

AMENDMENT IN THE NATURE OF A SUBSTITUTE
TO H.R. 1669
OFFERED BY M _____

Strike all that follows after the enacting clause and
insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Judgment Fund
3 Transparency Act of 2016”.

4 SEC. 2. JUDGMENT FUND TRANSPARENCY.

5 (a) **TRANSPARENCY REQUIREMENT.**—Section 1304
6 of title 31, United States Code, is amended by adding at
7 the end the following:

8 “(d)(1) Unless the disclosure of such information is
9 otherwise prohibited by law or court order, the Secretary
10 of the Treasury shall make available to the public on a
11 website, as soon as practicable, but not later than 30 days
12 after the date on which a payment under this section is
13 tendered on or after January 1, 2016, the following infor-
14 mation with regard to that payment:

15 “(A) The name of the specific agency or
16 entity whose actions gave rise to the claim or
17 judgment.

1 “(B) The name of the plaintiff or claim-
2 ant.

3 “(C) The name of counsel for the plaintiff
4 or claimant.

5 “(D) The amount paid representing prin-
6 cipal liability, and any amounts paid rep-
7 resenting any ancillary liability, including attor-
8 ney fees, costs, and interest.

9 “(E) A brief description of the facts that
10 gave rise to the claim.

11 “(F) The name of the agency that sub-
12 mitted the claim.

13 “(G) Any information available on reports
14 generated by the Judgment Fund Payment
15 Search administered by the Treasury Depart-
16 ment.

17 “(2) In addition to the information described in
18 paragraph (1), if a payment under this section is
19 made to a foreign state on or after January 1, 2016,
20 the Secretary of the Treasury shall make available
21 to the public in accordance with paragraph (1), the
22 following information with regard to that payment:

23 “(A) A description of the method of pay-
24 ment.

1 “(B) A description of the currency denomi-
2 nations used for the payment.

3 “(C) The name and location of each finan-
4 cial institution owned or controlled, directly or
5 indirectly, by a foreign state or an agent of a
6 foreign state through which the payment passed
7 or from which the payment was withdrawn, in-
8 cluding any financial institution owned or con-
9 trolled, directly or indirectly, by a foreign state
10 or an agent of a foreign state that is holding
11 the payment as of the date on which the infor-
12 mation is made available.

13 “(3) In this subsection, the term ‘foreign state’
14 has the meaning given the term in section 1603 of
15 title 28.

16 “(e) Except with regard to children under eighteen,
17 the disclosure of information required in this section shall
18 not be considered a ‘clearly unwarranted invasion of per-
19 sonal privacy’ for purposes of title 5, United States
20 Code.”.

21 (b) IMPLEMENTATION.—The Secretary of the Treas-
22 ury shall carry out the amendment made by this section
23 by not later than 60 days after the date of enactment of
24 this Act.

