111TH CONGRESS 1ST SESSION H.R. 3487

To require the Secretary of State and the Attorney General to take certain actions against specified foreign nationals involved in actions relating to international child abduction, regardless of whether a country is a party to the Hague Convention on the Civil Aspects of International Child Abduction, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JULY 31, 2009

Mr. HOLT introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

- To require the Secretary of State and the Attorney General to take certain actions against specified foreign nationals involved in actions relating to international child abduction, regardless of whether a country is a party to the Hague Convention on the Civil Aspects of International Child Abduction, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

- 4 This Act may be cited as the "International Parental
- 5 Child Abduction Deterrence Act".

1	SEC. 2. STRENGTHENING INTERNATIONAL PARENTAL KID-
2	NAPPING PROVISIONS.
3	Section 1204 of title 18, United States Code, is
4	amended—
5	(1) in subsection (a)—
6	(A) by inserting ", or assists in retaining
7	such a child," after "United States)"; and
8	(B) by striking "intent" and inserting "the
9	intent";
10	(2) by redesignating subsections (b) through (d)
11	as subsections (c) through (e), respectively; and
12	(3) by inserting after subsection (a) the fol-
13	lowing:
14	((b)(1)(A) In any case in which a foreign national
15	removes or attempts to remove a child described in sub-
16	paragraph (B) from the United States, retains a child de-
17	scribed in subparagraph (B) (who has been in the United
18	States) outside the United States, or assists an individual
19	in retaining a child described in subparagraph (B) (who
20	has been in the United States) outside the United States,
21	with the intent to obstruct the lawful exercise of parental
22	rights under the laws of the United States or international
23	law or conventions, then pending the final disposition of
24	the prosecution of the case against such foreign national
25	under this section—

"(i) the court shall order the freezing of all financial assets (including property) of that foreign national that are located in the United States; and

"(ii) the Secretary of State shall identify 5 6 any assets of that foreign national that are held 7 in financial or other institutions in countries 8 other than the United States and request that 9 those countries in which such assets are located 10 take all necessary steps to freeze such assets 11 until such time as the Secretary of State cer-12 tifies to a country holding such assets the case 13 against the foreign national under this section 14 has been finally disposed of.

15 "(B) A child is described in this subparagraph if the
16 child is a United States citizen or an alien lawfully admit17 ted for permanent residence in the United States.

"(2) The court may allow the release of assets frozen
under paragraph (1)(A)(i), on a case by case basis, for
such emergency circumstances as the court considers necessary.

"(3) All agencies of the United States Government
shall provide to the Attorney General and the Secretary
of State such assistance that the Attorney General and
the Secretary of State consider necessary to ensure that

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1 all information on the assets described in paragraph 2 (1)(A) (i) and (ii) is made available to the Secretary of 3 State and the Attorney General on an expedited basis.". 4 SEC. 3. VISA INELIGIBILITY FOR INTERNATIONAL CHILD 5 **ABDUCTION.** 6 Section 212(a)(10)(C)(iii) of the Immigration and 7 Nationality Act (8 U.S.C. 1182(a)(10)(C)(iii)) is amended— 8 (1) in subclause (I), by adding "or" after the 9 10 semicolon; (2) by striking "; or" at the end of subclause 11 12 (II) and inserting a period; and 13 (3) by striking subclause (III). 14 SEC. 4. REPORT ON ENFORCEMENT OF SECTION 1204 OF 15 TITLE 18, UNITED STATES CODE. 16 The Attorney General, in consultation with the Sec-17 retary of State, shall prepare and submit to the Congress an annual report that contains a description of the status 18 of each case involving a request during the preceding year 19 20 for extradition to the United States of an individual al-21 leged to have violated section 1204 of title 18, United 22 States Code. 23 SEC. 5. AUTHORIZATION OF FUNDS FOR EXTRADITION.

There are authorized to be appropriated for each fiscal year such funds as may be necessary for the costs of extraditing individuals from foreign countries to the
 United States for violations of laws in the United States
 by reason of unlawfully removing a child from the child's
 custodial parent.

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