#### 119TH CONGRESS 1ST SESSION

# S. 2838

To protect our democracy by preventing abuses of Presidential power, restoring checks and balances and accountability and transparency in government, and defending elections against foreign interference, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

SEPTEMBER 17 (legislative day, SEPTEMBER 16), 2025

Mr. Schiff (for himself, Ms. Klobuchar, Mr. Kim, Mr. Blumenthal, Mr. Padilla, Mr. Gallego, Ms. Alsobrooks, Mr. Sanders, and Ms. Hirono) introduced the following bill; which was read twice and referred to the Committee on Homeland Security and Governmental Affairs

### A BILL

To protect our democracy by preventing abuses of Presidential power, restoring checks and balances and accountability and transparency in government, and defending elections against foreign interference, 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 "Protecting Our Democ-
- 5 racy Act".

### SEC. 2. ORGANIZATION OF ACT INTO DIVISIONS; TABLE OF

- 2 **CONTENTS.**
- 3 (a) Divisions.—This Act is organized into divisions
- 4 as follows:
- 5 (1) Division A—Preventing Abuses of Presi-
- 6 dential Power.
- 7 (2) Division B—Restoring Checks and Bal-
- 8 ances, Accountability, and Transparency.
- 9 (3) Division C—Miscellaneous.
- 10 (4) Division D—Severability.
- 11 (b) Table of Contents of
- 12 this Act is as follows:
  - Sec. 1. Short title.
  - Sec. 2. Organization of Act into divisions; table of contents.

#### DIVISION A—PREVENTING ABUSES OF PRESIDENTIAL POWER

#### TITLE XI—ABUSE OF THE PARDON POWER PREVENTION

- Sec. 1101. Short title.
- Sec. 1102. Congressional oversight relating to certain pardons.
- Sec. 1103. Bribery in connection with pardons and commutations.
- Sec. 1104. Prohibition on presidential self-pardon.
- Sec. 1105. Financial disclosure reports by pardon recipients.

#### TITLE XII—ENSURING NO PRESIDENT IS ABOVE THE LAW

- Sec. 1201. Short title.
- Sec. 1202. Tolling of statute of limitations.
- Sec. 1203. Contracts by the President, the Vice President, or a cabinet member.
- Sec. 1204. Forfeiture of benefits for former Presidents convicted of a felony.

## TITLE XIII—ENFORCEMENT OF THE FOREIGN AND DOMESTIC EMOLUMENTS CLAUSES OF THE CONSTITUTION

- Sec. 1301. Short title.
- Sec. 1302. Definitions.
- Sec. 1303. Prohibition on acceptance of foreign and domestic emoluments.
- Sec. 1304. Civil actions by Congress concerning foreign emoluments.
- Sec. 1305. Disclosures concerning foreign and domestic emoluments.
- Sec. 1306. Enforcement authority of the Director of the Office of Government Ethics.

- Sec. 1307. Jurisdiction of the Office of Special Counsel.
- Sec. 1308. Rulemaking for ethics requirements for legal expense funds.
- Sec. 1309. Limitations and disclosure of certain donations to, and disbursments by, Inaugural Committees.

#### TITLE XIV—INVESTIGATIVE INTEGRITY PROTECTION

- Sec. 1401. Short title.
- Sec. 1402. Presidential oversight of Attorney General.

## DIVISION B—RESTORING CHECKS AND BALANCES, ACCOUNTABILITY, AND TRANSPARENCY

#### TITLE XXI—ENFORCEMENT OF CONGRESSIONAL SUBPOENAS

- Sec. 2101. Short title.
- Sec. 2102. Enforcement of congressional subpoenas.
- Sec. 2103. Compliance with congressional subpoenas.
- Sec. 2104. Rule of construction.
- Sec. 2105. Enforcement of requests for information from certain committees of Congress.

### TITLE XXII—REASSERTING CONGRESSIONAL POWER OF THE PURSE

- Sec. 2201. Short title.
  - Subtitle A—Strengthening Congressional Control and Review To Prevent Impoundment
- Sec. 2221. Strengthening congressional control.
- Sec. 2222. Strengthening congressional review.
- Sec. 2223. Updated authorities for and reporting by the Comptroller General.
- Sec. 2224. Advance congressional notification and litigation.
- Sec. 2225. Penalties for failure to comply with the Impoundment Control Act of 1974.

#### Subtitle B—Strengthening Transparency and Reporting

#### PART 1—Funds Management and Reporting to the Congress

- Sec. 2241. Expired balance reporting in the President's budget.
- Sec. 2242. Cancelled balance reporting in the President's budget.
- Sec. 2243. Lapse in appropriations—reporting in the President's budget.
- Sec. 2244. Transfer and other repurposing authority reporting in the President's budget.

## PART 2—Empowering Congressional Review Through Nonpartisan Congressional Agencies and Transparency Initiatives

- Sec. 2251. Requirement to respond to requests for information from the Comptroller General for budget and appropriations law decisions.
- Sec. 2252. Reporting requirements for Antideficiency Act violations.
- Sec. 2253. Department of Justice reporting to Congress for Antideficiency Act violations.
- Sec. 2254. Publication of budget or appropriations law opinions of the Department of Justice Office of Legal Counsel.
- Sec. 2255. Treatment of requests for information from Members of Congress.

- Subtitle C—Strengthening Congressional Role in and Oversight of Emergency Declarations and Designations
- Sec. 2261. Improving checks and balances on the use of the National Emergencies Act.
- Sec. 2262. National Emergencies Act declaration spending reporting in the President's budget.
- Sec. 2263. Disclosure to Congress of presidential emergency action documents.
- Sec. 2264. Congressional designations.

### TITLE XXIII—SECURITY FROM POLITICAL INTERFERENCE IN JUSTICE

- Sec. 2301. Short title.
- Sec. 2302. Definitions.
- Sec. 2303. Communications logs.
- Sec. 2304. Rule of construction.

#### TITLE XXIV—PROTECTING WHISTLEBLOWERS

Sec. 2401. Short title.

#### Subtitle A—Whistleblower Protection Improvement

- Sec. 2421. Additional whistleblower protections.
- Sec. 2422. Enhancement of whistleblower protections.
- Sec. 2423. Classifying certain furloughs as adverse personnel actions.
- Sec. 2424. Codification of protections for disclosures of censorship related to research, analysis, or technical information.
- Sec. 2425. Title 5 technical and conforming amendments.

#### Subtitle B—Whistleblowers of the Intelligence Community

- Sec. 2441. Limitation on sharing of intelligence community whistleblower complaints with persons named in such complaints.
- Sec. 2442. Disclosures to Congress.
- Sec. 2443. Prohibition against disclosure of whistleblower identity as reprisal against whistleblower disclosure by employees and contractors in intelligence community.

#### TITLE XXV—ACCOUNTABILITY FOR ACTING OFFICIALS

- Sec. 2501. Short title.
- Sec. 2502. Clarification of Federal Vacancies Reform Act of 1998.

### TITLE XXVI—STRENGTHENING HATCH ACT ENFORCEMENT AND PENALTIES

Sec. 2601. Short title.

#### Subtitle A—Strengthening Hatch Act Enforcement and Penalties

- Sec. 2621. Strengthening Hatch Act enforcement and penalties against political appointees.
- Sec. 2622. Including Executive Office of the President under limitation on nepotism in the civil service.
- Sec. 2623. Disclosure of Hatch Act investigations for certain political employees.
- Sec. 2624. Clarification on candidates visiting Federal property.

- Sec. 2625. Applying Hatch Act to President and Vice President while on Federal property.
- Sec. 2626. Granting the Office of Special Counsel rulemaking authority.
- Sec. 2627. Greater accountability for political appointees.
- Sec. 2628. Investigating former political employees.
- Sec. 2629. GAO review of reimbursable political events.

### Subtitle B—Strengthening Ethics Enforcement and Penalties for Federal Executive Employees

- Sec. 2641. Definitions.
- Sec. 2642. Ethics pledge.
- Sec. 2643. Waivers.
- Sec. 2644. Administration.
- Sec. 2645. Enforcement.
- Sec. 2646. General provisions.

### TITLE XXVII—PRESIDENTIAL AND VICE PRESIDENTIAL TAX TRANSPARENCY

Sec. 2701. Presidential and vice presidential tax transparency.

## TITLE XXVIII—BRINGING EXECUTIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT

- Sec. 2801. Short title.
- Sec. 2802. Office of Inspector General in the Executive Office of the President.

#### DIVISION C-MISCELLANEOUS

### TITLE XXXI—REPORTING FOREIGN INTERFERENCE IN ELECTIONS

- Sec. 3101. Federal campaign reporting of foreign contacts.
- Sec. 3102. Federal campaign foreign contact reporting compliance system.
- Sec. 3103. Criminal penalties.
- Sec. 3104. Report to congressional intelligence committees.
- Sec. 3105. Rule of construction.

### TITLE XXXII—ELIMINATING FOREIGN INTERFERENCE IN ELECTIONS

- Sec. 3201. Clarification of application of foreign money ban.
- Sec. 3202. Requiring acknowledgment of foreign money ban by political committees.
- Sec. 3203. Prohibition on contributions and donations by foreign nationals in connections with ballot initiatives and referenda.

#### TITLE XXXIII—HONEST ADS

- Sec. 3301. Short title.
- Sec. 3302. Expansion of definition of public communication.
- Sec. 3303. Expansion of definition of electioneering communication.
- Sec. 3304. Application of disclaimer statements to online communications.
- Sec. 3305. Political record requirements for online platforms.
- Sec. 3306. Preventing contributions, expenditures, independent expenditures, and disbursements for electioneering communications by foreign nationals in the form of online advertising.

Sec. 3307. Requiring online platforms to display notices identifying sponsors of political advertisements and to ensure notices continue to be present when advertisements are shared.

#### TITLE XXXIV—PREVENTING A PATRONAGE SYSTEM

Sec. 3401. Short title.

Sec. 3402. Limitations on excepting positions from competitive service and transferring positions.

#### TITLE XXXV—USE OF FEDERAL PROPERTY; VISITOR RECORDS

Sec. 3501. Prohibition on use of Federal property for political conventions.

Sec. 3502. Improving access to influential visitor access records.

#### TITLE XXXVI—NO CORPORATE CROOKS

Sec. 3601. Short title.

Sec. 3602. Restriction on service in the executive branch.

### TITLE XXXVII—RECUSAL OF EXECUTIVE BRANCH OFFICERS AND EMPLOYEES

Sec. 3701. Short title.

Sec. 3702. Recusal of executive branch officers and employees in matters affecting financial interests of previous employers.

### TITLE XXXVIII—CLARIFICATION OF DEFINITION OF OFFICIAL ${\tt ACT}$

Sec. 3801. Short title.

Sec. 3802. Clarification of definition of official act.

#### DIVISION D—SEVERABILITY

#### TITLE XLI—SEVERABILITY

Sec. 4101. Severability.

### 1 DIVISION A—PREVENTING

- 2 ABUSES OF PRESIDENTIAL
- 3 **POWER**
- 4 TITLE XI—ABUSE OF THE

### 5 PARDON POWER PREVENTION

- 6 SEC. 1101. SHORT TITLE.
- 7 This title may be cited as the "Abuse of the Pardon
- 8 Power Prevention Act".

1	SEC. 1102. CONGRESSIONAL OVERSIGHT RELATING TO
2	CERTAIN PARDONS.
3	(a) Submission of Information.—Not later than
4	30 days after the date on which the President grants ar
5	individual a pardon for a covered offense, the Attorney
6	General shall submit to the chair and ranking member of
7	each appropriate congressional committee—
8	(1) all materials obtained or produced by the
9	prosecution team, including the Attorney General
10	and any United States Attorney, and all materials
11	obtained or prepared by any investigative agency of
12	the Federal Government, relating to the offense for
13	which the individual was pardoned; and
14	(2) all materials obtained or produced by the
15	Department of Justice in relation to the pardon.
16	(b) Treatment of Information.—Rule 6(e) of the
17	Federal Rules of Criminal Procedure may not be con-
18	strued to prohibit the disclosure of information required
19	by subsection (a) of this section.
20	(c) Definitions.—In this section:
21	(1) Appropriate congressional com-
22	MITTEE.—The term "appropriate congressional com-
23	mittee" means—
24	(A) the Committee on the Judiciary of the
25	Senate and the Committee on the Judiciary of
26	the House of Representatives: and

1	(B) if an investigation relates to intel-
2	ligence or counterintelligence matters, the Se-
3	lect Committee on Intelligence of the Senate
4	and the Permanent Select Committee on Intel-
5	ligence of the House of Representatives.
6	(2) COVERED OFFENSE.—The term "covered
7	offense" means—
8	(A) an offense against the United States
9	that arises from an investigation in which a tar-
10	get or subject is—
11	(i) the President;
12	(ii) a relative of the President;
13	(iii) a former President;
14	(iv) any individual who is serving or
15	previously served as a political appointee
16	(as defined in section 1216(f)(6) of title 5,
17	United States Code, as added by title
18	XXVI of this Act) under the President;
19	(v) any individual who was an em-
20	ployee of an authorized committee (as de-
21	fined in section 301(6) of the Federal
22	Election Campaign Act of 1971 (52 U.S.C.
23	30101(6))) of the President for any elec-
24	tion to the office of President; or

1	(vi) in the case of an offense moti-
2	vated by a direct and significant personal
3	or pecuniary interest of any individual de-
4	scribed in clause (i), (ii), (iii), (iv), or (v),
5	any person or entity;
6	(B) an offense under section 102 of the
7	Revised Statutes of the United States (2 U.S.C.
8	192); or
9	(C) an offense under section 1001, 1505,
10	1512, or 1621 of title 18, United States Code,
11	if the offense occurred in relation to a congres-
12	sional proceeding or investigation.
13	(3) Pardon.—The term "pardon" includes a
14	commutation of a sentence.
15	(4) Relative.—The term "relative", with re-
16	spect to the President, means—
17	(A) a family member (as defined in section
18	1635.3(a) of title 29, Code of Federal Regula-
19	tions, or any successor regulation) of the Presi-
20	dent who is a first-degree relative, second-de-
21	gree relative, or third-degree relative (as those
22	terms are defined in such section 1635.3(a) or
23	any successor regulation) of the President; or
24	(B) a spouse of a family member described
25	in subparagraph (A).

1	SEC. 1103. BRIBERY IN CONNECTION WITH PARDONS AND
2	COMMUTATIONS.
3	Section 201 of title 18, United States Code, is
4	amended—
5	(1) in subsection (a)—
6	(A) in paragraph (1), by inserting ", in-
7	cluding the President and the Vice President of
8	the United States," after "or an officer or em-
9	ployee or person"; and
10	(B) in paragraph (2)—
11	(i) by striking "means any person"
12	and inserting the following: means—"
13	"(A) any person";
14	(ii) by striking "and" at the end; and
15	(iii) by adding at the end the fol-
16	lowing:
17	"(B) any person who is an apparent suc-
18	cessful candidate for the office of President, as
19	determined under section 3(c) of the Presi-
20	dential Transition Act of 1963 (3 U.S.C. 102
21	note; Public Law 88–277) and has not yet as-
22	sumed the office of President; and
23	"(C) any person who is an apparent suc-
24	cessful candidate for the office of Vice Presi-
25	dent, as determined under section 3(e) of the
26	Presidential Transition Act of 1963 (3 U.S.C.

1	102 note; Public Law 88–277) and has not yet
2	assumed the office of Vice President; and"; and
3	(2) in subsection (b)(3), by inserting "(includ-
4	ing, for purposes of this paragraph, any pardon,
5	commutation, or reprieve, or an offer of any such
6	pardon, commutation, or reprieve)" after "corruptly
7	gives, offers, or promises anything of value".
8	SEC. 1104. PROHIBITION ON PRESIDENTIAL SELF-PARDON.
9	The President's grant of a pardon to himself or her-
10	self is void and of no effect, and shall not deprive the
11	courts of jurisdiction, or operate to confer on the Presi-
12	dent any legal immunity from investigation or prosecution.
13	SEC. 1105. FINANCIAL DISCLOSURE REPORTS BY PARDON
13 14	SEC. 1105. FINANCIAL DISCLOSURE REPORTS BY PARDON RECIPIENTS.
14	RECIPIENTS.
14 15	RECIPIENTS.  (a) DEFINITIONS.—In this section:
14 15 16	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered"
14 15 16 17	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered individual" means an individual who is granted a
14 15 16 17	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered individual" means an individual who is granted a pardon by the President on or after the date of en-
14 15 16 17 18	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered individual" means an individual who is granted a pardon by the President on or after the date of enactment of this Act.
14 15 16 17 18 19 20	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered individual" means an individual who is granted a pardon by the President on or after the date of enactment of this Act.  (2) DIRECTOR.—The term "Director" means
14 15 16 17 18 19 20	RECIPIENTS.  (a) DEFINITIONS.—In this section:  (1) COVERED INDIVIDUAL.—The term "covered individual" means an individual who is granted a pardon by the President on or after the date of enactment of this Act.  (2) DIRECTOR.—The term "Director" means the Director of the Office of Government Ethics.

1	Regulations, as in effect on the date of enact-
2	ment of this Act; and
3	(B) includes any gift that is solicited or ac-
4	cepted indirectly, as defined in section
5	2635.203(f) of title 5, Code of Federal Regula-
6	tions, as in effect on the date of enactment of
7	this Act.
8	(4) Pardon.—The term "pardon" includes a
9	commutation of a sentence.
10	(b) Requirement.—
11	(1) In general.—
12	(A) Submissions through online por-
13	TAL.—
14	(i) Initial report.—Except as pro-
15	vided in subparagraph (B), if a covered in-
16	dividual gave a gift to the President who
17	granted the covered individual a pardon
18	during the 365-day period before the date
19	on which the pardon was granted, not later
20	than 30 days after the date on which the
21	pardon is granted, the covered individual
22	shall submit to the Director, through the
23	online portal established under subsection
24	(c), a financial disclosure report with re-
25	spect to each gift that, during the 365-day

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period preceding the date on which the pardon was granted, the covered individual gave to the President who granted the pardon.

(ii) Continuing reports.—Except as provided in subparagraph (B), if a covered individual gives a gift to the President who granted the covered individual a pardon on or after the date on which the pardon is granted, not later than May 15 of each year during the 5-year period following the date on which the pardon is granted, the covered individual shall submit to the Director, through the online portal established under subsection (c), a financial disclosure report with respect to each gift that, during the 365-day period preceding the date of each report, the covered individual gave to the President who granted the pardon.

(B) Submissions prior to online portal.—Any report required to be submitted under clause (i) or (ii) of subparagraph (A) during the period before the Director has established the online portal pursuant to subsection

1	(c) shall be submitted in such form and manner
2	as the Director may require.
3	(2) Contents.—Each financial disclosure re-
4	port submitted under paragraph (1) shall include,
5	which respect to each gift required to be reported—
6	(A) the date on which the covered indi-
7	vidual gave the gift to the President;
8	(B) a description of the gift; and
9	(C) the value of the gift.
10	(c) Online Submission.—Not later than 180 days
11	after the date of enactment of this Act, the Director shall
12	establish an online portal on the internet website of the
13	Office of Government Ethics through which covered indi-
14	viduals shall submit the financial disclosure reports re-
15	quired under subsection (b).
16	(d) Publication of Financial Disclosure Re-
17	PORTS.—The Director shall publish in a searchable format
18	on the publicly accessible internet website of the Office
19	of Government Ethics each financial disclosure report sub-
20	mitted in accordance with subsection (b) not later than
21	15 days after the date on which the financial disclosure
22	report is submitted.

### 1 TITLE XII—ENSURING NO 2 PRESIDENT IS ABOVE THE LAW

- 3 SEC. 1201. SHORT TITLE.
- 4 This title may be cited as the "No President is Above
- 5 the Law Act".
- 6 SEC. 1202. TOLLING OF STATUTE OF LIMITATIONS.
- 7 (a) Offenses Committed by the President or
- 8 Vice President During or Prior to Tenure in Of-
- 9 FICE.—Section 3282 of title 18, United States Code, is
- 10 amended by adding at the end the following:
- 11 "(c) Offenses Committed by the President or
- 12 Vice President During or Prior to Tenure in Of-
- 13 FICE.—In the case of any person serving in the office of
- 14 President or Vice President, the duration of that person's
- 15 tenure in such office shall not be considered for purposes
- 16 of any period of limitations applicable to any Federal
- 17 criminal offense committed by that person (including any
- 18 offense committed during any period of time preceding
- 19 such tenure in office).".
- 20 (b) APPLICABILITY.—The amendment made by sub-
- 21 section (a) shall apply to any offense committed before the
- 22 date of enactment of this section, if the period of limita-
- 23 tions applicable to that offense had not run as of such
- 24 date.

1	(c) Rule of Construction.—Nothing in this sec-
2	tion shall be construed to preclude the indictment or pros-
3	ecution of a person serving in the office of President or
4	Vice President, during that person's tenure in such office,
5	for a violation of the criminal laws of the United States.
6	SEC. 1203. CONTRACTS BY THE PRESIDENT, THE VICE
7	PRESIDENT, OR A CABINET MEMBER.
8	(a) Amendment.—Section 431 of title 18, United
9	States Code, is amended—
10	(1) in the section heading, by inserting "the
11	President, the Vice President, a Cabinet
12	Member, or a" after "Contracts by"; and
13	(2) in the first undesignated paragraph, by in-
14	serting "the President, the Vice President, in a posi-
15	tion at level I of the Executive Schedule under sec-
16	tion 5312 of title 5," after "Whoever, being".
17	(b) Table of Sections Amendment.—The table of
18	sections for chapter 23 of title 18, United States Code,
19	is amended by striking the item relating to section 431
20	and inserting the following:
	"431. Contracts by the President, the Vice President, a Cabinet Member, or a Member of Congress.".
21	SEC. 1204. FORFEITURE OF BENEFITS FOR FORMER PRESI-
22	DENTS CONVICTED OF A FELONY.
23	The first section of the Act entitled "An Act to pro-
24	vide retirement, clerical assistants, and free mailing privi-

leges to former Presidents of the United States, and for other purposes", approved August 25, 1958 (commonly known as the "Former Presidents Act of 1958"; 3 U.S.C. 3 4 102 note), is amended— (1) in subsection (a), by striking "Each former 5 6 President" and inserting "Subject to subsection (h), 7 each former President": 8 (2) in subsection (f), by striking paragraph (2) 9 and inserting: "(2) who has not been impeached by the House 10 11 of Representatives and convicted by the Senate pur-12 suant to the impeachment; and"; and 13 (3) by adding at the end the following new sub-14 section: 15 "(h)(1) If a former President is finally convicted of a felony for which every act or omission that is needed 16 to satisfy the elements of the felony is committed during 17 18 or after the period such former President holds the office 19 of President, or was finally convicted of such a felony while holding such office— 20 "(A) no monetary allowance under subsection 21 22 (a) may be provided to such former President; 23 "(B) no funds may be obligated or expended 24 under subsection (g) with respect to such former

President except to the extent necessary to maintain

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1	the security of such former President, as determined
2	by the Director of the Secret Service; and
3	"(C) such former President shall repay any
4	amounts received under subsection (a) during the
5	period beginning on the date on which such former
6	President is initially convicted of the felony and end-
7	ing on the date such former President is finally con-
8	victed of the felony.
9	"(2) The term 'finally convicted' means a convic-
10	tion—
11	"(A) which has not been appealed and is no
12	longer appealable because the time for taking an ap-
13	peal has expired; or
14	"(B) which has been appealed and the appeals
15	process for which is completed.".
16	TITLE XIII—ENFORCEMENT OF
17	THE FOREIGN AND DOMESTIC
18	EMOLUMENTS CLAUSES OF
19	THE CONSTITUTION
20	SEC. 1301. SHORT TITLE.
21	This title may be cited as the "Foreign and Domestic
22	Emoluments Enforcement Act".
23	SEC. 1302. DEFINITIONS.
24	In this title.

1	(1) Emolument.—The term "emolument"
2	means any profit, gain, or advantage, including any
3	payment arising from a commercial transaction at
4	fair market value, that is received directly or indi-
5	rectly from any government of a foreign country, the
6	Federal Government, or any State or local govern-
7	ment, or from any instrumentality thereof.
8	(2) Government of a foreign country.—
9	The term "government of a foreign country" has the
10	meaning given the term in section 1(e) of the For-
11	eign Agents Registration Act of 1938, as amended
12	(22 U.S.C. 611(e)).
13	(3) Person holding any office of profit
14	OR TRUST UNDER THE UNITED STATES.—The term
15	"person holding any office of profit or trust under
16	the United States" includes—
17	(A) the President; and
18	(B) the Vice President.
19	(4) State.—The term "State" means each of
20	the several States of the United States, the District
21	of Columbia, or any territory or possession of the
22	United States.
23	SEC. 1303. PROHIBITION ON ACCEPTANCE OF FOREIGN
24	AND DOMESTIC EMOLUMENTS.
25	(a) Foreign.—

- 1 (1) IN GENERAL.—Except as otherwise pro2 vided in section 7342 of title 5, United States Code,
  3 it shall be unlawful for any person holding any office
  4 of profit or trust under the United States to accept
  5 from a government of a foreign country, without
  6 first obtaining the consent of Congress, any present
  7 or emolument, or any office or title.
  - (2) APPLICATION.—The prohibition under paragraph (1) shall apply without regard to whether the present, emolument, office, or title is—
    - (A) provided directly or indirectly by the government of a foreign country or an instrumentality thereof; or
    - (B) provided to the person holding any office of profit or trust under the United States or to any private business interest of that person.

#### (b) Domestic.—

(1) IN GENERAL.—It shall be unlawful for the President to accept from the United States, or a State, any emolument other than the compensation for services of the President as President provided for by Federal law.

1	(2) APPLICATION.—The prohibition under para-
2	graph (1) shall apply without regard to whether the
3	emolument is—
4	(A) provided directly or indirectly; or
5	(B) provided to the President or to any
6	private business interest of the President.
7	SEC. 1304. CIVIL ACTIONS BY CONGRESS CONCERNING
8	FOREIGN EMOLUMENTS.
9	(a) Cause of Action.—The Senate or the House
10	of Representatives may bring a civil action against any
11	person for a violation of section 1303(a).
12	(b) Special Rules.—In any civil action described
13	in subsection (a), the following rules shall apply:
14	(1) The action shall be filed before the United
15	States District Court for the District of Columbia.
16	(2) The action shall be heard by a three-judge
17	court convened pursuant to section 2284 of title 28,
18	United States Code. It shall be the duty of such
19	court to advance on the docket and to expedite to
20	the greatest possible extent the disposition of any
21	such action. Such action shall be reviewable only by
22	appeal directly to the Supreme Court of the United
23	States. Such appeal shall be taken by the filing of
24	a notice of appeal within 10 days, and the filing of

- a jurisdictional statement within 30 days, of the entry of the final decision.
- 3 (3) It shall be the duty of the Supreme Court 4 of the United States to advance on the docket and 5 to expedite to the greatest possible extent the dis-6 position of any such action and appeal.
- 7 (c) Remedy.—If the court determines that a viola-8 tion of section 1303(a) has occurred, the court shall issue 9 an order enjoining the course of conduct found to con-10 stitute the violation, and such of the following as are ap-11 propriate:
- 12 (1) The disgorgement of the value of any 13 present or emolument from the government of a for-14 eign country.
  - (2) The surrender of the physical present or emolument to the Department of State, which shall, if practicable, dispose of the present or emolument and deposit the proceeds into the United States Treasury.
  - (3) The renunciation of any office or title accepted in violation of such subsection.
- 22 (4) A prohibition on the use or holding of such 23 an office or title.
- (5) Such other relief as the court determinesappropriate.

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1	(d) Use of Government Funds Prohibited.—No
2	appropriated funds, funds provided from any accounts in
3	the United States Treasury, funds derived from the collec-
4	tion of fees, or any other Government funds shall be used
5	to pay any disgorgement imposed by the court pursuant
6	to this section.
7	SEC. 1305. DISCLOSURES CONCERNING FOREIGN AND DO-
8	MESTIC EMOLUMENTS.
9	(a) Disclosures.—Section 13104(a) of title 5,
10	United States Code, is amended by adding at the end the
11	following:
12	"(9) Foreign emoluments.—Any present,
13	emolument, office, or title received from a govern-
14	ment of a foreign country (as defined in section 1(e)
15	of the Foreign Agents Registration Act of 1938, as
16	amended (22 U.S.C. 611(e))), including the source,
17	date, type, and amount or value of each present or
18	emolument accepted on or before the date of filing
19	during the preceding calendar year.
20	"(10) Business interests receiving for-
21	EIGN EMOLUMENTS.—Each business interest that is
22	reasonably expected to result in the receipt of any
23	present or emolument from a government of a for-
24	eign country (as defined in section 1(e) of the For-

eign Agents Registration Act of 1938, as amended

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1	(22 U.S.C. 611(e))) during the current calendar
2	year.
3	"(11) Emoluments from united states.—
4	The President shall report—
5	"(A) any emolument received from the
6	United States, or a State, other than the com-
7	pensation for services of the President as Presi-
8	dent provided for by Federal law, including the
9	source, date, type, and amount or value of each
10	emolument accepted on or before the date of fil-
11	ing during the preceding calendar year; and
12	"(B) any business interest that is reason-
13	ably expected to result in the receipt of any
14	emolument from the United States or a State.".
15	(b) Reporting Requirements Relating to
16	SPOUSES AND DEPENDENT CHILDREN.—Section
17	13104(e)(1) of title 5, United States Code, is amended—
18	(1) in the matter preceding subparagraph (A),
19	by inserting "and paragraphs (9) through (11)"
20	after "(5)"; and
21	(2) by inserting after subparagraph (F) the fol-
22	lowing:
23	"(G) Foreign emoluments.—In the case
24	of items described in paragraphs (9) and (10)

1	of subsection (a), all information required to be
2	reported under those paragraphs.
3	"(H) Emoluments from united
4	STATES.—In the case of—
5	"(i) items described in paragraph
6	(11)(A) of subsection (a), any such items
7	received by spouse or dependent child of
8	the President other than items related to
9	the services of the President as President
10	provided for by Federal law; and
11	"(ii) items described in paragraph
12	(11)(B) of subsection (a), all information
13	required to be reported under that para-
14	graph.".
15	(c) Rule of Construction.—Nothing in the
16	amendments made by this section shall be construed to
17	affect the prohibition against the acceptance of presents
18	and emoluments under section 1303.
19	SEC. 1306. ENFORCEMENT AUTHORITY OF THE DIRECTOR
20	OF THE OFFICE OF GOVERNMENT ETHICS.
21	(a) General Authority.—Section 13122(a) of title
22	5, United States Code, is amended—
23	(1) by striking "The Director" and inserting
24	the following:
25	"(1) IN GENERAL.—The Director"; and

1	(2) by adding at the end the following:
2	"(2) Overall direction.—The Director
3	shall—
4	"(A) provide overall direction of executive
5	branch policies related to compliance with the
6	Foreign and Domestic Emoluments Enforce-
7	ment Act, and the amendments made by that
8	Act; and
9	"(B) shall have the authority, with respect
10	to the Foreign and Domestic Emoluments En-
11	forcement Act, and the amendments made by
12	that Act, to—
13	"(i) issue administrative fines to indi-
14	viduals for violations;
15	"(ii) order individuals to take correc-
16	tive action, including disgorgement, divesti-
17	ture, and recusal, as the Director deems
18	necessary; and
19	"(iii) bring civil actions to enforce
20	such fines and orders.".
21	(b) Specific Authorities.—Section 13122(b) of
22	title 5, United States Code, is amended—
23	(1) in paragraph (14), by striking "and" at the
24	end:

1	(2) in paragraph (15), by striking the period at
2	the end and inserting "; and; and
3	(3) by adding at the end the following:
4	"(16) developing and promulgating rules and
5	regulations to ensure compliance with the Foreign
6	and Domestic Emoluments Enforcement Act, and
7	the amendments made by that Act, including estab-
8	lishing—
9	"(A) requirements for reporting and disclo-
10	sure;
11	"(B) a schedule of administrative fines
12	that may be imposed by the Director for viola-
13	tions; and
14	"(C) a process for referral of matters to
15	the Office of Special Counsel for investigation
16	in compliance with section 1216(d).".
17	SEC. 1307. JURISDICTION OF THE OFFICE OF SPECIAL
18	COUNSEL.
19	Section 1216 of title 5, United States Code, is
20	amended—
21	(1) in subsection (a)—
22	(A) in paragraph (4), by striking "and" at
23	the end;
24	(B) in paragraph (5) by striking the period
25	and inserting "; and"; and

1	(C) by adding at the end the following:
2	"(6) any violation of—
3	"(A) section 1303 of the Foreign and Do-
4	mestic Emoluments Enforcement Act; or
5	"(B) the amendments made by section
6	1305 of the Foreign and Domestic Emoluments
7	Enforcement Act."; and
8	(2) by adding at the end the following:
9	"(d) If the Director of the Office of Government Eth-
10	ics refers a matter for investigation pursuant to section
11	13122, or if the Special Counsel receives a credible com-
12	plaint of a violation described in subsection (a)(6) of this
13	section, the Special Counsel shall complete an investiga-
14	tion not later than 120 days thereafter. If the Special
15	Counsel investigates any violation pursuant to subsection
16	(a)(6), the Special Counsel shall, not later than 7 days
17	after the completion of such investigation, report to the
18	Director of the Office of Government Ethics and to Con-
19	gress on the results of such investigation.".
20	SEC. 1308. RULEMAKING FOR ETHICS REQUIREMENTS FOR
21	LEGAL EXPENSE FUNDS.
22	(a) In General.—Not later than 1 year after the
23	date of enactment of this Act, the Director of the Office
24	of Government Ethics shall finalize a rule establishing eth-
25	ics requirements for the establishment or operation of a

1	legal expense fund for the benefit of the President, the
2	Vice President, or any political appointee (as defined in
3	section 1216(f)(6) of title 5, United States Code, as added
4	by section 2621(a) of this Act), consistent with the re-
5	quirements of subsection (b).
6	(b) Limitations on Acceptance of Certain Pay-
7	MENTS.—
8	(1) In General.—A legal expense fund de-
9	scribed in subsection (a) may not accept any con-
10	tribution or other payment made by—
11	(A) an individual who is a registered lob-
12	byist under the Lobbying Disclosure Act of
13	1995 (2 U.S.C. 1601 et seq.); or
14	(B) an agent of a foreign principal, as de-
15	fined in section 1 of the Foreign Agents Reg-
16	istration Act of 1938, as amended (22 U.S.C
17	611).
18	(2) Appropriate remedial action.—In the
19	case of a contribution described in paragraph (1)—
20	(A) the legal expense fund shall take ap-
21	propriate remedial action; and
22	(B) the Director of the Office of Govern-
23	ment Ethics may assess a fine against the indi-
24	vidual or agent of a foreign principal, as de-
25	fined in section 1 of the Foreign Agents Reg.

1	istration Act of 1938, as amended (22 U.S.C.
2	611), who made, or attempted to make, the
3	contribution or other payment.
4	SEC. 1309. LIMITATIONS AND DISCLOSURE OF CERTAIN DO-
5	NATIONS TO, AND DISBURSEMENTS BY, INAU-
6	GURAL COMMITTEES.
7	(a) Requirements for Inaugural Commit-
8	TEES.—Title III of the Federal Election Campaign Act
9	of 1971 (52 U.S.C. 30101 et seq.) is amended by adding
10	at the end the following new section:
11	"SEC. 325. INAUGURAL COMMITTEES.
12	"(a) Prohibited Donations.—
13	"(1) In general.—It shall be unlawful for—
14	"(A) an Inaugural Committee—
15	"(i) to solicit, accept, or receive a do-
16	nation from a person that is not an indi-
17	vidual; or
18	"(ii) to solicit, accept, or receive a do-
19	nation from a foreign national;
20	"(B) a person—
21	"(i) to make a donation to an Inau-
22	gural Committee in the name of another
23	person, or to knowingly authorize his or
24	her name to be used to effect such a dona-
25	tion;

1	"(ii) to knowingly accept a donation
2	to an Inaugural Committee made by a per-
3	son in the name of another person; or
4	"(iii) to convert a donation to an In-
5	augural Committee to personal use as de-
6	scribed in paragraph (2); or
7	"(C) a foreign national to, directly or indi-
8	rectly, make a donation, or make an express or
9	implied promise to make a donation, to an In-
10	augural Committee.
11	"(2) Conversion of Donation to Personal
12	USE.—For purposes of paragraph (1)(B)(iii), a do-
13	nation shall be considered to be converted to per-
14	sonal use if any part of the donated amount is
15	used—
16	"(A) to fulfill a commitment, obligation, or
17	expense of a person that would exist irrespec-
18	tive of the responsibilities of the Inaugural
19	Committee; or
20	"(B) to benefit the personal business ven-
21	ture of the President or Vice President of the
22	United States, the Inaugural Committee, or an
23	immediate family member of such individuals.
24	"(3) No effect on disbursement of un-
25	USED FUNDS TO NONPROFIT ORGANIZATIONS.—

1	Nothing in this subsection may be construed to pro-
2	hibit an Inaugural Committee from disbursing un-
3	used funds to an organization which is described in
4	section 501(c)(3) of the Internal Revenue Code of
5	1986 and is exempt from taxation under section
6	501(a) of such Code.
7	"(b) Limitation on Donations.—
8	"(1) IN GENERAL.—It shall be unlawful for an
9	individual to make donations to an Inaugural Com-
10	mittee which, in the aggregate, exceed \$50,000.
11	"(2) Indexing.—At the beginning of each
12	Presidential election year (beginning with 2028), the
13	amount described in paragraph (1) shall be in-
14	creased by the cumulative percent difference deter-
15	mined in section 315(c)(1)(A) since the previous
16	Presidential election year. If any amount after such
17	increase is not a multiple of \$1,000, such amount
18	shall be rounded to the nearest multiple of \$1,000.
19	"(c) Disclosure of Certain Donations and Dis-
20	BURSEMENTS.—
21	"(1) Donations over \$1,000.—
22	"(A) In General.—An Inaugural Com-
23	mittee shall file with the Commission a report
24	disclosing any donation by an individual to the
25	committee in an amount of \$1,000 or more not

1	later than 24 hours after the receipt of such do-
2	nation.
3	"(B) Contents of Report.—A report
4	filed under subparagraph (A) shall contain—
5	"(i) the amount of the donation;
6	"(ii) the date the donation is received;
7	and
8	"(iii) the name and address of the in-
9	dividual making the donation.
10	"(2) Final Report.—Not later than the date
11	that is 90 days after the date of the Presidential in-
12	augural ceremony, the Inaugural Committee shall
13	file with the Commission a report containing the fol-
14	lowing information:
15	"(A) For each donation of money or any-
16	thing of value made to the committee in an ag-
17	gregate amount equal to or greater than
18	\$200—
19	"(i) the amount of the donation;
20	"(ii) the date the donation is received;
21	and
22	"(iii) the name and address of the in-
23	dividual making the donation.

1	"(B) The total amount of all disburse-
2	ments, and all disbursements in the following
3	categories:
4	"(i) Disbursements made to meet
5	committee operating expenses.
6	"(ii) Repayment of all loans.
7	"(iii) Donation refunds and other off-
8	sets to donations.
9	"(iv) Any other disbursements.
10	"(C) The name and address of each per-
11	son—
12	"(i) to whom a disbursement in an ag-
13	gregate amount or value in excess of \$200
14	is made by the committee to meet a com-
15	mittee operating expense, together with
16	date, amount, and purpose of such oper-
17	ating expense;
18	"(ii) who receives a loan repayment
19	from the committee, together with the date
20	and amount of such loan repayment;
21	"(iii) who receives a donation refund
22	or other offset to donations from the com-
23	mittee, together with the date and amount
24	of such disbursement; and

1	"(iv) to whom any other disbursement
2	in an aggregate amount or value in excess
3	of \$200 is made by the committee, to-
4	gether with the date and amount of such
5	disbursement.
6	"(d) Definitions.—For purposes of this section:
7	"(1) Donation.—
8	"(A) IN GENERAL.—The term 'donation'
9	includes—
10	"(i) any gift, subscription, loan, ad-
11	vance, or deposit of money or anything of
12	value made by any person to the com-
13	mittee; or
14	"(ii) the payment by any person of
15	compensation for the personal services of
16	another person which are rendered to the
17	committee without charge for any purpose.
18	"(B) Exception.—The term 'donation'
19	does not include the value of services provided
20	without compensation by any individual who
21	volunteers on behalf of the committee.
22	"(2) Foreign National.—The term 'foreign
23	national' has the meaning given that term by section
24	319(b).

1	"(3) Immediate family member.—The term
2	'immediate family member' means a parent, parent-
3	in-law, spouse, adult child, or sibling.
4	"(4) Inaugural committee.—The term 'In-
5	augural Committee' has the meaning given that
6	term by section 501 of title 36, United States Code.
7	"(e) Rule of Construction.—Nothing in this sec-
8	tion may be construed to limit the authority of a Federal
9	agency to enforce a Federal law with respect to an Inau-
10	gural Committee.".
11	(b) Confirming Amendments Related to Re-
12	PORTING REQUIREMENTS.—
13	(1) Section 304 of the Federal Election Cam-
14	paign Act of 1971 (52 U.S.C. 30104) is amended—
15	(A) by striking subsection (h); and
16	(B) by redesignating subsection (i) as sub-
17	section (h).
18	(2) Section $309(a)(4)(C)(iv)(I)$ is amended by
19	striking "or (i)" and inserting "or (h)".
20	(3) Section 313(c)(4) is amended by striking
21	"section 304(i)(8)(B)" and inserting "section
22	304(h)(8)(B)".
23	(c) Conforming Amendment Related to Status
24	OF COMMITTEE.—Section 510 of title 36, United States
25	Code, is amended to read as follows:

1	"§ 510. Disclosure of and prohibition on certain dona-
2	tions
3	"A committee shall not be considered to be the Inau-
4	gural Committee for purposes of this chapter unless the
5	committee agrees to, and meets, the requirements of sec-
6	tion 325 of the Federal Election Campaign Act of 1971.".
7	(d) Effective Date.—The amendments made by
8	this section shall apply with respect to Inaugural Commit-
9	tees established under chapter 5 of title 36, United States
10	Code, for inaugurations held in 2029 and any succeeding
11	year.
12	TITLE XIV—INVESTIGATIVE
13	INTEGRITY PROTECTION
14	SEC. 1401. SHORT TITLE.
15	This title may be cited as the "Investigative Integrity
16	Protection Act".
17	SEC. 1402. PRESIDENTIAL OVERSIGHT OF ATTORNEY GEN-
18	ERAL.
19	(a) In General.—Chapter 31 of title 28, United
20	States Code, is amended by adding at the end the fol-
21	lowing:
22	"§ 530E. Presidential oversight of Attorney General
23	"(a) Certification.—In the case of any criminal
24	prosecution against the President or a President-elect, ir-
25	respective of when the prosecution was initiated, if the
26	Government seeks dismissal of such prosecution, the court

1	shall require the Attorney General to submit a sworm
2	statement under penalty of perjury attesting as to whether
3	the dismissal was ordered by the President or President-
4	elect, as applicable, or anyone acting pursuant to the di-
5	rection of the President or President-elect, as applicable.
6	"(b) Considerations.—
7	"(1) In general.—The court shall only grant
8	dismissal under this section if the court determines
9	such dismissal is appropriate and in the interest of
10	justice after having duly considered—
11	"(A) the circumstances of the case;
12	"(B) the sworn statement required by sub-
13	section (a);
14	"(C) any evidence in the record or ex
15	curia, which shall be reflected in the order of
16	the court, to support an inference that the deci-
17	sion to seek dismissal of the prosecution is mo-
18	tivated by bad faith or is a pretext to enable the
19	President or President-elect, as applicable, to
20	act outside of the legal and constitutional au-
21	thority of the Presidency; and
22	"(D) any other factor the court determines
23	is appropriate.

1	"(2) Evidentiary considerations.—Evi-
2	dence considered under paragraph (1)(C) may in-
3	clude—
4	"(A) whether the dismissal was suggested,
5	encouraged, requested, or ordered by the Presi-
6	dent or President-elect, as applicable; or
7	"(B) whether the Attorney General was, in
8	the opinion of the court, appointed in whole or
9	in part for the willingness of the Attorney Gen-
10	eral to dismiss the prosecution or any other
11	criminal prosecution against the President or
12	President-elect, as applicable.
13	"(c) Three-Judge Court.—Any action seeking dis-
14	missal under this section shall be heard by a three-judge
15	court convened pursuant to section 2284.
16	"(d) Sanctions.—If the court, in making a deter-
17	mination under subsection (b), additionally determines
18	that the motion to dismiss was made without good cause,
19	the court may impose sanctions as appropriate.
20	"(e) Inspector General Responsibilities.—The
21	Inspector General of the Department of Justice, upon hav-
22	ing a good-faith basis to conclude that a motion to dismiss
23	a prosecution against the President or President-elect, as
24	applicable, was brought at the direction of the President
25	or President-elect, as applicable, or anyone acting pursu-

- 1 ant to the direction of the President or President-elect,
- 2 as applicable, shall immediately report such findings to
- 3 Congress.
- 4 "(f) Preservation and Submission of Mate-
- 5 RIALS.—If a court grants a dismissal under this section,
- 6 the Attorney General shall—
- 7 "(1) preserve any materials obtained or pre-
- 8 pared by the Department of Justice until the date
- 9 on which the applicable limitations period expires;
- 10 and
- "(2) submit to the Inspector General of the De-
- partment of Justice and to Congress the materials
- described in paragraph (1).".
- 14 (b) Technical and Conforming Amendment.—
- 15 The table of sections for chapter 31 of title 28, United
- 16 States Code, is amended by adding at the end the fol-
- 17 lowing:

<sup>&</sup>quot;530E. Presidential oversight of Attorney General.".

1	DIVISION B—RESTORING
2	CHECKS AND BALANCES, AC-
3	COUNTABILITY, AND TRANS-
4	PARENCY
5	TITLE XXI—ENFORCEMENT OF
6	CONGRESSIONAL SUBPOENAS
7	SEC. 2101. SHORT TITLE.
8	This title may be cited as the "Congressional Sub-
9	poena Compliance and Enforcement Act".
10	SEC. 2102. ENFORCEMENT OF CONGRESSIONAL SUB-
11	POENAS.
12	(a) In General.—Chapter 85 of title 28, United
13	States Code, is amended by inserting after section 1365
14	the following:
15	"§ 1365a. Congressional actions against subpoena re-
16	cipients
17	"(a) Cause of Action.—The Senate, the House of
18	Representatives, or a committee or subcommittee thereof,
19	may bring a civil action against the recipient of a sub-
20	poena issued by a congressional committee or sub-
21	committee to enforce compliance with the subpoena.
22	"(b) Special Rules.—In any civil action described
23	in subsection (a), the following rules shall apply:
24	"(1) The action may be filed in a United States
25	district court of competent jurisdiction.

1 "(2) Notwithstanding section 1657(a), it shall 2 be the duty of every court of the United States to 3 expedite to the greatest possible extent the disposi-4 tion of any such action and appeal. Upon a showing 5 by the plaintiff of undue delay, other irreparable 6 harm, or good cause, a court to which an appeal of 7 the action may be taken shall issue any necessary 8 and appropriate writs and orders to ensure compli-9 ance with this paragraph.

"(3) If a three-judge court is expressly requested by the plaintiff in the initial pleading, the action shall be heard by a three-judge court convened pursuant to section 2284, and shall be reviewable only by appeal directly to the Supreme Court of the United States. Such appeal shall be taken by the filing of a notice of appeal within 10 days, and the filing of a jurisdictional statement within 30 days, of the entry of the final decision.

"(4) The initial pleading shall be accompanied by certification that the party bringing the action has in good faith conferred or attempted to confer with the recipient of the subpoena to secure compliance with the subpoena without court action.

"(c) Penalties.—

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1	"(1) Cases involving government agen-
2	CIES.—
3	"(A) IN GENERAL.—The court may impose
4	monetary penalties directly against each head of
5	a Government agency and the head of each
6	component thereof held to have knowingly failed
7	to comply with any part of a congressional sub-
8	poena, unless—
9	"(i) the President instructed the offi-
10	cial not to comply; and
11	"(ii) the President, or the head of the
12	agency or component thereof, submits to
13	the court a letter confirming such instruc-
14	tion and the basis for such instruction.
15	"(B) Prohibition on use of govern-
16	MENT FUNDS.—No appropriated funds, funds
17	provided from any accounts in the Treasury,
18	funds derived from the collection of fees, or
19	other Government funds shall be used to pay
20	any monetary penalty imposed by the court
21	pursuant to this paragraph.
22	"(2) Legal fees.—In addition to any other
23	penalties or sanctions, the court shall require that
24	any defendant, other than a Government agency,
25	held to have willfully failed to comply with any part

- 1 of a congressional subpoena, pay a penalty in an
- 2 amount equal to that party's legal fees, including at-
- 3 torney's fees, litigation expenses, and other costs. If
- 4 such defendant is an officer or employee of a Gov-
- 5 ernment agency, such legal fees may be paid from
- funds appropriated to pay the salary of the defend-
- 7 ant.
- 8 "(d) Waiver.—Any ground for noncompliance as-
- 9 serted by the recipient of a congressional subpoena shall
- 10 be deemed to have been waived as to any particular infor-
- 11 mation withheld from production if the court finds that
- 12 the recipient failed in a timely manner to comply with the
- 13 applicable requirements of section 105(b) of the Revised
- 14 Statutes with respect to such information.
- 15 "(e) Rules of Procedure.—The Supreme Court of
- 16 the United States and the Judicial Conference of the
- 17 United States shall prescribe rules of procedure to ensure
- 18 the expeditious treatment of actions described in sub-
- 19 section (a). Such rules shall be prescribed and submitted
- 20 to the Congress pursuant to sections 2072, 2073, and
- 21 2074. This shall include procedures for expeditiously con-
- 22 sidering any assertion of constitutional or Federal statu-
- 23 tory privilege made in connection with testimony by any
- 24 recipient of a subpoena from a congressional committee
- 25 or subcommittee. The Supreme Court shall transmit such

- 1 rules to Congress within 6 months after the effective date
- 2 of this section and then pursuant to section 2074 there-
- 3 after.
- 4 "(f) Definition.—For purposes of this section, the
- 5 term 'Government agency' means any office or entity de-
- 6 scribed in sections 105 and 106 of title 3, an executive
- 7 department listed in section 101 of title 5, an independent
- 8 establishment, commission, board, bureau, division, or of-
- 9 fice in the executive branch, or any other agency or instru-
- 10 mentality of the Federal Government, including wholly or
- 11 partly owned Government corporations.".
- 12 (b) CLERICAL AMENDMENT.—The table of sections
- 13 for chapter 85 of title 28, United States Code, is amended
- 14 by inserting after the item relating to section 1365 the
- 15 following:

"1365a. Congressional actions against subpoena recipients.".

- 16 SEC. 2103. COMPLIANCE WITH CONGRESSIONAL SUB-
- 17 **POENAS.**
- 18 (a) IN GENERAL.—Chapter 7 of title II of the Re-
- 19 vised Statutes (2 U.S.C. 191 et seq.) is amended by add-
- 20 ing at the end the following:
- 21 "SEC. 105, RESPONSE TO CONGRESSIONAL SUBPOENAS.
- "(a) Subpoena by Congressional Committee.—
- 23 Any recipient of any subpoena from a congressional com-
- 24 mittee or subcommittee shall appear and testify, produce,

1	or otherwise disclose information in a manner consistent
2	with the subpoena and this section.
3	"(b) Failure To Produce Information.—
4	"(1) Grounds for withholding informa-
5	TION.—Unless required by the Constitution of the
6	United States or by Federal statute, no claim of
7	privilege or protection from disclosure shall be a
8	ground for withholding information responsive to the
9	subpoena or required by this section.
10	"(2) Identification of information with-
11	HELD.—In the case of information that is withheld
12	in whole or in part, by the subpoena recipient, the
13	subpoena recipient shall, without delay, provide a log
14	containing the following:
15	"(A) An express assertion and description
16	of the ground asserted for withholding the in-
17	formation.
18	"(B) The type of information.
19	"(C) The general subject matter.
20	"(D) The date, author, and addressee.
21	"(E) The relationship of the author and
22	addressee to each other.
23	"(F) The custodian of the information.
24	"(G) Any other descriptive information
25	that may be produced or disclosed regarding

1	the	information	that	will	enable	the	congres-
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- 2 sional committee or subcommittee issuing the
- 3 subpoena to assess the ground asserted for
- 4 withholding the information.
- 5 "(c) Definition.—For purposes of this section, the
- 6 term 'information' includes any books, papers, documents,
- 7 data, or other objects requested in a subpoena issued by
- 8 a congressional committee or subcommittee.".
- 9 (b) CLERICAL AMENDMENT.—The table of contents
- 10 for chapter 7 of title II of the Revised Statutes is amended
- 11 by adding at the end the following:

"105. Response to congressional subpoenas.".

## 12 SEC. 2104. RULE OF CONSTRUCTION.

- Nothing in this title may be interpreted to limit or
- 14 constrain Congress' inherent authority or foreclose any
- 15 other means for enforcing compliance with congressional
- 16 subpoenas, nor may anything in this title be interpreted
- 17 to establish or recognize any ground for noncompliance
- 18 with a congressional subpoena.
- 19 SEC. 2105. ENFORCEMENT OF REQUESTS FOR INFORMA-
- 20 TION FROM CERTAIN COMMITTEES OF CON-
- 21 GRESS.
- Section 2954 of title 5, United States Code, is
- 23 amended—

1	(1) by striking "An Executive" and inserting
2	"(a) Submitting Information.—An Executive";
3	and
4	(2) by adding at the end the following:
5	"(b) Failure To Comply.—For purposes of rem-
6	edying any failure to comply with a request under sub-
7	section (a), section 1365a of title 28 and section 105 of
8	the Revised Statutes shall apply to such a request in the
9	same manner as such sections 1365a and 105 apply to
10	a subpoena.".
11	TITLE XXII—REASSERTING CON-
12	GRESSIONAL POWER OF THE
13	PURSE
14	SEC. 2201. SHORT TITLE.
<ul><li>14</li><li>15</li></ul>	SEC. 2201. SHORT TITLE.  This title may be cited as the "Congressional Power
15 16	This title may be cited as the "Congressional Power
15 16	This title may be cited as the "Congressional Power of the Purse Act".
15 16 17	This title may be cited as the "Congressional Power of the Purse Act". <b>Subtitle A—Strengthening Con-</b>
15 16 17 18	This title may be cited as the "Congressional Power of the Purse Act".  Subtitle A—Strengthening Congressional Control and Review
15 16 17 18 19	This title may be cited as the "Congressional Power of the Purse Act".  Subtitle A—Strengthening Congressional Control and Review To Prevent Impoundment
15 16 17 18 19 20	This title may be cited as the "Congressional Power of the Purse Act".  Subtitle A—Strengthening Congressional Control and Review To Prevent Impoundment  SEC. 2221. STRENGTHENING CONGRESSIONAL CONTROL.

1	"PRUDENT OBLIGATION OF BUDGET AUTHORITY AND
2	SPECIFIC REQUIREMENTS FOR EXPIRING BUDGET
3	AUTHORITY
4	"Sec. 1018. (a) Special Message Require-
5	MENT.—With respect to budget authority proposed to be
6	rescinded or that is set to be reserved or proposed to be
7	deferred in a special message transmitted under section
8	1012 or 1013, such budget authority—
9	"(1) shall be made available for obligation in
10	sufficient time to be prudently obligated as required
11	under section 1012(b) or 1013; and
12	"(2) may not be deferred or otherwise withheld
13	from obligation during the 90-day period before the
14	expiration of the period of availability of such budget
15	authority, including, if applicable, the 90-day period
16	before the expiration of an initial period of avail-
17	ability for which such budget authority was pro-
18	vided.
19	"(b) Administrative Requirement.—With respect
20	to an apportionment of an appropriation (as that term is
21	defined in section 1511 of title 31, United States Code)
22	made pursuant to section 1512 of such title, an appropria-
23	tion shall be apportioned—

"(1) to make available all amounts for obliga-

tion in sufficient time to be prudently obligated; and

24

1	"(2) to make available all amounts for obliga-
2	tion, without precondition (including footnotes) that
3	shall be met prior to obligation, not later than 90
4	days before the expiration of the period of avail-
5	ability of such appropriation, including, if applicable,
6	90 days before the expiration of an initial period of
7	availability for which such appropriation was pro-
8	vided.".
9	(b) CLERICAL AMENDMENT.—The table of contents
10	of the Congressional Budget and Impoundment Control
11	Act of 1974 set forth in section 1(b) of such Act is amend-
12	ed by inserting after the item relating to section 1017 the
13	following:
	"Sec. 1018. Prudent obligation of budget authority and specific requirements for expiring budget authority.".
14	SEC. 2222. STRENGTHENING CONGRESSIONAL REVIEW.
15	(a) IN GENERAL.—Part B of the Impoundment Con-
16	trol Act of 1974 (2 U.S.C. 682 et seq.), as amended by
17	section 2221(a), is further amended by adding at the end
18	the following:
19	the following.
	"REPORTING ON APPORTIONMENT OF APPROPRIATIONS
20	
<ul><li>20</li><li>21</li></ul>	"REPORTING ON APPORTIONMENT OF APPROPRIATIONS
	"REPORTING ON APPORTIONMENT OF APPROPRIATIONS  BY DEPARTMENTS AND AGENCIES
21	"REPORTING ON APPORTIONMENT OF APPROPRIATIONS  BY DEPARTMENTS AND AGENCIES  "Sec. 1019. Each department or agency shall—

1	the Committee on Appropriations of the Senate, and
2	any other appropriate congressional committees if—
3	"(A) an apportionment is not made in the
4	required time period provided in section
5	1513(b) of title 31, United States Code;
6	"(B) an approved apportionment received
7	by the department or agency conditions the
8	availability of an appropriation on further ac-
9	tion; or
10	"(C) an approved apportionment received
11	by the department or agency may hinder the
12	prudent obligation of such appropriation or the
13	execution of a program, project, or activity by
14	such department or agency; and
15	"(2) include in each notification under para-
16	graph (1) information identifying the bureau, ac-
17	count name, appropriation name, and Treasury Ap-
18	propriation Fund Symbol or fund account.".
19	(b) CLERICAL AMENDMENT.—The table of contents
20	of the Congressional Budget and Impoundment Control
21	Act of 1974 set forth in section 1(b) of such Act, as
22	amended by section 2221(b), is further amended by insert-
23	ing after the item relating to section 1018 the following:
	"Sec. 1019. Reporting on apportionment of appropriations by departments and agencies.".

1	SEC. 2223. UPDATED AUTHORITIES FOR AND REPORTING
2	BY THE COMPTROLLER GENERAL.
3	(a) In General.—Section 1015 of the Impoundment
4	Control Act of 1974 (2 U.S.C. 686) is amended—
5	(1) in subsection (a), in the matter following
6	paragraph (2), by striking the last sentence; and
7	(2) by adding at the end the following:
8	"(c) Review.—
9	"(1) In General.—The Comptroller General
10	shall—
11	"(A) review compliance with this part; and
12	"(B) submit to the Committee on the
13	Budget, the Committee on Appropriations, and
14	the Committee on Homeland Security and Gov-
15	ernmental Affairs of the Senate, the Committee
16	on the Budget, the Committee on Appropria-
17	tions, and the Committee on Oversight and
18	Government Reform of the House of Represent-
19	atives, and any other appropriate congressional
20	committee of the Senate or the House of Rep-
21	resentatives a report, and any relevant informa-
22	tion related to the report, on any noncompliance
23	with this part.
24	"(2) Information, documentation, and
25	VIEWS.—The President or the head of the relevant
26	department or agency of the United States shall pro-

- 1 vide information, documentation, and views to the 2 Comptroller General, as is determined by the Comp-3 troller General to be necessary to determine such 4 compliance, not later than 20 days after the date on 5 which the request from the Comptroller General is 6 received, or if the Comptroller General determines 7 that a shorter or longer period is appropriate based 8 on the specific circumstances, within such shorter or 9 longer period.
- "(3) ACCESS.—To carry out the responsibilities
  of this part, the Comptroller General shall have access to interview the officers, employees, contractors,
  and other agents and representatives of a department, agency, or office of the United States at any
  reasonable time as the Comptroller General may request.".
- 17 (b) RULE OF CONSTRUCTION.—Section 1001 of the 18 Impoundment Control Act of 1974 (2 U.S.C. 681) is 19 amended—
- 20 (1) in paragraph (3), by striking the "or" at the end of the paragraph;
- 22 (2) in paragraph (4), by striking the period at 23 the end and inserting "; or"; and
- 24 (3) by adding at the end the following:

- 1 "(5) affecting or limiting in any way the au-
- 2 thorities provided to the Comptroller General under
- 3 chapter 7 of title 31, United States Code.".
- 4 SEC. 2224. ADVANCE CONGRESSIONAL NOTIFICATION AND
- 5 LITIGATION.
- 6 Section 1016 of the Impoundment Control Act of
- 7 1974 (2 U.S.C. 687) is amended to read as follows:
- 8 "SUITS BY COMPTROLLER GENERAL
- 9 "Sec. 1016. (a) In General.—If, under this title,
- 10 budget authority is required to be made available for obli-
- 11 gation and such budget authority is not made available
- 12 for obligation or information, documentation, views, or ac-
- 13 cess are required to be produced and such information,
- 14 documentation, views, or access are not produced, the
- 15 Comptroller General is expressly empowered, through at-
- 16 torneys selected by the Comptroller General, to bring a
- 17 civil action in the United States District Court for the Dis-
- 18 trict of Columbia to require such budget authority to be
- 19 made available for obligation or such information, docu-
- 20 mentation, views, or access to be produced.
- 21 "(b) COURT AUTHORITY.—In a civil action under
- 22 subsection (a), the court is expressly empowered to enter,
- 23 against any department, agency, officer, or employee of
- 24 the United States, any decree, judgment, or order which
- 25 may be necessary or appropriate to make such budget au-

- 1 thority available for obligation or compel production of
- 2 such information, documentation, views, or access.
- 3 "(c) NOTICE.—No civil action shall be brought by the
- 4 Comptroller General to require budget authority be made
- 5 available under this section until the expiration of 15 cal-
- 6 endar days following the date on which an explanatory
- 7 statement by the Comptroller General of the cir-
- 8 cumstances giving rise to the action contemplated is filed
- 9 with the Speaker of the House of Representatives and the
- 10 President of the Senate, except that expiration of such pe-
- 11 riod shall not be required if the Comptroller General finds
- 12 (and incorporates the finding in the explanatory statement
- 13 filed) that such delay would be contrary to the public in-
- 14 terest.".
- 15 SEC. 2225. PENALTIES FOR FAILURE TO COMPLY WITH THE
- 16 IMPOUNDMENT CONTROL ACT OF 1974.
- 17 (a) IN GENERAL.—Part B of the Impoundment Con-
- 18 trol Act of 1974 (2 U.S.C. 682 et seq.), as amended by
- 19 section 2222(a), is further amended by adding at the end
- 20 the following:
- 21 "PENALTIES FOR FAILURE TO COMPLY
- 22 "Sec. 1020. (a) Administrative Discipline.—An
- 23 officer or employee of the Executive Branch of the United
- 24 States Government violating this part shall be subject to
- 25 appropriate administrative discipline, including, when cir-

1 cumstances warrant, suspension from duty without pay or

2 removal from office.

## "(b) Reporting Violations.—

"(1) IN GENERAL.—In the event of a violation of section 1001, 1012, 1013, or 1018 of this part, or in the case that the Comptroller General issues a legal decision concluding that a department, agency, or office of the United States violated this part, the President or the head of the relevant department or agency as the case may be, shall report immediately to Congress all relevant facts and a statement of actions taken. A copy of each report shall also be transmitted to the Comptroller General and the relevant inspector general on the same date the report is transmitted to the Congress.

"(2) Contents.—Any such report shall include a summary of the facts pertaining to the violation, the title and Treasury Appropriation Fund Symbol of the appropriation or fund account, the amount involved for each violation, the date on which the violation occurred, the position of any individuals responsible for the violation, a statement of the administrative discipline imposed and any further action taken with respect to any officer or employee involved in the violation, a statement of any additional

1 action taken to prevent recurrence of the same type 2 of violation, and any written response by any officer 3 or employee identified by position as involved in the 4 violation. In the case that the Comptroller General 5 issues a legal decision concluding that a department, 6 agency, or office of the United States violated this 7 part and the relevant department, agency, or office 8 does not agree that a violation has occurred, the re-9 port provided to Congress, the Comptroller General, 10 and relevant inspector general will explain the posi-11 tion of the department, agency, or office.

- "(3) OPPORTUNITY TO RESPOND.—If any such report identifies the position of any officer or employee as involved in the violation, such officer or employee shall be provided a reasonable opportunity to respond in writing, and any such response shall be appended to the report.".
- 18 (b) CLERICAL AMENDMENT.—The table of contents
  19 of the Congressional Budget and Impoundment Control
  20 Act of 1974 set forth in section 1(b) of such Act, as
  21 amended by section 2222(b), is further amended by insert22 ing after the item relating to section 1019 the following:

"Sec. 1020. Penalties for failure to comply.".

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1	Subtitle B—Strengthening
2	<b>Transparency and Reporting</b>
3	PART 1—FUNDS MANAGEMENT AND REPORTING
4	TO THE CONGRESS
5	SEC. 2241. EXPIRED BALANCE REPORTING IN THE PRESI-
6	DENT'S BUDGET.
7	Section 1105(a) of title 31, United States Code, is
8	amended by adding at the end the following:
9	"(39) for the budget for each of fiscal years
10	2027 through 2031, a report—
11	"(A) identifying unobligated expired bal-
12	ances as of the beginning of the current fiscal
13	year and the beginning of each of the preceding
14	2 fiscal years by agency and the applicable
15	Treasury Appropriation Fund Symbol or fund
16	account; and
17	"(B) providing explanation of unobligated
18	expired balances in any Treasury Appropriation
19	Fund Symbol or fund account that exceed the
20	lesser of 5 percent of total appropriations made
21	available for that account or \$100,000,000 "

1	SEC. 2242. CANCELLED BALANCE REPORTING IN THE
2	PRESIDENT'S BUDGET.
3	Section 1105(a) of title 31, United States Code, as
4	amended by section 2241, is further amended by adding
5	at the end the following:
6	"(40) for the budget for each of fiscal years
7	2027 through 2031, a report—
8	"(A) identifying cancelled balances (pursu-
9	ant to section 1552(a)) for the preceding 3 fis-
10	cal years by agency and Treasury Appropriation
11	Fund Symbol or fund account;
12	"(B) providing explanation of cancelled
13	balances in any Treasury Appropriation Fund
14	Symbol or fund account that exceed the lesser
15	of 5 percent of total appropriations made avail-
16	able for that account or \$100,000,000; and
17	"(C) including a tabulation, by Treasury
18	Appropriation Fund Symbol or fund account
19	and appropriation, of all balances of appropria-
20	tions available for an indefinite period in an ap-
21	propriation account available for an indefinite
22	period that do not meet the criteria for closure
23	under section 1555, but for which either—
24	"(i) the head of the agency concerned
25	or the President has determined that the

1	purposes for which the appropriation was
2	made have been carried out; or
3	"(ii) no disbursement has been made
4	against the appropriation—
5	"(I) in the prior year and the
6	preceding fiscal year; or
7	"(II) in the prior year and which
8	the budget estimates zero disburse-
9	ments in the current year.".
10	SEC. 2243. LAPSE IN APPROPRIATIONS—REPORTING IN
11	THE PRESIDENT'S BUDGET.
12	Section 1105(a) of title 31, United States Code, as
13	amended by section 2242, is further amended by adding
14	at the end the following:
15	"(41) a report—
16	"(A) identifying any obligation or expendi-
17	ture made by a department or agency affected
18	in whole or in part by any lapse in appropria-
19	tions of 5 consecutive days or more during the
20	preceding fiscal year for which amounts were
21	not available; and
22	"(B) with respect to any such obligation or
23	expenditure, providing—
24	"(i) the amount so obligated or ex-
25	pended;

1	"(ii) the account affected;
2	"(iii) an explanation of the exception
3	under subchapter III of chapter 13 or sub-
4	chapter II of chapter 15 of this title, or
5	another legal authority, that permitted the
6	department or agency, as the case may be,
7	to incur such obligation or expenditure;
8	and
9	"(iv) an explanation of any change in
10	the application of any exception under sub-
11	chapter III of chapter 13 or subchapter II
12	of chapter 15 of this title for a program,
13	project, or activity from any explanations
14	previously reported on pursuant to this
15	paragraph.".
16	SEC. 2244. TRANSFER AND OTHER REPURPOSING AUTHOR-
17	ITY REPORTING IN THE PRESIDENT'S BUDG-
18	ET.
19	Section 1105(a) of title 31, United States Code, as
20	amended by section 2243, is further amended by adding
21	at the end the following:
22	"(42) for the budget for fiscal year 2027, a re-
23	port—
24	"(A) identifying any transfer authority or
25	other authority to repurpose appropriations pro-

1	vided in a law other than an appropriation act;
2	and
3	"(B) with respect to any such authority,
4	providing the citation to the statute, the list of
5	departments or agencies covered, an expla-
6	nation of when such authority may be used, and
7	an explanation on any use of such authority in
8	the preceding 3 fiscal years.".
9	PART 2—EMPOWERING CONGRESSIONAL REVIEW
10	THROUGH NONPARTISAN CONGRESSIONAL
11	AGENCIES AND TRANSPARENCY INITIATIVES
12	SEC. 2251. REQUIREMENT TO RESPOND TO REQUESTS FOR
13	INFORMATION FROM THE COMPTROLLER
14	GENERAL FOR BUDGET AND APPROPRIA-
15	TIONS LAW DECISIONS.
16	(a) In General.—Subchapter II of chapter 7 of title
17	31, United States Code, is amended by adding at the end
18	the following:
19	"§ 722. Requirement to respond to requests for infor-
20	mation from the Comptroller General for
21	budget and appropriations law decisions
22	"(a) If an agency receives a written request for infor-
23	mation, documentation, or views from the Comptroller
24	General relating to a decision or opinion on budget or ap-
25	propriations law, the agency shall provide the requested

- 1 information, documentation, or views not later than 20
- 2 days after receiving the written request, unless such writ-
- 3 ten request specifically provides otherwise.
- 4 "(b) If an agency fails to provide the requested infor-
- 5 mation, documentation, or views within the time required
- 6 by subsection (a)—
- 7 "(1) the Comptroller General shall notify, in
- 8 writing, the Committee on Homeland Security and
- 9 Governmental Affairs of the Senate, the Committee
- on Oversight and Government Reform of the House
- of Representatives, and any other appropriate con-
- 12 gressional committee of such failure;
- 13 "(2) the Comptroller General is hereby ex-
- pressly empowered, through attorneys selected by
- the Comptroller General, to bring a civil action in
- the United States District Court for the District of
- 17 Columbia to require such information, documenta-
- tion, or views to be produced; and
- "(3) the court in a civil action brought under
- 20 paragraph (2) is expressly empowered to enter
- against any department, agency, officer, or employee
- of the United States any decree, judgment, or order
- 23 which may be necessary or appropriate to require
- such production.

	<u> </u>
1	"(c) Nothing in this section shall be construed as af-
2	fecting or otherwise limiting the authorities provided to
3	the Comptroller General in section 716 of this title.".
4	(b) CLERICAL AMENDMENT.—The table of sections
5	for subchapter II of chapter 7 of title 31, United States
6	Code, is amended by inserting after the item relating to
7	section 721 the following:
	"722. Requirement to respond to requests for information from the Comptroller General for budget and appropriations law decisions.".
8	SEC. 2252. REPORTING REQUIREMENTS FOR
9	ANTIDEFICIENCY ACT VIOLATIONS.
10	(a) Violations of Section 1341 or 1342.—Sec-
11	tion 1351 of title 31, United States Code, is amended—
12	(1) by striking "If" and inserting "(a) If";
13	(2) by inserting "or if the Comptroller General
14	determines that an officer or employee of an execu-
15	tive agency or of the District of Columbia govern-
16	ment violated section 1341(a) or 1342," before "the
17	head of the agency";
18	(3) by striking "the Comptroller General" and
19	inserting "the Comptroller General and the Attorney
20	General"; and
21	(4) by adding at the end the following:
22	"(b) Any such report shall include a statement of the

23 provision violated, a summary of the facts pertaining to

24 the violation, the title and Treasury Appropriation Fund

- 1 Symbol of the appropriation or fund account, the amount 2 involved for each violation, the date on which the violation
- 3 occurred, the position of any officer or employee respon-
- 4 sible for the violation, a statement of the administrative
- 5 discipline imposed and any further action taken with re-
- 6 spect to any officer or employee involved in the violation,
- 7 a statement of any additional action taken to prevent re-
- 8 currence of the same type of violation, a statement of any
- 9 determination that the violation was not knowing and will-
- 10 ful that has been made by the executive agency or the Dis-
- 11 trict of Columbia government, and any written response
- 12 by any officer or employee identified by position as in-
- 13 volved in the violation. In the case that the Comptroller
- 14 General issues a legal decision concluding that section
- 15 1341(a) or 1342 was violated and the executive agency
- 16 or the District of Columbia government does not agree
- 17 that a violation has occurred, the report provided to the
- 18 President, the Congress, and the Comptroller General will
- 19 explain the position of the executive agency or the District
- 20 of Columbia government.".
- 21 (b) Violations of Section 1517.—Section 1517 of
- 22 title 31, United States Code, is amended—
- 23 (1) in subsection (b)—
- 24 (A) by inserting "or if the Comptroller
- 25 General determines that an officer or employee

1	of an executive agency or of the District of Co-
2	lumbia government violated subsection (a)," be-
3	fore "the head of the executive agency"; and
4	(B) by striking "the Comptroller General"
5	and inserting "the Comptroller General and the
6	Attorney General"; and
7	(2) by adding at the end the following:
8	"(c) Any such report shall include a statement of the
9	provision violated, a summary of the facts pertaining to
10	the violation, the title and Treasury Appropriation Fund
11	Symbol of the appropriation or fund account, the amount
12	involved for each violation, the date on which the violation
13	occurred, the position of any officer or employee respon-
14	sible for the violation, a statement of the administrative
15	discipline imposed and any further action taken with re-
16	spect to any officer or employee involved in the violation,
17	a statement of any additional action taken to prevent re-
18	currence of the same type of violation, a statement of any
19	determination that the violation was not knowing and will-
20	ful that has been made by the executive agency or the Dis-
21	trict of Columbia government, and any written response
22	by any officer or employee identified by position as in-
23	volved in the violation. In the case that the Comptroller
24	General issues a legal decision concluding that subsection
25	(a) was violated and the executive agency or the District

- 1 of Columbia government does not agree that a violation
- 2 has occurred, the report provided to the President, the
- 3 Congress, and the Comptroller General will explain the po-
- 4 sition of the executive agency or the District of Columbia
- 5 government.".
- 6 SEC. 2253. DEPARTMENT OF JUSTICE REPORTING TO CON-
- 7 GRESS FOR ANTIDEFICIENCY ACT VIOLA-
- 8 TIONS.
- 9 (a) Violations of Sections 1341 or 1342.—Sec-
- 10 tion 1350 of title 31, United States Code, is amended—
- 11 (1) by striking "An officer" and inserting "(a)
- 12 An officer"; and
- 13 (2) by adding at the end the following:
- 14 "(b)(1) If an executive agency or the District of Co-
- 15 lumbia government reports, under section 1351, a viola-
- 16 tion of section 1341(a) or 1342, the Attorney General
- 17 shall promptly review such report and investigate to the
- 18 extent necessary to determine whether there are reason-
- 19 able grounds to believe that the responsible officer or em-
- 20 ployee knowingly and willfully violated such section
- 21 1341(a) or 1342, as applicable. If the Attorney General
- 22 determines that there are such reasonable grounds, the
- 23 Attorney General diligently shall investigate a criminal
- 24 violation under this section.

1	"(2) The Attorney General shall submit to Congress
2	and the Comptroller General on or before March 31 of
3	each calendar year an annual report detailing separately
4	for each executive agency and for the District of Columbia
5	government—
6	"(A) the number of reports under section 1351
7	transmitted to the President during the preceding
8	calendar year;
9	"(B) the number of reports reviewed in accord-
10	ance with paragraph (1) during the preceding cal-
11	endar year;
12	"(C) without identification of any individual of-
13	ficer or employee, a description of each investigation
14	undertaken in accordance with paragraph (1) during
15	the preceding calendar year and an explanation of
16	the status of any such investigation; and
17	"(D) without identification of any individual of-
18	ficer or employee, an explanation of any update to
19	the status of any review or investigation previously
20	reported pursuant to this paragraph.".
21	(b) Violations of Section 1517.—Section 1519 of
22	title 31, United States Code, is amended—
23	(1) by striking "An officer" and inserting "(a)
24	An officer"; and
25	(2) by adding at the end the following:

1	"(b)(1) If an executive agency or the District of Co-
2	lumbia government reports, under section 1517(b), a vio-
3	lation of section 1517(a), the Attorney General shall
4	promptly review such report and investigate to the extent
5	necessary to determine whether there are reasonable
6	grounds to believe that the responsible officer or employee
7	knowingly and willfully violated such section 1517(a). If
8	the Attorney General determines that there are such rea-
9	sonable grounds, the Attorney General diligently shall in-
10	vestigate a criminal violation under this section.
11	"(2) The Attorney General shall submit to Congress
12	and the Comptroller General on or before March 31 of
13	each calendar year an annual report detailing separately
14	for each executive agency and for the District of Columbia
15	government—
16	"(A) the number of reports under section
17	1517(b) transmitted to the President during the pre-
18	ceding calendar year;
19	"(B) the number of reports reviewed in accord-
20	ance with paragraph (1) during the preceding cal-
21	endar year;
22	"(C) without identification of any individual of-
23	ficer or employee, a description of each investigation
24	undertaken in accordance with paragraph (1) during

1	the preceding calendar year and an explanation of
2	the status of any such investigation; and
3	"(D) without identification of any individual of-
4	ficer or employee, an explanation of any update to
5	the status of any review or investigation previously
6	reported pursuant to this subsection.".
7	SEC. 2254. PUBLICATION OF BUDGET OR APPROPRIATIONS
8	LAW OPINIONS OF THE DEPARTMENT OF JUS-
9	TICE OFFICE OF LEGAL COUNSEL.
10	(a) Schedule of Publication for Final OLC
11	OPINIONS.—Each final OLC opinion shall be made avail-
12	able on its public website in a manner that is searchable,
13	sortable, and downloadable in its entirety as soon as is
14	practicable, but—
15	(1) not later than 30 days after the opinion is
16	issued or updated if such action takes place on or
17	after the date of enactment of this Act;
18	(2) not later than 1 year after the date of en-
19	actment of this Act for an opinion issued on or after
20	January 20, 1993;
21	(3) not later than 2 years after the date of en-
22	actment of this Act for an opinion issued on or after
23	January 20, 1981, and before or on January 19,
24	1993;

1	(4) not later than 3 years after the date of en-
2	actment of this Act for an opinion issued on or after
3	January 20, 1969, and before or on January 19,
4	1981; and
5	(5) not later than 4 years after the date of en-
6	actment of this Act for all other opinions.
7	(b) Exceptions and Limitation on Public
8	AVAILABILITY OF FINAL OLC OPINIONS.—
9	(1) In general.—A final OLC opinion or part
10	thereof may be withheld only to the extent—
11	(A) information contained in the opinion
12	was—
13	(i) specifically authorized to be kept
14	secret, under criteria established by an Ex-
15	ecutive order, in the interest of national
16	defense or foreign policy;
17	(ii) properly classified, including all
18	procedural and marking requirements, pur-
19	suant to such Executive order;
20	(iii) the Attorney General determines
21	that the national defense or foreign policy
22	interests protected outweigh the public's
23	interest in access to the information; and
24	(iv) put through declassification re-
25	view within the past two years;

1	(B) information contained in the opinion
2	relates to the appointment of a specific indi-
3	vidual not confirmed to Federal office;
4	(C) information contained in the opinion is
5	specifically exempted from disclosure by statute
6	(other than sections 552 and 552b of title 5,
7	United States Code), if such statute—
8	(i) requires that the material be with-
9	held in such a manner as to leave no dis-
10	cretion on the issue; or
11	(ii) establishes particular criteria for
12	withholding or refers to particular types of
13	material to be withheld;
14	(D) information in the opinion includes
15	trade secrets and commercial or financial infor-
16	mation obtained from a person and privileged
17	or confidential whose disclosure would likely
18	cause substantial harm to the competitive posi-
19	tion of the person from whom the information
20	was obtained;
21	(E) the President, in his or her sole and
22	nondelegable determination, formally and per-
23	sonally claims in writing that executive privilege
24	prevents the release of the information and dis-

closure would cause specific identifiable harm to

1	an interest protected by an exception or the dis-
2	closure is prohibited by law; or
3	(F) information in the opinion includes
4	personnel and medical files and similar files the
5	disclosure of which would constitute a clearly
6	unwarranted invasion of personal privacy.
7	(2) Determination to withhold.—Any de-
8	termination under this subsection to withhold infor-
9	mation contained in a final OLC opinion shall be
10	made by the Attorney General or a designee of the
11	Attorney General. The determination shall be—
12	(A) in writing;
13	(B) made available to the public within the
14	same timeframe as is required of a formal OLC
15	opinion;
16	(C) sufficiently detailed as to inform the
17	public of what kind of information is being
18	withheld and the reason therefore; and
19	(D) effective only for a period of 3 years,
20	subject to review and reissuance, with each
21	reissuance made available to the public.
22	(3) Final opinions.—For final OLC opinions
23	for which the text is withheld in full or in substan-
24	tial part, a detailed unclassified summary of the
25	opinion shall be made available to the public, in the

- same timeframe as required of the final OLC opinion, that conveys the essence of the opinion, including any interpretations of a statute, the Constitution, or other legal authority. A notation shall be included in any published list of final OLC opinions regarding the extent of the withholdings.
  - (4) No LIMITATION ON FREEDOM OF INFORMATION.—Nothing in this subsection shall be construed as limiting the availability of information under section 552 of title 5, United States Code or construed as an exemption under paragraph (3) of subsection (b) of such section.
  - (5) NO LIMITATION ON RELIEF.—A decision by the Attorney General to release or withhold information pursuant to this title shall not preclude any action or relief conferred by statutory or regulatory regime that empowers any person to request or demand the release of information.
  - (6) Reasonably segregable portions of Opinions to be published.—Any reasonably segregable portion of an opinion shall be provided after withholding of the portions which are exempt under this section. The amount of information withheld, and the exemption under which the withholding is made, shall be indicated on the released portion of

1	the opinion, unless including that indication would
2	harm an interest protected by the exemption in this
3	paragraph under which the withholding is made. If
4	technically feasible, the amount of the information
5	withheld, and the exemption under which the with-
6	holding is made, shall be indicated at the place in
7	the opinion where such withholding is made.
8	(c) METHOD OF PUBLICATION.—The Attorney Gen-
9	eral shall publish each final OLC opinion to the extent
10	the law permits, including by publishing the opinions on
11	a publicly accessible website that—
12	(1) with respect to each opinion—
13	(A) contains an electronic copy of the opin-
14	ion, including any transmittal letter associated
15	with the opinion, in an open format that is plat-
16	form independent and that is available to the
17	public without restrictions;
18	(B) provides the public the ability to re-
19	trieve an opinion, to the extent practicable,
20	through searches based on—
21	(i) the title of the opinion;
22	(ii) the date of publication or revision;
23	or
24	(iii) the full text of the opinion;

1	(C) identifies the time and date when the
2	opinion was required to be published, and when
3	the opinion was transmitted for publication;
4	and
5	(D) provides a permanent means of access-
6	ing the opinion electronically;
7	(2) includes a means for bulk download of all
8	final OLC opinions or a selection of opinions re-
9	trieved using a text-based search;
10	(3) provides free access to the opinions, and
11	does not charge a fee, require registration, or impose
12	any other limitation in exchange for access to the
13	website; and
14	(4) is capable of being upgraded as necessary to
15	carry out the purposes of this section.
16	(d) Definitions.—In this section:
17	(1) OLC OPINION.—The term "OLC opinion"
18	means views on a matter of legal interpretation com-
19	municated by the Office of Legal Counsel of the De-
20	partment of Justice to any other office or agency, or
21	person in an office or agency, in the Executive
22	Branch, including any office in the Department of
23	Justice, the White House, or the Executive Office of

the President, and rendered in accordance with sec-

1	tions 511–513 of title 28, United States Code, and
2	relating to—
3	(A) subtitle II, III, V, or VI of title 31,
4	United States Code;
5	(B) the Balanced Budget and Emergency
6	Deficit Control Act of 1985;
7	(C) the Congressional Budget and Im-
8	poundment Control Act of 1974; or
9	(D) any appropriations Act, continuing
10	resolution, or other provision of law providing
11	or governing appropriations or budget author-
12	ity.
13	(2) Final Olc Opinion.—The term "final
14	OLC opinion" means an OLC opinion that—
15	(A) the Attorney General, Assistant Attor-
16	ney General for the Office of Legal Counsel, or
17	a Deputy Assistant Attorney General for the
18	Office of Legal Counsel, has determined is
19	final; or
20	(B) is cited in another Office of Legal
21	Counsel opinion.
22	SEC. 2255. TREATMENT OF REQUESTS FOR INFORMATION
23	FROM MEMBERS OF CONGRESS.
24	Section 552(d) of title 5, United States Code (com-
25	monly known as the "Freedom of Information Act"), is

- 1 amended, in the second sentence, by inserting "or any
- 2 Member of Congress" before the period at the end.
- 3 Subtitle C—Strengthening Con-
- 4 gressional Role in and Over-
- 5 sight of Emergency Declarations
- 6 and Designations
- 7 SEC. 2261. IMPROVING CHECKS AND BALANCES ON THE
- 8 USE OF THE NATIONAL EMERGENCIES ACT.
- 9 (a) Requirements Relating to Declaration
- 10 AND RENEWAL OF NATIONAL EMERGENCIES.—Title II of
- 11 the National Emergencies Act (50 U.S.C. 1621 et seq.)
- 12 is amended by striking sections 201 and 202 and inserting
- 13 the following:
- 14 "SEC. 201. DECLARATIONS OF NATIONAL EMERGENCIES.
- 15 "(a) Authority To Declare National Emer-
- 16 GENCIES.—With respect to Acts of Congress authorizing
- 17 the exercise, during the period of a national emergency,
- 18 of any special or extraordinary power, the President is au-
- 19 thorized to declare such a national emergency by procla-
- 20 mation. Such proclamation shall immediately be trans-
- 21 mitted to Congress and published in the Federal Register.
- 22 "(b) Specification of Provisions of Law To Be
- 23 Exercised and Reporting.—No powers or authorities
- 24 made available by statute for use during the period of a
- 25 national emergency shall be exercised unless and until the

- 1 President specifies the provisions of law under which the
- 2 President proposes that the President or other officers will
- 3 act in—
- 4 "(1) a proclamation declaring a national emer-
- 5 gency under subsection (a); or
- 6 "(2) one or more Executive orders relating to
- 7 the emergency published in the Federal Register and
- 8 transmitted to Congress.
- 9 "(c) Prohibition on Subsequent Actions if
- 10 Emergencies Not Approved.—
- 11 "(1) Subsequent declarations.—If a joint
- resolution of approval is not enacted under section
- 13 203 with respect to a national emergency before the
- expiration of the period described in section 202(a),
- or with respect to a national emergency proposed to
- be renewed under section 202(b), the President may
- 17 not, during the remainder of the term of office of
- that President, declare a subsequent national emer-
- gency under subsection (a) with respect to substan-
- tially the same circumstances.
- 21 "(2) Exercise of Authorities.—If a joint
- resolution of approval is not enacted under section
- 23 203 with respect to a power or authority specified by
- the President under subsection (b) with respect to a
- 25 national emergency, the President may not, during

- 1 the remainder of the term of office of that Presi-
- dent, exercise that power or authority with respect
- 3 to that emergency.
- 4 "(d) Effect of Future Laws.—No law enacted
- 5 after the date of the enactment of the Protecting Our De-
- 6 mocracy Act shall supersede this title unless it does so
- 7 in specific terms, referring to this title, and declaring that
- 8 the new law supersedes the provisions of this title.
- 9 "(e) Limitations.—
- 10 "(1) IN GENERAL.—Any emergency powers in-11 voked by the President pursuant to a national emer-
- gency declared under this section shall relate to the
- nature of, and may be used only to address, that
- emergency.
- 15 "(2) AUTHORIZATION OR FUNDING WITH-
- 16 Held.—No authority available to the President dur-
- ing a national emergency declared under this section
- may be used to provide authorization or funding for
- any program, project, or activity for which Congress,
- on or after the date of the events giving rise to the
- emergency declaration, has withheld authorization or
- funding.
- 23 "SEC. 202. EFFECTIVE PERIODS OF NATIONAL EMER-
- 24 GENCIES.
- 25 "(a) Temporary Effective Periods.—

"(1) IN GENERAL.—Unless previously terminated pursuant to a proclamation of the President or an Act of Congress under subsection (c), a declaration of a national emergency shall remain in effect for 20 session days, in the case of the Senate, and 20 legislative days, in the case of the House, from the issuance of the proclamation under section 201(a) (not counting the day on which the proclamation was issued) and shall terminate when that period expires unless there is enacted into law a joint resolution of approval under section 203 with respect to the proclamation.

"(2) Exercise of Powers and Authority.—Unless the declaration of national emergency has been terminated pursuant to a proclamation of the President or an Act of Congress under subsection (c), any emergency power or authority made available under a provision of law specified pursuant to section 201(b) may be exercised pursuant to a declaration of a national emergency for 20 session days, in the case of the Senate, and 20 legislative days, in the case of the House, from the issuance of the proclamation or Executive order (not counting the day on which such proclamation or Executive order was issued). That power or authority may not

1	be exercised after that period expires unless there is
2	enacted into law a joint resolution of approval under
3	section 203 approving—
4	"(A) the proclamation of the national
5	emergency or the Executive order; and
6	"(B) the exercise of the power or authority
7	specified by the President in such proclamation
8	or Executive order.
9	"(b) Renewal of National Emergencies.—A na-
10	tional emergency declared by the President under section
11	201(a) or previously renewed under this subsection, and
12	not already terminated pursuant to subsection (a) or (c),
13	shall terminate on the date that is one year after the
14	President transmitted to Congress the proclamation de-
15	claring the emergency or the enactment of a previous re-
16	newal pursuant to this subsection, unless—
17	"(1) the President publishes in the Federal
18	Register and transmits to Congress an Executive
19	order renewing the emergency; and
20	"(2) there is enacted into law a joint resolution
21	of approval renewing the emergency pursuant to sec-
22	tion 203 before the termination of the emergency or
23	previous renewal of the emergency.
24	"(c) TERMINATION OF NATIONAL EMERGENCIES —

1	"(1) In General.—Any national emergency
2	declared by the President under section 201(a) shall
3	terminate on the earliest of—
4	"(A) the date provided for in subsection
5	(a);
6	"(B) the date provided for in subsection
7	(b);
8	"(C) the date specified in an Act of Con-
9	gress, including a joint resolution of termi-
10	nation under section 203, terminating the emer-
11	gency; or
12	"(D) the date specified in a proclamation
13	of the President terminating the emergency.
14	"(2) Effect of Termination.—Effective on
15	the date of the termination of a national emergency
16	under paragraph (1)—
17	"(A) any powers or authorities exercised
18	by reason of the emergency shall cease to be ex-
19	ercised;
20	"(B) any amounts reprogrammed,
21	repurposed, or transferred under any provision
22	of law with respect to the emergency that re-
23	main unobligated on that date shall be returned
24	and made available for the purpose for which
25	such amounts were appropriated; and

1	"(C) any contracts entered into under any
2	provision of law relating to the emergency shall
3	be terminated.
4	"SEC. 203. REVIEW BY CONGRESS OF NATIONAL EMER-
5	GENCIES.
6	"(a) Joint Resolution of Approval Defined.—
7	In this section, the term 'joint resolution of approval'
8	means a joint resolution that does not have a preamble
9	and that contains only the following provisions after its
10	resolving clause:
11	"(1) A provision approving one or more—
12	"(A) proclamations declaring national
13	emergencies under section 201(a);
14	"(B) Executive orders issued under section
15	201(b)(2); or
16	"(C) Executive orders issued under section
17	202(b).
18	"(2) A provision approving a list of all or a por-
19	tion of the provisions of law specified by the Presi-
20	dent under section 201(b) in the proclamations or
21	Executive orders that are the subject of the joint
22	resolution.
23	"(b) Joint Resolution of Termination De-
24	FINED.—In this section, the term 'ioint resolution of ter-

1	mination' means a resolution introduced in the House or
2	Senate to terminate—
3	"(1) a national emergency declared under sec-
4	tion 201; or
5	"(2) the exercise of any authorities pursuant to
6	that emergency.
7	"(c) Procedures for Consideration of Joint
8	RESOLUTIONS OF APPROVAL AND JOINT RESOLUTIONS
9	OF TERMINATION.—
10	"(1) Introduction.—After the President
11	transmits to Congress a proclamation declaring a
12	national emergency under section 201(a), or an Ex-
13	ecutive order specifying emergency powers or au-
14	thorities under section 201(b)(2) or renewing a na-
15	tional emergency under section 202(b), a joint reso-
16	lution of approval or joint resolution of termination
17	may be introduced in either House of Congress by
18	any member of that House.
19	"(2) Consideration in Senate.—In the Sen-
20	ate, the following shall apply:
21	"(A) Committee referral.—A joint res-
22	olution of approval or joint resolution of termi-
23	nation shall be referred to the appropriate com-
24	mittee or committees.

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"(B) Reporting and discharge.—If the committee to which a joint resolution of approval or joint resolution of termination has been referred has not reported it at the end of 10 calendar days after its introduction, that committee shall be discharged from further consideration of the resolution and it shall be placed on the calendar.

"(C) PROCEEDING TO CONSIDERATION.— Notwithstanding Rule XXII of the Standing Rules of the Senate, when a committee to which a joint resolution of approval or joint resolution of termination is referred has reported the resolution, or when that committee is discharged under subparagraph (B) from further consideration of the resolution, it is at any time thereafter in order to move to proceed to the consideration of the joint resolution, and all points of order against the joint resolution (and against the motion to proceed to the consideration of the joint resolution) are waived. The motion to proceed shall be debatable for 4 hours evenly divided between proponents and opponents of the joint resolution of approval or joint resolution of termination. The motion is not subject

to amendment, or to a motion to postpone, or to a motion to proceed to the consideration of other business. A motion to reconsider the vote by which the motion is agreed to or disagreed to shall not be in order. If a motion to proceed to the consideration of a joint resolution of approval or joint resolution of termination is agreed to, the joint resolution shall remain the unfinished business of the Senate until disposed of.

- "(D) FLOOR CONSIDERATION.—There shall be 10 hours of consideration on a joint resolution of approval or joint resolution of termination, to be divided evenly between the proponents and opponents of the joint resolution. Of that 10 hours, there shall be a total of 2 hours of debate on any debatable motions in connection with the joint resolution, to be divided evenly between the proponents and opponents of the joint resolution.
- "(E) AMENDMENTS.—No amendments shall be in order with respect to a joint resolution of approval or joint resolution of termination in the Senate.

1	"(F) MOTION TO RECONSIDER VOTE ON
2	PASSAGE.—A motion to reconsider a vote on
3	passage of a joint resolution of approval or joint
4	resolution of termination shall not be in order.
5	"(G) Appeals.—Points of order and ap-
6	peals from the decision of the Presiding Officer
7	shall be decided without debate.
8	"(3) Consideration in house of Rep-
9	RESENTATIVES.—In the House of Representatives,
10	the following shall apply:
11	"(A) REPORTING AND DISCHARGE.—If any
12	committee to which a joint resolution of ap-
13	proval or joint resolution of termination has
14	been referred has not reported it to the House
15	within seven legislative days after the date of
16	referral such committee shall be discharged
17	from further consideration of the joint resolu-
18	tion.
19	"(B)(i) Proceeding to consider-
20	ATION.—Beginning on the third legislative day
21	after each committee to which a joint resolution
22	of approval or joint resolution of termination
23	has been referred reports it to the House or has
24	been discharged from further consideration

thereof, it shall be in order to move to proceed

to consider the joint resolution of approval or joint resolution of termination in the House. All points of order against the motion are waived. Such a motion shall not be in order after the House has disposed of another motion to proceed on the joint resolution of approval or joint resolution of termination. The previous question shall be considered as ordered on the motion to its adoption without intervening motion. The motion shall not be debatable. A motion to reconsider the vote by which the motion is disposed of shall not be in order.

"(ii) MOTION.—A motion to proceed to the consideration of a joint resolution of approval of an Executive order described in subsection (a)(1) or a list described in subsection (a)(2) shall not be in order before the enactment of a joint resolution of approval of the proclamation described in subsection (a)(1) that is the subject of such Executive order or list.

"(C) Consideration.—The joint resolution of approval or joint resolution of termination shall be considered as read. All points of order against the joint resolution of approval or joint resolution of termination and against its

consideration are waived. The previous question shall be considered as ordered on the joint resolution of approval or joint resolution of termination to final passage without intervening motion except two hours of debate equally divided and controlled by the sponsor of the joint resolution of approval or joint resolution of termination (or a designee) and an opponent. A motion to reconsider the vote on passage of the joint resolution of approval or joint resolution of termination shall not be in order.

## "(4) Coordination with action by other house.—

"(A) IN GENERAL.—If, before the passage by one House of a joint resolution of approval or joint resolution of termination of that House, that House receives from the other House a joint resolution of approval or joint resolution of termination with regard to the same proclamation or Executive order, then the following procedures shall apply:

> "(i) The joint resolution of approval or joint resolution of termination of the other House shall not be referred to a committee.

1	"(ii) With respect to a joint resolution
2	of approval or joint resolution of termi-
3	nation of the House receiving the joint res-
4	olution—
5	"(I) the procedure in that House
6	shall be the same as if no joint resolu-
7	tion of approval or joint resolution of
8	termination had been received from
9	the other House; but
10	"(II) the vote on passage shall be
11	on the joint resolution of approval or
12	joint resolution of termination of the
13	other House.
14	"(iii) Upon the failure of passage of
15	the joint resolution of approval or joint
16	resolution of termination of the other
17	House, the question shall immediately
18	occur on passage of the joint resolution of
19	approval or joint resolution of termination
20	of the receiving House.
21	"(B) Treatment of Legislation of
22	OTHER HOUSE.—If one House fails to introduce
23	a joint resolution of approval or joint resolution
24	of termination under this section, the joint reso-
25	lution of approval or joint resolution of termi-

- nation of the other House shall be entitled to
  expedited floor procedures under this section.

  "(C) APPLICATION TO REVENUE MEAS-
- "(C) APPLICATION TO REVENUE MEASURES.—The provisions of this paragraph shall
  not apply in the House of Representatives to a
  joint resolution of approval or joint resolution
  of termination that is a revenue measure.
- 8 "(5) TREATMENT OF VETO MESSAGE.—Debate
  9 on a veto message in the Senate under this section
  10 shall be 1 hour evenly divided between the majority
  11 and minority leaders or their designees.
- "(d) RULE OF CONSTRUCTION.—The enactment of a joint resolution of approval or joint resolution of termination under this section shall not be interpreted to serve as a grant or modification by Congress of statutory authority for the emergency powers of the President.
- 17 "(e) Rules of the House and Senate.—This sec-18 tion is enacted by Congress—
- "(1) as an exercise of the rulemaking power of the Senate and the House of Representatives, respectively, and as such is deemed a part of the rules of each House, respectively, but applicable only with respect to the procedure to be followed in the House in the case of joint resolutions described in this sec-

- tion, and supersedes other rules only to the extent
- 2 that it is inconsistent with such other rules; and
- 3 "(2) with full recognition of the constitutional
- 4 right of either House to change the rules (so far as
- 5 relating to the procedure of that House) at any time,
- 6 in the same manner, and to the same extent as in
- 7 the case of any other rule of that House.".
- 8 (b) Reporting Requirements.—Section 401 of the
- 9 National Emergencies Act (50 U.S.C. 1641) is amended
- 10 by adding at the end the following:
- 11 "(d) Report on Emergencies.—The President
- 12 shall transmit to Congress, with any proclamation declar-
- 13 ing a national emergency under section 201(a) or any Ex-
- 14 ecutive order specifying emergency powers or authorities
- 15 under section 201(b)(2) or renewing a national emergency
- 16 under section 202(b), a report, in writing, that includes
- 17 the following:
- 18 "(1) A description of the circumstances necessi-
- tating the declaration of a national emergency, the
- renewal of such an emergency, or the use of a new
- 21 emergency power or authority specified in the Exec-
- 22 utive order, as the case may be.
- 23 "(2) The estimated duration of the national
- emergency, or a statement that the duration of the

- national emergency cannot reasonably be estimated
  at the time of transmission of the report.
- "(3) A summary of the actions the President or other officers intend to take, including any reprogramming or transfer of funds and any contracts anticipated to be entered into, and the statutory authorities the President and such officers expect to rely on in addressing the national emergency.
- 9 "(4) In the case of a renewal of a national 10 emergency, a summary of the actions the President 11 or other officers have taken in the preceding one-12 year period, including any reprogramming or trans-13 fer of funds, to address the emergency.
- 14 "(e) Provision of Information to Congress.—
- 15 The President shall provide to Congress such other infor-
- 16 mation as Congress may request in connection with any
- 17 national emergency in effect under title II.
- 18 "(f) Periodic Reports on Status of Emer-
- 19 GENCIES.—If the President declares a national emergency
- 20 under section 201(a), the President shall, not less fre-
- 21 quently than every 90 days for the duration of the emer-
- 22 gency, report to Congress on the status of the emergency
- 23 and the actions the President or other officers have taken
- 24 and authorities the President and such officers have relied
- 25 on in addressing the emergency.".

1	(c) Exclusion of Imposition of Duties and Im-
2	PORT QUOTAS FROM PRESIDENTIAL AUTHORITIES
3	UNDER INTERNATIONAL EMERGENCY ECONOMIC POW-
4	ERS ACT.—Section 203 of the International Emergency
5	Economic Powers Act (50 U.S.C. 1702) is amended—
6	(1) by redesignating subsection (c) as sub-
7	section (d); and
8	(2) by inserting after subsection (b) the fol-
9	lowing:
10	"(c)(1) The authority granted to the President by
11	this section does not include the authority to impose duties
12	or tariff-rate quotas or (subject to paragraph (2)) other
13	quotas on articles entering the United States.
14	"(2) The limitation under paragraph (1) does not
15	prohibit the President from excluding all articles imported
16	from a country from entering the United States.".
17	(d) Conforming Amendment.—Title III of the Na-
18	tional Emergencies Act (50 U.S.C. 1631) is repealed.
19	(e) Effective Date; Applicability.—
20	(1) In general.—Except as provided in para-
21	graph (2), this section and the amendments made by
22	this section shall take effect on the date of the en-
23	actment of this Act and apply with respect to na-

tional emergencies declared under section 201 of the

National Emergencies Act on or after that date.

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1	(2) Applicability to renewals of existing
2	EMERGENCIES.—When a national emergency de-
3	clared under section 201 of the National Emer-
4	gencies Act before the date of the enactment of this
5	Act would expire or be renewed under section 202(d)
6	of that Act (as in effect on the day before such date
7	of enactment), that national emergency shall be sub-
8	ject to the requirements for renewal under section
9	202(b) of that Act, as amended by subsection (a).
10	SEC. 2262. NATIONAL EMERGENCIES ACT DECLARATION
11	SPENDING REPORTING IN THE PRESIDENT'S
12	BUDGET.
13	Section 1105(a) of title 31, United States Code, as
14	amended by section 2244, is further amended by adding
15	at the end the following:
16	"(43)(A) a report on the proposed, planned,
17	and actual obligations and expenditures of funds (for
18	the prior fiscal year, the current fiscal year, and the
19	fiscal years for which the budget is submitted) at-
20	tributable to the exercise of powers and authorities
21	made available by statute for each national emer-
22	gency declared by the President, currently active or
23	in effect during the applicable fiscal years.
24	"(B) Obligations and expenditures contained in
25	the report under subparagraph (A) shall be orga-

1	nized by Treasury Appropriation Fund Symbol or
2	fund account and by program, project, and activity,
3	and include—
4	"(i) a description of each such program,
5	project, and activity;
6	"(ii) the authorities under which such
7	funding actions are taken; and
8	"(iii) the purpose and progress of such ob-
9	ligations and expenditures toward addressing
10	the applicable national emergency.
11	"(C) Such report shall include, with respect to
12	any transfer, reprogramming, or repurposing of
13	funds to address the applicable national emer-
14	gency—
15	"(i) the amount of such transfer, re-
16	programming, or repurposing;
17	"(ii) the authority authorizing each such
18	transfer, reprogramming, or repurposing; and
19	"(iii) a description of programs, projects,
20	and activities affected by such transfer, re-
21	programming, or repurposing, including by a
22	reduction in funding.".

1	SEC. 2263. DISCLOSURE TO CONGRESS OF PRESIDENTIAL
2	EMERGENCY ACTION DOCUMENTS.
3	(a) In General.—Not later than 30 days after the
4	conclusion of the process for approval, adoption, or revi-
5	sion of any presidential emergency action document, the
6	President shall submit that document to the appropriate
7	congressional committees.
8	(b) Documents in Existence Before Date of
9	ENACTMENT.—Not later than 15 days after the date of
10	the enactment of this Act, the President shall submit to
11	the appropriate congressional committees all presidential
12	emergency action documents in existence before such date
13	of enactment.
14	(c) Definitions.—In this section:
15	(1) Appropriate congressional commit-
16	TEES.—The term "appropriate congressional com-
17	mittees", with respect to a presidential emergency
18	action document submitted under subsection (a) or
19	(b), means—
20	(A) the Committee on Homeland Security
21	and Governmental Affairs, the Committee on
22	the Judiciary, and the Select Committee on In-
23	telligence of the Senate;
24	(B) the Committee on Oversight and Gov-
25	ernment Reform, the Committee on the Judici-
26	ary, and the Permanent Select Committee on

1	Intelligence of the House of Representatives;
2	and
3	(C) any other committee of the Senate or
4	the House of Representatives with jurisdiction
5	over the subject matter addressed in the presi-
6	dential emergency action document.
7	(2) Presidential emergency action docu-
8	MENT.—The term "presidential emergency action
9	document" refers to—
10	(A) each of the approximately 56 docu-
11	ments described as presidential emergency ac-
12	tion documents in the budget justification mate-
13	rials for the Office of Legal Counsel of the De-
14	partment of Justice submitted to Congress in
15	support of the budget of the President for fiscal
16	year 2018; and
17	(B) any other precoordinated legal docu-
18	ment in existence before, on, or after the date
19	of the enactment of this Act, that—
20	(i) is designated as a presidential
21	emergency action document; or
22	(ii) is designed to implement a presi-
23	dential decision or transmit a presidential
24	request when an emergency disrupts nor-
25	mal governmental or legislative processes.

1	SEC. 2264. CONGRESSIONAL DESIGNATIONS.
2	Section 251(b)(2)(A) of the Balanced Budget and
3	Emergency Deficit Control Act of 1985 (2 U.S.C.
4	901(b)(2)(A)) is amended—
5	(1) in clause (i), by striking "and the President
6	subsequently so designates"; and
7	(2) in clause (ii), by striking "and the President
8	subsequently so designates".
9	TITLE XXIII—SECURITY FROM
10	POLITICAL INTERFERENCE
11	IN JUSTICE
12	SEC. 2301. SHORT TITLE.
13	This title may be cited as the "Security from Political
14	Interference in Justice Act".
15	SEC. 2302. DEFINITIONS.
16	In this title:
17	(1) Communications log.—The term "com-
18	munications log" means the log required to be main-
19	tained under section 2303(a).
20	(2) Covered communication.—
21	(A) IN GENERAL.—The term "covered
22	communication" means any communication re-
23	lating to any contemplated or ongoing investiga-
24	tion or litigation conducted by the Department
25	of Justice in any civil or criminal matter (re-

1	gardless of whether a civil action or criminal in-
2	dictment or information has been filed).
3	(B) Exceptions.—The term "covered
4	communication" does not include a communica-
5	tion that is any of the following:
6	(i) A communication that involves
7	contact between the President, the Vice
8	President, the Counsel to the President, or
9	the Principal Deputy Counsel to the Presi-
10	dent, and the Attorney General, the Dep-
11	uty Attorney General, or the Associate At-
12	torney General, except to the extent that
13	the communication concerns a con-
14	templated or ongoing investigation or liti-
15	gation in which a target or subject is one
16	of the following:
17	(I) The President, the Vice Presi-
18	dent, a President-elect, a Vice Presi-
19	dent-elect, a former President, a
20	former Vice President, or a member
21	of the immediate family of the Presi-
22	dent or Vice President.
23	(II) Any individual working in
24	the Executive Office of the President
25	who is compensated at a rate of pay

1	at or above level II of the Executive
2	Schedule under section 5313 of title
3	5, United States Code.
4	(III) The current or former chair
5	or treasurer of any national campaign

or treasurer of any national campaign committee that sought the election or seeks the reelection of the President, or any officer of such a committee exercising authority at the national level, during the tenure in office of the President.

(ii) A communication that involves contact between an officer or employee of the Department of Justice and an officer or employee of the Executive Office of the President on a particular matter, if any of the President, the Vice President, the Counsel to the President, or the Principal Deputy Counsel to the President, and if any of the Attorney General, the Deputy Attorney General, or the Associate Attorney General, have designated a subordinate to carry on such contact, and the person so designating monitors all subsequent communications and the person designated

1	keeps the designating person informed of
2	each such communication, except to the ex-
3	tent that the communication concerns a
4	contemplated or ongoing investigation or
5	litigation in which a target or subject is
6	one of the following:
7	(I) The President, the Vice Presi-
8	dent, a President-elect, a Vice Presi-
9	dent-elect, a former President, a
10	former Vice President, or a member
11	of the immediate family of the Presi-
12	dent or Vice President.
13	(II) Any individual working in
14	the Executive Office of the President
15	who is compensated at a rate of pay
16	at or above level II of the Executive
17	Schedule under section 5313 of title
18	5, United States Code.
19	(III) The current or former chair
20	or treasurer of any national campaign
21	committee that sought the election or
22	seeks the reelection of the President,
23	or any officer of such a committee ex-
24	ercising authority at the national

1	level, during the tenure in office of the
2	President.
3	(iii) A communication that involves
4	contact from or to the Deputy Counsel to
5	the President for National Security Af-
6	fairs, the staff of the National Security
7	Council, or the staff of the Homeland Se-
8	curity Council that relates to a national se-
9	curity matter, except to the extent that the
10	communication concerns a pending civil or
11	criminal action that may have national se-
12	curity implications.
13	(iv) A communication that involves
14	contact between the Office of the Pardon
15	Attorney of the Department of Justice and
16	the Counsel to the President or a Deputy
17	Counsel to the President relating to par-
18	don matters.
19	(v) A communication that relates sole-
20	ly to policy, appointments, legislation, rule-
21	making, budgets, public relations or af-
22	fairs, programmatic matters, intergovern-
23	mental relations, administrative or per-
24	sonnel matters, appellate litigation, or re-
25	quests for legal advice.

1	(3) Immediate family of the president or
2	VICE PRESIDENT.—The term "immediate family of
3	the President or Vice President" means the persons
4	to whom the President or Vice President—
5	(A) is related by blood, marriage, or adop-
6	tion; or
7	(B) stands in loco parentis.
8	(4) President-Elect.—The term "President-
9	elect" means any person who is an apparent success-
10	ful candidate for the office of President, as deter-
11	mined under section 3(c) of the Presidential Transi-
12	tion Act of 1963 (3 U.S.C. 102 note; Public Law
13	88–277) and has not yet assumed the office of
14	President.
15	(5) VICE PRESIDENT-ELECT.—The term "Vice
16	President-elect" means any person who is an appar-
17	ent successful candidate for the office of Vice Presi-
18	dent, as determined under section 3(c) of the Presi-
19	dential Transition Act of 1963 (3 U.S.C. 102 note;
20	Public Law 88–277) and has not yet assumed the
21	office of Vice President.
22	SEC. 2303. COMMUNICATIONS LOGS.
23	(a) In General.—The Attorney General shall main-
24	tain a log of covered communications.

1	(b) Contents.—A communications log shall include,
2	with respect to a covered communication—
3	(1) the name and title of each officer or em-
4	ployee of the Department of Justice or the Executive
5	Office of the President who participated in the cov-
6	ered communication;
7	(2) the topic of the covered communication; and
8	(3) a statement describing the purpose and ne-
9	cessity of the covered communication.
10	(c) Oversight.—
11	(1) Periodic disclosure of logs.—Not later
12	than January 30, April 30, July 30, and October 30
13	of each year, the Attorney General shall submit to
14	the Office of the Inspector General of the Depart-
15	ment of Justice a report containing the communica-
16	tions log for the 3-month period preceding that Jan-
17	uary, April, July, or October.
18	(2) Notice of inappropriate or improper
19	COMMUNICATIONS.—The Office of the Inspector
20	General of the Department of Justice shall—
21	(A) review each communications log re-
22	ceived under paragraph (1); and
23	(B) notify the Committee on the Judiciary
24	of the Senate and the Committee on the Judici-
25	ary of the House of Representatives if the In-

1	spector General determines that a covered com-
2	munication described in the communications
3	$\log$ —
4	(i) is inappropriate from a law en-
5	forcement perspective; or
6	(ii) raises concerns about improper
7	political interference.
8	(d) Rule of Construction.—Nothing in this sec-
9	tion may be construed to limit the valid written assertion
10	by the President of presidential communications privilege
11	with regard to any material required to be submitted
12	under this section.
13	SEC. 2304. RULE OF CONSTRUCTION.
14	Nothing in this title may be construed to affect any
15	requirement to report pursuant to title XI of this Act or
16	the amendments made by that title.
17	TITLE XXIV—PROTECTING
18	WHISTLEBLOWERS
19	SEC. 2401. SHORT TITLE.
20	This title may be cited as the "Whistleblower Protec-
21	tion Improvement Act".
22	Subtitle A—Whistleblower
23	<b>Protection Improvement</b>
24	SEC. 2421. ADDITIONAL WHISTLEBLOWER PROTECTIONS.
25	(a) Investigations as Personnel Actions.—

1	(1) In General.—Section $2302(a)(2)(A)$ of
2	title 5, United States Code, is amended—
3	(A) in clause (xi), by striking "and" at the
4	end;
5	(B) by redesignating clause (xii) as clause
6	(xiii); and
7	(C) by inserting after clause (xi) the fol-
8	lowing:
9	"(xii) for purposes of subsection (b)(8)—
10	"(I) the commencement, expansion, or
11	extension of an investigation, but not in-
12	cluding any investigation that is ministerial
13	or nondiscretionary (including a ministerial
14	or nondiscretionary investigation described
15	in section 1213) or any investigation that
16	is conducted by an Inspector General of an
17	entity of the Government of an employee
18	not employed by the office of that Inspec-
19	tor General; and
20	"(II) a referral to an Inspector Gen-
21	eral of an entity of the Government, except
22	for a referral that is ministerial or nondis-
23	cretionary; and".
24	(2) APPLICATION.—The amendment made by
25	paragraph (1) shall apply to any investigation com-

1	menced, expanded, or extended, or to any referral
2	made, as described in clause (xii) of section
3	2302(a)(2)(A) of title 5, United States Code, as
4	amended by that paragraph, on or after the date of
5	enactment of this Act.
6	(b) Right To Petition Congress.—
7	(1) In general.—Section 2302(b)(9) of title
8	5, United States Code, is amended—
9	(A) in subparagraph (C), by striking "or"
10	at the end;
11	(B) in subparagraph (D), by adding "or"
12	after the semicolon at the end; and
13	(C) by adding at the end the following:
14	"(E) the exercise of any right protected
15	under section 7211;".
16	(2) APPLICATION.—The amendment made by
17	paragraph (1) shall apply to the exercise of any
18	right described in subparagraph (E) of section
19	2302(b)(9) of title 5, United States Code, as added
20	by that paragraph, occurring on or after the date of
21	enactment of this Act.
22	(c) Prohibition on Disclosure of Whistle-
23	BLOWER IDENTITY.—

1	(1) In General.—Section 2302 of title 5,
2	United States Code, is amended by adding at the
3	end the following:
4	"(g)(1) No employee of an agency may willfully com-
5	municate or transmit to any individual who is not an offi-
6	cer or employee of the Government the identity of, or per-
7	sonally identifiable information about, any other employee
8	because that other employee has made, or is suspected to
9	have made, a disclosure protected by subsection (b)(8),
10	unless—
11	"(A) the other employee provides express writ-
12	ten consent before the communication or trans-
13	mission of the identity or personally identifiable in-
14	formation of that other employee;
15	"(B) the communication or transmission is
16	made in accordance with the provisions of section
17	552a;
18	"(C) the communication or transmission is
19	made to a lawyer for the sole purpose of providing
20	legal advice to an employee accused of whistleblower
21	retaliation; or
22	"(D) the communication or transmission is re-
23	quired or permitted by any other provision of law.
24	"(2) In this subsection, the term 'officer or employee
25	of the Government' means—

1	"(A) the President;
2	"(B) a Member of Congress;
3	"(C) a member of the uniformed services;
4	"(D) an employee, as that term is defined in
5	section 2105, including an employee of the United
6	States Postal Service, the Postal Regulatory Com-
7	mission, or the Department of Veterans Affairs (in-
8	cluding any employee appointed pursuant to chapter
9	73 or 74 of title 38); and
10	"(E) any other officer or employee in any
11	branch of the Government of the United States.".
12	(2) APPLICATION.—The amendment made by
13	paragraph (1) shall apply to any transmission or
14	communication described in subsection (g) of section
15	2302 of title 5, United States Code, as added by
16	paragraph (1), made on or after the date of enact-
17	ment of this Act.
18	(d) Right To Petition Congress.—
19	(1) In General.—Section 7211 of title 5,
20	United States Code, is amended to read as follows:
21	"§ 7211. Employees' right to petition or furnish infor-
22	mation or respond to Congress
23	"(a) In General.—Each officer or employee of the
24	Federal Government, individually or collectively, has a
25	right to—

1	"(1) petition Congress or a Member of Con-
2	gress;
3	"(2) furnish information, documents, or testi-
4	mony to either House of Congress, any Member of
5	Congress, or any committee or subcommittee of Con-
6	gress; or
7	"(3) respond to any request for information,
8	documents, or testimony from either House of Con-
9	gress or any Committee or subcommittee of Con-
10	gress.
11	"(b) Prohibited Actions.—No officer or employee
12	of the Federal Government may interfere with or deny the
13	right under subsection (a), including by—
14	"(1) prohibiting or preventing, or attempting or
15	threatening to prohibit or prevent, any other officer
16	or employee of the Federal Government from engag-
17	ing in activity protected under subsection (a); or
18	"(2) removing, suspending from duty without
19	pay, demoting, reducing in rank, seniority, status,
20	pay, or performance or efficiency rating, denying
21	promotion to, relocating, reassigning, transferring,
22	disciplining, or discriminating in regard to any em-
23	ployment right, entitlement, or benefit, or any term
24	or condition of employment of, any other officer or
25	employee of the Federal Government, or attempting

1	or threatening to commit any of the foregoing ac-
2	tions, because the other officer or employee engaged
3	in activity protected under subsection (a).
4	"(c) Application.—This section shall not be con-
5	strued to authorize disclosure of any information that is—
6	"(1) specifically prohibited from disclosure by
7	any other provision of Federal law; or
8	"(2) specifically required by Executive order to
9	be kept secret in the interest of national defense or
10	the conduct of foreign affairs, unless disclosure is
11	otherwise authorized by law.
12	"(d) Definition of Officer or Employee of
13	THE FEDERAL GOVERNMENT.—For purposes of this sec-
14	tion, the term 'officer or employee of the Federal Govern-
15	ment' includes—
16	"(1) the President;
17	"(2) a Member of Congress;
18	"(3) a member of the uniformed services;
19	"(4) an employee (as that term is defined in
20	section 2105);
21	"(5) an employee of the United States Postal
22	Service or the Postal Regulatory Commission; and
23	"(6) an employee appointed under chapter 73
24	or 74 of title 38.".

1	(2) CLERICAL AMENDMENT.—The table of sec-
2	tions for subchapter II of chapter 72 of title 5,
3	United States Code, is amended by striking the item
4	related to section 7211 and inserting the following:
	"7211. Employees' right to petition or furnish information or respond to Congress.".

- 5 SEC. 2422. ENHANCEMENT OF WHISTLEBLOWER PROTEC-
- 6 TIONS.
- 7 (a) Disclosures Relating to Officers or Em-
- 8 PLOYEES OF AN OFFICE OF INSPECTOR GENERAL.—Sec-
- 9 tion 1213(c) of title 5, United States Code, is amended
- 10 by adding at the end the following:
- 11 "(3) If the information transmitted under this sub-
- 12 section disclosed a violation of law, rule, or regulation, or
- 13 gross waste, gross mismanagement, abuse of authority, or
- 14 a substantial and specific danger to public health or safe-
- 15 ty, by any officer or employee of an Office of Inspector
- 16 General, the Special Counsel may refer the matter to the
- 17 Council of the Inspectors General on Integrity and Effi-
- 18 ciency, which shall comply with the standards and proce-
- 19 dures applicable to investigations and reports under this
- 20 subsection.".
- 21 (b) Retaliatory Referrals to Inspectors Gen-
- 22 ERAL.—Section 1214(d) of title 5, United States Code,
- 23 is amended by adding at the end the following:

- 1 "(3) In any case in which the Special Counsel deter-
- 2 mines that a referral to an Inspector General of an entity
- 3 of the Federal Government was in retaliation for a disclo-
- 4 sure or protected activity described in section 2302(b)(8)
- 5 or in retaliation for exercising a right described in section
- 6 2302(b)(9)(A)(i), the Special Counsel shall transmit that
- 7 finding in writing to the Inspector General within 7 days
- 8 of making the finding. The Inspector General shall con-
- 9 sider that finding and make a determination on whether
- 10 to initiate an investigation or continue an investigation
- 11 based on the referral that the Special Counsel found to
- 12 be retaliatory.".
- 13 (c) Ensuring Timely Relief.—
- 14 (1) Individual right of action.—Section
- 15 1221 of title 5, United States Code, is amended by
- striking "section 2302(b)(8) or section
- 17 2302(b)(9)(A)(i), (B), (C), or (D)," each place that
- term appears and inserting "section 2302(b)(8), sec-
- 19 tion 2302(b)(9)(A)(i), (B), (C), (D), or (E), section
- 20 2302(b)(13), or section 2302(g),".
- 21 (2) STAYS.—Section 1221(c)(2) of title 5,
- 22 United States Code, is amended to read as follows:
- "(2) Any stay requested under paragraph (1) shall
- 24 be granted within 10 calendar days (excluding Saturdays,

1	Sundays, and legal holidays) after the date the request
2	is made, if the Board—
3	"(A) determines that there is a substantial like-
4	lihood that protected activity was a contributing fac-
5	tor to the personnel action involved; or
6	"(B) otherwise determines that such a stay
7	would be appropriate.".
8	(3) Appeal of Stay.—Section 1221(c) of title
9	5, United States Code, is amended by adding at the
10	end the following:
11	"(4) If any stay requested under paragraph (1) is de-
12	nied, the employee, former employee, or applicant for em-
13	ployment may, within 7 days after receiving notice of the
14	denial, file an appeal for expedited review by the Board.
15	The agency shall have 7 days thereafter to respond. The
16	Board shall provide a decision not later than 21 days after
17	receiving the appeal. During the period of appeal, both
18	parties may supplement the record with information un-
19	available to them at the time the stay was first re-
20	quested.".
21	(4) Access to district court; jury
22	TRIALS.—
23	(A) In general.—Section 1221(i) of title
24	5, United States Code, is amended—

1	(i) by striking "(i) Subsections" and
2	inserting "(i)(1) Subsections"; and
3	(ii) by adding at the end the fol-
4	lowing:
5	"(2)(A) If, in the case of an employee, former em-
6	ployee, or applicant for employment who seeks corrective
7	action from the Merit Systems Protection Board based on
8	an alleged prohibited personnel practice described in sec-
9	tion 2302(b)(8), section 2302(b)(9)(A)(i), (B), (C), (D),
10	or (E), section 2302(b)(13), or section 2302(g), no final
11	order or decision is issued by the Board within 180 days
12	after the date on which a request for such corrective action
13	has been duly submitted to the Board, such employee,
14	former employee, or applicant may, after providing written
15	notice to the Special Counsel and the Board and only with-
16	in 20 days after providing such notice, bring an action
17	for review de novo before the appropriate United States
18	district court, and such action shall, at the request of ei-
19	ther party to such action, be tried before a jury. Upon
20	filing of an action with the appropriate United States dis-
21	trict court, any proceedings before the Board shall cease
22	and the employee, former employee, or applicant for em-
23	ployment waives any right to refile with the Board.
24	"(B) If the Board certifies (in writing) to the parties
25	of a case that the complexity of such case requires a longer

period of review, subparagraph (A) shall be applied by 1 2 substituting '240 days' for '180 days'. 3 "(C) In any such action brought before a United 4 States district court under subparagraph (A), the court— 5 "(i) shall apply the standards set forth in sub-6 section (e); and 7 "(ii) may award any relief that the court con-8 siders appropriate, including any relief described in 9 subsection (g).". 10 (B) Application.— 11 (i) IN GENERAL.—The amendments 12 made by subparagraph (A) shall apply to 13 any corrective action duly submitted to the 14 Merit Systems Protection Board, during 15 the 5-year period preceding the date of en-16 actment of this Act, by an employee, 17 former employee, or applicant for employ-18 ment based on an alleged prohibited per-

20 2302(b)(8), 2302(b)(9)(A)(i), (B), (C), or 21 (D), or 2302(b)(13) of title 5, United

practice

sonnel

described

in

section

States Code, with respect to which no final order or decision has been issued by the

24 Board.

1	(ii) Limitation.—In the case of an
2	individual described in clause (i) whose
3	duly submitted claim to the Merit Systems
4	Protection Board was made not later than
5	180 days before the date of enactment of
6	this Act, such individual may only bring an
7	action before a United States district court
8	as described in paragraph (2) of section
9	1221(i) of title 5, United States Code, (as
10	added by subparagraph (A)) if that indi-
11	vidual—
12	(I) provides written notice to the
13	Office of Special Counsel and the
14	Merit Systems Protection Board not
15	later than 90 days after the date of
16	enactment of this Act; and
17	(II) brings such action not later
18	than 20 days after providing such no-
19	tice.
20	(d) Recipients of Whistleblower Disclo-
21	SURES.—Section 2302(b)(8)(B) of title 5, United States
22	Code, is amended by striking "or to the Inspector General
23	of an agency or another employee designated by the head
24	of the agency to receive such disclosures" and inserting
25	"the Inspector General of an agency, a supervisor in the

- 1 employee's direct chain of command up to and including
- 2 the head of the employing agency, or to an employee des-
- 3 ignated by any of the aforementioned individuals for the
- 4 purpose of receiving such disclosures".
- 5 (e) Attorney Fees.—
- 6 (1) IN GENERAL.—Section 7703(a) of title 5,
- 7 United States Code, is amended by adding at the
- 8 end the following:
- 9 "(3) If an employee, former employee, or applicant
- 10 for employment is the prevailing party under a proceeding
- 11 brought under this section, the employee, former em-
- 12 ployee, or applicant for employment shall be entitled to
- 13 attorney fees for all representation carried out pursuant
- 14 to this section. In such an action for attorney fees, the
- 15 agency responsible for taking the personnel action shall
- 16 be the respondent and shall be responsible for paying the
- 17 fees.".
- 18 (2) Application.—In addition to any pro-
- ceeding brought by an employee, former employee,
- or applicant for employment on or after the date of
- enactment of this Act in a court of the United
- States under section 7703 of title 5, United States
- Code, the amendment made by paragraph (1) shall
- apply to any proceeding brought by an employee,
- former employee, or applicant for employment under

1	such section 7703 before the date of enactment of
2	this Act with respect to which the applicable court
3	has not issued a final decision.
4	(f) Extending Whistleblower Protection Act
5	TO CERTAIN EMPLOYEES.—
6	(1) In general.—Section 2302(a)(2)(A) of
7	title 5, United States Code, is amended, in the mat-
8	ter following clause (xiii), as so redesignated by this
9	title—
10	(A) by inserting "subsection (b)(9)(A)(i),
11	(B), (C), (D), or (E), subsection (b)(13), or
12	subsection (g)," after "subsection (b)(8),"; and
13	(B) by inserting after "title 31" the fol-
14	lowing: ", a fellow or intern at an agency, a
15	commissioned officer or applicant for employ-
16	ment in the Public Health Service, an officer or
17	applicant for employment in the commissioned
18	officer corps of the National Oceanic and At-
19	mospheric Administration, or a noncareer ap-
20	pointee in the Senior Executive Service".
21	(2) Conforming amendments.—Section 261
22	of the National Oceanic and Atmospheric Adminis-
23	tration Commissioned Officer Corps Act of 2002 (33
24	U.S.C. 3071) is amended—
25	(A) in subsection (a)—

1	(i) by striking paragraph (8); and
2	(ii) by redesignating paragraphs (9)
3	through (26) as paragraphs (8) through
4	(25), respectively; and
5	(B) in subsection (b), by striking the sec-
6	ond sentence.
7	(3) Application.—
8	(A) IN GENERAL.—With respect to an offi-
9	cer or applicant for employment in the commis-
10	sioned officer corps of the National Oceanic and
11	Atmospheric Administration, the amendments
12	made by paragraphs (1) and (2) shall apply to
13	any personnel action taken against such officer
14	or applicant on or after December 23, 2020, for
15	making any disclosure protected under section
16	2302(b)(8) of title 5, United States Code.
17	(B) Exception.—Subparagraph (A) shall
18	not apply to any personnel action with respect
19	to which an allegation has been submitted pur-
20	suant to section 1034 of title 10, United States
21	Code, and a final decision has been made re-
22	garding such allegation under subsection (h) of
23	such section.
24	(C) Definitions.—In this paragraph, the
25	terms "disclosure" and "personnel action" have

the meanings given those terms in section
 2302(a) of title 5, United States Code.

## (g) Relief.—

- (1) In General.—Section 7701(b)(2)(A) of title 5, United States Code, is amended, in the matter preceding clause (i), by striking "upon the making of the decision" and inserting "upon the making of the decision, necessary to make the employee whole as if there had been no prohibited personnel practice, including training, seniority, and promotions consistent with the employee's prior record".
- (2) APPLICATION.—In addition to any appeal made on or after the date of enactment of this Act to the Merit Systems Protection Board under section 7701 of title 5, United States Code, the amendment made by paragraph (1) shall apply to any appeal made under that section before the date of enactment of this Act with respect to which the Board has not issued a final decision.
- 21 SEC. 2423. CLASSIFYING CERTAIN FURLOUGHS AS AD-
- 22 VERSE PERSONNEL ACTIONS.
- 23 (a) In General.—Section 7512 of title 5, United
- 24 States Code, is amended—

1	(1) in paragraph (4), by striking "and" at the
2	end; and
3	(2) by striking paragraph (5) and inserting the
4	following:
5	"(5) a furlough of more than 14 days but less
6	than 30 days; and
7	"(6) a furlough of 13 days or less that is not
8	due to a lapse in appropriations;".
9	(b) APPLICATION.—The amendment made by sub-
10	section (a) shall apply to any furlough covered by para-
11	graph (5) or (6) of section 7512 of title 5, United States
12	Code (as amended by such subsection (a)), occurring on
13	or after the date of enactment of this Act.
13 14	or after the date of enactment of this Act.  SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLO-
14	
	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLO-
14 15	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLO- SURES OF CENSORSHIP RELATED TO RE-
14 15 16	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLO- SURES OF CENSORSHIP RELATED TO RE- SEARCH, ANALYSIS, OR TECHNICAL INFOR-
14 15 16 17	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLO- SURES OF CENSORSHIP RELATED TO RE- SEARCH, ANALYSIS, OR TECHNICAL INFOR- MATION.
14 15 16 17	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLOSURES OF CENSORSHIP RELATED TO RESEARCH, ANALYSIS, OR TECHNICAL INFORMATION.  (a) IN GENERAL.—Section 2302 of title 5, United
14 15 16 17 18	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLOSURES OF CENSORSHIP RELATED TO RESEARCH, ANALYSIS, OR TECHNICAL INFORMATION.  (a) IN GENERAL.—Section 2302 of title 5, United States Code, as amended by this title, is further amended
14 15 16 17 18 19 20	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLOSURES OF CENSORSHIP RELATED TO RESEARCH, ANALYSIS, OR TECHNICAL INFORMATION.  (a) IN GENERAL.—Section 2302 of title 5, United States Code, as amended by this title, is further amended by adding at the end the following:
14 15 16 17 18 19 20	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLOSURES OF CENSORSHIP RELATED TO RESEARCH, ANALYSIS, OR TECHNICAL INFORMATION.  (a) IN GENERAL.—Section 2302 of title 5, United States Code, as amended by this title, is further amended by adding at the end the following:  "(h)(1) In this subsection—
14 15 16 17 18 19 20 21	SEC. 2424. CODIFICATION OF PROTECTIONS FOR DISCLOSURES OF CENSORSHIP RELATED TO RESEARCH, ANALYSIS, OR TECHNICAL INFORMATION.  (a) IN GENERAL.—Section 2302 of title 5, United States Code, as amended by this title, is further amended by adding at the end the following:  "(h)(1) In this subsection—  "(A) the term 'applicant' means an applicant

1	to distort, misrepresent, or suppress research, anal-
2	ysis, or technical information; and
3	"(C) the term 'employee' means an employee in
4	a covered position in an agency.
5	"(2) Any disclosure of information by an employee
6	or applicant that the employee or applicant reasonably be-
7	lieves is evidence of censorship related to research, anal-
8	ysis, or technical information—
9	"(A) shall come within the protections of sub-
10	section $(b)(8)(A)$ if—
11	"(i) the employee or applicant reasonably
12	believes that the censorship related to research,
13	analysis, or technical information is or will
14	cause—
15	"(I) any violation of law, rule, or reg-
16	ulation; or
17	"(II) gross mismanagement, a gross
18	waste of funds, an abuse of authority, or
19	a substantial and specific danger to public
20	health or safety; and
21	"(ii) the disclosure is not specifically pro-
22	hibited by law or that information is not specifi-
23	cally required by Executive order to be kept
24	classified in the interest of national defense or
25	the conduct of foreign affairs; and

1	"(B) shall come within the protections of sub-
2	section $(b)(8)(B)$ if—
3	"(i) the employee or applicant reasonably
4	believes that the censorship related to research,
5	analysis, or technical information is or will
6	cause—
7	"(I) any violation of law, rule, or reg-
8	ulation; or
9	"(II) gross mismanagement, a gross
10	waste of funds, an abuse of authority, or
11	a substantial and specific danger to public
12	health or safety; and
13	"(ii) the disclosure is made to the Special
14	Counsel, or to the Inspector General of an
15	agency or another person designated by the
16	head of the agency to receive the disclosure,
17	consistent with the protection of sources and
18	methods.
19	"(3) A disclosure shall not be excluded from para-
20	graph (2) for any reason described in paragraph (1) or
21	(2) of subsection (f).
22	"(4) Nothing in this subsection shall be construed to
23	imply any limitation on the protections of employees and
24	applicants afforded by any other provision of law, includ-
25	ing protections with respect to any disclosure of informa-

1	tion believed to be evidence of censorship related to re-
2	search, analysis, or technical information.".
3	(b) Repeal.—
4	(1) In general.—Section 110 of the Whistle-
5	blower Protection Enhancement Act of 2012 (5
6	U.S.C. 2302 note) is repealed.
7	(2) Rule of Construction.—Nothing in this
8	subsection shall be construed to limit or otherwise
9	affect any action under section 110 of the Whistle-
10	blower Protection Enhancement Act of 2012 (5
11	U.S.C. 2302 note) commenced before the date of en-
12	actment of this Act or any protections afforded by
1 4	
	that section with respect to that action.
13	that section with respect to that action.  SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-
13 14 15	
13 14	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-
13 14 15	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND- MENTS.
13 14 15 16	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—
13 14 15 16	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—  (1) in section 1212(h), by striking "or (9)"
113 114 115 116 117	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—  (1) in section 1212(h), by striking "or (9)" each place that term appears and inserting ", (b)(9),
13 14 15 16 17 18 19 20	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—  (1) in section 1212(h), by striking "or (9)" each place that term appears and inserting ", (b)(9), (b)(13), or (g)";
13 14 15 16 17 18	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—  (1) in section 1212(h), by striking "or (9)" each place that term appears and inserting ", (b)(9), (b)(13), or (g)";  (2) in section 1214—
13 14 15 16 17 18 19 20 21	SEC. 2425. TITLE 5 TECHNICAL AND CONFORMING AMEND-MENTS.  Title 5, United States Code, is amended—  (1) in section 1212(h), by striking "or (9)" each place that term appears and inserting ", (b)(9), (b)(13), or (g)";  (2) in section 1214—  (A) in subsections (a) and (b), by striking

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2302(b)(9)(A)(i), (B), (C), (D), or (E), section
 1
 2
             2302(b)(13), or section 2302(g)"; and
 3
                  (B) in subsection (i), by striking "section
 4
             2302(b)(8) or subparagraph (A)(i), (B), (C), or
 5
             (D) of section 2302(b)(9)" and inserting "sec-
 6
             tion 2302(b)(8), subparagraph (A)(i), (B), (C),
 7
             (D), or (E) of section 2302(b)(9), section
 8
             2302(b)(13), or section 2302(g)";
 9
             (3) in section 1215(a)(3)(B), by striking "sec-
10
        tion 2302(b)(8), or 2302(b)(9)(A)(i), (B), (C), or
11
         (D)" each place that term appears and inserting
        "section 2302(b)(8), section 2302(b)(9)(A)(i), (B),
12
13
        (C), (D), or (E), section 2302(b)(13), or section
14
        2302(g)";
15
             (4) in section 2302—
16
                  (A) in subsection (a)—
17
                       (i) in paragraph (1), by inserting "or
18
                  (g)" after "subsection (b)"; and
19
                       (ii) in paragraph (2)(C)(i), by striking
20
                  "subsection
                                   (b)(8)
                                                      section
                                              or
21
                  2302(b)(9)(A)(i), (B), (C), or (D)" and in-
22
                  serting "subsection (b)(8), (b)(9)(A)(i),
23
                  (B), (C), (D), or (E), (b)(13), or (g)"; and
24
                  (B) in subsection (c)(1)(B), by striking
             "paragraph (8) or subparagraph (A)(i), (B),
25
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1	(C), or (D) of paragraph (9) of subsection (b)"
2	and inserting "subsection (b)(8), subparagraph
3	(A)(i), (B), (C), or (D) of subsection (b)(9),
4	subsection (b)(13), or subsection (g)";
5	(5) in section 7515(a)(2), by striking "para-
6	graph (8), (9), or (14) of section 2302(b)" and in-
7	serting "paragraph (8), (9), (13), or (14) of section
8	2302(b) or section 2302(g)";
9	(6) in section 7701(e)(2)(B), by striking "sec-
10	tion 2302(b)" and inserting "subsection (b) or (g) of
11	section 2302"; and
12	(7) in section $7703(b)(1)(B)$ , by striking "sec-
13	tion $2302(b)(8)$ , or $2302(b)(9)(A)(i)$ , (B), (C), or
14	(D)" and inserting "section 2302(b)(8), section
15	2302(b)(9)(A)(i), (B), (C), (D), or (E), section
16	2302(b)(13), or section 2302(g)".
17	Subtitle B—Whistleblowers of the
18	<b>Intelligence Community</b>
19	SEC. 2441. LIMITATION ON SHARING OF INTELLIGENCE
20	COMMUNITY WHISTLEBLOWER COMPLAINTS
21	WITH PERSONS NAMED IN SUCH COM-
22	PLAINTS.
23	(a) In General.—The National Security Act of
24	1947 (50 U.S.C. 3001 et seq.) is amended by adding at
25	the end the following new title:

1	"TITLE XII—MATTERS REGARD-
2	ING INSPECTORS GENERAL
3	OF ELEMENTS OF THE INTEL-
4	LIGENCE COMMUNITY
5	"SEC. 1202. LIMITATION ON SHARING OF INTELLIGENCE
6	COMMUNITY WHISTLEBLOWER COMPLAINTS
7	WITH PERSONS NAMED IN SUCH COM-
8	PLAINTS.
9	"(a) Whistleblower Disclosure Information
10	DEFINED.—In this section, the term 'whistleblower disclo-
11	sure information' means, with respect to a whistleblower
12	disclosure—
13	"(1) the disclosure;
14	"(2) confirmation of the fact of the existence of
15	the disclosure; or
16	"(3) the identity, or other identifying informa-
17	tion, of the whistleblower who made the disclosure.
18	"(b) In General.—It shall be unlawful for any em-
19	ployee or officer of the Federal Government to knowingly
20	and willfully share any whistleblower disclosure informa-
21	tion with any individual named as a subject of the whistle-
22	blower disclosure and alleged in the disclosure to have en-
23	gaged in misconduct, unless—
24	"(1) the whistleblower consented, in writing, to
25	such sharing before the sharing occurs;

1	"(2) a covered Inspector General to whom such
2	disclosure is made—
3	"(A) determines that such sharing is nec-
4	essary to advance an investigation, audit, in-
5	spection, review, or evaluation by the Inspector
6	General; and
7	"(B) notifies the whistleblower of such
8	sharing before the sharing occurs; or
9	"(3) an attorney for the Federal Government—
10	"(A) determines that such sharing is nec-
11	essary to advance an investigation by the attor-
12	ney; and
13	"(B) notifies the whistleblower of such
14	sharing before the sharing occurs.".
15	(b) TECHNICAL AND CLERICAL AMENDMENTS.—
16	(1) Transfer.—The National Security Act of
17	1947 (50 U.S.C. 3001 et seq.) is amended as fol-
18	lows:
19	(A) Section 1104 (50 U.S.C. 3234) is—
20	(i) transferred to title XII of such
21	Act, as added by subsection (a);
22	(ii) inserted before section 1202 of
23	such Act, as added by such subsection; and
24	(iii) redesignated as section 1201.
25	(B) Section 1106 (50 U.S.C. 3236) is—

1	(i) amended by striking "section
2	1104" each place it appears and inserting
3	"section 1201";
4	(ii) transferred to title XII of such
5	Act, as added by subsection (a);
6	(iii) inserted after section 1202 of
7	such Act, as added by such subsection; and
8	(iv) redesignated as section 1203.
9	(2) CLERICAL AMENDMENTS.—The table of sec-
10	tions at the beginning of the National Security Act
11	of 1947 is amended—
12	(A) by striking the items relating to sec-
13	tion 1104 and section 1106; and
14	(B) by adding after the items relating to
15	title XI the end the following new items:
	"TITLE XII—MATTERS REGARDING INSPECTORS GENERAL OF ELEMENTS OF THE INTELLIGENCE COMMUNITY
	"Sec. 1201. Prohibited personnel practices in the intelligence community.  "Sec. 1202. Limitation on sharing of intelligence community whistleblower complaints with persons named in such complaints.  "Sec. 1203. Inspector general external review panel.".
16	(c) Definitions.—Section 3 of such Act (50 U.S.C.
17	3003) is amended by adding at the end the following new
18	paragraphs:
19	"(8) The term 'covered Inspector General'
20	means each of the following:
21	"(A) The Inspector General of the Intel-
22	ligence Community.

1	"(B) The Inspector General of the Central
2	Intelligence Agency.
3	"(C) The Inspector General of the Defense
4	Intelligence Agency.
5	"(D) The Inspector General of the Na-
6	tional Reconnaissance Office.
7	"(E) The Inspector General of the Na-
8	tional Geospatial-Intelligence Agency.
9	"(F) The Inspector General of the Na-
10	tional Security Agency.
11	"(9) The term 'whistleblower' means a person
12	who makes a whistleblower disclosure.
13	"(10) The term 'whistleblower disclosure'
14	means a disclosure that is protected under section
15	1201 of this Act or section 3001(j)(1) of the Intel-
16	ligence Reform and Terrorism Prevention Act of
17	2004 (50 U.S.C. 3341(j)).".
18	(d) Conforming Amendment.—Section 5331 of the
19	Damon Paul Nelson and Matthew Young Pollard Intel-
20	ligence Authorization Act for Fiscal Years 2018, 2019,
21	and 2020 (division E of Public Law 116–92; 50 U.S.C.
22	3033 note) is amended by striking "section 1104 of the
23	National Security Act of 1947 (50 U.S.C. 3234)" and in-
24	serting "section 1201 of the National Security Act of
25	1947".

## 1 SEC. 2442. DISCLOSURES TO CONGRESS.

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2	(a) In General.—Title XII of the National Security
3	Act of 1947, as added by section 2441, is further amended
4	by inserting after section 1203, as designated by section
5	2441(b), the following new section:
6	"SEC. 1204. PROCEDURES REGARDING DISCLOSURES TO
7	CONGRESS.
8	"(a) Guidance.—
9	"(1) Obligation to provide security di-
10	RECTION UPON REQUEST.—Upon the request of a
11	whistleblower, the head of the relevant element of
12	the intelligence community, acting through the cov-
13	ered Inspector General for that element, shall fur-
14	nish on a confidential basis to the whistleblower in-
15	formation regarding how the whistleblower may di-
16	rectly contact the congressional intelligence commit-
17	tees, in accordance with appropriate security prac-
18	tices, regarding a complaint or information of the
19	whistleblower pursuant to section $103H(k)(5)(D)$ or
20	other appropriate provision of law.
21	"(2) Nondisclosure.—Unless a whistleblower
22	who makes a request under paragraph (1) provides
23	prior consent, a covered Inspector General may not
24	disclose to the head of the relevant element of the
25	intelligence community—

"(A) the identity of the whistleblower; or

	1 "(B) the element at which such whi	stle-
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- 2 blower is employed, detailed, or assigned as a
- 3 contractor employee.
- 4 "(b) Oversight of Obligation.—If a covered In-
- 5 spector General determines that the head of an element
- 6 of the intelligence community denied a request by a whis-
- 7 tleblower under subsection (a), directed the whistleblower
- 8 not to contact the congressional intelligence committees,
- 9 or unreasonably delayed in providing information under
- 10 such subsection, the covered Inspector General shall notify
- 11 the congressional intelligence committees of such denial,
- 12 direction, or unreasonable delay.
- 13 "(c) Permanent Security Officer.—The head of
- 14 each element of the intelligence community may designate
- 15 a permanent security officer in the element to provide to
- 16 whistleblowers the information under subsection (a).".
- 17 (b) Clerical Amendment.—The table of sections
- 18 at the beginning of the National Security Act of 1947 is
- 19 amended by inserting after the item relating to section
- 20 1203, as added by section 2411(b)(2), the following new
- 21 item:

"Sec. 1204. Procedures regarding disclosures to Congress.".

- 22 (c) Conforming Amendment.—Section
- 23 103H(k)(5)(D)(i) of the National Security Act of 1947
- 24 (50 U.S.C. 3033(k)(5)(D)(i)) is amended by adding at the
- 25 end the following: "The employee may request information

1	pursuant to section 1204 with respect to contacting such
2	committees.".
3	SEC. 2443. PROHIBITION AGAINST DISCLOSURE OF WHIS-
4	TLEBLOWER IDENTITY AS REPRISAL
5	AGAINST WHISTLEBLOWER DISCLOSURE BY
6	EMPLOYEES AND CONTRACTORS IN INTEL-
7	LIGENCE COMMUNITY.
8	(a) In General.—Paragraph (3) of subsection (a)
9	of section 1201 of the National Security Act of 1947, as
10	designated by section 2441(b)(1)(A), is amended—
11	(1) in subparagraph (I), by striking "; or" and
12	inserting a semicolon;
13	(2) by redesignating subparagraph (J) as sub-
14	paragraph (K); and
15	(3) by inserting after subparagraph (I) the fol-
16	lowing new subparagraph:
17	"(J) a knowing and willful disclosure re-
18	vealing the identity or other personally identifi-
19	able information of such employee or such con-
20	tractor employee without the express written
21	consent of such employee or such contractor
22	employee or if the Inspector General determines
23	such disclosure is necessary for the exclusive
24	purpose of investigating a complaint or infor-

1	mation received under section 416 of title 5,
2	United States Code; or".
3	(b) APPLICABILITY TO DETAILEES.—Such subsection
4	is amended by adding at the end the following new para-
5	graph:
6	"(5) Employee.—The term 'employee', with
7	respect to an agency or a covered intelligence com-
8	munity element, includes an individual who has been
9	detailed to such agency or covered intelligence com-
10	munity element.".
11	(c) PRIVATE RIGHT OF ACTION FOR UNLAWFUL DIS-
12	CLOSURE OF WHISTLEBLOWER IDENTITY.—Subsection
13	(f) of such section is amended to read as follows:
14	"(f) Enforcement.—
15	"(1) In general.—Except as otherwise pro-
16	vided in this subsection, the President shall provide
17	for the enforcement of this section.
18	"(2) Private right of action for unlaw-
19	FUL, WILLFUL DISCLOSURE OF WHISTLEBLOWER
20	IDENTITY.—In a case in which an employee of an
21	agency, or other employee or officer of the Federal
22	Government, takes a personnel action described in
23	subsection (a)(3)(J) against an employee of a cov-
24	ered intelligence community element as a reprisal in

violation of subsection (b) or in a case in which a

1	contractor employee takes a personnel action de-
2	scribed in such subsection against another con-
3	tractor employee as a reprisal in violation of sub-
4	section (c), the employee or contractor employee
5	against whom the personnel action was taken may
6	bring a private action for all appropriate remedies,
7	including injunctive relief and compensatory and pu-
8	nitive damages, against the employee or contractor
9	employee who took the personnel action, in a Fed-
10	eral district court of competent jurisdiction within
11	180 days of when the employee or contractor em-
12	ployee first learned of or should have learned of the
13	violation.".
14	TITLE XXV—ACCOUNTABILITY
15	FOR ACTING OFFICIALS
16	SEC. 2501. SHORT TITLE.
17	SEC. 2001. SHOW! IIIDE.
17	This title may be cited as the "Accountability for Act-
	This title may be cited as the "Accountability for Act-
18	This title may be cited as the "Accountability for Acting Officials Act".
18 19	This title may be cited as the "Accountability for Acting Officials Act".  SEC. 2502. CLARIFICATION OF FEDERAL VACANCIES RE-
18 19 20	This title may be cited as the "Accountability for Acting Officials Act".  SEC. 2502. CLARIFICATION OF FEDERAL VACANCIES REFORM ACT OF 1998.
18 19 20 21	This title may be cited as the "Accountability for Acting Officials Act".  SEC. 2502. CLARIFICATION OF FEDERAL VACANCIES REFORM ACT OF 1998.  (a) ELIGIBILITY REQUIREMENTS.—Section 3345 of
18 19 20 21 22	This title may be cited as the "Accountability for Acting Officials Act".  SEC. 2502. CLARIFICATION OF FEDERAL VACANCIES REFORM ACT OF 1998.  (a) ELIGIBILITY REQUIREMENTS.—Section 3345 of title 5, United States Code, is amended—

1	except as provided in subsection (e), only if the
2	individual serving in the position of first assist-
3	ant has occupied such position for a period of
4	at least 30 days during the 365-day period pre-
5	ceding the date of the death, resignation, or be-
6	ginning of inability to serve of the applicable of-
7	ficer''; and
8	(B) by striking subparagraph (A) of para-
9	graph (3) and inserting the following:
10	"(A) the officer or employee served in a
11	position in such agency for a period of at least
12	1 year preceding the date of death, resignation,

or beginning of inability to serve of the applica-

15 (2) by adding at the end the following:

ble officer; and"; and

"(d) For purposes of this section, a position shall be considered to be the first assistant to the office with respect to which a vacancy occurs only if such position has been designated, at least 30 days before the date of the vacancy, by law, rule, or regulation as the first assistant position. The previous sentence shall begin to apply on the date that is 180 days after the date of enactment of the Accountability for Acting Officials Act.

13

- 1 "(e) The 30-day service requirement in subsection
- 2 (a)(1) shall not apply to any individual who is a first as-
- 3 sistant if—
- 4 "(1)(A) the office of such first assistant is an
- 5 office for which appointment is required to be made
- by the President, by and with the advice and consent
- 7 of the Senate; and
- 8 "(B) the Senate has approved the appointment
- 9 of such individual to such office; or
- 10 "(2) the individual began serving in the position
- of first assistant during the 180-day period begin-
- ning on a transitional inauguration day (as that
- term is defined in section 3349a(a)).".
- (b) QUALIFICATIONS.—Section 3345(b) of title 5,
- 15 United States Code, is amended by adding at the end the
- 16 following:
- 17 "(3) Any individual directed to perform the functions
- 18 and duties of the vacant office temporarily in an acting
- 19 capacity under subsection (a)(2) or (f) shall possess the
- 20 qualifications (if any) set forth in law, rule, or regulation
- 21 that are otherwise applicable to an individual appointed
- 22 by the President, by and with the advice and consent of
- 23 the Senate, to occupy such office.".
- 24 (c) Application to Individuals Removed From
- 25 Office.—Section 3345(c)(2) of title 5, United States

- 1 Code, is amended by inserting after "the expiration of a
- 2 term of office" the following: ", or removal (voluntarily
- 3 or involuntarily) from office,".
- 4 (d) Testimony of Acting Officials Before Con-
- 5 GRESS.—Section 3345 of title 5, United States Code, is
- 6 amended by adding at the end the following:
- 7 "(f)(1) Any individual serving as an acting officer due
- 8 to a vacancy to which this section applies, or any indi-
- 9 vidual who has served in such capacity and continues to
- 10 perform the same or similar duties beyond the time limits
- 11 described in section 3346, shall appear, at least once dur-
- 12 ing any 60-day period that the individual is so serving,
- 13 before the appropriate committees of jurisdiction of the
- 14 Senate and the House of Representatives.
- 15 "(2) Paragraph (1) may be waived upon mutual
- 16 agreement of the chairs and ranking members of the com-
- 17 mittees described in that paragraph.".
- 18 (e) Time Limitation for Principal Offices.—
- 19 Section 3346 of title 5, United States Code, is amended—
- 20 (1) in subsection (a), in the matter preceding
- 21 paragraph (1), by inserting "or as provided in sub-
- section (d)" after "sickness"; and
- 23 (2) by adding at the end the following:
- 24 "(d) With respect to the vacancy of the position of
- 25 head of any agency listed in section 901(b) of title 31 (or

1	of any other Executive department) and to which this sec-
2	tion applies, subsections (a) through (c) of this section and
3	sections 3348(c), 3349(b), and 3349a(b) shall be applied
4	by substituting '120' for '210' in each instance.".
5	(f) Exclusivity.—Section 3347 of title 5, United
6	States Code, is amended—
7	(1) by redesignating subsection (b) as sub-
8	section (c); and
9	(2) by inserting after subsection (a) the fol-
10	lowing:
11	"(b) Notwithstanding subsection (a), any statutory
12	provision covered under paragraph (1) of such subsection
13	that contains a non-discretionary order or directive to des-
14	ignate an officer or employee to perform the functions and
15	duties of a specified office temporarily in an acting capac-
16	ity shall be the exclusive means for temporarily author-
17	izing an acting official to perform the functions and duties
18	of such office.".
19	(g) Reporting of Vacancies.—
20	(1) In General.—Section 3349 of title 5,
21	United States Code, is amended—
22	(A) in subsection (a)—
23	(i) by striking "immediately upon"
24	each place that term appears and inserting
25	"not later than 7 days after";

1	(ii) in paragraph (3), by striking
2	"and" at the end;
3	(iii) in paragraph (4), by striking the
4	period at the end and inserting "; and";
5	and
6	(iv) by adding at the end the fol-
7	lowing:
8	"(5) notification of the end of the term of serv-
9	ice of any person serving in an acting capacity and
10	the name of any subsequent person serving in an
11	acting capacity and the date the service of such sub-
12	sequent person began not later than 7 days after
13	such date."; and
14	(B) in subsection (b), in the matter pre-
15	ceding paragraph (1), by striking "imme-
16	diately" and inserting "not later than 14 days
17	after the date of such determination".
18	(2) Technical corrections.—Paragraphs
19	(1) and (2) of section 3349(b) of title 5, United
20	States Code, are amended to read as follows:
21	"(1) the Committee on Homeland Security and
22	Governmental Affairs of the Senate;
23	"(2) the Committee on Oversight and Govern-
24	ment Reform of the House of Representatives;".

1	(3) Vacancies during presidential inau-
2	GURAL TRANSITIONS.—Section 3349a(b) of title 5
3	United States Code, is amended to read as follows
4	"(b) Notwithstanding section 3346 (except as pro-
5	vided in paragraph (2) of this subsection) or 3348(c), with
6	respect to any vacancy that exists on a transitional inau-
7	guration day, or that arises during the 60-day period be-
8	ginning on such day, the person serving as an acting offi-
9	cer as described in section 3345 may serve in the office—
10	"(1) for no longer than 300 days beginning or
11	such day; or
12	"(2) subject to section 3346(b), once a first or
13	second nomination for the office is submitted to the
14	Senate, from the date of such nomination for the pe-
15	riod that the nomination is pending in the Senate."
16	TITLE XXVI—STRENGTHENING
17	HATCH ACT ENFORCEMENT
18	AND PENALTIES
19	SEC. 2601. SHORT TITLE.
20	This title may be cited as the "Hatch Act Account-
21	ability Act".

1	Subtitle A—Strengthening Hatch
2	<b>Act Enforcement and Penalties</b>
3	SEC. 2621. STRENGTHENING HATCH ACT ENFORCEMENT
4	AND PENALTIES AGAINST POLITICAL AP-
5	POINTEES.
6	(a) Investigations by Office of Special Coun-
7	SEL.—Section 1216 of title 5, United States Code, as
8	amended by section 1307 of this Act, is amended—
9	(1) in subsection (e), by striking "(1),"; and
10	(2) by adding at the end the following:
11	"(e)(1) In addition to the authority otherwise pro-
12	vided in this chapter, the Special Counsel—
13	"(A) shall conduct an investigation with respect
14	to any allegation concerning political activity prohib-
15	ited under subchapter III of chapter 73 (relating to
16	political activities by Federal employees); and
17	"(B) may, regardless of whether the Special
18	Counsel has received an allegation, conduct any in-
19	vestigation as the Special Counsel considers nec-
20	essary concerning political activity prohibited under
21	subchapter III of chapter 73.
22	"(2) With respect to any investigation under para-
23	graph (1), the Special Counsel may seek corrective action
24	under section 1214 and disciplinary action under section

- 1 1215 in the same way as if a prohibited personnel practice
- 2 were involved.
- 3 "(f)(1) Notwithstanding section 1215(b), consistent
- 4 with paragraph (3) of this subsection, if, after an inves-
- 5 tigation under subsection (d)(1), the Special Counsel de-
- 6 termines that a political appointee has violated section
- 7 7323 or 7324, the Special Counsel may present a com-
- 8 plaint to the Merit Systems Protection Board under the
- 9 process provided in section 1215 against such political ap-
- 10 pointee.
- 11 "(2) Notwithstanding section 7326, a final order of
- 12 the Board on a complaint of a violation of section 7323
- 13 or 7324 by a political appointee may impose an assess-
- 14 ment of a civil penalty not to exceed \$50,000.
- 15 "(3) The Special Counsel may not present a com-
- 16 plaint under paragraph (1) of this subsection—
- 17 "(A) unless no disciplinary action or civil pen-
- alty has been taken or assessed, respectively, against
- the political appointee pursuant to section 7326; and
- 20 "(B) until on or after the date that is 90 days
- after the date that the complaint regarding the polit-
- ical appointee was presented to the President under
- section 1215(b), notwithstanding whether the Presi-
- dent submits a written statement pursuant to para-
- 25 graph (4) of this subsection.

- 1 "(4)(A) Not later than 90 days after receiving from
- 2 the Special Counsel a complaint recommending discipli-
- 3 nary action under section 1215(b) with respect to a polit-
- 4 ical appointee for a violation of section 7323 or 7324, the
- 5 President shall provide a written statement to the Special
- 6 Counsel on whether the President imposed the rec-
- 7 ommended disciplinary action, imposed another form of
- 8 disciplinary action and the nature of that disciplinary ac-
- 9 tion, or took no disciplinary action against the political
- 10 appointee.
- 11 "(B) Not later than 14 days after the date on which
- 12 the Special Counsel receives a written statement under
- 13 subparagraph (A) of this paragraph, the Special Counsel
- 14 shall—
- 15 "(i) submit the written statement to the Com-
- 16 mittee on Homeland Security and Governmental Af-
- fairs of the Senate and the Committee on Oversight
- and Government Reform of the House of Represent-
- 19 atives; and
- 20 "(ii) publish the written statement on the public
- 21 website of the Office of Special Counsel.
- "(5) Not later than 14 days after the date on which
- 23 the Special Counsel determines a political appointee has
- 24 violated section 7323 or 7324, the Special Counsel shall—

1	"(A) submit a report on the investigation into
2	such political appointee, and any communications
3	sent from the Special Counsel to the President rec-
4	ommending discipline of such political appointee, to
5	the Committee on Homeland Security and Govern-
6	mental Affairs of the Senate and the Committee on
7	Oversight and Government Reform of the House of
8	Representatives; and
9	"(B) publish the report and the communica-
10	tions described in subparagraph (A) on the public
11	website of the Office of Special Counsel.
12	"(6) In this subsection, the term 'political appointee'
13	means any individual, other than the President or the Vice
14	President, employed or holding office—
15	"(A) in the Executive Office of the President,
16	the Office of the Vice President, or any other office
17	of the White House, but not including any career
18	employee; or
19	"(B) in a confidential, policy-making, policy-de-
20	termining, or policy-advocating position appointed by
21	the President, by and with the advice and consent
22	of the Senate (other than an individual in the For-
23	eign Service).".
24	(b) Clarification on Application of Hatch Act
25	TO EOP AND OVP EMPLOYEES —Section 7322(1)(A) of

- 1 title 5, United States Code, is amended by inserting after
- 2 "Executive agency" the following: ", including the Execu-
- 3 tive Office of the President, the Office of the Vice Presi-
- 4 dent, and any other office of the White House,".
- 5 (c) Criminal Penalty.—
- 6 (1) IN GENERAL.—Subchapter III of chapter
- 7 73 of title 5, United States Code, is amended by
- 8 adding at the end the following:

## 9 "§ 7327. Criminal penalty for Hatch Act violations

- 10 "(a) In General.—Any person who knowingly vio-
- 11 lates section 7323 or 7324 shall be fined \$50,000 (not-
- 12 withstanding section 3571(e) of title 18), imprisoned for
- 13 not more than 1 year, or both. Notwithstanding section
- 14 3571(e) of title 18, for each violation after the first, the
- 15 fine applicable under this section shall be double the
- 16 amount of the fine assessed for the previous violation.
- 17 "(b) Attorney Fees.—A court may assess against
- 18 the United States reasonable attorney fees and other liti-
- 19 gation costs reasonably incurred in any case under this
- 20 section in which an employee has established, by a prepon-
- 21 derance of the evidence, that a superior ordered or other-
- 22 wise coerced the employee into taking any act that re-
- 23 sulted in a violation of section 7323 or 7324.".
- 24 (2) CLERICAL AMENDMENT.—The table of sec-
- 25 tions for subchapter III of chapter 73 of title 5,

1	United States Code, is amended by inserting after
2	the item relating to section 7326 the following:
	"7327. Criminal penalty for Hatch Act violations.".
3	(3) Training.—After the first violation by an
4	individual of section 7323 or 7324 of title 5, United
5	States Code, that individual shall be provided train-
6	ing by the employing agency of the individual on
7	how to avoid subsequent violations of either such
8	section.
9	SEC. 2622. INCLUDING EXECUTIVE OFFICE OF THE PRESI-
10	DENT UNDER LIMITATION ON NEPOTISM IN
11	THE CIVIL SERVICE.
12	Section 3110(a)(1)(A) of title 5, United States Code,
13	is amended by inserting ", including the Executive Office
14	of the President" after "Executive agency".
14 15	of the President" after "Executive agency".  SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS
15	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS
15 16	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS FOR CERTAIN POLITICAL EMPLOYEES.
15 16 17	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as
15 16 17 18	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as amended by section 2621 of this Act, is amended by add-
15 16 17 18	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as amended by section 2621 of this Act, is amended by adding at the end the following:
15 16 17 18 19	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as amended by section 2621 of this Act, is amended by adding at the end the following:  "(g)(1) With respect to any investigation of an allega-
15 16 17 18 19 20 21	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as amended by section 2621 of this Act, is amended by adding at the end the following:  "(g)(1) With respect to any investigation of an allegation of prohibited activity under subsection (a)(1) against
15 16 17 18 19 20 21	SEC. 2623. DISCLOSURE OF HATCH ACT INVESTIGATIONS  FOR CERTAIN POLITICAL EMPLOYEES.  Section 1216 of title 5, United States Code, as amended by section 2621 of this Act, is amended by adding at the end the following:  "(g)(1) With respect to any investigation of an allegation of prohibited activity under subsection (a)(1) against a political employee, not later than 14 days after the date

1	"(A) publish, on the website of the Office of
2	Special Counsel, that determination and a report on
3	that determination; and
4	"(B) submit the report required under subpara-
5	graph (A) to the Committee on Homeland Security
6	and Governmental Affairs of the Senate and the
7	Committee on Oversight and Government Reform of
8	the House of Representatives.
9	"(2) In this subsection, the term 'political employee'
10	means any individual occupying any of the following posi-
11	tions in the executive branch of Government (including an
12	individual carrying out the duties of such a position in
13	an acting capacity):
14	"(A) Any position required to be filled by an
15	appointment by the President, by and with the ad-
16	vice and consent of the Senate.
17	"(B) Any position in the executive branch of
18	the Government of a confidential or policy-deter-
19	mining character under schedule C of subpart C of
20	part 213 of title 5, Code of Federal Regulations, or
21	any successor regulations.
22	"(C) Any position in or under the Executive Of-
23	fice of the President.
24	"(D) Any position in or under the Office of the
25	Vice President.

1	"(E) Any position in the Senior Executive Serv-
2	ice that is not a career appointee, a limited term ap-
3	pointee, or a limited emergency appointee (as those
4	terms are defined in section 3132(a)).".
5	SEC. 2624. CLARIFICATION ON CANDIDATES VISITING FED-
6	ERAL PROPERTY.
7	(a) In General.—Section 7323 of title 5, United
8	States Code, is amended by adding at the end the fol-
9	lowing:
10	"(d) Nothing in this section or section 7324 shall be
11	construed to prohibit an employee from allowing a Mem-
12	ber of Congress or any other elected official from visiting
13	Federal facilities for an official purpose, including receiv-
14	ing briefings, tours, or other official information.".
15	(b) Technical and Conforming Amendments.—
16	Section 7323 of title 5, United States Code, is amended—
17	(1) in subsection $(a)(1)$ , by striking "his official
18	authority or influence" and inserting "the official
19	authority or influence of the employee"; and
20	(2) in subsection (e)—
21	(A) by striking "he" and inserting "the
22	employee"; and
23	(B) by striking "his opinion" and inserting
24	"the opinion of the employee".

1	SEC. 2625. APPLYING HATCH ACT TO PRESIDENT AND VICE
2	PRESIDENT WHILE ON FEDERAL PROPERTY.
3	(a) In General.—Subchapter III of chapter 73 of
4	title 5, United States Code, as amended by this Act, is
5	further amended—
6	(1) by redesignating sections 7326 and 7327 as
7	sections 7327 and 7328, respectively; and
8	(2) by inserting after section 7325 the fol-
9	lowing:
10	"§ 7326. Limitations on political activity of President
11	and Vice President while on White House
12	grounds
13	"Notwithstanding section 7322(1), the prohibitions
14	on political activity under sections 7323(a) and 7324 shall
15	apply to the President and Vice President while the Presi-
16	dent and Vice President are on or in any part of the White
17	House, or any part of the White House grounds, that is
18	regularly used in the discharge of official duties.".
19	(b) Clerical Amendment.—The table of sections
20	of subchapter III of chapter 73 of title 5, United States
21	Code, as amended by this Act, is further amended by
22	striking the items relating to sections 7326 and 7327 and
23	inserting the following:
	"7326. Limitations on political activity of President and Vice President while on Federal property "7327. Penalties

<sup>&</sup>quot;7327. Criminal penalty for Hatch Act violations.".

1	SEC. 2626. GRANTING THE OFFICE OF SPECIAL COUNSEL
2	RULEMAKING AUTHORITY.
3	Notwithstanding any other provision of law, rule, or
4	regulation, the Office of Special Counsel shall have exclu-
5	sive authority to promulgate regulations with respect to
6	authority granted to the Office under subchapter III of
7	chapter 73 of title 5, United States Code.
8	SEC. 2627. GREATER ACCOUNTABILITY FOR POLITICAL AP-
9	POINTEES.
10	Section 1204(c) of title 5, United States Code, is
11	amended by adding at the end the following: "Notwith-
12	standing the previous sentences, in the case of contumacy
13	or failure by an individual to obey a subpoena issued under
14	subsection $(b)(2)(A)$ or section $1214(b)$ with respect to an
15	investigation into any violation of section 7323 or 7324,
16	the Board may issue an order requiring that individual
17	to appear at any designated place to testify or to produce
18	documentary or other evidence.".
19	SEC. 2628. INVESTIGATING FORMER POLITICAL EMPLOY-
20	EES.
21	(a) Definition.—In this section, the term "em-
22	ployee" has the meaning given the term in section 7322
23	of title 5, United States Code.
24	(b) Continuation of Investigation.—Notwith-
25	standing any other provision of law, the Office of Special
26	Counsel may continue an investigation of a violation of

- 1 section 7323 or 7324 of title 5, United States Code, of
- 2 an individual who is a former employee only if that inves-
- 3 tigation commenced while the individual was an employee.
- 4 SEC. 2629. GAO REVIEW OF REIMBURSABLE POLITICAL
- 5 EVENTS.
- 6 (a) IN GENERAL.—Not later than 60 days after the
- 7 date of enactment of this Act, the Comptroller General
- 8 of the United States shall submit to Congress a report
- 9 on reimbursable political events held at the White House
- 10 or on the White House grounds during the period begin-
- 11 ning on January 1, 1997, and ending on the date of enact-
- 12 ment of this Act (referred to in this section as the "cov-
- 13 ered period").
- 14 (b) Contents.—The report required under sub-
- 15 section (a) shall include the following:
- 16 (1) Whether, during the covered period, the re-
- 17 quirements in annual appropriations Acts with re-
- spect to reimbursable political events have been fol-
- lowed, including the requirements under the heading
- 20 "Executive Residence at the White House—Reim-
- bursable Expenses" in title II of division D of the
- Consolidated Appropriations Act, 2019 (Public Law
- 23 116–6).
- 24 (2) An assessment of what constitutes a polit-
- ical event during the covered period.

1	(3) Whether an event that was not classified as
2	a political event during the covered period should
3	have been classified as such an event.
4	(4) A review of any payment made by a political
5	entity under the terms of the requirements described
6	in paragraph (1).
7	(5) Recommendations for Congress on—
8	(A) a definition for the term "political
9	event";
10	(B) how to assess whether presidential ad-
11	ministrations are following the requirements de-
12	scribed in paragraph (1); and
13	(C) how to hold presidential administra-
14	tions accountable if the requirements described
15	in paragraph (1) are not followed.
16	Subtitle B—Strengthening Ethics
17	<b>Enforcement and Penalties for</b>
18	Federal Executive Employees
19	SEC. 2641. DEFINITIONS.
20	(a) In General.—Subject to subsection (b), in this
21	subtitle:
22	(1) Administration.—The term "Administra-
23	tion" means each term of office of the incumbent
24	President serving at the time of the appointment of
25	an appointee.

1	(2) APPOINTEE.—The term "appointee"—
2	(A) includes each individual appointed—
3	(i) to a full-time, noncareer position
4	by the President or the Vice President;
5	(ii) to a position described in sections
6	5312 through 5316 of title 5, United
7	States Code (relating to the Executive
8	Schedule);
9	(iii) to a position as a noncareer ap-
10	pointee in the Senior Executive Service, as
11	described in section 3132(a) of title 5,
12	United States Code, or as a noncareer ap-
13	pointee under another comparable per-
14	sonnel system for senior personnel; or
15	(iv) to a position in an Executive
16	agency excepted from the competitive serv-
17	ice by reason of being of a confidential or
18	policy-determining character under sched-
19	ule C of subpart C of part 213 of title 5,
20	Code of Federal Regulations, or another
21	position excepted from the competitive
22	service under comparable criteria; and
23	(B) does not include any individual ap-
24	pointed to a position in the Senior Foreign

1	Service or solely as a uniformed service commis-
2	sioned officer.
3	(3) COVERED EXECUTIVE BRANCH OFFICIAL;
4	LOBBYING ACTIVITIES, LOBBYIST.—The terms "cov-
5	ered executive branch official", "lobbying activities",
6	and "lobbyist" have the meanings given those terms
7	in section 3 of the Lobbying Disclosure Act of 1995
8	(2 U.S.C. 1602).
9	(4) DIRECTLY AND SUBSTANTIALLY RELATED
10	TO MY FORMER EMPLOYER OR ANY FORMER CLI-
11	ENT.—The term "directly and substantially related
12	to my former employer or any former client" means
13	any matter in which the former employer or a
14	former client of an appointee is a party or rep-
15	resents a party to the matter.
16	(5) Executive agency.—The term "Executive
17	agency" has the meaning given the term "Executive
18	agency" in section 105 of title 5, United States
19	Code, except that such term—
20	(A) includes—
21	(i) the Executive Office of the Presi-
22	$\operatorname{dent};$
23	(ii) the United States Postal Service;
24	and

1	(iii) the Postal Regulatory Commis-
2	sion; and
3	(B) does not include the Government Ac-
4	countability Office.
5	(6) Former client.—The term "former cli-
6	ent"—
7	(A) means any person for whom an ap-
8	pointee, during the 2-year period before the
9	date of the appointment of the appointee,
10	served personally as an agent, an attorney, or
11	a consultant, except that such service as an
12	agent, an attorney, or a consultant shall not in-
13	clude any instance in which the service provided
14	was limited to speeches or similar appearances;
15	and
16	(B) does not include any clients of the
17	former employer of the appointee to whom the
18	appointee did not personally provide services.
19	(7) FORMER EMPLOYER.—The term "former
20	employer''—
21	(A) means any person for whom an ap-
22	pointee, during the 2-year period before the
23	date of appointment of the appointee, served as
24	an employee, officer, director, trustee, or gen-
25	eral partner; and

1	(B) does not include—
2	(i) any Executive agency or other en-
3	tity of the Federal Government;
4	(ii) any State or local government;
5	(iii) the Government of the District of
6	Columbia;
7	(iv) any Tribal government;
8	(v) any government of a United States
9	territory or possession; or
10	(vi) any international organization of
11	which the United States is a member state.
12	(8) Gift.—The term "gift"—
13	(A) has the meaning given the term in sec-
14	tion 2635.203(b) of title 5, Code of Federal
15	Regulations;
16	(B) includes any gift that is solicited or ac-
17	cepted indirectly, as defined in section
18	2635.203(f) of title 5, Code of Federal Regula-
19	tions; and
20	(C) does not include any item excepted
21	under subsections (b), (c), (e)(1), (e)(3), (j), or
22	(l) of section 2635.204 of title 5, Code of Fed-
23	eral Regulations.

1	(9) GOVERNMENT OFFICIAL.—The term "Gov-
2	ernment official" means any employee of the execu-
3	tive branch of the Government.
4	(10) Lobby.—The term "lobby" means to act
5	or have acted as a registered lobbyist.
6	(11) Materially assist.—The term "materi-
7	ally assist''—
8	(A) means to provide substantive assist-
9	ance; and
10	(B) does not include—
11	(i) the provision of background or
12	general education on a matter of law or
13	policy based upon the subject matter ex-
14	pertise of an individual; or
15	(ii) any conduct or assistance per-
16	mitted under section 207(j) of title 18,
17	United States Code.
18	(12) Participate.—The term "participate"
19	means to participate personally and substantially.
20	(13) Particular matter.—The term "par-
21	ticular matter" has the meaning given the term in
22	section 207 of title 18, United States Code, and sec-
23	tion 2635.402(b)(3) of title 5, Code of Federal Reg-
24	ulations.

1	(14) Particular matter involving specific
2	PARTIES.—The term "particular matter involving
3	specific parties" has the meaning given the term in
4	section 2641.201(h) of title 5, Code of Federal Reg-
5	ulations, except that the term shall also include any
6	meeting or other communication relating to the per-
7	formance of the official duties of an individual with
8	a former employer or former client of the individual,
9	unless—
10	(A) the communication applies to a par-
11	ticular matter of general applicability; and
12	(B) participation in the meeting or other
13	event is open to all interested parties.
14	(15) PLEDGE.—The term "pledge" means the
15	ethics pledge under section 2642.
16	(16) Registered lobbyist or lobbying or-
17	GANIZATION.—The term "registered lobbyist or lob-
18	bying organization" means—
19	(A) any lobbyist or an organization re-
20	quired to file a registration pursuant to section
21	4 of the Lobbying Disclosure Act of $1995$ ( $2$
22	U.S.C. 1603); and
23	(B) in the case of an organization required
24	to file such a registration, includes each of the
25	lobbyists of the organization identified therein.

1	(17) Senior white house staff.—The term
2	"Senior White House staff" means any individual
3	appointed by—
4	(A) the President to a position under sub-
5	paragraph (A) or (B) of section 105(a)(2) of
6	title 3, United States Code; or
7	(B) the Vice President to a position under
8	subparagraph (A) or (B) of section 106(a)(1) of
9	title 3, United States Code.
10	(b) Rule of Construction.—Any reference to a
11	provision of Federal law, including any regulation, under
12	this subtitle shall be construed to refer to any such provi-
13	sion in effect on January 20, 2025.
14	SEC. 2642. ETHICS PLEDGE.
15	Each appointee in each Executive agency appointed
16	on or after January 20, 2025, shall sign, and upon signing
17	shall be contractually committed to, an ethics pledge that
18	states the following:
19	"I recognize that this pledge is part of a broader eth-
20	ics in Government plan designed to restore and maintain
21	public trust in the Federal Government, and I commit my-
22	self to conduct consistent with that plan. I commit to deci-
23	sion-making on the merits and exclusively in the public
24	interest, without regard to private gain or personal ben-
25	efit. I commit to conduct that upholds the independence

- 1 of law enforcement and precludes improper interference
- 2 with investigative or prosecutorial decisions of the Depart-
- 3 ment of Justice. I commit to ethical choices of post-Gov-
- 4 ernment employment that do not raise the appearance
- 5 that I have used my Government service for private gain,
- 6 including by using confidential information acquired and
- 7 relationships established for the benefit of future clients.
- 8 "Accordingly, as a condition, and in consideration, of
- 9 my employment in the United States Government in a po-
- 10 sition invested with the public trust, I commit myself to
- 11 the following obligations, which I understand are binding
- 12 on me and are enforceable under law:
- 13 "(1) Lobbyist gift ban.—I will not accept
- any gift from any registered lobbyist or lobbying or-
- ganization for the duration of my service as an ap-
- pointee.
- 17 "(2) Revolving door ban; all appointees
- 18 ENTERING GOVERNMENT.—For a period of 2 years
- beginning on the date of my appointment, I will not
- 20 participate in any particular matter involving spe-
- 21 cific parties that is directly and substantially related
- 22 to my former employer or former clients, including
- 23 regulations and contracts.
- 24 "(3) Revolving door ban; lobbyists and
- 25 REGISTERED AGENTS ENTERING GOVERNMENT.—If,

1	during the 2-year period before the date of my ap-
2	pointment, I was registered under the Lobbying Dis-
3	closure Act of 1995 (2 U.S.C. 1601 et seq.) or the
4	Foreign Agents Registration Act of 1938, as amend-
5	ed (22 U.S.C. 611 et seq.), in addition to abiding by
6	the limitations of paragraph (2), I will not, for a pe-
7	riod of 2 years beginning on the date of my appoint-
8	ment—
9	"(A) participate in any particular matter
10	with respect to which I lobbied, or engaged in
11	any activity that would require registration
12	under the Foreign Agents Registration Act of
13	1938, as amended (22 U.S.C. 611 et seq.), dur-
14	ing the 2-year period before the date of my ap-
15	pointment;
16	"(B) participate in the specific issue area
17	involving the particular matter described in
18	subparagraph (A); or
19	"(C) seek or accept employment with any

"(C) seek or accept employment with any Executive agency with respect to which I lobbied, or engaged in any activity that would require registration under the Foreign Agents Registration Act of 1938, as amended (22 U.S.C. 611 et seq.), during the 2-year period before the date of my appointment.

ing Government, the post-employment restrictions relating to communicating with employees of my former Executive agency under section 207(c) of title 18, United States Code, and any implementing regulations, apply to me, I agree that I will abide by those restrictions for a period of 2 years beginning on the last date of my appointment. I will abide by those same restrictions with respect to communicating with the Senior White House staff.

"(5) Revolving door ban; senior and very senior appointees leaving government.—If, upon my departure from the Government, the postemployment restrictions under subsections (c) or (d) of section 207 of title 18, United States Code, and any implementing regulations, apply to me, I agree that, in addition to abiding by those restrictions, for a period of 1 year beginning on the last date of my appointment, I will not materially assist any other person in making any communication or appearance that I am prohibited from undertaking myself by—

"(A) holding myself out as being available to engage in lobbying activities in support of any such communication or appearance; or

1	"(B) engaging in any such lobbying activi-
2	ties.

"(6) Revolving door ban; appointees leaving Government to lobby.—In addition to abiding by the limitations under paragraph (4), I also agree, upon leaving Government service, not to lobby any covered executive branch official or noncareer appointee in the Senior Executive Service, as described in section 3132(a) of title 5, United States Code, or engage in any activity on behalf of any foreign government or foreign political party that, if such activity was undertaken on January 20, 2025, would require that I register under the Foreign Agents Registration Act of 1938, as amended (22 U.S.C. 611 et seq.), for the remainder of the Administration or the 2-year period beginning on the last date of my appointment, whichever is later.

"(7) Golden Parachute Ban.—I have not accepted and will not accept, including after entering Government service, any salary or other cash payment from my former employer the eligibility for and payment of which is limited to individuals accepting a position in the United States Government. I also have not accepted and will not accept any

- non-cash benefit from my former employer that is provided in lieu of such a prohibited cash payment.
- 3 "(8) EMPLOYMENT QUALIFICATION COMMIT-4 MENT.—I agree that any hiring or other employment 5 decisions I make will be based on the qualifications, 6 competence, and experience of the candidate.
- 7 "(9) Assent to enforcement.—I acknowl-8 edge that subtitle B of title XXVI of the Protecting 9 Our Democracy Act, which I have read before sign-10 ing this document, defines certain of the terms ap-11 plicable to the foregoing obligations and sets forth 12 the methods for enforcing them. I expressly accept 13 the provisions of that subtitle as a part of this 14 agreement and as binding on me. I understand that 15 the terms of this pledge are in addition to any statu-16 tory or other legal restrictions applicable to me by 17 virtue of Federal Government service.".

## 18 SEC. 2643. WAIVERS.

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## (a) In General.—

(1) REQUIREMENTS FOR WAIVER.—The Director of the Office of Management and Budget, in consultation with the Counsel to the President, may grant to any current or former appointee a written waiver of any restrictions contained in the pledge signed by such appointee if, and to the extent that,

1	the Director of the Office of Management and Budg-
2	et certifies in writing—
3	(A) that the literal application of the re-
4	striction is inconsistent with the purposes of the
5	restriction; or
6	(B) that, subject to subsection (c), it is in
7	the public interest to grant the waiver.
8	(2) Contents.—Any waiver granted under
9	paragraph (1) shall—
10	(A) reflect the basis for the waiver; and
11	(B) in the case of a waiver of the restric-
12	tions under subparagraph (B) or (C) of para-
13	graph (3) of the pledge, include a discussion of
14	the findings with respect to the considerations
15	set forth in subsection (c)(2) of this section.
16	(b) Effective Date; Publication.—
17	(1) Effective date.—A waiver granted under
18	subsection (a) shall take effect on the date on which
19	the Director of the Office of Management and Budg-
20	et signs the waiver.
21	(2) Publication.—The Director of the Office
22	of Management and Budget shall make any waiver
23	granted under subsection (a) public not later than
24	10 days after the waiver is granted.
25	(c) Public Interest.—

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1	(1) In general.—With respect to consider-
2	ation of the public interest under subsection
3	(a)(2)(B), the public interest shall include exigent
4	circumstances relating to national security, the econ-
5	omy, public health, or the environment.
6	(2) Specific considerations.—In deter-
7	mining whether it is in the public interest to grant
8	a waiver under subsection (a)(2)(B) of the restric-

9 tions under subparagraph (B) or (C) of paragraph

sider the following factors:

(3) of the pledge, the responsible official may con-

(A) The need of the Government for the services of the individual, including the existence of special circumstances related to national security, the economy, public health, or the environment of the United States.

- (B) The uniqueness of the qualifications of the individual to meet the needs of the Government.
- (C) The scope and nature of the prior lobbying activities of the individual, including whether such activities were de minimis or rendered on behalf of a nonprofit organization.
- (D) The extent to which the purposes of the restriction may be satisfied through other

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1	limitations on the services of the individual,
2	such as those required by paragraph (3)(A) of
3	the pledge.
4	SEC. 2644. ADMINISTRATION.
5	(a) In General.—The head of each Executive agen-
6	cy shall, in consultation with the Director of the Office
7	of Government Ethics, establish such rules or procedures
8	(conforming as nearly as practicable to the general ethics
9	rules and procedures of the Executive agency, including
10	those relating to designated agency ethics officials) as are
11	necessary or appropriate to ensure—
12	(1) that every appointee in the Executive agen-
13	cy signs the pledge upon assuming the appointed of-
14	fice or otherwise becoming an appointee;
15	(2) that compliance with paragraph (3) of the
16	pledge is addressed in a written ethics agreement
17	with each appointee to whom that paragraph applies,
18	which agreement shall also be approved by the
19	Counsel to the President prior to the appointee com-
20	mencing work;
21	(3) that any spousal employment issue or other
22	conflict not expressly addressed by the pledge is ad-
23	dressed in ethics agreements with appointees or,
24	where no such agreements are required, through eth-

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ics counseling; and

1	(4) that the Executive agency generally com-
2	plies with this subtitle.
3	(b) Executive Office of the President.—With
4	respect to the Executive Office of the President, the duties
5	set forth in subsection (a) shall be the responsibility of
6	the Counsel to the President.
7	(c) Director of the Office of Government
8	ETHICS GENERAL RESPONSIBILITIES.—The Director of
9	the Office of Government Ethics shall—
10	(1) ensure that the pledge and a copy of this
11	subtitle are made available for use by each Executive
12	agency in fulfilling the duties of the Executive agen-
13	cy under subsection (a);
14	(2) in consultation with the Attorney General or
15	the Counsel to the President, when appropriate, as-
16	sist designated agency ethics officials (as defined in
17	section 13101 of title 5, United States Code) in pro-
18	viding advice to current or former appointees re-
19	garding the application of the pledge;
20	(3) in consultation with the Attorney General
21	and the Counsel to the President, adopt such rules
22	or procedures as are necessary or appropriate—
23	(A) to carry out the foregoing responsibil-
24	ities;

1	(B) to authorize limited exceptions to the
2	lobbyist gift ban under paragraph (1) of the
3	pledge for circumstances that do not implicate
4	the purposes of the ban;
5	(C) to make clear that no individual shall
6	have violated the lobbyist gift ban under para-
7	graph (1) of the pledge if the individual prop-
8	erly disposes of a gift as provided under section
9	2635.206 of title 5, Code of Federal Regula-
10	tions;
11	(D) to ensure that existing rules and pro-
12	cedures for Government employees engaged in
13	negotiations for future employment with private
14	businesses that are affected by the official ac-
15	tions of the employees do not affect the integ-
16	rity of the programs and operations of the Gov-
17	ernment; and
18	(E) to ensure, in consultation with the Di-
19	rector of the Office of Personnel Management
20	that the requirement set forth in paragraph (6)
21	of the pledge is honored by every employee of
22	the executive branch;
23	(4) in consultation with the Director of the Of-
24	fice of Management and Budget, submit a report to

the President on whether full compliance is being

- achieved with existing Federal laws and regulations governing executive branch procurement lobbying disclosure, provided that such report shall include—
  - (A) recommendations relating to steps the executive branch can take to expand, to the fullest extent practicable, disclosure of both executive branch procurement lobbying and of lobbying for presidential pardons; and
  - (B) recommendations relating to both immediate actions the executive branch can take and, if necessary, recommendations for legislation; and
  - (5) provide an annual report on the administration of the pledge and this subtitle.

## (d) REVOLVING DOOR BAN REPORT.—

(1) In General.—Not later than 180 days after the date of enactment of this Act, the Director of the Office of Government Ethics shall, in consultation with the Attorney General, the Counsel to the President, and the Director of the Office of Personnel Management, report to the President on steps the executive branch can take to expand to the fullest extent practicable the revolving door ban under paragraph (5) of the pledge to all executive branch employees who are involved in the procurement proc-

- ess such that those employees may not for 2 years after leaving Government service lobby any Govern-
- ment official regarding a Government contract that
- 4 was under the official responsibility of the employee
- 5 during the last 2 years of Government service of the
- 6 employee.
- 7 (2) ACTIONS AND RECOMMENDATIONS.—The
- 8 report required under paragraph (1) shall include
- 9 both immediate actions the executive branch can
- take and, if necessary, recommendations for legisla-
- 11 tion.
- 12 (e) FILING AND RETENTION.—Each pledge signed by
- 13 an appointee, and any waiver granted under section 2643
- 14 with respect thereto, shall be filed with the head of the
- 15 agency of the relevant appointee for permanent retention
- 16 in the official personnel folder of the appointee or any
- 17 equivalent folder.
- 18 SEC. 2645. ENFORCEMENT.
- 19 (a) IN GENERAL.—The contractual, fiduciary, and
- 20 ethical commitments in the pledge provided for herein are
- 21 solely enforceable by the United States pursuant to this
- 22 section by any legally available means, including—
- (1) debarment proceedings within any affected
- 24 Executive agency; or

1	(2) judicial civil proceedings for declaratory, in-
2	junctive, or monetary relief.
3	(b) Bar on Lobbying.—
4	(1) IN GENERAL.—Any former appointee who is
5	determined, after notice and hearing, by the duly
6	designated authority within any Executive agency, to
7	have violated the pledge signed by the appointee may
8	be barred from lobbying any officer or employee of
9	the Executive agency to which the appointee was ap-
10	pointed for not more than 5 years in addition to any
11	other restriction on lobbying under the pledge signed
12	by the appointee.
13	(2) Procedures.—The head of each Executive
14	agency shall, in consultation with the Director of the
15	Office of Government Ethics, establish procedures to
16	implement this subsection, which shall include pro-
17	viding for fact-finding and investigation of possible
18	violations of this subtitle and for referrals to the At-
19	torney General for consideration pursuant to sub-
20	section (c).
21	(c) AUTHORITY OF THE ATTORNEY GENERAL.—
22	(1) In General.—The Attorney General
23	may—
24	(A) upon receiving information regarding
25	the possible breach of any commitment in a

1	signed pledge by an appointee, request any ap-
2	propriate Federal investigative authority to con-
3	duct an investigation of the alleged breach, as
4	may be appropriate; and
5	(B) upon determining that there is a rea-
6	sonable basis to believe that a breach of a com-
7	mitment in a signed pledge by an appointee has
8	occurred, will occur, or will continue to occur if
9	not enjoined, commence a civil action against
10	the former employee in any district court of the
11	United States with jurisdiction to consider the
12	matter.
13	(2) CIVIL RELIEF.—In any civil action com-
14	menced under paragraph (1)(B), the Attorney Gen-
15	eral may request any and all relief authorized by
16	Federal law, including—
17	(A) such temporary restraining orders and
18	preliminary and permanent injunctions as may
19	be appropriate to restrain future, recurring, or
20	continuing conduct by the former appointee in
21	breach of the commitments in the pledge the
22	former appointee signed; and

(B) establishment of a constructive trust for the benefit of the United States, requiring an accounting and payment to the United

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1	States Treasury of all money and other things
2	of value received by, or payable to, the former
3	employee arising out of any breach or at-
4	tempted breach of the pledge the former ap-
5	pointee signed.
6	SEC. 2646. GENERAL PROVISIONS.
7	(a) Severability.—If any provision of this subtitle
8	or the application of such provision is held to be invalid,
9	the remainder of this subtitle and other dissimilar applica-
10	tions of such provision shall not be affected.
11	(b) Rule of Construction.—Nothing in this sub-
12	title shall be construed to impair or otherwise affect—
13	(1) the authority granted by Federal law to any
14	Executive agency, or the head thereof; or
15	(2) the functions of the Director of the Office
16	of Management and Budget relating to budgetary,
17	administrative, or legislative proposals.
18	(e) Implementation.—This subtitle shall be imple-

- 19 mented consistent with applicable law and subject to the
- 20 availability of appropriations.
- 21 (d) Rule of Construction.—This subtitle is not
- 22 intended to, and does not, create any right or benefit, sub-
- 23 stantive or procedural, enforceable at law or in equity by
- 24 any party against the United States, its departments,

1	agencies, or entities, its officers, employees, or agents, or
2	any other person.
3	TITLE XXVII—PRESIDENTIAL
4	AND VICE PRESIDENTIAL TAX
5	TRANSPARENCY
6	SEC. 2701. PRESIDENTIAL AND VICE PRESIDENTIAL TAX
7	TRANSPARENCY.
8	(a) Definitions.—In this section—
9	(1) The term "covered candidate" means a can-
10	didate of a major party in a general election for the
11	office of President or Vice President.
12	(2) The term "income tax return" means, with
13	respect to an individual, any return (as such term is
14	defined in section 6103(b)(1) of the Internal Rev-
15	enue Code of 1986, except that such term shall not
16	include declarations of estimated tax) of—
17	(A) such individual, other than information
18	returns issued to persons other than such indi-
19	vidual; or
20	(B) any corporation, partnership, or trust
21	in which such individual holds, directly or indi-
22	rectly, a significant interest as the sole or prin-
23	cipal owner or the sole or principal beneficial
24	owner (as such terms are defined in regulations
25	prescribed by the Secretary).

1	(3) The term "major party" has the meaning
2	given the term in section 9002 of the Internal Rev-
3	enue Code of 1986.
4	(4) The term "Secretary" means the Secretary
5	of the Treasury or the delegate of the Secretary.
6	(b) Disclosure.—
7	(1) In general.—
8	(A) CANDIDATES FOR PRESIDENT AND
9	VICE PRESIDENT.—Not later than the date that
10	is 15 days after the date on which an individual
11	becomes a covered candidate, the individual
12	shall submit to the Federal Election Commis-
13	sion a copy of the individual's income tax re-
14	turns for the 10 most recent taxable years for
15	which a return has been filed with the Internal
16	Revenue Service.
17	(B) President and vice president.—
18	With respect to an individual who is the Presi-
19	dent or Vice President, not later than the due
20	date for the return of tax for each taxable year,
21	such individual shall submit to the Federal

Election Commission a copy of the individual's

income tax returns for the taxable year and for

the 9 preceding taxable years.

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- (C) Transition rule for sitting presi-DENTS AND VICE PRESIDENTS.—Not later than the date that is 30 days after the date of enact-ment of this section, an individual who is the President or Vice President on such date of en-actment shall submit to the Federal Election Commission a copy of the income tax returns for the 10 most recent taxable years for which a return has been filed with the Internal Rev-enue Service.
  - (2) Failure to disclose.—If any requirement under paragraph (1) to submit an income tax return is not met, the chairman of the Federal Election Commission shall submit to the Secretary a written request that the Secretary provide the Federal Election Commission with the income tax return.
  - (3) Publicly available.—The chairman of the Federal Election Commission shall make publicly available each income tax return submitted under paragraph (1) in the same manner as a return provided under section 6103(l)(23) of the Internal Revenue Code of 1986 (as added by this section).
  - (4) Treatment under the federal election campaign act of 1971.—Section 304(a)(11)

1	of the	F'ederal	Election	Campaign	Act	of	1971	(52)	)
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- U.S.C. 30104(a)(11)) is amended by adding at the
- a end the following:
- 4 "(E) An income tax return filed under the Protecting
- 5 Our Democracy Act shall be filed in electronic form acces-
- 6 sible by computers and shall be treated as a report filed
- 7 under and required by this Act for purposes of subpara-
- 8 graphs (B) and (C), except that if it would require consid-
- 9 erable, extensive, and significant time for the Commission
- 10 to make redactions to such a return, as required under
- 11 section 2701(b)(3) of the Protecting Our Democracy Act
- 12 or subparagraph (B)(ii) of section 6103(l)(23) of the In-
- 13 ternal Revenue Code of 1986, the Commission may make
- 14 the return available for public inspection more than 48
- 15 hours after receipt by the Commission, but in no event
- 16 later than 30 days after receipt by the Commission.".
- 17 (c) Disclosure of Returns of Presidents and
- 18 VICE PRESIDENTS AND CERTAIN CANDIDATES FOR
- 19 President and Vice President.—
- 20 (1) In general.—Section 6103(l) of the Inter-
- 21 nal Revenue Code of 1986 is amended by adding at
- the end the following new paragraph:
- 23 "(23) Disclosure of Return Information
- OF PRESIDENTS AND VICE PRESIDENTS AND CER-

1	TAIN CANDIDATES FOR PRESIDENT AND VICE PRESI-
2	DENT.—
3	"(A) In general.—Upon written request
4	by the chairman of the Federal Election Com-
5	mission under section 2701(b)(2) of the Pro-
6	tecting Our Democracy Act, not later than the
7	date that is 15 days after the date of such re-
8	quest, the Secretary shall provide copies of any
9	return which is so requested to officers and em-
10	ployees of the Federal Election Commission
11	whose official duties include disclosure or redac-
12	tion of such return under this paragraph.
13	"(B) DISCLOSURE TO THE PUBLIC.—
14	"(i) In general.—The chairman of
15	the Federal Election Commission shall
16	make publicly available any return which is
17	provided under subparagraph (A).
18	"(ii) Redaction of Certain Infor-
19	MATION.—Before making publicly available
20	under clause (i) any return, the chairman
21	of the Federal Election Commission shall
22	redact such information as the Federal
23	Election Commission and the Secretary
24	jointly determine is necessary for pro-

1	tecting against identity theft, such as so-
2	cial security numbers.".
3	(2) Conforming amendments.—Section
4	6103(p)(4) of such Code is amended—
5	(A) in the matter preceding subparagraph
6	(A) by striking "or (22)" and inserting "(22),
7	or (23)"; and
8	(B) in subparagraph (F)(ii) by striking "or
9	(22)" and inserting "(22), or (23)".
10	(3) Effective date.—The amendments made
11	by this subsection shall apply to disclosures made on
12	or after the date of enactment of this Act.
	TITLE XXVIII—BRINGING EXECU-
13	IIILE AAVIII—DIIINGING EAECU-
13 14	TIVE ACCOUNTABILITY,
14	TIVE ACCOUNTABILITY,
14 15	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT
14 15 16 17	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT SEC. 2801. SHORT TITLE.
14 15 16 17	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing"
14 15 16 17	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing Executive Accountability, Clarity, and Oversight Now
114 115 116 117 118	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing Executive Accountability, Clarity, and Oversight Now Act" or the "BEACON Act".
14 15 16 17 18 19 20	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing Executive Accountability, Clarity, and Oversight Now Act" or the "BEACON Act".  SEC. 2802. OFFICE OF INSPECTOR GENERAL IN THE EXECU-
114 115 116 117 118 119 220 221	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing Executive Accountability, Clarity, and Oversight Now Act" or the "BEACON Act".  SEC. 2802. OFFICE OF INSPECTOR GENERAL IN THE EXECUTIVE OFFICE OF THE PRESIDENT.
14 15 16 17 18 19 20 21	TIVE ACCOUNTABILITY, CLARITY, AND OVERSIGHT  SEC. 2801. SHORT TITLE.  This title may be cited as the cited as the "Bringing Executive Accountability, Clarity, and Oversight Now Act" or the "BEACON Act".  SEC. 2802. OFFICE OF INSPECTOR GENERAL IN THE EXECUTIVE OFFICE OF THE PRESIDENT.  (a) ESTABLISHMENT.—

1	(A) in paragraph (1), by striking "or the
2	National Reconnaissance Office" and inserting
3	"the National Reconnaissance Office, or the
4	Executive Office of the President"; and
5	(B) in paragraph (3), by striking "or the
6	Director of the National Reconnaissance Of-
7	fice" and inserting "the Director of the Na-
8	tional Reconnaissance Office; or the President
9	(with respect to the Executive Office of the
10	President)".
11	(2) Appointment of inspector general.—
12	Not later than 120 days after the date of enactment
13	of this Act, the President shall appoint an individual
14	as the Inspector General of the Executive Office of
15	the President in accordance with the requirements of
16	section 403(a) of title 5, United States Code.
17	(b) Special Provisions.—Chapter 4 of title 5,
18	United States Code, is amended by inserting after section
19	424 the following:
20	"§ 425. Special provisions concerning the Executive
21	Office of the President
22	"(a) Audits, Investigations, and Issuance of
23	Subpoenas.—
24	"(1) Authority, direction, and control.—
25	Notwithstanding the last 2 sentences of section

1	403(a), the Inspector General of the Executive Of-
2	fice of the President shall be under the authority, di-
3	rection, and control of the President with respect to
4	audits or investigations, or the issuance of sub-
5	poenas, that require access to information con-
6	cerning any of the following:
7	"(A) The identity of a confidential source
8	including a protected witness.
9	"(B) An intelligence or counterintelligence
10	matter.
11	"(C) An undercover operation.
12	"(2) Prohibition in Certain Situations.—
13	With respect to the information described in para-
14	graph (1), the President may prohibit the Inspector
15	General of the Executive Office of the President
16	from initiating, carrying out, or completing any
17	audit or investigation, or from issuing any subpoena
18	after the Inspector General has decided to initiate

19 carry out, or complete such audit or investigation, or 20 to issue such subpoena, if the President determines 21 that such prohibition is necessary to prevent the dis-

after the Inspector General has decided to initiate,

closure of any information described in paragraph 22

23 (1).

"(3) Notice after prohibition.— 24

1	"(A) TO INSPECTOR GENERAL.—If the
2	President exercises any power under paragraph
3	(2), not later than 30 days after exercising any
4	such power, the President shall notify the In-
5	spector General of the Executive Office of the
6	President in writing, stating the reasons for ex-
7	ercising that power.
8	"(B) To congress.—Not later than 30
9	days after receiving a notice under subpara-
10	graph (A), the Inspector General of the Execu-
11	tive Office of the President shall transmit a
12	copy of the notice to the chair and ranking
13	member of each of the following:
14	"(i) The Committee on Homeland Se-
15	curity and Governmental Affairs of the
16	Senate.
17	"(ii) The Committee on the Judiciary
18	of the Senate.
19	"(iii) The Committee on Oversight
20	and Government Reform of the House of
21	Representatives.
22	"(iv) The Committee on the Judiciary
23	of the House of Representatives.
24	"(v) Any other appropriate committee
25	or subcommittee of Congress.

1	"(b) Semiannual Reports.—
2	"(1) Additional information to be in-
3	CLUDED.—Any semiannual report prepared by the
4	Inspector General of the Executive Office of the
5	President under section 405(b) shall also include the
6	following:
7	"(A) With respect to each significant rec-
8	ommendation on which corrective action has
9	been completed, a description of the corrective
10	action.
11	"(B) A certification of whether the Inspec-
12	tor General of the Executive Office of the Presi-
13	dent has had full and direct access to all infor-
14	mation relevant to the performance of the func-
15	tions of the Inspector General.
16	"(C) A description of any audit, inspection,
17	or evaluation occurring during the reporting pe-
18	riod in which the Inspector General of the Ex-
19	ecutive Office of the President could not obtain
20	relevant information due to an exercise of power
21	by the President under subsection (a)(2).
22	"(D) Such recommendations as the Inspec-
23	tor General of the Executive Office of the Presi-
24	dent considers appropriate with respect to effi-
25	ciency in the administration of programs and

1	operations undertaken by the President, and
2	the detection and elimination of fraud, waste,
3	and abuse in such programs and operations.
4	"(2) Submission to president.—Notwith-
5	standing section 405(c), the Inspector General of the
6	Executive Office of the President shall submit to the
7	President the semiannual reports prepared under
8	section 405(b), including the additional information
9	required under paragraph (1), not later than April
10	30 and October 31 of each year.
11	"(3) Transmission to congress.—Not later
12	than 30 days after submitting the semiannual report
13	to the President under paragraph (2), the Inspector
14	General of the Executive Office of the President
15	shall transmit the semiannual report to the chair
16	and ranking member of each of the following:
17	"(A) The Committee on Homeland Secu-
18	rity and Governmental Affairs of the Senate.
19	"(B) The Committee on the Judiciary of
20	the Senate.
21	"(C) The Committee on Oversight and
22	Government Reform of the House of Represent-
23	atives.
24	"(D) The Committee on the Judiciary of
25	the House of Representatives.

1	"(c) Audit of the Office of the Inspector
2	GENERAL OF THE EXECUTIVE OFFICE OF THE PRESI-
3	DENT .—
4	"(1) In general.—Not later than 120 days
5	after the President appoints an individual as the In-
6	spector General of the Executive Office of the Presi-
7	dent, and annually thereafter, the Council of Inspec-
8	tors General on Integrity and Efficiency shall con-
9	duct an audit of the Office of the Inspector General
10	of the Executive Office of the President to ensure
11	that the office is able to effectively provide oversight
12	of the Executive Office of the President.
13	"(2) Report.—Not later than October 31 after
14	the first audit is completed under paragraph (1),
15	and annually thereafter, the Council of Inspectors
16	General on Integrity and Efficiency shall submit to
17	Congress a report on the findings of the audit.".
18	(c) Technical and Conforming Amendments.—
19	(1) In general.—Chapter 4 of title 5, United
20	States Code, is amended—
21	(A) in section 415(a)(2)—
22	(i) by striking subparagraph (C); and
23	(ii) by redesignating subparagraphs
24	(D) through (F) as subparagraphs (C)
25	through (E), respectively; and

1	(B) in section 418, by striking "or 421"
2	and inserting ", 421, or 425".
3	(2) Table of sections.—The table of sections
4	for chapter 4 of title 5, United States Code, is
5	amended by adding at the end the following:
	"425. Special provisions concerning the Executive Office of the President.".
6	(d) Over-Classification Audit.—
7	(1) EVALUATIONS REQUIRED.—The Inspector
8	General of the Executive Office of the President, in
9	consultation with the Information Security Oversight
10	Office of the National Archives and Records Admin-
11	istration, shall carry out 2 evaluations of the Execu-
12	tive Office of the President—
13	(A) to assess whether applicable classifica-
14	tion policies, procedures, rules, and regulations
15	have been adopted, followed, and effectively ad-
16	ministered within the Executive Office of the
17	President; and
18	(B) to identify policies, procedures, rules,
19	regulations, or management practices that may
20	be contributing to persistent misclassification of
21	material within the Executive Office of the
22	President.
23	(2) Deadlines for evaluations.—
24	(A) Initial evaluation.—The first eval-
25	uation required under paragraph (1) shall be

1	completed not later than 1 year after the date
2	of enactment of this Act.
3	(B) SECOND EVALUATION.—The second
4	evaluation required under paragraph (1) shall
5	review progress made pursuant to the results of
6	the first evaluation and shall be completed not
7	later than 1 year after the date on which the
8	first evaluation is completed.
9	(3) COORDINATION.—The Inspector General of
10	the Executive Office of the President shall coordi-
11	nate with other Inspectors General and the Informa-
12	tion Security Oversight Office to ensure that evalua-
13	tions follow a consistent methodology, as appro-
14	priate, that allows for cross-agency comparisons.
15	(4) Reports required.—
16	(A) In general.—Not later than 45 days
17	after the completion of an evaluation, the In-
18	spector General of the Executive Office of the
19	President shall submit to the appropriate enti-
20	ties a report on that evaluation.
21	(B) Content.—Each report submitted
22	under subparagraph (A) shall include a descrip-
23	tion of—
24	(i) the policies, procedures, rules, reg-
25	ulations, or management practices, if any,

1	identified by the Inspector General under
2	paragraph (1)(B); and
3	(ii) the recommendations, if any, of
4	the Inspector General to address any such
5	identified policies, procedures, rules, regu-
6	lations, or management practices.
7	(5) Appropriate entities defined.—In this
8	subsection, the term "appropriate entities" means
9	each of the following:
10	(A) The Committee on Homeland Security
11	and Governmental Affairs of the Senate.
12	(B) The Committee on the Judiciary of the
13	Senate.
14	(C) The Committee on Oversight and Gov-
15	ernment Reform of the House of Representa-
16	tives.
17	(D) The Committee on the Judiciary of the
18	House of Representatives.
19	(E) Any other appropriate committee or
20	subcommittee of Congress.
21	(F) The President.
22	(G) The Director of the Information Secu-
23	rity Oversight Office

1	DIVISION C—MISCELLANEOUS
2	TITLE XXXI—REPORTING FOR-
3	EIGN INTERFERENCE IN
4	ELECTIONS
5	SEC. 3101. FEDERAL CAMPAIGN REPORTING OF FOREIGN
6	CONTACTS.
7	(a) Initial Notice.—
8	(1) In general.—Section 304 of the Federal
9	Election Campaign Act of 1971 (52 U.S.C. 30104),
10	as amended by section 1309, is amended by adding
11	at the end the following new subsection:
12	"(i) Disclosure of Reportable Foreign Con-
13	TACTS.—
14	"(1) Committee obligation to notify.—
15	Not later than 1 week after a reportable foreign con-
16	tact, each political committee shall notify the Fed-
17	eral Bureau of Investigation and the Commission of
18	the reportable foreign contact and provide a sum-
19	mary of the circumstances with respect to such re-
20	portable foreign contact. The Federal Bureau of In-
21	vestigation, not later than 1 week after receiving a
22	notification from a political committee under this
23	paragraph, shall submit to the political committee,
24	the Permanent Select Committee on Intelligence of
25	the House of Representatives, and the Select Com-

1	mittee on Intelligence of the Senate written or elec-
2	tronic confirmation of receipt of the notification.
3	"(2) Individual obligation to notify.—
4	Not later than 3 days after a reportable foreign con-
5	tact—
6	"(A) each candidate and each immediate
7	family member of a candidate shall notify the
8	treasurer or other designated official of the
9	principal campaign committee of such candidate
10	of the reportable foreign contact and provide a
11	summary of the circumstances with respect to
12	such reportable foreign contact; and
13	"(B) each official, employee, or agent of a
14	political committee shall notify the treasurer or
15	other designated official of the committee of the
16	reportable foreign contact and provide a sum-
17	mary of the circumstances with respect to such
18	reportable foreign contact.
19	"(3) Reportable foreign contact.—In this
20	subsection:
21	"(A) IN GENERAL.—The term reportable
22	foreign contact' means any direct or indirect
23	contact or communication that—
24	"(i) is between—

1	"(I) a candidate, an immediate
2	family member of the candidate, a po-
3	litical committee, or any official, em-
4	ployee, or agent of such committee;
5	and
6	"(II) an individual that the per-
7	son described in subclause (I) knows,
8	has reason to know, or reasonably be-
9	lieves is a covered foreign national;
10	and
11	"(ii) the person described in clause
12	(i)(I) knows, has reason to know, or rea-
13	sonably believes involves—
14	"(I) an offer or other proposal
15	for a contribution, donation, expendi-
16	ture, disbursement, or solicitation de-
17	scribed in section 319; or
18	"(II) coordination or collabora-
19	tion with, an offer or provision of in-
20	formation or services to or from, or
21	persistent and repeated contact with,
22	a covered foreign national in connec-
23	tion with an election.
24	"(B) Exceptions.—

1	"(i) Contacts in official capacity
2	AS ELECTED OFFICIAL.—The term 'report-
3	able foreign contact' shall not include any
4	contact or communication with a covered
5	foreign national by an elected official or an
6	employee of an elected official solely in an
7	official capacity as such an official or em-
8	ployee.
9	"(ii) Contacts for purposes of
10	ENABLING OBSERVATION OF ELECTIONS
11	BY INTERNATIONAL OBSERVERS.—The
12	term 'reportable foreign contact' shall not
13	include any contact or communication with
14	a covered foreign national by any person
15	which is made for purposes of enabling the
16	observation of elections in the United
17	States by a foreign national or the obser-
18	vation of elections outside of the United
19	States by a candidate, political committee,
20	or any official, employee, or agent of such
21	committee.
22	"(iii) Exceptions not applicable
23	IF CONTACTS OR COMMUNICATIONS IN-
24	volve prohibited disbursements.—A

contact or communication by an elected of-

25

1	ficial or an employee of an elected official
2	shall not be considered to be made solely
3	in an official capacity for purposes of
4	clause (i), and a contact or communication
5	shall not be considered to be made for pur-
6	poses of enabling the observation of elec-
7	tions for purposes of clause (ii), if the con-
8	tact or communication involves a contribu-
9	tion, donation, expenditure, disbursement,
10	or solicitation described in section 319.
11	"(C) COVERED FOREIGN NATIONAL DE-
12	FINED.—
13	"(i) In general.—In this paragraph,
14	the term 'covered foreign national'
15	means—
16	"(I) a foreign principal (as de-
17	fined in section 1(b) of the Foreign
18	Agents Registration Act of 1938 (22)
19	U.S.C. 611(b))) that is a government
20	of a foreign country or a foreign polit-
21	ical party;
22	"(II) any person who acts as an
23	agent, representative, employee, or
24	servant, or any person who acts in
25	any other capacity at the order, re-

1	quest, or under the direction or con-
2	trol, of a foreign principal described in
3	subclause (I) or of a person any of
4	whose activities are directly or indi-
5	rectly supervised, directed, controlled,
6	financed, or subsidized in whole or in
7	major part by a foreign principal de-
8	scribed in subclause (I); or
9	"(III) any person included in the
10	list of specially designated nationals
11	and blocked persons maintained by
12	the Office of Foreign Assets Control
13	of the Department of the Treasury
14	pursuant to authorities relating to the
15	imposition of sanctions relating to the
16	conduct of a foreign principal de-
17	scribed in subclause (I).
18	"(ii) Clarification regarding ap-
19	PLICATION TO CITIZENS OF THE UNITED
20	STATES.—In the case of a citizen of the
21	United States, subclause (II) of clause (i)
22	applies only to the extent that the person
23	involved acts within the scope of that per-
24	son's status as the agent of a foreign prin-

1	cipal described in subclause (I) of clause
2	(i).
3	"(4) Immediate family member.—In this
4	subsection, the term 'immediate family member
5	means, with respect to a candidate, a parent, parent-
6	in-law, spouse, adult child, or sibling.".
7	(2) Effective date.—The amendment made
8	by paragraph (1) shall apply with respect to report-
9	able foreign contacts which occur on or after the
10	date of the enactment of this Act.
11	(b) Information Included on Report.—
12	(1) In General.—Section 304(b) of such Act
13	(52 U.S.C. 30104(b)) is amended—
14	(A) by striking "and" at the end of para-
15	graph (7);
16	(B) by striking the period at the end of
17	paragraph (8) and inserting "; and; and
18	(C) by adding at the end the following new
19	paragraph:
20	"(9) for any reportable foreign contact (as de-
21	fined in subsection (i)(3))—
22	"(A) the date, time, and location of the
23	contact:

1	"(B) the date and time of when a des-
2	ignated official of the committee was notified of
3	the contact;
4	"(C) the identity of individuals involved;
5	and
6	"(D) a description of the contact, including
7	the nature of any contribution, donation, ex-
8	penditure, disbursement, or solicitation involved
9	and the nature of any activity described in sub-
10	section (i)(3)(A)(ii)(II) involved.".
11	(2) Effective date.—The amendments made
12	by paragraph (1) shall apply with respect to reports
13	filed on or after the expiration of the 60-day period
14	which begins on the date of the enactment of this
15	Act.
16	SEC. 3102. FEDERAL CAMPAIGN FOREIGN CONTACT RE-
17	PORTING COMPLIANCE SYSTEM.
18	(a) In General.—Section 302 of the Federal Elec-
19	tion Campaign Act of 1971 (52 U.S.C. 30102) is amended
20	by adding at the end the following new subsection:
21	"(j) Reportable Foreign Contacts Compliance
22	Policy.—
23	"(1) Reporting.—Each political committee
24	shall establish a policy that requires all officials, em-
25	ployees, and agents of such committee to notify the

1	treasurer or other appropriate designated official of
2	the committee of any reportable foreign contact (as
3	defined in section 304(i)) not later than 3 days after
4	such contact was made.
5	"(2) Retention and preservation of
6	RECORDS.—Each political committee shall establish
7	a policy that provides for the retention and preserva-
8	tion of records and information related to reportable
9	foreign contacts (as so defined) for a period of not
10	less than 3 years.
11	"(3) Certification.—
12	"(A) IN GENERAL.—Upon filing its state-
13	ment of organization under section 303(a), and
14	with each report filed under section 304(a), the
15	treasurer of each political committee (other
16	than an authorized committee) shall certify
17	that—
18	"(i) the committee has in place poli-
19	cies that meet the requirements of para-
20	graphs $(1)$ and $(2)$ ;
21	"(ii) the committee has designated an
22	official to monitor compliance with such
23	policies; and
24	"(iii) not later than 1 week after the
25	beginning of any formal or informal affili-

1	ation with the committee, all officials, em-
2	ployees, and agents of such committee
3	will—
4	"(I) receive notice of such poli-
5	cies;
6	"(II) be informed of the prohibi-
7	tions under section 319; and
8	"(III) sign a certification affirm-
9	ing their understanding of such poli-
10	cies and prohibitions.
11	"(B) AUTHORIZED COMMITTEES.—With
12	respect to an authorized committee, the can-
13	didate shall make the certification required
14	under subparagraph (A).".
15	(b) Effective Date.—
16	(1) IN GENERAL.—The amendment made by
17	subsection (a) shall apply with respect to political
18	committees which file a statement of organization
19	under section 303(a) of the Federal Election Cam-
20	paign Act of 1971 (52 U.S.C. 30103(a)) on or after
21	the date of the enactment of this Act.
22	(2) Transition rule for existing commit-
23	TEES.—Not later than 30 days after the date of the
24	enactment of this Act, each political committee
25	under the Federal Election Campaign Act of 1971

1	shall file a certification with the Federal Election
2	Commission that the committee is in compliance
3	with the requirements of section 302(j) of such Act
4	(as added by subsection (a)).
5	SEC. 3103. CRIMINAL PENALTIES.
6	Section 309(d)(1) of the Federal Election Campaign
7	Act of 1971 (52 U.S.C. 30109(d)(1)) is amended by add-
8	ing at the end the following new subparagraphs:
9	"(E) Any person who knowingly and will-
10	fully commits a violation of subsection (i) or
11	(b)(9) of section 304 or section 302(j) shall be
12	fined not more than \$500,000, imprisoned not
13	more than 5 years, or both.
14	"(F) Any person who knowingly and will-
15	fully conceals or destroys any materials relating
16	to a reportable foreign contact (as defined in
17	section 304(i)) shall be fined not more than
18	\$1,000,000, imprisoned not more than 5 years,
19	or both.".
20	SEC. 3104. REPORT TO CONGRESSIONAL INTELLIGENCE
21	COMMITTEES.
22	(a) IN GENERAL.—Not later than 1 year after the
23	date of enactment of this Act, and annually thereafter,
24	the Director of the Federal Bureau of Investigation shall
25	submit to the congressional intelligence committees a re-

- 1 port relating to notifications received by the Federal Bu-
- 2 reau of Investigation under section 304(i)(1) of the Fed-
- 3 eral Election Campaign Act of 1971 (as added by section
- 4 3101(a) of this Act).
- 5 (b) Elements.—Each report under subsection (a)
- 6 shall include, at a minimum, the following with respect
- 7 to notifications described in subsection (a):
- 8 (1) The number of such notifications received
- 9 from political committees during the year covered by
- the report.
- 11 (2) A description of protocols and procedures
- developed by the Federal Bureau of Investigation re-
- lating to receipt and maintenance of records relating
- to such notifications.
- 15 (3) With respect to such notifications received
- during the year covered by the report, a description
- of any subsequent actions taken by the Director re-
- sulting from the receipt of such notifications.
- 19 (c) Congressional Intelligence Committees
- 20 Defined.—In this section, the term "congressional intel-
- 21 ligence committees" has the meaning given that term in
- 22 section 3 of the National Security Act of 1947 (50 U.S.C.
- 23 3003).

1	SEC. 3105. RULE OF CONSTRUCTION.
2	Nothing in this title or the amendments made by this
3	title shall be construed—
4	(1) to impede legitimate journalistic activities;
5	or
6	(2) to impose any additional limitation on the
7	right to express political views or to participate in
8	public discourse of any individual who—
9	(A) resides in the United States;
10	(B) is not a citizen of the United States or
11	a national of the United States, as defined in
12	section 101(a)(22) of the Immigration and Na-
13	tionality Act (8 U.S.C. 1101(a)(22)); and
14	(C) is not lawfully admitted for permanent
15	residence, as defined by section 101(a)(20) of
16	the Immigration and Nationality Act (8 U.S.C.
17	1101(a)(20)).
18	TITLE XXXII—ELIMINATING FOR-
19	EIGN INTERFERENCE IN
20	ELECTIONS
21	SEC. 3201. CLARIFICATION OF APPLICATION OF FOREIGN
22	MONEY BAN.
23	(a) Clarification of Treatment of Provision
24	OF CERTAIN INFORMATION AS CONTRIBUTION OR DONA-
25	TION OF A THING OF VALUE.—Section 319 of the Federal
26	Election Campaign Act of 1971 (52 U.S.C. 30121) is

- 1 amended by adding at the end the following new sub-
- 2 section:
- 3 "(c) Clarification of Treatment of Provision
- 4 of Certain Information as Contribution or Dona-
- 5 TION OF A THING OF VALUE.—For purposes of this sec-
- 6 tion, a 'contribution or donation of money or other thing
- 7 of value' includes the provision of opposition research,
- 8 polling, or other non-public information relating to a can-
- 9 didate for election for a Federal, State, or local office for
- 10 the purpose of influencing the election, regardless of
- 11 whether such research, polling, or information has mone-
- 12 tary value, except that nothing in this subsection shall be
- 13 construed to treat the mere provision of an opinion about
- 14 a candidate as a thing of value for purposes of this sec-
- 15 tion.".
- 16 (b) Clarification of Application of Foreign
- 17 Money Ban to All Contributions and Donations
- 18 OF THINGS OF VALUE AND TO ALL SOLICITATIONS OF
- 19 Contributions and Donations of Things of
- 20 Value.—Section 319(a) of such Act (52 U.S.C.
- 21 30121(a)) is amended—
- 22 (1) in paragraph (1)(A), by striking "promise
- to make a contribution or donation" and inserting
- "promise to make such a contribution or donation";

1	(2) in paragraph (1)(B), by striking "donation"
2	and inserting "donation of money or other thing of
3	value, or to make an express or implied promise to
4	make such a contribution or donation,"; and
5	(3) by amending paragraph (2) to read as fol-
6	lows:
7	"(2) a person to solicit, accept, or receive (di-
8	rectly or indirectly) a contribution or donation de-
9	scribed in subparagraph (A) or (B) of paragraph
10	(1), or to solicit, accept, or receive (directly or indi-
11	rectly) an express or implied promise to make such
12	a contribution or donation, from a foreign na-
13	tional.".
14	(e) Enhanced Penalty for Certain Viola-
15	TIONS.—
16	(1) In general.—Section 309(d)(1) of such
17	Act (52 U.S.C. 30109(d)(1)), as amended by section
18	3103, is further amended by adding at the end the
19	following new subparagraph:
20	"(G)(i) Any person who knowingly and
21	willfully commits a violation of section 319
22	which involves a foreign national which is a
23	government of a foreign country or a foreign
24	political party, or which involves a thing of
25	value consisting of the provision of opposition

1	research, polling, or other non-public informa-
2	tion relating to a candidate for election for a
3	Federal, State, or local office for the purpose of
4	influencing the election, shall be fined under
5	title 18, United States Code, or imprisoned for
6	not more than 5 years, or both.
7	"(ii) In clause (i), each of the terms 'gov-
8	ernment of a foreign country' and 'foreign polit-
9	ical party' has the meaning given such term in
10	section 1 of the Foreign Agents Registration
11	Act of 1938, as Amended (22 U.S.C. 611).".
12	(2) Effective date.—The amendment made
13	by paragraph (1) shall apply with respect to viola-
14	tions committed on or after the date of the enact-
15	ment of this Act.
16	SEC. 3202. REQUIRING ACKNOWLEDGMENT OF FOREIGN
17	MONEY BAN BY POLITICAL COMMITTEES.
18	(a) Provision of Information by Federal Elec-
19	TION COMMISSION.—Section 303 of the Federal Election
20	Campaign Act of 1971 (52 U.S.C. 30103) is amended by
21	adding at the end the following new subsection:
22	"(e) Acknowledgment of Foreign Money
23	Ban.—
24	"(1) Notification by commission.—Not later
25	than 30 days after a political committee files its

1	statement of organization under subsection (a), and
2	biennially thereafter until the committee terminates,
3	the Commission shall provide the committee with a
4	written explanation of section 319.
5	"(2) Acknowledgment by committee.—
6	"(A) IN GENERAL.—Not later than 30
7	days after receiving the written explanation of
8	section 319 under paragraph (1), the committee
9	shall transmit to the Commission a signed cer-
10	tification that the committee has received such
11	written explanation and has provided a copy of
12	the explanation to all members, employees, con-
13	tractors, and volunteers of the committee.
14	"(B) Person responsible for signa-
15	TURE.—The certification required under sub-
16	paragraph (A) shall be signed—
17	"(i) in the case of an authorized com-
18	mittee of a candidate, by the candidate; or
19	"(ii) in the case of any other political
20	committee, by the treasurer of the com-
21	mittee.".
22	(b) Effective Date; Transition for Existing
23	COMMITTEES.—
24	(1) IN GENERAL.—The amendment made by
25	subsection (a) shall apply with respect to political

committees which file statements of organization under section 303 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30103) on or after the date of the enactment of this Act.

## (2) Transition for existing committees.—

(A) NOTIFICATION BY FEDERAL ELECTION COMMISSION.—Not later than 90 days after the date of the enactment of this Act, the Federal Election Commission shall provide each political committee under such Act with the written explanation of section 319 of such Act, as required under section 303(e)(1) of such Act (as added by subsection (a)).

(B) ACKNOWLEDGMENT BY COMMITTEE.—
Not later than 30 days after receiving the written explanation under subparagraph (A), each political committee under such Act shall transmit to the Federal Election Commission the signed certification, as required under section 303(e)(2) of such Act (as added by subsection (a)).

1	SEC. 3203. PROHIBITION ON CONTRIBUTIONS AND DONA-
2	TIONS BY FOREIGN NATIONALS IN CONNEC-
3	TIONS WITH BALLOT INITIATIVES AND
4	REFERENDA.
5	(a) In General.—Section 319(a)(1)(A) of the Fed-
6	eral Election Campaign Act of 1971 (52 U.S.C.
7	30121(a)(1)(A)) is amended by striking "State, or local
8	election" and inserting the following: "State, or local elec-
9	tion, including a State or local ballot initiative or ref-
10	erendum".
11	(b) Effective Date.—The amendment made by
12	this section shall apply with respect to elections held in
13	2026 or any succeeding year.
14	TITLE XXXIII—HONEST ADS
15	SEC. 3301. SHORT TITLE.
16	This title may be cited as the "Honest Ads Act".
17	SEC. 3302. EXPANSION OF DEFINITION OF PUBLIC COMMU-
18	NICATION.
19	(a) In General.—Paragraph (22) of section 301 of
20	the Federal Election Campaign Act of 1971 (52 U.S.C.
21	30101(22)) is amended by striking "or satellite commu-
22	nication" and inserting "satellite, paid internet, or paid
23	digital communication".
24	(b) Treatment of Contributions and Expendi-
25	TURES.—Section 301 of such Act (52 U.S.C. 30101) is
26	amended—

1	(1) in paragraph (8)(B)(v), by striking "on
2	broadcasting stations, or in newspapers, magazines,
3	or similar types of general public political adver-
4	tising" and inserting "in any public communica-
5	tion"; and
6	(2) in paragraph (9)(B)—
7	(A) by amending clause (i) to read as fol-
8	lows:
9	"(i) any news story, commentary, or
10	editorial distributed through the facilities
11	of any broadcasting station or any print,
12	online, or digital newspaper, magazine,
13	publication, periodical, blog, or platform,
14	unless such broadcasting, print, online, or
15	digital facilities are owned or controlled by
16	any political party, political committee, or
17	candidate;"; and
18	(B) in clause (iv), by striking "on broad-
19	casting stations, or in newspapers, magazines,
20	or similar types of general public political ad-
21	vertising" and inserting "in any public commu-
22	nication".
23	(c) Disclosure and Disclaimer Statements.—
24	Subsection (a) of section 318 of such Act (52 U.S.C.
25	30120) is amended—

- 1 (1) by striking "financing any communication 2 through any broadcasting station, newspaper, maga-3 zine, outdoor advertising facility, mailing, or any 4 other type of general public political advertising" 5 and inserting "financing any public communication"; 6 and
- 7 (2)bv striking "solicits any contribution 8 through any broadcasting station, newspaper, maga-9 zine, outdoor advertising facility, mailing, or any other type of general public political advertising" 10 11 and inserting "solicits any contribution through any 12 public communication".
- 13 (d) EFFECTIVE DATE.—The amendments made by
  14 this section shall take effect on the date of the enactment
  15 of this Act and shall take effect without regard to whether
  16 or not the Federal Election Commission has promulgated
  17 the final regulations necessary to carry out this part and
  18 the amendments made by this part by the deadline set
  19 forth in subsection (e).
- (e) REGULATION.—Not later than 1 year after the date of the enactment of this Act, the Federal Election Commission shall promulgate regulations on what constitutes a paid internet or paid digital communication for purposes of paragraph (22) of section 301 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30101(22)),

1	as amended by subsection (a), except that such regulation
2	shall not define a paid internet or paid digital communica-
3	tion to include communications for which the only pay-
4	ment consists of internal resources, such as employee com-
5	pensation, of the entity paying for the communication.
6	SEC. 3303. EXPANSION OF DEFINITION OF ELECTION-
7	EERING COMMUNICATION.
8	(a) Expansion to Online Communications.—
9	(1) Application to qualified internet and
10	DIGITAL COMMUNICATIONS.—
11	(A) IN GENERAL.—Subparagraph (A) of
12	section 304(f)(3) of the Federal Election Cam-
13	paign Act of 1971 (52 U.S.C. $30104(f)(3)(A)$ )
14	is amended by striking "or satellite communica-
15	tion" each place it appears in clauses (i) and
16	(ii) and inserting "satellite, or qualified internet
17	or digital communication".
18	(B) QUALIFIED INTERNET OR DIGITAL
19	COMMUNICATION.—Paragraph (3) of section
20	304(f) of such Act (52 U.S.C. 30104(f)) is
21	amended by adding at the end the following
22	new subparagraph:
23	"(D) QUALIFIED INTERNET OR DIGITAL
24	COMMUNICATION.—The term 'qualified internet
25	or digital communication' means any commu-

1 nication which is placed or promoted for a fee 2 on an online platform (as defined in subsection 3 (j)(3).". 4 Nonapplication of RELEVANT ELEC-5 TORATE TO ONLINE COMMUNICATIONS.—Section 6 304(f)(3)(A)(i)(III)of such Act (52)U.S.C. 7 30104(f)(3)(A)(i)(III)) is amended by inserting "any broadcast, cable, or satellite" before "communica-8 tion". 9 10 (3)News EXEMPTION.—Section U.S.C. 11 304(f)(3)(B)(i)of such Act (52)12 30104(f)(3)(B)(i) is amended to read as follows: 13 "(i) a communication appearing in a 14 news story, commentary, or editorial dis-15 tributed through the facilities of any 16 broadcasting station or any online or dig-17 ital newspaper, magazine, publication, peri-18 odical, blog, or platform, unless such 19 broadcasting, online, or digital facilities are 20 owned or controlled by any political party, 21 political committee, or candidate;". 22 (b) Effective Date.—The amendments made by 23 this section shall apply with respect to communications made on or after the date of enactment of this Act, and shall take effect without regard to whether or not the Fed-

1	eral Election Commission has promulgated regulations to
2	carry out such amendments.
3	SEC. 3304. APPLICATION OF DISCLAIMER STATEMENTS TO
4	ONLINE COMMUNICATIONS.
5	(a) Clear and Conspicuous Manner Require-
6	MENT.—Subsection (a) of section 318 of the Federal Elec-
7	tion Campaign Act of 1971 (52 U.S.C. 30120(a)) is
8	amended—
9	(1) by striking "shall clearly state" each place
10	it appears in paragraphs (1), (2), and (3) and in-
11	serting "shall state in a clear and conspicuous man-
12	ner"; and
13	(2) by adding at the end the following flush
14	sentence: "For purposes of this section, a commu-
15	nication does not make a statement in a clear and
16	conspicuous manner if it is difficult to read or hear
17	or if the placement is easily overlooked.".
18	(b) Special Rules for Qualified Internet of
19	DIGITAL COMMUNICATIONS.—
20	(1) IN GENERAL.—Section 318 of such Act (52
21	U.S.C. 30120) is amended by adding at the end the
22	following new subsection:
23	"(e) Special Rules for Qualified Internet of
24	DIGITAL COMMUNICATIONS —

1	"(1) Special rules with respect to state-
2	MENTS.—In the case of any qualified internet or
3	digital communication (as defined in section
4	304(f)(3)(D)) which is disseminated through a me-
5	dium in which the provision of all of the information
6	specified in this section is not possible, the commu-
7	nication shall, in a clear and conspicuous manner—
8	"(A) state the name of the person who
9	paid for the communication; and
10	"(B) provide a means for the recipient of
11	the communication to obtain the remainder of
12	the information required under this section with
13	minimal effort and without receiving or viewing
14	any additional material other than such re-
15	quired information.
16	"(2) Safe harbor for determining clear
17	AND CONSPICUOUS MANNER.—A statement in a
18	qualified internet or digital communication (as de-
19	fined in section $304(f)(3)(D)$ ) shall be considered to
20	be made in a clear and conspicuous manner as pro-
21	vided in subsection (a) if the communication meets
22	the following requirements:
23	"(A) TEXT OR GRAPHIC COMMUNICA-
24	TIONS.—In the case of a text or graphic com-
25	munication, the statement—

1	"(i) appears in letters at least as large
2	as the majority of the text in the commu-
3	nication; and
4	"(ii) meets the requirements of para-
5	graphs (2) and (3) of subsection (c).
6	"(B) Audio communications.—In the
7	case of an audio communication, the statement
8	is spoken in a clearly audible and intelligible
9	manner at the beginning or end of the commu-
10	nication and lasts at least 3 seconds.
11	"(C) VIDEO COMMUNICATIONS.—In the
12	case of a video communication which also in-
13	cludes audio, the statement—
14	"(i) is included at either the beginning
15	or the end of the communication; and
16	"(ii) is made both in—
17	"(I) a written format that meets
18	the requirements of subparagraph (A)
19	and appears for at least 4 seconds;
20	and
21	"(II) an audible format that
22	meets the requirements of subpara-
23	graph (B).
24	"(D) OTHER COMMUNICATIONS.—In the
25	case of any other type of communication, the

1	statement is at least as clear and conspicuous
2	as the statement specified in subparagraph (A),
3	(B), or (C).".
4	(2) Nonapplication of Certain excep-
5	TIONS.—The exceptions provided in section
6	110.11(f)(1)(i) and (ii) of title 11, Code of Federal
7	Regulations, or any successor to such rules, shall
8	have no application to qualified internet or digital
9	communications (as defined in section 304(f)(3)(D)
10	of the Federal Election Campaign Act of 1971).
11	(c) Modification of Additional Requirements
12	FOR CERTAIN COMMUNICATIONS.—Section 318(d) of such
13	Act (52 U.S.C. 30120(d)) is amended—
14	(1) in paragraph (1)(A)—
15	(A) by striking "which is transmitted
16	through radio" and inserting "which is in an
17	audio format"; and
18	(B) by striking "BY RADIO" in the heading
19	and inserting "AUDIO FORMAT";
20	(2) in paragraph (1)(B)—
21	(A) by striking "which is transmitted
22	through television" and inserting "which is in
23	video format"; and
24	(B) by striking "By Television" in the
25	heading and inserting "VIDEO FORMAT"; and

1	(3) in paragraph (2)—
2	(A) by striking "transmitted through radio
3	or television" and inserting "made in audio or
4	video format"; and
5	(B) by striking "through television" in the
6	second sentence and inserting "in video for-
7	mat''.
8	(d) Effective Date.—The amendment made by
9	subsection (a) shall take effect on the date of the enact-
10	ment of this Act and shall take effect without regard to
11	whether or not the Federal Election Commission has pro-
12	mulgated regulations to carry out such amendments.
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13	SEC. 3305. POLITICAL RECORD REQUIREMENTS FOR ON-
13 14	SEC. 3305. POLITICAL RECORD REQUIREMENTS FOR ON- LINE PLATFORMS.
14	LINE PLATFORMS.
14 15 16	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Elec-
14 15 16 17	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amend-
14 15 16 17	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at
14 15 16 17 18	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at the end the following new subsection:
14 15 16 17 18	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at the end the following new subsection:  "(j) DISCLOSURE OF CERTAIN ONLINE ADVERTISE-
14 15 16 17 18 19 20	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at the end the following new subsection:  "(j) DISCLOSURE OF CERTAIN ONLINE ADVERTISE-MENTS.—
14 15 16 17 18 19 20 21	LINE PLATFORMS.  (a) In General.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at the end the following new subsection:  "(j) Disclosure of Certain Online Advertise-Ments.—  "(1) In General.—
14 15 16 17 18 19 20 21	LINE PLATFORMS.  (a) IN GENERAL.—Section 304 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30104), as amended by sections 1309 and 3101, is amended by adding at the end the following new subsection:  "(j) DISCLOSURE OF CERTAIN ONLINE ADVERTISEMENTS.—  "(1) IN GENERAL.—  "(A) REQUIREMENTS FOR ONLINE PLAT-

1	for online public inspection in machine
2	readable format, a complete record of any
3	qualified political advertisement which is
4	purchased by a person whose aggregate
5	purchases of qualified political advertise-
6	ments on such online platform during the
7	calendar year exceeds \$500.
8	"(ii) Requirement relating to po-
9	LITICAL ADS SOLD BY THIRD-PARTY AD-
10	VERTISING VENDORS.—An online platform
11	that displays a qualified political advertise-
12	ment sold by a third-party advertising ven-
13	dor shall include on its own platform—
14	"(I) an easily accessible and
15	identifiable link to the records main-
16	tained by the third-party advertising
17	vendor under clause (i) regarding
18	such qualified political advertisement;
19	or
20	"(II) in any case in which the
21	third party advertising vendor does
22	not make such records available, a
23	statement that no records from the
24	third-party advertising vendors
25	records are available.

1	"(B) Requirements for Adver-
2	TISERS.—Any person who purchases a qualified
3	political advertisement on an online platform
4	shall provide the online platform with such in-
5	formation as is necessary for the online plat-
6	form to comply with the requirements of sub-
7	paragraph (A).
8	"(2) Contents of Record.—A record main-
9	tained under paragraph (1)(A) shall contain—
10	"(A) a digital copy of the qualified political
11	advertisement;
12	"(B) a description of the audience that re-
13	ceived the advertisement, the number of views
14	generated from the advertisement, and the date
15	and time that the advertisement is first dis-
16	played and last displayed; and
17	"(C) information regarding—
18	"(i) the total cost of the advertise-
19	ment (which may be rounded to the near-
20	est \$100);
21	"(ii) the name of the candidate to
22	which the advertisement refers and the of-
23	fice to which the candidate is seeking elec-
24	tion, the election to which the advertise-
25	ment refers, or the national legislative

1	issue to which the advertisement refers (as
2	applicable);
3	"(iii) in the case of a request made
4	by, or on behalf of, a candidate, the name
5	of the candidate, the authorized committee
6	of the candidate, and the treasurer of such
7	committee; and
8	"(iv) in the case of any request not
9	described in clause (iii), the name of the
10	person purchasing the advertisement, the
11	name and address of a contact person for
12	such person, and a list of the chief execu-
13	tive officers or members of the executive
14	committee or of the board of directors of
15	such person.
16	"(3) Online platform.—
17	"(A) In general.—For purposes of this
18	subsection, subject to subparagraph (B), the
19	term 'online platform' means any public-facing
20	website, web application, or digital application
21	(including a social network, ad network, or
22	search engine) which—
23	"(i)(I) sells qualified political adver-
24	tisements; and

1	"(II) has 50,000,000 or more unique
2	monthly United States visitors or users for
3	a majority of months during the preceding
4	12 months; or
5	"(ii) is a third-party advertising ven-
6	dor that has 50,000,000 or more unique
7	monthly United States visitors in the ag-
8	gregate on any advertisement space that it
9	has sold or bought for a majority of
10	months during the preceding 12 months,
11	as measured by an independent digital rat-
12	ings service accredited by the Media Rat-
13	ings Council (or its successor).
14	"(B) Exemption.—Such term shall not
15	include any online platform that is a distribu-
16	tion facility of any broadcasting station or
17	newspaper, magazine, blog, publication, or peri-
18	odical.
19	"(C) Third-party advertising vendor
20	DEFINED.—For purposes of this subsection, the
21	term 'third-party advertising vendor' includes
22	any third-party advertising vendor network, ad-
23	vertising agency, advertiser, or third-party ad-
24	vertisement serving company that buys and

sells advertisement space on behalf of unaffili-

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1	ated third-party websites, search engines, dig-
2	ital applications, or social media sites.
3	"(4) Qualified Political advertisement.—
4	For purposes of this subsection, the term 'qualified
5	political advertisement' means any advertisement
6	(including search engine marketing, display adver-
7	tisements, video advertisements, native advertise-
8	ments, and sponsorships) that—
9	"(A) is made by or on behalf of a can-
10	didate; or
11	"(B) communicates a message relating to
12	any political matter of national importance, in-
13	cluding—
14	"(i) a candidate;
15	"(ii) any election to Federal office; or
16	"(iii) a national legislative issue of
17	public importance.
18	"(5) Time to maintain file.—The informa-
19	tion required under this subsection shall be made
20	available as soon as possible and shall be retained by
21	the online platform for a period of not less than 4
22	years.
23	"(6) Special rule.—For purposes of this sub-
24	section, multiple versions of an advertisement that
25	contain no material differences (such as versions

- 1 that differ only because they contain a recipient's
- 2 name, or differ only in size, color, font, or layout)
- may be treated as a single qualified political adver-
- 4 tisement.
- 5 "(7) Penalties.—For penalties for failure by
- 6 online platforms, and persons requesting to purchase
- 7 a qualified political advertisement on online plat-
- 8 forms, to comply with the requirements of this sub-
- 9 section, see section 309.".
- 10 (b) Effective Date.—The amendments made by
- 11 this section shall take effect on the date of the enactment
- 12 of this Act and shall take effect without regard to whether
- 13 or not the Federal Election Commission has promulgated
- 14 the final regulations necessary to carry out this part and
- 15 the amendments made by this part by the deadline set
- 16 forth in subsection (c).
- 17 (c) RULEMAKING.—Not later than 120 days after the
- 18 date of the enactment of this Act, the Federal Election
- 19 Commission shall establish rules—
- 20 (1) for determining whether an advertisement
- 21 communicates a national legislative issue for pur-
- poses of section 304(j) of the Federal Election Cam-
- paign Act of 1971 (as added by subsection (a));
- 24 (2) requiring common data formats for the
- 25 record required to be maintained under such section

1	304(j) so that all online platforms submit and main-
2	tain data online in a common, machine-readable and
3	publicly accessible format; and
4	(3) establishing search interface requirements
5	relating to such record, including searches by can-
6	didate name, issue, purchaser, and date.
7	(d) Reporting.—Not later than 2 years after the
8	date of the enactment of this Act, and biannually there-
9	after, the Chairman of the Federal Election Commission
10	shall submit a report to Congress on—
11	(1) matters relating to compliance with and the
12	enforcement of the requirements of section 304(j) of
13	the Federal Election Campaign Act of 1971, as
14	added by subsection (a);
15	(2) recommendations for any modifications to
16	such section to assist in carrying out its purposes
17	and
18	(3) identifying ways to bring transparency and
19	accountability to political advertisements distributed
20	online for free.

1	SEC. 3306. PREVENTING CONTRIBUTIONS, EXPENDITURES,
2	INDEPENDENT EXPENDITURES, AND DIS-
3	BURSEMENTS FOR ELECTIONEERING COM-
4	MUNICATIONS BY FOREIGN NATIONALS IN
5	THE FORM OF ONLINE ADVERTISING.
6	Section 319 of the Federal Election Campaign Act
7	of 1971 (52 U.S.C. 30121), as amended by section 3201,
8	is amended by redesignating subsections (b) and (c) as
9	subsections (c) and (d), respectively, and by inserting after
10	subsection (a) the following new subsection:
11	"(b) Responsibilities of Broadcast Stations,
12	PROVIDERS OF CABLE AND SATELLITE TELEVISION, AND
13	Online Platforms.—
14	"(1) In general.—Each television or radio
15	broadcast station, provider of cable or satellite tele-
16	vision, or online platform (as defined in section
17	304(j)(3)) shall make reasonable efforts to ensure
18	that communications described in section 318(a) and
19	made available by such station, provider, or platform
20	are not purchased by a foreign national, directly or
21	indirectly.
22	"(2) Regulations.—Not later than 1 year
23	after the date of the enactment of this subsection,
24	the Commission shall promulgate regulations on
25	what constitutes reasonable efforts under paragraph
26	(1).".

1	SEC. 3307. REQUIRING ONLINE PLATFORMS TO DISPLAY
2	NOTICES IDENTIFYING SPONSORS OF POLIT-
3	ICAL ADVERTISEMENTS AND TO ENSURE NO-
4	TICES CONTINUE TO BE PRESENT WHEN AD-
5	VERTISEMENTS ARE SHARED.
6	(a) In General.—Section 304 of the Federal Elec-
7	tion Campaign Act of 1971 (52 U.S.C. 30104), as amend-
8	ed by sections 1309, 3101, and 3305(a), is amended by
9	adding at the end the following new subsection:
10	"(k) Ensuring Display and Sharing of Sponsor
11	Identification in Online Political Advertise-
12	MENTS.—
13	"(1) Requirement.—Any online platform that
14	displays a qualified political advertisement (regard-
15	less of whether such qualified political advertisement
16	was purchased directly from the online platform)
17	shall—
18	"(A) display with the advertisement a visi-
19	ble notice identifying the sponsor of the adver-
20	tisement (or, if it is not practical for the plat-
21	form to display such a notice, a notice that the
22	advertisement is sponsored by a person other
23	than the platform); and
24	"(B) ensure that the notice will continue to
25	be displayed if a viewer of the advertisement

1	shares the advertisement with others on that
2	platform.
3	"(2) Safe harbor.—An online platform shall
4	not be treated as having failed to comply with the
5	requirements of paragraph (1)(A) for the
6	misidentification of a person as the sponsor of the
7	advertisement if—
8	"(A) the person placing the online adver-
9	tisement designated the person displayed in the
10	advertisement as the sponsor; and
11	"(B) the online platform relied on such
12	designation in good faith.
13	"(3) Definitions.—In this subsection—
14	"(A) the term 'online platform' has the
15	meaning given such term in subsection (j)(3);
16	"(B) the term "qualified political adver-
17	tisement' has the meaning given such term in
18	subsection $(j)(4)$ ; and
19	"(C) the term 'sponsor' means the person
20	purchasing the advertisement.".
21	(b) Effective Date.—The amendment made by
22	subsection (a) shall apply with respect to advertisements
23	displayed on or after the 120-day period which begins on
24	the date of the enactment of this Act and shall take effect
25	without regard to whether or not the Federal Election

1	Commission has promulgated regulations to carry out
2	such amendments.
3	TITLE XXXIV—PREVENTING A
4	PATRONAGE SYSTEM
5	SEC. 3401. SHORT TITLE.
6	This title may be cited as the "Saving the Civil Serv-
7	ice Act".
8	SEC. 3402. LIMITATIONS ON EXCEPTING POSITIONS FROM
9	COMPETITIVE SERVICE AND TRANSFERRING
10	POSITIONS.
11	(a) In General.—A position in the competitive serv-
12	ice may not be excepted from the competitive service un-
13	less that position is placed—
14	(1) in any of schedules A through E, as de-
15	scribed in section 6.2 of title 5, Code of Federal
16	Regulations, as in effect on September 30, 2020;
17	and
18	(2) under the terms and conditions under part
19	6 of title 5, Code of Federal Regulations, as in effect
20	on September 30, 2020.
21	(b) Transfers.—
22	(1) WITHIN EXCEPTED SERVICE.—A position in
23	the excepted service may not be transferred to any
24	schedule other than a schedule described in sub-
25	section $(a)(1)$ .

- 1 (2) OPM CONSENT REQUIRED.—An agency
  2 may not transfer any occupied position from the
  3 competitive service or excepted service into schedule
  4 C of subpart C of part 213 of title 5, Code of Fed5 eral Regulations, without the prior consent of the
  6 Director.
  - (3) LIMIT DURING PRESIDENTIAL TERM.—During any 4-year presidential term, an agency may not transfer from the competitive service into the excepted service a total number of employees that is more than 1 percent of the total number of employees at that agency, as of the first day of that term, or 5 employees, whichever is greater.
  - (4) Employee consent required.—Notwithstanding any other provision of this section—
    - (A) an employee who occupies a position in the excepted service may not be transferred to an excepted service schedule other than the schedule in which that position is located without the prior written consent of the employee; and
    - (B) an employee who occupies a position in the competitive service may not be transferred to the excepted service without the prior written consent of the employee.

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1	(c) Other Matters.—
2	(1) Application.—Notwithstanding section
3	7425(b) of title 38, United States Code, this section
4	shall apply to positions under chapters 73 and 74 of
5	that title.
6	(2) REGULATIONS.—The Director shall issue
7	regulations to implement this section.
8	(d) Definitions.—In this section—
9	(1) the term "agency" means any department,
10	agency, or instrumentality of the Federal Govern-
11	ment;
12	(2) the term "competitive service" has the
13	meaning given that term in section 2102 of title 5,
14	United States Code;
15	(3) the term "Director" means the Director of
16	the Office of Personnel Management; and
17	(4) the term "excepted service" has the mean-
18	ing given that term in section 2103 of title 5, United
19	States Code.

## TITLE XXXV—USE OF FEDERAL PROPERTY; VISITOR RECORDS

2	PROPERTY; VISITOR RECORDS
3	SEC. 3501. PROHIBITION ON USE OF FEDERAL PROPERTY
4	FOR POLITICAL CONVENTIONS.
5	(a) In General.—Chapter 29 of title 18, United
6	States Code, is amended by inserting after section 611 the
7	following:
8	"§ 612. Prohibition on use of federal property for cer-
9	tain political activities
10	"(a) A convention of a national political party held
11	to nominate a candidate for the office of President or Vice
12	President may not be held on or in any Federal property.
13	"(b) Any candidate or the authorized committee of
14	the candidate under the Federal Election Campaign Act
15	of 1971 which was responsible for a convention in violation
16	of subsection (a) shall be subject to an assessment of a
17	civil penalty equal to the fair market value of the cost of
18	the convention or \$50,000, whichever is greater, or impris-
19	oned not more than five years, or both.
20	"(c) In this section, the term 'Federal property'
21	means any building, land, or other real property owned,
22	leased, or occupied by any department, agency, or instru-
23	mentality of the United States, including the White House
24	grounds and the White House (including the Old Execu-
25	tive Office Building, the West Wing, the East Wing, the

1	Rose Garden, and the Executive Residence, but not includ-
2	ing the second floor of the Executive Residence).".
3	(b) Clerical Amendment.—The table of sections
4	for such chapter is amended by inserting after the item
5	relating to section 611 the following:
	"612. Prohibition on use of Federal property for certain political activities.".
6	(c) Application.—
7	(1) In general.—This section and the amend-
8	ments made by this section shall apply to any con-
9	vention described in section 612(a) of title 18,
10	United States Code, as added by subsection (a), oc-
11	curring on or after the date of enactment of this
12	Act.
13	(2) Travel.—Nothing in this section or the
14	amendments made by this section shall be construed
15	to limit or otherwise prevent the President or Vice
16	President from using vehicles (including aircraft)
17	owned or leased by the Government for travel to or
18	from any such convention.
19	SEC. 3502. IMPROVING ACCESS TO INFLUENTIAL VISITOR
20	ACCESS RECORDS.
21	(a) Definitions.—In this section:
22	(1) COVERED LOCATION.—The term "covered
23	location" means—
24	(A) the White House;

1	(B) the residence of the Vice President;
2	and
3	(C) any other location at which the Presi-
4	dent or the Vice President regularly conducts
5	official business.
6	(2) COVERED RECORDS.—The term "covered
7	records" means information relating to a visit at a
8	covered location, which shall include—
9	(A) the name of each visitor at the covered
10	location;
11	(B) the name of each individual with whom
12	each visitor described in subparagraph (A) met
13	at the covered location; and
14	(C) the purpose of the visit.
15	(b) Requirement.—Except as provided in sub-
16	section (c), not later than 90 days after the date of enact-
17	ment of this Act, the President shall establish and update,
18	every 90 days thereafter, a publicly available database that
19	contains covered records for the preceding 90-day period,
20	on a publicly available website in an easily searchable and
21	downloadable format.
22	(c) Exceptions.—
23	(1) In general.—The President shall not in-
24	clude in the database established under subsection
25	(b) any covered record—

1	(A) the posting of which would implicate
2	personal privacy or law enforcement concerns or
3	threaten national security;
4	(B) relating to a purely personal guest at
5	a covered location; or
6	(C) that reveals the social security number,
7	taxpayer identification number, birth date,
8	home address, or personal phone number of an
9	individual, the name of an individual who is less
10	than 18 years old, or a financial account num-
11	ber.
12	(2) Sensitive meetings.—With respect to a
13	particularly sensitive meeting at a covered location,
14	the President shall—
15	(A) include the number of visitors at the
16	covered location in the database established
17	under subsection (b);
18	(B) post the applicable covered records in
19	the database established under subsection (b)
20	when the President determines that release of
21	the covered records is no longer sensitive; and
22	(C) post any reasonably segregable portion
23	that is not covered by an exception described in
24	subsection (c) of any such excepted record on
25	the website described under subsection (b)

## 1 TITLE XXXVI—NO CORPORATE 2 CROOKS

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3	SEC. 3601. SHORT TITLE.
4	This title may be cited as the "No Corporate Crooks
5	Act".
6	SEC. 3602. RESTRICTION ON SERVICE IN THE EXECUTIVE
7	BRANCH.
8	(a) Restriction.—
9	(1) In general.—Any individual who is finally
10	convicted of a covered crime for which any portion
11	of the conduct constituting the covered crime was
12	committed while the individual was serving or em-
13	ployed as the chief executive officer of any public or
14	private non-Federal entity, without regard to wheth-
15	er the conduct was committed in the course of the
16	official duties of the individual as chief executive of-
17	ficer, shall be ineligible for appointment to a position
18	in the executive branch of the Federal Government.
19	(2) Covered Crime Defined.—In this sub-
20	section, the term "covered crime" means any of the
21	following:
22	(A) Any corruption-related offense under
23	Federal law, which includes the following:

1	(i) Bribery, which includes a violation
2	of section 201 or 666 of title 18, United
3	States Code.
4	(ii) Copyright infringement, which in-
5	cludes a violation of chapter 5 of title 17,
6	United States Code.
7	(iii) Cybercrime, which includes a vio-
8	lation of section 1030 of title 18, United
9	States Code.
10	(iv) Embezzlement, which includes a
11	violation of chapter 31 of title 18, United
12	States Code.
13	(v) Fraud, which includes a violation
14	of chapter 63 of title 18, United States
15	Code.
16	(vi) Insider trading, which includes a
17	violation of section 10 of the Securities Ex-
18	change Act of 1934 (15 U.S.C. 78j).
19	(vii) Wage theft, which includes a vio-
20	lation of the Fair Labor Standards Act of
21	1938 (29 U.S.C. 201 et seq.).
22	(viii) Tax evasion, which includes a
23	violation of section 7201 of the Internal
24	Revenue Code of 1986

1	(B) Any offense under the law of a State
2	that is comparable to an offense under Federal
3	law described in subparagraph (A).
4	(b) Penalty.—Any individual serving in a position
5	in the executive branch of the Federal Government on the
6	date of enactment of this Act who would not be eligible
7	for appointment to such a position under subsection (a)
8	shall removed from service or employment in the executive
9	branch of the Federal Government.
10	TITLE XXXVII—RECUSAL OF EX-
11	ECUTIVE BRANCH OFFICERS
12	AND EMPLOYEES
13	SEC. 3701. SHORT TITLE.
14	This title may be cited as the "Stop Millionaires
15	Using Service for Kickbacks Act" or the "Stop MUSK
16	Act".
17	SEC. 3702. RECUSAL OF EXECUTIVE BRANCH OFFICERS
18	AND EMPLOYEES IN MATTERS AFFECTING FI-
19	NANCIAL INTERESTS OF PREVIOUS EMPLOY-
20	ERS.
21	Section 208(a) of title 18, United States Code, is
22	amended by inserting after "organization in which he is
23	serving as officer, director, trustee, general partner or em-
24	ployee," the following: "organization for which he, during
25	the 4-year period preceding such participation, served as

- 1 an officer, director, trustee, general partner, agent, attor-
- 2 ney, consultant, contractor, employee, or direct compet-
- 3 itor, organization (other than a political organization, as
- 4 defined in section 527(e) of the Internal Revenue Code
- 5 of 1986) in which he is an active participant,".

## 6 TITLE XXXVIII—CLARIFICATION

## 7 OF DEFINITION OF OFFICIAL

- 8 **ACT**
- 9 SEC. 3801. SHORT TITLE.
- This title may be cited as the "Closing Bribery Loop-
- 11 holes Act".
- 12 SEC. 3802. CLARIFICATION OF DEFINITION OF OFFICIAL
- 13 ACT.
- Section 201(a)(3) of title 18, United States Code, is
- 15 amended to read as follows:
- 16 "(3)(A) the term 'official act' means any act
- within the range of official duty, and any decision,
- recommendation, or action on any question, matter,
- cause, suit, proceeding, or controversy, which may at
- any time be pending, or which may by law be
- brought before any public official, in such public of-
- ficial's official capacity or in such official's place of
- 23 trust or profit, including any pardon, commutation,
- or reprieve, or an offer of any such pardon, com-
- 25 mutation, or reprieve; and

1	"(B) for purposes of subparagraph (A), an offi-
2	cial act—
3	"(i) may be comprised of a single act,
4	more than one act, or a course of conduct to ef-
5	fect the official act; and
6	"(ii) may occur whether or not it success-
7	fully achieves a desired outcome.".
8	DIVISION D—SEVERABILITY
9	TITLE XLI—SEVERABILITY
10	SEC. 4101. SEVERABILITY.
11	If any provision of this Act or any amendment made
12	by this Act, or the application of a provision of this Act
13	or an amendment made by this Act to any person or cir-
14	cumstance, is held to be unconstitutional, the remainder
15	of this Act, and the application of the provision or amend-
16	ment to any person or circumstance, shall not be affected
17	by the holding.

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