#### 106TH CONGRESS 1ST SESSION

# H. R. 2781

To amend the International Claims Settlement Act of 1949 to provide for the settlement of claims relating to American victims of National Socialist persecution.

#### IN THE HOUSE OF REPRESENTATIVES

August 5, 1999

Mr. Pallone (for himself, Mr. Engel, Mr. Lantos, Ms. Slaughter, Mr. Wexler, and Mr. Gejdenson) introduced the following bill; which was referred to the Committee on International Relations

## A BILL

To amend the International Claims Settlement Act of 1949 to provide for the settlement of claims relating to American victims of National Socialist persecution.

- 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. CLAIMS RELATING TO AMERICAN VICTIMS OF
- 4 NATIONAL SOCIALIST PERSECUTION.
- 5 The International Claims Settlement Act of 1949 (22)
- 6 U.S.C. 1621 and following) is amended by adding at the
- 7 end the following:

### 1 "TITLE VIII—CLAIMS RELATING

#### 2 TO AMERICAN VICTIMS OF

#### 3 NATIONAL SOCIALIST PERSE-

#### 4 **CUTION**

- 5 "SEC. 801. DETERMINATION OF CLAIMS.
- 6 "(a) IN GENERAL.—The Commission shall receive
- 7 and determine the validity and amount of any claim for
- 8 damages arising from National Socialist persecution that
- 9 would be actionable in the courts of the United States or
- 10 of the States under section 1605(a)(7) of title 28, United
- 11 States Code, but for subparagraph (A) of such section,
- 12 or under section 589 of the Foreign Operations, Export
- 13 Financing, and Related Programs Appropriations Act,
- 14 1997 (as contained in Public Law 104–208; 110 Stat.
- 15 3009-172), but for the fact that the foreign state con-
- 16 cerned was not designated as a state sponsor of terrorism
- 17 under section 6(j) of the Export Administration Act of
- 18 1979. In a claim brought under this subsection—
- 19 "(1) the requirement set forth in clause (i) of
- section 1605(a)(7)(B) of title 28, United States
- Code, relating to arbitration, does not apply, but the
- requirement set forth in clause (ii) of that section
- that the claimant or the victim be a national of the
- 24 United States does apply; and

- 1 "(2) the claimant is entitled to damages to the
- 2 same extent as if the claim had been brought in
- 3 court.
- 4 "(b) Procedures.—(1) The Commission shall es-
- 5 tablish procedures for conducting proceedings under sub-
- 6 section (a), including with respect to the manner in which
- 7 claimants are to bring their claims before the Commission.
- 8 "(2) Only the provisions of subsections (c), (d), and
- 9 (e) of section 4 of this Act (22 U.S.C. 1623 (c), (d), (e))
- 10 shall apply to this section, and those provisions shall apply
- 11 to the same extent as those provisions apply to claims
- 12 under title I.
- 13 "(3) Except as otherwise provided in this section and
- 14 in those provisions referred to in paragraph (2), the provi-
- 15 sions of subchapter II of chapter 5, and of chapter 7, of
- 16 title 5, United States Code, shall apply to the actions of
- 17 the Commission under this section.
- 18 "(c) Time Limit For Bringing Claims.—(1) The
- 19 time limit for bringing claims under section 1605(a)(7)
- 20 of title 28, United States Code, shall apply to bringing
- 21 claims under this section.
- 22 "(2) No claim for damages otherwise actionable
- 23 under this section shall be denied based on any failure of
- 24 a claimant to submit a timely claim under this subsection
- 25 unless the United States demonstrates that the claimant

- 1 received actual notice of the claims program under which
- 2 the claimant applies and failed to submit a timely claim.
- 3 "(d) Limitation on Discovery.—Section 1605(g)
- 4 of title 28, United States Code, shall apply to the Commis-
- 5 sion, with respect to any request, demand, order, or sub-
- 6 poena for information from the United States, to the same
- 7 extent as such section applies to any request, demand, or
- 8 order for discovery in the United States.
- 9 "(e) Appeal of Commission Determination.—A
- 10 claimant may appeal the determination of the Commission
- 11 under this section on the claim to the United States Court
- 12 of Appeals for the District of Columbia Circuit within 30
- 13 days after the Commission's determination is issued. The
- 14 court of appeals may render an opinion and judgment and
- 15 remand the case for further action by the Commission,
- 16 with such direction as the court considers just and proper.
- 17 "(f) Role of Secretary of State.—The Commis-
- 18 sion shall notify the Secretary of State of the amount of
- 19 each claim awarded under this section. Upon receipt of
- 20 notification of a claim, the Secretary of State shall take
- 21 the necessary steps to negotiate with the foreign state con-
- 22 cerned for payment of substantially the same amount as
- 23 specified in the Commission's determination of the
- 24 claim.".