

S 396

Haiti Criminal Collusion Transparency Act of 2023

Congress: 118 (2023–2025, Ended)

Chamber: Senate

Policy Area: International Affairs

Introduced: Feb 13, 2023

Current Status: Placed on Senate Legislative Calendar under General Orders. Calendar No. 47.

Latest Action: Placed on Senate Legislative Calendar under General Orders. Calendar No. 47. (May 4, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/senate-bill/396>

Sponsor

Name: Sen. Menendez, Robert [D-NJ]

Party: Democratic • **State:** NJ • **Chamber:** Senate

Cosponsors (9 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Booker, Cory A. [D-NJ]	D · NJ		Feb 13, 2023
Sen. Cruz, Ted [R-TX]	R · TX		Feb 13, 2023
Sen. Kaine, Tim [D-VA]	D · VA		Feb 13, 2023
Sen. Rubio, Marco [R-FL]	R · FL		Feb 13, 2023
Sen. Schumer, Charles E. [D-NY]	D · NY		May 1, 2023
Sen. Scott, Rick [R-FL]	R · FL		May 16, 2023
Sen. Cardin, Benjamin L. [D-MD]	D · MD		Jul 10, 2023
Sen. Blumenthal, Richard [D-CT]	D · CT		Sep 5, 2023
Sen. Markey, Edward J. [D-MA]	D · MA		Oct 4, 2023

Committee Activity

Committee	Chamber	Activity	Date
Foreign Relations Committee	Senate	Reported By	May 4, 2023

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
118 HR 1684	Related bill	Jul 26, 2023: Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Calendar No. 180.

Haiti Criminal Collusion Transparency Act of 2023

This bill requires the Department of State to provide an annual report to Congress on ties between criminal gangs and political and economic elites in Haiti. The bill also requires the President to impose visa- and property-blocking sanctions on certain individuals identified in the report if appropriate under U.S. law.

Among other things, the report must (1) identify prominent criminal gangs in Haiti, (2) list Haitian political and economic elites that have links to criminal gangs, (3) assess how collusion between Haitian political and economic elites and criminal gangs threatens the Haitian people and U.S. national interests, and (4) assess what actions the governments of the United States and Haiti could take to address those threats.

The President may waive sanctions in certain circumstances.

Actions Timeline

- **May 4, 2023:** Committee on Foreign Relations. Reported by Senator Menendez with an amendment in the nature of a substitute. Without written report.
- **May 4, 2023:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 47.
- **May 3, 2023:** Committee on Foreign Relations. Ordered to be reported with an amendment in the nature of a substitute favorably.
- **Feb 13, 2023:** Introduced in Senate
- **Feb 13, 2023:** Read twice and referred to the Committee on Foreign Relations.

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