# S. 1701

To address foreign threats to higher education in the United States.

#### IN THE SENATE OF THE UNITED STATES

June 3, 2019

Mr. CRUZ introduced the following bill; which was read twice and referred to the Committee on the Judiciary

## A BILL

To address foreign threats to higher education in the United States.

- 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 "Stop Higher Education
- 5 Espionage and Theft Act of 2019".
- 6 SEC. 2. DESIGNATION OF FOREIGN INTELLIGENCE
- 7 THREATS TO HIGHER EDUCATION.
- 8 (a) IN GENERAL.—Chapter 33 of title 28, United
- 9 States Code, is amended by adding at the end the fol-
- 10 lowing:

| 1  | \$540D. Designation of foreign intelligence threats to |
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| 2  | higher education                                       |
| 3  | "(a) Definitions.—In this section—                     |
| 4  | "(1) the term 'classified information' has the         |
| 5  | meaning given that term in section 1(a) of the Clas-   |
| 6  | sified Information Procedures Act (18 U.S.C. App.);    |
| 7  | "(2) the term 'Director' means the Director of         |
| 8  | the Federal Bureau of Investigation, acting in con-    |
| 9  | sultation with the Attorney General, the Secretary of  |
| 10 | Education, and the Director of National Intelligence;  |
| 11 | "(3) the term 'foreign actor' means—                   |
| 12 | "(A) a foreign government or its auxiliary             |
| 13 | territories, or any component thereof, whether         |
| 14 | or not recognized by the United States;                |
| 15 | "(B) a foreign-based political organization,           |
| 16 | not substantially composed of United States            |
| 17 | persons;   |
| 18 | "(C) a faction of a foreign nation or na-              |
| 19 | tions, not substantially composed of United            |
| 20 | States persons;  |
| 21 | "(D) an entity that is openly acknowledged             |
| 22 | by a foreign government or governments to be           |
| 23 | directed and controlled by such foreign govern-        |
| 24 | ment or governments;                                   |
| 25 | "(E) any partnership, association, corpora-            |
| 26 | tion, organization, or other combination of per-       |

| 1  | sons who acts as an agent, representative, em-        |
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| 2  | ployee, or servant of, or whose activities are di-    |
| 3  | rectly or indirectly supervised, directed, con-       |
| 4  | trolled, financed, or subsidized in whole or in       |
| 5  | major part by a government, organization, fac-        |
| 6  | tion, or entity described in subparagraph (A)         |
| 7  | (B), (C), or (D); or                                  |
| 8  | "(F) any individual who acts as an agent              |
| 9  | representative, employee, or servant of, or           |
| 10 | whose activities are directly or indirectly super-    |
| 11 | vised, directed, controlled, financed, or sub-        |
| 12 | sidized in whole or in major part by a govern-        |
| 13 | ment, organization, faction, or entity described      |
| 14 | in subparagraph (A), (B), (C), or (D), unless         |
| 15 | such individual is a citizen of and domiciled         |
| 16 | within the United States;                             |
| 17 | "(4) the term 'institution' means any institu-        |
| 18 | tion of higher education, as defined under section    |
| 19 | 101 of the Higher Education Act (20 U.S.C. 1001)      |
| 20 | "(5) the term 'national security' means the na        |
| 21 | tional defense, foreign relations, or economic inter- |
| 22 | ests of the United States;                            |
| 23 | "(6) the term 'relevant committees of Congress        |
| 24 | means—  |

| 1  | "(A) the Committee on the Judiciary, the                |
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| 2  | Select Committee on Intelligence, the Com-              |
| 3  | mittee on Homeland Security and Government              |
| 4  | Affairs, and the Committee on Health, Edu-              |
| 5  | cation, Labor, and Pensions of the Senate; and          |
| 6  | "(B) the Committee on the Judiciary, the                |
| 7  | Permanent Select Committee on Intelligence,             |
| 8  | the Committee on Homeland Security, and the             |
| 9  | Committee on Education and Labor of the                 |
| 10 | House of Representatives; and                           |
| 11 | "(7) the term 'United States person' has the            |
| 12 | meaning given that term in section 101 of the For-      |
| 13 | eign Intelligence Surveillance Act of 1978 (50          |
| 14 | U.S.C. 1801).   |
| 15 | "(b) Designation.—                                      |
| 16 | "(1) In general.—The Director shall des-                |
| 17 | ignate a foreign actor as a foreign intelligence threat |
| 18 | to higher education, in accordance with this sub-       |
| 19 | section, if the Director finds that the foreign actor   |
| 20 | has committed, attempted to commit, or conspired to     |
| 21 | commit, in connection with an institution, one or       |
| 22 | more of the following:                                  |
| 23 | "(A) Smuggling goods from the United                    |
| 24 | States, in violation of section 554 of title 18.        |

| 1  | "(B) Espionage, in violation of sections          |
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| 2  | 791 through 799 of title 18.                      |
| 3  | "(C) Kidnapping, in violation of section          |
| 4  | 1201 of title 18.                                 |
| 5  | "(D) Fraud or misuse of visas, permits, or        |
| 6  | other documents, in violation of section 1546 of  |
| 7  | title 18.   |
| 8  | "(E) Aggravated identity theft, in violation      |
| 9  | of section 1028A of title 18.                     |
| 10 | "(F) Fraud or related activity in connec-         |
| 11 | tion with access devices, in violation of section |
| 12 | 1029 of title 18.                                 |
| 13 | "(G) Fraud or related activity in connec-         |
| 14 | tion with computers, in violation of section      |
| 15 | 1030 of title 18.                                 |
| 16 | "(H) Economic espionage, in violation of          |
| 17 | section 1831 of title 18.                         |
| 18 | "(I) Theft of trade secrets, in violation of      |
| 19 | section 1832 of title 18.                         |
| 20 | "(J) Terrorism, in violation of sections          |
| 21 | 2331 through 2339D of title 18.                   |
| 22 | "(K) Interception or disclosure of wire,          |
| 23 | oral, or electronic communications, in violation  |
| 24 | of section 2511 of title 18.                      |

| 1  | "(L) A violation of any control on the im-    |
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| 2  | port or export of defense articles or defense |
| 3  | services imposed under section 38 of the Arms |
| 4  | Export Control Act (22 U.S.C. 2778).          |
| 5  | "(M) A violation of any control on the ex-    |
| 6  | port, reexport, and in-country transfer of an |
| 7  | item imposed under section 1753 of the Export |
| 8  | Control Reform Act of 2018 (50 U.S.C. 4812).  |
| 9  | "(N) An unlawful act described in section     |
| 10 | 206(a) of the International Emergency Eco-    |
| 11 | nomic Powers Act (50 U.S.C. 1705(a)).         |
| 12 | "(2) Procedure.—                              |
| 13 | "(A) Notice before designation.—              |
| 14 | "(i) To congressional leaders.—               |
| 15 | Not later than 7 days before making a des-    |
| 16 | ignation under paragraph (1), the Director    |
| 17 | shall submit to the Speaker and minority      |
| 18 | leader of the House of Representatives, the   |
| 19 | President pro tempore, majority leader,       |
| 20 | and minority leader of the Senate, and the    |
| 21 | members of the relevant committees of         |
| 22 | Congress—                                     |
| 23 | "(I) written notice of the intent             |
| 24 | of the Director to designate a foreign        |
| 25 | actor under paragraph (1); and                |

| 1  | "(II) the findings made under                   |
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| 2  | paragraph (1) with respect to foreign           |
| 3  | actor and the factual basis therefor.           |
| 4  | "(ii) To the attorney general.—                 |
| 5  | Not later than 7 days before making a des-      |
| 6  | ignation under paragraph (1), the Director      |
| 7  | shall submit to the Attorney General, for       |
| 8  | the Attorney General to determine whether       |
| 9  | further investigation or prosecution is war-    |
| 10 | ranted—   |
| 11 | "(I) written notice of the intent               |
| 12 | of the Director to designate a foreign          |
| 13 | actor under paragraph (1); and                  |
| 14 | "(II) the findings made under                   |
| 15 | paragraph (1) with respect to the for-          |
| 16 | eign actor and the factual basis there-         |
| 17 | for.  |
| 18 | "(iii) Protection of classified in-             |
| 19 | FORMATION.—The notice and findings sub-         |
| 20 | mitted under clauses (i) and (ii) may be in     |
| 21 | classified form.                                |
| 22 | "(B) Publication in Federal Reg-                |
| 23 | ISTER.—If the Director makes a designation      |
| 24 | under paragraph (1), the Director shall publish |

| 1  | the designation in the Federal Register on the  |
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| 2  | date of the designation.                        |
| 3  | "(C) Effect of Designation.—For pur-            |
| 4  | poses of section 117 of the Higher Education    |
| 5  | Act of 1965 (20 U.S.C. 1011f), a designation    |
| 6  | under paragraph (1) shall take effect upon pub- |
| 7  | lication under subparagraph (B) of this para-   |
| 8  | graph.  |
| 9  | "(D) EFFECT OF DESIGNATION ON LAW-              |
| 10 | FUL STATUS.—                                    |
| 11 | "(i) Revocation of nonimmigrant                 |
| 12 | VISA.—The Secretary of State shall revoke       |
| 13 | the nonimmigrant visa issued to any for-        |
| 14 | eign actor present in the United States im-     |
| 15 | mediately after such foreign actor has been     |
| 16 | designated under paragraph (1).                 |
| 17 | "(ii) Removal.—The Secretary of                 |
| 18 | Homeland Security shall initiate removal        |
| 19 | proceedings against any foreign actor de-       |
| 20 | scribed in clause (i) and expeditiously re-     |
| 21 | move such foreign actor from the United         |
| 22 | States.   |
| 23 | "(iii) Ineligibility.—Any foreign               |
| 24 | actor who has been designated under para-       |
| 25 | graph (1) shall be inadmissible to the          |

| 1  | United States and ineligible to receive a          |
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| 2  | United States visa or be admitted to the           |
| 3  | United States.                                     |
| 4  | "(iv) Appeal.—If a foreign actor ap-               |
| 5  | peals a designation under paragraph (1),           |
| 6  | the consequences described in clauses (i)          |
| 7  | through (iii) shall be stayed until such ap-       |
| 8  | peal has been fully adjudicated.                   |
| 9  | "(3) Record.—                                      |
| 10 | "(A) In General.—In making a designa-              |
| 11 | tion under paragraph (1), the Director shall       |
| 12 | create an administrative record.                   |
| 13 | "(B) Classified information.—The Di-               |
| 14 | rector may consider classified information in      |
| 15 | making a designation under paragraph (1).          |
| 16 | Classified information shall not be subject to     |
| 17 | disclosure for such time as it remains classified, |
| 18 | except that such information may be disclosed      |
| 19 | to a court ex parte and in camera for purposes     |
| 20 | of judicial review under subsection (d).           |
| 21 | "(4) Period of Designation.—                       |
| 22 | "(A) IN GENERAL.—A designation under               |
| 23 | paragraph (1) shall be effective for all purposes  |
| 24 | until revoked under paragraph (5) or (6) or set    |

aside under subsection (d).

| 1  | "(B) REVIEW OF DESIGNATION UPON PE-           |
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| 2  | TITION.—                                      |
| 3  | "(i) In General.—The Director shall           |
| 4  | review the designation of a foreign actor as  |
| 5  | a foreign intelligence threat to higher edu-  |
| 6  | cation under the procedures set forth in      |
| 7  | clauses (iii) and (iv) if the designated for- |
| 8  | eign actor files a petition for revocation    |
| 9  | within the petition period described in       |
| 10 | clause (ii).                                  |
| 11 | "(ii) Petition Period.—For pur-               |
| 12 | poses of clause (i)—                          |
| 13 | "(I) if the designated foreign                |
| 14 | actor has not previously filed a peti-        |
| 15 | tion for revocation under this sub-           |
| 16 | paragraph, the petition period begins         |
| 17 | 2 years after the date on which the           |
| 18 | designation was made; or                      |
| 19 | "(II) if the designated foreign               |
| 20 | actor has previously filed a petition         |
| 21 | for revocation under this subpara-            |
| 22 | graph, the petition period begins 2           |
| 23 | years after the date of the determina-        |
| 24 | tion made under clause (iv) with re-          |
| 25 | spect to that petition.                       |

"(iii) 1 PROCEDURES.—Any foreign 2 actor designated as a foreign intelligence 3 threat to higher education that submits a petition for revocation under this subparagraph shall provide evidence in the petition 6 that the relevant circumstances described 7 in paragraph (1) are sufficiently different 8 from the circumstances that were the basis 9 for the designation such that a revocation 10 with respect to the foreign actor is war-11 ranted. 12 "(iv) Determination.—

"(I) IN GENERAL.—Not later than 180 days after receiving a petition for revocation submitted under this subparagraph, the Director shall make a determination as to such revocation.

"(II) CLASSIFIED INFORMA-TION.—The Director may consider classified information in making a determination in response to a petition for revocation. Classified information shall not be subject to disclosure for such time as it remains classified, ex-

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| 1  | cept that such information may be            |
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| 2  | disclosed to a court ex parte and in         |
| 3  | camera for purposes of judicial review       |
| 4  | under subsection (d).                        |
| 5  | "(III) Publication of Deter-                 |
| 6  | MINATION.—A determination made by            |
| 7  | the Director under this clause shall be      |
| 8  | published in the Federal Register.           |
| 9  | "(IV) Procedures.—Any rev-                   |
| 10 | ocation of a designation by the Direc-       |
| 11 | tor shall be made in accordance with         |
| 12 | paragraph (6).                               |
| 13 | "(C) OTHER REVIEW OF DESIGNATION.—           |
| 14 | "(i) In general.—If no review has            |
| 15 | taken place under subparagraph (B) dur-      |
| 16 | ing any 5-year period, the Director shall    |
| 17 | review the designation of a foreign actor as |
| 18 | a foreign intelligence threat to higher edu- |
| 19 | cation under paragraph (1) in order to de-   |
| 20 | termine whether such designation should      |
| 21 | be revoked pursuant to paragraph (6).        |
| 22 | "(ii) Procedures.—If a review does           |
| 23 | not take place pursuant to subparagraph      |
| 24 | (B) in response to a petition for revocation |
| 25 | that is filed in accordance with that sub-   |

| 1  | paragraph, the review shall be conducted          |
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| 2  | pursuant to procedures established by the         |
| 3  | Director. The results of such review and          |
| 4  | the applicable procedures shall not be re-        |
| 5  | viewable in any court.                            |
| 6  | "(iii) Publication of results of                  |
| 7  | REVIEW.—The Director shall publish any            |
| 8  | determination made under this subpara-            |
| 9  | graph in the Federal Register.                    |
| 10 | "(5) REVOCATION BY ACT OF CONGRESS.—Con-          |
| 11 | gress, by an Act of Congress, may block or revoke |
| 12 | a designation made under paragraph (1).           |
| 13 | "(6) REVOCATION BASED ON CHANGE IN CIR-           |
| 14 | CUMSTANCES.—                                      |
| 15 | "(A) IN GENERAL.—The Director may re-             |
| 16 | voke a designation made under paragraph (1)       |
| 17 | at any time, and shall revoke a designation       |
| 18 | upon completion of a review conducted pursu-      |
| 19 | ant to subparagraphs (B) and (C) of paragraph     |
| 20 | (4) if the Director finds that—                   |
| 21 | "(i) the circumstances that were the              |
| 22 | basis for the designation have changed in         |
| 23 | such a manner as to warrant revocation; or        |
| 24 | "(ii) the national security of the                |
| 25 | United States warrants a revocation.              |

"(B) PROCEDURE.—The procedural requirements of paragraphs (2) and (3) shall apply to a revocation under this paragraph. Any revocation shall take effect on the date specified in the revocation or upon publication in the Federal Register if no effective date is specified.

"(7) Effect of Revocation.—The revocation of a designation under paragraph (5) or (6) shall not affect any action or proceeding based on conduct committed prior to the effective date of such revocation.

### "(c) Amendments to a Designation.—

- "(1) IN GENERAL.—The Director may amend a designation under subsection (b)(1) if the Director finds that the foreign actor has changed its name, adopted a new alias, dissolved and then reconstituted itself under a different name or names, or merged with another foreign actor.
- "(2) PROCEDURE.—Amendments made to a designation in accordance with paragraph (1) shall be effective upon publication in the Federal Register. Subparagraphs (B) and (C) of subsection (b)(2) shall apply to an amended designation upon such publication. Paragraphs (2)(A)(i), (4), (5), (6), (7),

- 1 and (8) of subsection (b) shall also apply to an 2 amended designation.
- 3 "(3) ADMINISTRATIVE RECORD.—The adminis-4 trative record shall be corrected to include the 5 amendments as well as any additional relevant infor-6 mation that supports those amendments.
  - "(4) CLASSIFIED INFORMATION.—The Director may consider classified information in amending a designation in accordance with this subsection. Classified information shall not be subject to disclosure for such time as it remains classified, except that such information may be disclosed to a court exparte and in camera for purposes of judicial review under subsection (d).

### "(d) Judicial Review of Designation.—

- "(1) IN GENERAL.—Not later than 30 days after publication in the Federal Register of a designation, an amended designation, or a determination in response to a petition for revocation, the foreign actor designated as a foreign intelligence threat to higher education may seek judicial review in the United States Court of Appeals for the District of Columbia Circuit.
- "(2) Basis of Review.—Review under this subsection shall be based solely upon the administra-

| 1  | tive record, except that the Government may submit,  |
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| 2  | for ex parte and in camera review, classified infor- |
| 3  | mation used in making the designation, amended       |
| 4  | designation, or determination in response to a peti- |
| 5  | tion for revocation, in a manner consistent with the |
| 6  | Classified Information Procedures Act (18 U.S.C.     |
| 7  | App.).   |
| 8  | "(3) Scope of Review.—The Court shall hold           |
| 9  | unlawful and set aside a designation, amended des-   |
| 10 | ignation, or determination in response to a petition |
| 11 | for revocation the court finds to be—                |
| 12 | "(A) arbitrary, capricious, an abuse of dis-         |
| 13 | cretion, or otherwise not in accordance with         |
| 14 | law;   |
| 15 | "(B) contrary to constitutional right,               |
| 16 | power, privilege, or immunity;                       |
| 17 | "(C) in excess of statutory jurisdiction, au-        |
| 18 | thority, or limitation, or short of statutory        |
| 19 | $\operatorname{right};$                              |
| 20 | "(D) lacking substantial support in the ad-          |
| 21 | ministrative record taken as a whole or in clas-     |
| 22 | sified information submitted to the court under      |
| 23 | paragraph (2); or                                    |
| 24 | "(E) not in accord with the procedures re-           |
| 25 | onired by law.                                       |

| 1  | "(4) Judicial review invoked.—The pend-                  |
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| 2  | ency of an action for judicial review of a designation,  |
| 3  | amended designation, or determination in response        |
| 4  | to a petition for revocation shall not affect the appli- |
| 5  | cation of this section, unless the court issues a final  |
| 6  | order setting aside the designation, amended des-        |
| 7  | ignation, or determination in response to a petition     |
| 8  | for revocation.  |
| 9  | "(e) Imposition of Sanctions Under Inter-                |
| 10 | NATIONAL EMERGENCY ECONOMIC POWERS ACT.—                 |
| 11 | "(1) In general.—The President may, pursu-               |
| 12 | ant to the International Emergency Economic Pow-         |
| 13 | ers Act (50 U.S.C. 1701 et seq.)—                        |
| 14 | "(A) block and prohibit all transactions in              |
| 15 | all property and interests in property of a for-         |
| 16 | eign actor designated as a foreign intelligence          |
| 17 | threat to higher education under subsection              |
| 18 | (b)(1), if such property and interests in prop-          |
| 19 | erty are in the United States, come within the           |
| 20 | United States, or are or come within the pos-            |
| 21 | session or control of a United States person; or         |
| 22 | "(B)(i) prohibit any institution, and all                |
| 23 | employees of an institution, from—                       |
| 24 | "(I) negotiating or entering into a                      |
| 25 | contract with such a foreign actor; or                   |

| 1  | "(II) transferring information devel-                  |
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| 2  | oped through research to such a foreign                |
| 3  | actor; and   |
| 4  | "(ii) require any institution that has a con-          |
| 5  | tract with such a foreign actor in effect as of        |
| 6  | the date on which the foreign actor is des-            |
| 7  | ignated as a foreign intelligence threat to high-      |
| 8  | er education under subsection (b)(1) to termi-         |
| 9  | nate that contract.                                    |
| 10 | "(2) Transfer defined.—For purposes of                 |
| 11 | paragraph (1)(B)(i)(II), the term 'transfer', with re- |
| 12 | spect to information, means—                           |
| 13 | "(A) an actual shipment or transmission of             |
| 14 | the information out of the United States, in-          |
| 15 | cluding the sending or taking of information           |
| 16 | out of the United States, in any manner;               |
| 17 | "(B) releasing or otherwise transferring               |
| 18 | the information, including technical data, to a        |
| 19 | foreign person in the United States (commonly          |
| 20 | referred to as a 'deemed export');                     |
| 21 | "(C) visual or other inspection by a foreign           |
| 22 | person of the information that reveals informa-        |
| 23 | tion directly or indirectly related to critical        |
| 24 | technologies; and                                      |

- 1 "(D) oral or written exchanges with a for-2 eign person of information, whether or not in 3 the United States.
- "(3) Inapplicability of national emer-5 Gency requirements.—The requirements of section 6 202 of the International Emergency Economic Pow-7 ers Act (50 U.S.C. 1701) shall not apply for pur-8 poses of this subsection.
  - "(4) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this subsection.
  - "(5) Penalties.—A person that violates, attempts to violate, conspires to violate, or causes a violation of paragraph (1) or any regulation, license, or order issued to carry out that paragraph shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.
- 23 "(f) Activities With National Security Impli-24 cations.—

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| 1  | "(1) In general.—The Director shall provide           |
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| 2  | the Secretary of Homeland Security with informa-      |
| 3  | tion about any foreign actor who has not been des-    |
| 4  | ignated under subsection (b) if the foreign actor has |
| 5  | engaged in any practice with national security impli- |
| 6  | cations, including—                                   |
| 7  | "(A) transferring uncontrolled, but sen-              |
| 8  | sitive technology acquired during the foreign ac-     |
| 9  | tor's interactions with academic institutions;        |
| 10 | "(B) significantly changing the nature or             |
| 11 | type of academic study initially reported by the      |
| 12 | foreign actor, such as changing his or her            |
| 13 | major from a nonsensitive field of study to a         |
| 14 | sensitive field of study;                             |
| 15 | "(C) significantly deviating from the terms           |
| 16 | of a nonimmigrant visa related to the study of        |
| 17 | technology deemed sensitive in nature; and            |
| 18 | "(D) misrepresenting, omitting, or fal-               |
| 19 | sifying any information provided to the Depart-       |
| 20 | ment of State or the Department of Homeland           |
| 21 | Security regarding the purpose of the foreign         |
| 22 | actor's presence in the United States.                |
| 23 | "(2) EFFECT OF REVOCATION OF VISA.—If the             |
| 24 | Secretary of Homeland Security orders the revoca-     |

| 1  | tion of a visa issued to a foreign actor described in  |
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| 2  | paragraph (1), the foreign actor—                      |
| 3  | "(A) shall be permitted to voluntarily de-             |
| 4  | part the United States within 10 days; and             |
| 5  | "(B) may be given the opportunity to re-               |
| 6  | apply for a visa outside of the United States.         |
| 7  | "(3) Effect of failure to voluntarily                  |
| 8  | DEPART.—If a foreign actor described in paragraph      |
| 9  | (2) chooses not to voluntarily depart the United       |
| 10 | States, the Secretary of Homeland Security shall       |
| 11 | provide for the expedited removal of the foreign       |
| 12 | actor from the United States in accordance with sec-   |
| 13 | tion 238(a)(3)(B) of the Immigration and Nation-       |
| 14 | ality Act (8 U.S.C. 1228(a)(3)(B)).                    |
| 15 | "(g) Reports.—   |
| 16 | "(1) In general.—Not later than 180 days               |
| 17 | after the date of enactment of this section, and every |
| 18 | year thereafter, the Director shall submit to the rel- |
| 19 | evant committees of Congress a detailed report con-    |
| 20 | taining the following:                                 |
| 21 | "(A) A description and assessment of for-              |
| 22 | eign actors who engage in activities listed in         |
| 23 | subsection (b)(1).                                     |
| 24 | "(B) An assessment of the impact of for-               |
| 25 | eign actors who engage in activities listed in         |

| 1  | subsection (b)(1) on scholarship and research          |
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| 2  | and development in connection with institu-            |
| 3  | tions.   |
| 4  | "(C) An assessment of the implementation               |
| 5  | and operation of the designation process for           |
| 6  | foreign intelligence threats to higher education       |
| 7  | established under this section.                        |
| 8  | "(D) An assessment of the likely effects of            |
| 9  | the designation of foreign intelligence threats to     |
| 10 | higher education on activities listed in sub-          |
| 11 | section (b)(1) in connection with institutions.        |
| 12 | "(2) Form of reports.—The reports required             |
| 13 | under paragraph (1) shall be submitted in an un-       |
| 14 | classified form, but may contain a classified annex.". |
| 15 | (b) Deportability; Expedited Removal.—                 |
| 16 | (1) Deportability.—Section 237(a)(2)(A) of             |
| 17 | the Immigration and Nationality Act (8 U.S.C.          |
| 18 | 1227(a)(2)(A)) is amended—                             |
| 19 | (A) by redesignating clause (vi) as clause             |
| 20 | (vii); and   |
| 21 | (B) by inserting after clause (v) the fol-             |
| 22 | lowing:  |
| 23 | "(vi) Foreign intelligence                             |
| 24 | THREAT TO HIGHER EDUCATION.—Any                        |
| 25 | alien who has been designated as a foreign             |

| 1  | intelligence threat to higher education                                   |
|----|---|
| 2  | under section 540D(b) of title 28, United                                 |
| 3  | States Code, is deportable.".   |
| 4  | (2) Expedited removal.—Section 238(a)(3)                                  |
| 5  | of the Immigration and Nationality Act (8 U.S.C.                          |
| 6  | 1228(a)(3)) is amended—   |
| 7  | (A) by redesignating subparagraph (B) as                                  |
| 8  | subparagraph (C); and   |
| 9  | (B) by inserting after subparagraph (A)                                   |
| 10 | the following:  |
| 11 | "(B) The Secretary of Homeland Security                                   |
| 12 | shall provide for the expedited removal of aliens                         |
| 13 | who have been designated as a foreign intel-                              |
| 14 | ligence threat to higher education under section                          |
| 15 | 540D(b) of title 28, United States Code, in the                           |
| 16 | interest of national security.".  |
| 17 | (e) Technical and Conforming Amendment.—                                  |
| 18 | The table of sections for chapter 33 of title 28, United                  |
| 19 | States Code, is amended by adding at the end the fol-                     |
| 20 | lowing:   |
|    | "540D. Designation of foreign intelligence threats to higher education.". |
| 21 | SEC. 3. DISCLOSURE OF FOREIGN GIFTS OR CONTRACTS.                         |
| 22 | Section 117 of the Higher Education Act of 1965 (20                       |
| 23 | U.S.C. 1011f) is amended—   |
| 24 | (1) by striking subsection (a) and inserting the                          |
| 25 | following:  |

| 1  | "(a) Disclosure Report.—                               |
|----|--|
| 2  | "(1) In general.—An institution described in           |
| 3  | paragraph (2) for a calendar year shall file a disclo- |
| 4  | sure report under subsection (b) with the Secretary    |
| 5  | by January 31 or July 31, whichever is sooner.         |
| 6  | "(2) Types of institutions.—An institution             |
| 7  | described in this paragraph is an institution that—    |
| 8  | "(A) is owned or controlled by a foreign               |
| 9  | source;  |
| 10 | "(B) receives a gift from or enters into a             |
| 11 | contract with a foreign source, the value of           |
| 12 | which is \$250,000 or more, considered alone or        |
| 13 | in combination with all other gifts from or con-       |
| 14 | tracts with that foreign source within a cal-          |
| 15 | endar year; or   |
| 16 | "(C) receives a gift from or enters into a             |
| 17 | contract with a foreign intelligence threat to         |
| 18 | higher education, or any agent thereof.";              |
| 19 | (2) in subsection (b)—                                 |
| 20 | (A) by redesignating paragraphs (1)                    |
| 21 | through (3) as subparagraphs (A) through (C),          |
| 22 | respectively, and adjusting the margins appro-         |
| 23 | priately;  |
| 24 | (B) by striking "Report.—Each" and in-                 |
| 25 | serting the following: "REPORT —                       |

| 1  | "(1) IN GENERAL.—Each";                              |
|----|--|
| 2  | (C) in subparagraph (A) (as so redesig-              |
| 3  | nated), by inserting ", as measured by the fair      |
| 4  | market value of such gifts and contracts" after      |
| 5  | "particular country";                                |
| 6  | (D) in subparagraph (B), as so redesig-              |
| 7  | nated—   |
| 8  | (i) by inserting "the identity of the                |
| 9  | foreign government and, if applicable, the           |
| 10 | foreign government agency, and" after                |
| 11 | "with a foreign government,"; and                    |
| 12 | (ii) by inserting ", as measured by the              |
| 13 | fair market value of such gifts and con-             |
| 14 | tracts" before the period at the end; and            |
| 15 | (E) by adding at the end the following:              |
| 16 | "(2) Requirements relating to foreign                |
| 17 | INTELLIGENCE THREATS.—For any institution de-        |
| 18 | scribed in subsection (a)(2)(C), the report required |
| 19 | under this section shall contain, in addition to any |
| 20 | applicable information required under paragraph      |
| 21 | (1)—   |
| 22 | "(A) the identity of the foreign intelligence        |
| 23 | threat to higher education involved; and             |
| 24 | "(B) the aggregate dollar amount of such             |
| 25 | gifts and contracts attributable to the foreign      |

| 1  | intelligence threat to higher education, as meas-      |
|----|--|
| 2  | ured by the fair market value of such gifts and        |
| 3  | contracts.";   |
| 4  | (3) in subsection (c), by adding at the end the        |
| 5  | following:   |
| 6  | "(3) For any such gift received from, or con-          |
| 7  | tract entered into with, a foreign intelligence threat |
| 8  | to higher education, the fair market value of the gift |
| 9  | or contract, the date of the gift or contract, and a   |
| 10 | description of any such conditions or restrictions on  |
| 11 | the gift or contract.";                                |
| 12 | (4) in subsection (e), by inserting ", and shall       |
| 13 | also be accessible to the public through electronic    |
| 14 | means" before the period at the end; and               |
| 15 | (5) in subsection (h)—                                 |
| 16 | (A) by redesignating paragraphs (2)                    |
| 17 | through (5) as paragraphs (3) through (6), re-         |
| 18 | spectively;  |
| 19 | (B) by inserting after paragraph (1) the               |
| 20 | following:   |
| 21 | "(2) the term 'foreign intelligence threat to          |
| 22 | higher education' means any foreign source that is     |
| 23 | designated as a foreign intelligence threat to higher  |
| 24 | education in accordance with section 540D of title     |
| 25 | 28, United States Code;";                              |

| 1  | (C) in paragraph (4) (as so redesignated),        |
|----|---|
| 2  | by striking "or property" and inserting ", prop-  |
| 3  | erty, services, or payment to the staff of an in- |
| 4  | stitution";                                       |
| 5  | (D) by striking paragraph (5) (as so redes-       |
| 6  | ignated) and inserting the following:             |
| 7  | "(5) the term 'institution' means an institution  |
| 8  | of higher education—                              |
| 9  | "(A) to which Federal financial assistance        |
| 10 | is extended (directly or indirectly through an-   |
| 11 | other entity or person); or                       |
| 12 | "(B) that receives support from the exten-        |
| 13 | sion of Federal financial assistance to any of    |
| 14 | the institution's subunits"; and                  |
| 15 | (E) in paragraph (6)(B) (as so redesig-           |
| 16 | nated), by inserting "institutes, instructional   |
| 17 | programs," before "research or lecture".          |

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