117TH CONGRESS 2D SESSION

H. R. 8106

To provide for disclosures of certain foreign contributions, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

June 16, 2022

Mr. Golden (for himself, Mr. Gooden of Texas, Ms. Porter, and Mr. Gosar) introduced the following bill; which was referred to the Committee on House Administration, and in addition to the Committees on Ways and Means, and the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To provide for disclosures of certain foreign contributions, 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; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Fighting Foreign Influence Act".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.

TITLE I—THINK TANK AND NONPROFIT FOREIGN INFLUENCE DISCLOSURE

- Sec. 101. Short title.
- Sec. 102. Annual disclosure of contributions from foreign governments and political parties by certain tax-exempt organizations.

TITLE II—CONGRESSIONAL AND EXECUTIVE FOREIGN LOBBYING BAN

- Sec. 201. Short title.
- Sec. 202. Prohibiting certain individuals from acting as agents of foreign principals.

TITLE III—STOP FOREIGN DONATIONS AFFECTING OUR ELECTIONS

- Sec. 301. Short title.
- Sec. 302. Requiring disclosure of credit verification value as condition of acceptance of online contributions to Federal election.
- Sec. 303. Prohibiting foreign agents from delivering contributions to Federal candidates.

1 TITLE I—THINK TANK AND NON-

2 PROFIT FOREIGN INFLUENCE

3 **DISCLOSURE**

- 4 SEC. 101. SHORT TITLE.
- 5 This title may be cited as the "Think Tank and Non-
- 6 profit Foreign Influence Disclosure Act".
- 7 SEC. 102. ANNUAL DISCLOSURE OF CONTRIBUTIONS FROM
- 8 FOREIGN GOVERNMENTS AND POLITICAL
- 9 PARTIES BY CERTAIN TAX-EXEMPT ORGANI-
- 10 **ZATIONS.**
- 11 (a) Reporting Requirement.—Section 6033(b) of
- 12 the Internal Revenue Code of 1986 is amended by striking
- 13 "and" at the end of paragraph (15), by redesignating
- 14 paragraph (16) as paragraph (17) and by inserting after
- 15 paragraph (15) the following new paragraph:

- 1 "(16) with respect to each government of a for-2 eign country (within the meaning of section 1(e) of 3 the Foreign Agents Registration Act of 1938 (22) 4 U.S.C. 611(e))) and each foreign political party 5 (within the meaning of section 1(f) of such Act (22) 6 U.S.C. 611(f)) which made aggregate contributions 7 and gifts to the organization during the year in ex-8 cess of \$50,000, the name of such government or 9 political party and such aggregate amount, and". 10 (b) Public Disclosure.—Section 6104 of such 11 Code is amended by adding at the end the following new 12 subsection: 13 "(e) Public Disclosure of Certain Informa-14 TION.—The Secretary shall make publicly available in a 15 searchable database the following information: "(1) The information furnished under section 16 17 6033(b)(16) of the Internal Revenue Code of 1986. 18 "(2) The name of the organization furnishing
- 20 "(3) The aggregate amount reported under 21 paragraph (1) as having been received as contribu-22 tions or gifts in each year from each government of

the information described in paragraph (1).

a foreign country and each foreign political party.".

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1	(c) Effective Date.—The amendments made by
2	this section shall apply to returns filed for taxable years
3	beginning after the date of the enactment of this Act.
4	TITLE II—CONGRESSIONAL AND
5	EXECUTIVE FOREIGN LOB-
6	BYING BAN
7	SEC. 201. SHORT TITLE.
8	This title may be cited as the "Congressional and Ex-
9	ecutive Foreign Lobbying Ban Act".
10	SEC. 202. PROHIBITING CERTAIN INDIVIDUALS FROM ACT-
11	ING AS AGENTS OF FOREIGN PRINCIPALS.
12	(a) Former Members of Congress; General or
13	FLAG OFFICERS OF ARMED FORCES.—
14	(1) Prohibiting registration as agent.—
15	The Foreign Agents Registration Act of 1938, as
16	amended (22 U.S.C. 611 et seq.) is amended—
17	(A) by redesignating sections 12 through
18	14 as sections 13 through 15; and
19	(B) by inserting after section 11 the fol-
20	lowing new section:
21	"SEC. 12. PROHIBITING REGISTRATION OF CERTAIN INDI-
22	VIDUALS.
23	"(a) Prohibition.—No individual may register
24	under this Act or otherwise serve as the agent of a foreign
25	principal if the individual at any time served as a Member

1	of Congress, as a senior political appointee, or as a general
2	or flag officer of the armed forces.
3	"(b) Definitions.—In this section—
4	"(1) the term 'Member of Congress' means a
5	Senator or Representative in, or Delegate or Resi-
6	dent Commissioner to, the Congress; and
7	"(2) the term 'senior political appointee'—
8	"(A) means—
9	"(i) any individual occupying a full-
10	time senior position and who is appointed
11	by the President or the Vice President;
12	"(ii) any noncareer appointee in the
13	Senior Executive Service (or other SES-
14	type system); and
15	"(iii) any appointee to a position, at
16	or above the level of a noncareer member
17	of the Senior Executive Service, that has
18	been excepted from the competitive service
19	by reason of being of a confidential or pol-
20	icymaking character (schedule C and other
21	positions excepted under comparable cri-
22	teria) in an executive agency; and
23	"(B) does not include any individual ap-
24	pointed as a member of the Senior Foreign
25	Service or, except for a general or flag officer

- of the armed forces, solely as a uniformed service commissioned officer.".
- 3 (2) Other representation of foreign en-
- 4 TITIES.—Section 207(f)(1) of title 18, United States
- 5 Code, is amended by inserting after "within 1 year"
- 6 the following: "(or, in the case of a person who is
- 7 subject to any of such restrictions and who is a
- 8 Member of Congress, a senior political appointee (as
- 9 that term is defined in section 12 of the Foreign
- Agents Registration Act of 1938, as amended (22)
- 11 U.S.C. 611 et seq.)), or a general or flag officer of
- the armed forces, at any time)".
- 13 (b) Effective Date.—The amendments made by
- 14 subsection (a) shall apply with respect to any individual
- 15 whose service as a Member of Congress or as a general
- 16 or flag officer of the Armed Forces terminates on or after
- 17 the date of the enactment of this Act.

18 TITLE III—STOP FOREIGN DONA-

19 TIONS AFFECTING OUR ELEC-

- 20 TIONS
- 21 SEC. 301. SHORT TITLE.
- This title may be cited as the "Stop Foreign Dona-
- 23 tions Affecting Our Elections Act".

1	SEC.	302.	REQUIRING	DISCLO	SURE	OF	CREDIT
2			VERIFICATION	VALUE .	AS CON	DITIO	N OF AC-
3			CEPTANCE OF	ONLINE	E CONT	RIBUT	IONS TO
4			FEDERAL ELEC	CTION.			
5	(a) In (GENERAL.—Sec	etion 302	2 of the	e Fede	ral Elec-
6	tion Campaign Act of 1971 (52 U.S.C. 30102) is amende						amended
7	by adding at the end the following:						
8	``(j)(1) No political committee shall accept any Inter-						ny Inter-
9	net cr	edit ca	rd contribution	unless—	-		
10		"(1	A) the individua	al or ent	tity ma	king s	such con-
11	t	ributio	n is required,	at the	time s	such i	ndividual
12	r	nakes	such contribu	tion, to	disclo	ose th	e credit
13	V	erificat	tion value of su	ch credit	card; a	and	
14		"(]	B)(i) the billing	; address	s associ	ated v	vith such
15	e	redit c	ard is located in	n the Un	ited St	ates; o	or
16		"(i	i) in the case	of a con	tributio	n ma	de by an
17	i	ndividu	ual who is a Ur	nited Sta	ites nat	ional	or lawful
18	r	erman	ent resident l	iving ov	ıtside o	of the	united
19	\$	States,	the individual p	provides	the cor	nmitte	e with—
20			"(I) the Unit	ed State	es maili	ng ad	dress the
21		ind	lividual uses fo	r voter	registra	ation _]	purposes;
22			"(II) a copy	y of the	e indiv	idual's	s United
23		Sta	ates passport;				
24			"(III) a copy	of the i	ndividu	al's pe	ermanent
25		res	ident card; or				

1	"(IV) a copy of a comparable acceptable					
2	identification document, or the unique identi-					
3	fying number from such a document, for the in-					
4	dividual.					
5	"(2) Notwithstanding subsection (b) or (c), in the					
6	case of an Internet credit card contribution—					
7	"(A) no later than 10 days after receiving the					
8	contribution, the person who receives the contrib					
9	tion shall forward to the treasurer such contribution					
10	the name and address of the person making the con-					
11	tribution, and the date of receipt; and					
12	"(B) the treasurer of a political committee shall					
13	keep an account of the name and address of any					
14	person making any such contribution, together with					
15	the date and amount of such contribution by any					
16	person.					
17	"(3) In this subsection, the term 'Internet credit card					
18	contribution' means a contribution that—					
19	"(A) is made using a credit card; and					
20	"(B) is received through an Internet website."					
21	(b) Effective Date.—The amendment made by					
22	subsection (a) shall apply with respect to contributions					
23	made after the expiration of the 180-day period which be-					
24	gins on the date of the enactment of this Act.					

1	SEC. 303. PROHIBITING FOREIGN AGENTS FROM DELIV-
2	ERING CONTRIBUTIONS TO FEDERAL CAN-
3	DIDATES.
4	(a) Prohibition.—Section 315 of the Federal Elec-
5	tion Campaign Act of 1971 (52 U.S.C. 30116) is amended
6	by adding at the end the following new subsection:
7	"(k) Prohibiting Delivery of Contributions by
8	FOREIGN AGENTS.—
9	"(1) Prohibition.—
10	"(A) In General.—An individual de-
11	scribed in subparagraph (B) may not deliver a
12	contribution to a candidate or an authorized
13	committee of a candidate which is made by an-
14	other person.
15	"(B) Individuals described.—An indi-
16	vidual described in this subparagraph is any of
17	the following:
18	"(i) An individual who is required
19	under the Foreign Agents Registration Act
20	of 1938, as amended (22 U.S.C. 611 et
21	seq.), to register as the agent of a foreign
22	principal described in section $1(b)(1)$ of
23	such Act (22 U.S.C. 611(b)(1)).
24	"(ii) An individual who is required
25	under such Act to register as the agent of
26	a foreign principal described in section

1 1(b)(2) or 1(b)(3) of such Act (22 U.S.C. 2 611(b)(2) or (b)(3), but only if the bene-3 ficial owner of such foreign principal is a 4 foreign principal described in section 1(b)(1) of such Act (22 U.S.C. 611(b)(1)), 6 as determined in accordance with section 7 5336(a)(3) of title 31, United States Code. 8 "(iii) An individual who would be re-9 quired to register under such Act as the 10 agent of a foreign principal described in 11 clause (ii) but for the exemption under sec-12 tion 3(h) of such Act (22 U.S.C. 613(h)). TREATMENT 13 "(C) OF CONTRIBUTIONS 14 CREDITED TO FOREIGN AGENTS.—If a con-15 tribution made to a candidate or an authorized 16 committee of a candidate is credited to an indi-17 vidual described in subparagraph (B) by the 18 committee or candidate involved through 19 records, designations, or other means of recog-20 nizing that a certain amount of money has been 21 raised by the individual, the individual shall be 22 deemed to have delivered the contribution to the 23 candidate or committee for purposes of this

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subsection.

1 "(2) RULE OF CONSTRUCTION.—Nothing in 2 this subsection may be construed to prohibit any in-3 dividual from making a contribution to a candidate 4 for election for Federal office or from encouraging 5 any other person to make a contribution to or other-6 wise support or oppose a candidate for election for 7 Federal office.

"(3) DEFINITIONS.—In this subsection, the term 'deliver' means to transport, carry, transfer, or otherwise transmit, either physically or electronically.".

12 (b) Effective Date.—The amendment made by 13 subsection (a) shall apply with respect to contributions 14 made on or after the date of the enactment of this Act.

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