

113TH CONGRESS
2D SESSION

H. R. 5833

To require upon request a probable cause hearing in connection with property seizures relating to certain monetary instruments transactions.

IN THE HOUSE OF REPRESENTATIVES

DECEMBER 10, 2014

Mr. CAMP (for himself and Mr. LEVIN) introduced the following bill; which was referred to the Committee on Financial Services

A BILL

To require upon request a probable cause hearing in connection with property seizures relating to certain monetary instruments transactions.

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 “Taxpayer Protections
5 Against Abusive Seizures Act”.

6 **SEC. 2. PROBABLE CAUSE HEARING IN CONNECTION WITH**
7 **PROPERTY SEIZURES RELATING TO CERTAIN**
8 **MONETARY INSTRUMENTS TRANSACTIONS.**

9 (a) IN GENERAL.—If a hearing by a court of com-
10 petent jurisdiction is requested within 14 days after the

1 date on which notice is provided under subsection (b),
2 property seized or restrained pursuant to section
3 5317(c)(2) of title 31, United States Code, with respect
4 to an alleged violation of section 5324 of title 31 of such
5 Code, shall be returned unless the court holds an adver-
6 sarial hearing and finds within 14 days of such request
7 that there is probable cause to believe that there is a viola-
8 tion of such section 5324 involving such property.

9 (b) NOTICE.—Notice shall be provided to each person
10 from whom property is seized or restrained pursuant to
11 section 5317(c)(2) of title 31, United States Code, of the
12 rights of such person under subsection (a).

13 (c) EFFECTIVE DATE.—Subsections (a) and (b) shall
14 apply with respect to property seized or restrained after
15 the date of the enactment of this Act.

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