

ROLL CALL VOTE

DATE: 5|23|24
ROLL CALL #: 1

SUBJECT: Amendment # 1 to H.R. 8399
(Morelle)

	RESPONSE TO CALL OF THE ROLL			OFFICE EXTENSION
NAME	AYE	No	PRESENT	
Mr. Steil, Wisconsin		/		53031
Mr. Loudermilk, Georgia				52931
Mr. Griffith, Virginia		~		53861
Dr. Murphy, North Carolina				53415
Mrs. Bice, Oklahoma				52015
Mr. Carey, Ohio		~		55516
Mr. D'Esposito, New York		~		52132
Ms. Lee, Florida		~		55626
Mr. Morelle, New York	V			
Ms. Sewell, Alabama	~			
Mr. Kilmer, Washington				
Mrs. Torres, California				

FAILED



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2 5
FAILED

AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 8399

OFFERED BY MY. Morelle

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) Short Title.—This Act may be cited as the
- 3 "Democracy Is Strengthened by Casting Light On Spend-
- 4 ing in Elections Act of 2024" or the "DISCLOSE Act
- 5 of 2024".
- 6 (b) Table of Contents.—The table of contents of

7 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Findings.

TITLE I—CLOSING LOOPHOLES ALLOWING SPENDING BY FOREIGN NATIONALS IN ELECTIONS

- Sec. 101. Clarification of application of foreign money ban to certain disbursements and activities.
- Sec. 102. Study and report on illicit foreign money in Federal elections.
- Sec. 103. Prohibition on contributions and donations by foreign nationals in connection with ballot initiatives and referenda.
- Sec. 104. Disbursements and activities subject to foreign money ban.
- Sec. 105. Prohibiting establishment of corporation to conceal election contributions and donations by foreign nationals.

TITLE II—REPORTING OF CAMPAIGN-RELATED DISBURSEMENTS

- Sec. 201. Reporting of campaign-related disbursements.
- Sec. 202. Reporting of Federal judicial nomination disbursements.
- Sec. 203. Coordination with FinCEN.
- Sec. 204. Application of foreign money ban to disbursements for campaign-related disbursements consisting of covered transfers.
- Sec. 205. Sense of Congress regarding implementation.
- Sec. 206. Effective date.

TITLE III—OTHER ADMINISTRATIVE REFORMS

- Sec. 301. Petition for certiorari.
- Sec. 302. Judicial review of actions related to campaign finance laws.
- Sec. 303. Effective date.

TITLE IV-STAND BY EVERY AD

- Sec. 401. Short title.
- Sec. 402. Stand by every ad.
- Sec. 403. Disclaimer requirements for communications made through prerecorded telephone calls.
- Sec. 404. No expansion of persons subject to disclaimer requirements on internet communications.
- Sec. 405. Effective date.

TITLE V-SEVERABILITY

Sec. 501. Severability.

1 SEC. 2. FINDINGS.

2

6

- Congress finds the following:
- 3 (1) Campaign finance disclosure is a narrowly 4 tailored and minimally restrictive means to advance
- 4 tailored and minimally restrictive means to advance
- 5 substantial government interests, including fostering

an informed electorate capable of engaging in self-

- 7 government and holding their elected officials ac-
- 8 countable, detecting and deterring quid pro quo cor-
- 9 ruption, and identifying information necessary to en-
- force other campaign finance laws, including cam-
- 11 paign contribution limits and the prohibition on for-
- eign money in U.S. campaigns. To further these
- substantial interests, campaign finance disclosure
- must be timely and complete, and must disclose the
- true and original source of money given, transferred,
- and spent to influence Federal elections. Current law
- does not meet this objective because corporations

1	and other entities that the Supreme Court has per-
2	mitted to spend money to influence Federal elections
3	are subject to few if any transparency requirements.
4	(2) As the Supreme Court recognized in its per
5	curiam opinion in Buckley v. Valeo, 424 U.S. 1,
6	(1976), "disclosure requirements certainly in most
7	applications appear to be the least restrictive means
8	of curbing the evils of campaign ignorance and cor-
9	ruption that Congress found to exist." Buckley, 424
10	U.S. at 68. In Citizens United v. FEC, the Court re-
11	iterated that "disclosure is a less restrictive alter-
12	native to more comprehensive regulations of speech."
13	558 U.S. 310, 369 (2010).
14	(3) No subsequent decision has called these
15	holdings into question, including the Court's decision
16	in Americans for Prosperity Foundation v. Bonta,
17	141 S. Ct. 2373 (2021). That case did not involve
18	campaign finance disclosure, and the Court did not
19	overturn its longstanding recognition of the substan-
20	tial interests furthered by such disclosure.
21	(4) Campaign finance disclosure is also essen-
22	tial to enforce the Federal Election Campaign Act's
23	prohibition on contributions by and solicitations of
24	foreign nationals. See section 319 of the Federal
25	Election Campaign Act of 1971 (52 U.S.C. 30121).

1	(5) Congress should close loopholes allowing
2	spending by foreign nationals in domestic elections.
3	For example, in 2021, the Federal Election Commis-
4	sion, the independent Federal agency charged with
5	protecting the integrity of the Federal campaign fi-
6	nance process, found reason to believe and concil-
7	iated a matter where an experienced political con-
8	sultant knowingly and willfully violated Federal law
9	by soliciting a contribution from a foreign national
10	by offering to transmit a \$2,000,000 contribution to
11	a super PAC through his company and two
12	501(c)(4) organizations, to conceal the origin of the
13	funds. This scheme was only unveiled after appear-
14	ing in a The Telegraph UK article and video cap-
15	turing the solicitation. See Conciliation Agreement,
16	MURs 7165 & 7196 (Great America PAC, et al.),
17	date June 28, 2021; Factual and Legal Analysis,
18	MURs 7165 & 7196 (Jesse Benton), dated Mar. 2,
19	2021.

1	TITLE I—CLOSING LOOPHOLES
2	ALLOWING SPENDING BY
3	FOREIGN NATIONALS IN
4	ELECTIONS
5	SEC. 101. CLARIFICATION OF APPLICATION OF FOREIGN
6	MONEY BAN TO CERTAIN DISBURSEMENTS
7.	AND ACTIVITIES.
8	Section 319(b) of the Federal Election Campaign Act
9	of 1971 (52 U.S.C. 30121(b)) is amended—
10	(1) by redesignating paragraphs (1) and (2) as
11	subparagraphs (A) and (B), respectively, and by
12	moving such subparagraphs 2 ems to the right;
13	(2) by striking "As used in this section, the
14	term" and inserting the following: "Definitions.—
15	For purposes of this section—
16	"(1) FOREIGN NATIONAL.—The term";
17	(3) by moving paragraphs (1) and (2) two ems
18	to the right and redesignating them as subpara-
19	graphs (A) and (B), respectively; and
20	(4) by adding at the end the following new
21	paragraph:
22	"(2) Contribution and donation.—For pur-
23	poses of paragraphs (1) and (2) of subsection (a),
24	the term 'contribution or donation' includes any dis-
25	bursement to a political committee which accepts do-

nations or contributions that do not comply with any
of the limitations, prohibitions, and reporting re-
quirements of this Act (or any disbursement to or on
behalf of any account of a political committee which
is established for the purpose of accepting such do-
nations or contributions), or to any other person for
the purpose of funding an expenditure, independent
expenditure, or electioneering communication (as de-
fined in section $304(f)(3)$.".
SEC. 102. STUDY AND REPORT ON ILLICIT FOREIGN MONEY
IN FEDERAL ELECTIONS.
(a) STUDY.—For each 4-year election cycle (begin-
ning with the 4-year election cycle ending in 2020), the
Comptroller General shall conduct a study on the inci-
dence of illicit foreign money in all elections for Federal
office held during the preceding 4-year election cycle, in-
cluding what information is known about the presence of
such money in elections for Federal office.
(b) Report.—
(1) In General.—Not later than the applicable
date with respect to any 4-year election cycle, the
Comptroller General shall submit to the appropriate
congressional committees a report on the study con-
ducted under subsection (a).

. 1	(2) Matters included.—The report sub-
2	mitted under paragraph (1) shall include a descrip-
3	tion of the extent to which illicit foreign money was
4	used to target particular groups, including rural
5	communities, African-American and other minority
6	communities, and military and veteran communities,
7	based on such targeting information as is available
8	and accessible to the Comptroller General.
9	(3) APPLICABLE DATE.—For purposes of para-
10	graph (1), the term "applicable date" means—
11	(A) in the case of the 4-year election cycle
12	ending in 2020, the date that is 1 year after
13	the date of the enactment of this Act; and
14	(B) in the case of any other 4-year election
15	cycle, the date that is 1 year after the date on
16	which such 4-year election cycle ends.
17	(c) Definitions.—As used in this section:
18	(1) 4-YEAR ELECTION CYCLE.—The term "4-
19	year election cycle" means the 4-year period ending
20	on the date of the general election for the offices of
21	President and Vice President.
22	(2) ILLICIT FOREIGN MONEY.—The term "illicit
23	foreign money" means any contribution, donation,
24	expenditure, or disbursement by a foreign national
25	(as defined in section 319(b) of the Federal Election

1	Campaign Act of 1971 (52 U.S.C. 30121(b))) pro-
2	hibited under such section.
3	(3) Election; federal office.—The terms
4	"election" and "Federal office" have the meanings
5	given such terms under section 301 of the Federal
6	Election Campaign Act of 1971 (53 U.S.C. 30101).
7	(4) APPROPRIATE CONGRESSIONAL COMMIT-
8	TEES.—The term "appropriate congressional com-
9	mittees" means—
10	(A) the Committee on House Administra-
11	tion of the House of Representatives;
12	(B) the Committee on Rules and Adminis-
13	tration of the Senate;
14	(C) the Committee on the Judiciary of the
15	House of Representatives; and
16	(D) the Committee on the Judiciary of the
17	Senate.
18	(d) Sunset.—This section shall not apply to any 4-
19	year election cycle beginning after the election for the of-
20	fices of President and Vice President in 2032.

1	SEC. 103. PROHIBITION ON CONTRIBUTIONS AND DONA-
2	TIONS BY FOREIGN NATIONALS IN CONNEC-
3	TION WITH BALLOT INITIATIVES AND
4	REFERENDA.
5	(a) In General.—Section 319(b) of the Federal
6	Election Campaign Act of 1971 (52 U.S.C. 30121(b)), as
7	amended by section 101, is amended by adding at the end
8	the following new paragraphs:
9	"(3) FEDERAL, STATE, OR LOCAL ELECTION.—
10	The term 'Federal, State, or local election' includes
11	a State or local ballot initiative or referendum, but
12	only in the case of—
13	"(A) a covered foreign national as defined
14	in paragraph (4); or
15	"(B) a foreign principal described in sec-
16	tion 1(b)(2) or 1(b)(3) of the Foreign Agent
17	Registration Act of 1938, as amended (22
18	U.S.C. $611(b)(2)$ or $(b)(3)$) or an agent of such
19	a foreign principal under such Act.
20	"(4) Covered foreign national.—
21	"(A) IN GENERAL.—The term 'covered for-
22	eign national' means—
23	"(i) a foreign principal (as defined in
24	section 1(b) of the Foreign Agents Reg-
25	istration Act of 1938 (22 U.S.C. 611(b)))

1	that is a government of a foreign country
2	or a foreign political party;
3	"(ii) any person who acts as an agent,
4	representative, employee, or servant, or
5	any person who acts in any other capacity
6	at the order, request, or under the direc-
7	tion or control, of a foreign principal de-
8	scribed in clause (i) or of a person any of
9	whose activities are directly or indirectly
10	supervised, directed, controlled, financed,
11	or subsidized in whole or in major part by
12	a foreign principal described in clause (i);
13	or
14	"(iii) any person included in the list of
15	specially designated nationals and blocked
16	persons maintained by the Office of For-
17	eign Assets Control of the Department of
18	the Treasury pursuant to authorities relat-
19	ing to the imposition of sanctions relating
20	to the conduct of a foreign principal de-
21	scribed in clause (i).
22	"(B) CLARIFICATION REGARDING APPLICA-
23	TION TO CITIZENS OF THE UNITED STATES.—
24	In the case of a citizen of the United States,
25	clause (ii) of subparagraph (A) applies only to

1	the extent that the person involved acts within
2	the scope of that person's status as the agent
3	of a foreign principal described in clause (i) of
4	subparagraph (A).".
5	(b) EFFECTIVE DATE.—The amendment made by
6	this section shall apply with respect to elections held in
7	2024 or any succeeding year.
8	SEC. 104. DISBURSEMENTS AND ACTIVITIES SUBJECT TO
9	FOREIGN MONEY BAN.
10	(a) DISBURSEMENTS DESCRIBED.—Section
11	319(a)(1) of the Federal Election Campaign Act of 1971
12	(52 U.S.C. 30121(a)(1)) is amended—
13	(1) by striking "or" at the end of subparagraph
14	(B); and
15	(2) by striking subparagraph (C) and inserting
16	the following:
17	"(C) an expenditure;
18	"(D) an independent expenditure;
19	"(E) a disbursement for an electioneering
20	communication (within the meaning of section
21	304(f)(3));
22	"(F) a disbursement for a communication
23	which is placed or promoted for a fee on a
24	website, web application, or digital application
25	that refers to a clearly identified candidate for

1	election for Federal office and is disseminated
2	within 60 days before a general, special or run-
3	off election for the office sought by the can-
4	didate or 30 days before a primary or pref-
5	erence election, or a convention or caucus of a
6	political party that has authority to nominate a
7	candidate for the office sought by the can-
8	didate;
9	"(G) a disbursement by a covered foreign
10	national (as defined in subsection (b)(4)) for a
11	broadcast, cable or satellite communication, or
12	for a communication which is placed or pro-
13	moted for a fee on a website, web application,
14	or digital application, that promotes, supports,
15	attacks or opposes the election of a clearly iden-
16	tified candidate for Federal, State, or local of-
17	fice (regardless of whether the communication
18	contains express advocacy or the functional
19	equivalent of express advocacy);
20	"(H) a disbursement for a broadcast,
21	cable, or satellite communication, or for any
22	communication which is placed or promoted for
23	a fee on an online platform (as defined in sub-
24	section (b)(5)), that discusses a national legisla-
25	tive issue of public importance in a year in

1	which a regularly scheduled general election for
2	Federal office is held, but only if the disburse-
3	ment is made by a covered foreign national (as
4	defined in subsection (b)(4));
5	"(I) a disbursement by a covered foreign
6	national (as defined in subsection $(b)(4)$) to
7	compensate any person for internet activity that
8	promotes, supports, attacks or opposes the elec-
9	tion of a clearly identified candidate for Fed-
10	eral, State, or local office (regardless of whether
11	the activity contains express advocacy or the
12	functional equivalent of express advocacy); or
13	"(J) a disbursement by a covered foreign
14	national (as defined in subsection (b)(4)) for a
15	Federal judicial nomination communication (as
16	defined in section $324(g)(2)$;".
17	(b) DEFINITION OF ONLINE PLATFORM.—Section
18	319(b) of such Act (52 U.S.C. 30121(b)), as amended by
19	sections 101 and 103, is amended by adding at the end
20	the following new paragraph:
21	"(5) Online platform.—
22	"(A) IN GENERAL.—For purposes of this
23	section, subject to subparagraph (B), the term
24	'online platform' means any public-facing
25	website, web application, or digital application

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

1	but is not limited to, any third-party adver-
2	tising vendor network, advertising agency, ad-
3	vertiser, or third-party advertisement serving
4	company that buys and sells advertisement
5	space on behalf of unaffiliated third-party
6	websites, search engines, digital applications, or
7	social media sites.".
8	(c) EFFECTIVE DATE.—The amendments made by
9	this section shall apply with respect to disbursements
10	made on or after the date of the enactment of this Act.
11	SEC. 105. PROHIBITING ESTABLISHMENT OF CORPORATION
12	TO CONCEAL ELECTION CONTRIBUTIONS
13	AND DONATIONS BY FOREIGN NATIONALS.
l3 l4	AND DONATIONS BY FOREIGN NATIONALS. (a) PROHIBITION.—Chapter 29 of title 18, United
14	(a) Prohibition.—Chapter 29 of title 18, United
14 15	(a) Prohibition.—Chapter 29 of title 18, United States Code is amended by adding at the end the following:
14 15 16	(a) Prohibition.—Chapter 29 of title 18, United States Code is amended by adding at the end the following:
14 15 16 17	(a) PROHIBITION.—Chapter 29 of title 18, United States Code is amended by adding at the end the following: "§ 612. Establishment of corporation to conceal elec-
14 15 16 17	(a) PROHIBITION.—Chapter 29 of title 18, United States Code is amended by adding at the end the following: "§ 612. Establishment of corporation to conceal election contributions and donations by for-
14 15 16 17 18	(a) PROHIBITION.—Chapter 29 of title 18, United States Code is amended by adding at the end the following: "§ 612. Establishment of corporation to conceal election contributions and donations by foreign nationals
14 15 16 17 18 19 20	(a) Prohibition.—Chapter 29 of title 18, United States Code is amended by adding at the end the following: "§ 612. Establishment of corporation to conceal election contributions and donations by foreign nationals "(a) Offense.—It shall be unlawful for an owner,
14 15 16 17 18 19 20	(a) Prohibition.—Chapter 29 of title 18, United States Code is amended by adding at the end the following: "§ 612. Establishment of corporation to conceal election contributions and donations by foreign nationals "(a) Offense.—It shall be unlawful for an owner, officer, attorney, or incorporation agent of a corporation,

1	of the Federal Election Campaign Act of 1971 (52 U.S.C.
2	30121)) prohibited under such section 319.
3	"(b) Penalty.—Any person who violates subsection
4	(a) shall be imprisoned for not more than 5 years, fined
5	under this title, or both.".
6	(b) Table of Sections.—The table of sections for
7	chapter 29 of title 18, United States Code is amended by
8	adding at the end the following new item:
	"612. Establishment of corporation to conceal election contributions and donations by foreign nationals.".
9	TITLE II—REPORTING OF CAM-
10	PAIGN-RELATED DISBURSE-
11	MENTS
12	SEC. 201. REPORTING OF CAMPAIGN-RELATED DISBURSE-
13	MENTS.
14	(a) In General.—Section 324 of the Federal Elec-
15	tion Campaign Act of 1971 (52 U.S.C. 30126) is amended
16	to read as follows:
17	"SEC. 324. DISCLOSURE OF CAMPAIGN-RELATED DISBURSE-
18	MENTS BY COVERED ORGANIZATIONS.
19	"(a) Disclosure Statement.—
20	"(1) In General.—Any covered organization
21	that makes campaign-related disbursements aggre-
22	gating more than \$10,000 in an election reporting
23	cycle shall, not later than 24 hours after each disclo-
24	sure date, file a statement with the Commission

Ţ	made under penalty of perjury that contains the in-
2	formation described in paragraph (2)—
3	"(A) in the case of the first statement filed
4	under this subsection, for the period beginning
5	on the first day of the election reporting cycle
6	(or, if earlier, the period beginning one year be-
7	fore the first such disclosure date) and ending
8	on the first such disclosure date; and
9	"(B) in the case of any subsequent state-
10	ment filed under this subsection, for the period
11	beginning on the previous disclosure date and
12	ending on such disclosure date.
13	"(2) Information described.—The informa-
14	tion described in this paragraph is as follows:
15	"(A) The name of the covered organization
16	and the principal place of business of such or-
17	ganization and, in the case of a covered organi-
18	zation that is a corporation (other than a busi-
19	ness concern that is an issuer of a class of secu-
20	rities registered under section 12 of the Securi-
21	ties Exchange Act of 1934 (15 U.S.C. 781) or
22	that is required to file reports under section
23	15(d) of that Act (15 U.S.C. 78o(d))) or an en-
24	tity described in subsection (e)(2), a list of the

1	beneficial owners (as defined in paragraph
2	(4)(A)) of the entity that—
3	"(i) identifies each beneficial owner by
4	name and current residential or business
5	street address; and
6	"(ii) if any beneficial owner exercises
7	control over the entity through another
8	legal entity, such as a corporation, partner-
9	ship, limited liability company, or trust,
10	identifies each such other legal entity and
11	each such beneficial owner who will use
12	that other entity to exercise control over
13	the entity.
14	"(B) The amount of each campaign-related
15	disbursement made by such organization during
16	the period covered by the statement of more
17	than \$1,000, and the name and address of the
18	person to whom the disbursement was made.
19	"(C) In the case of a campaign-related dis-
20	bursement that is not a covered transfer, the
21	election to which the campaign-related disburse-
22	ment pertains and if the disbursement is made
23	for a public communication, the name of any
24	candidate identified in such communication and

1	if such communication is in support of or in op-
2	position to the identified candidate.
3	"(D) A certification by the chief executive
4 .	officer or person who is the head of the covered
5	organization that the campaign-related dis-
6	bursement is not made in cooperation, consulta-
7	tion, or concert with or at the request or sug-
8	gestion of a candidate, authorized committee, or
9	agent of a candidate, political party, or agent of
10	a political party.
11	"(E)(i) If the covered organization makes
12	campaign-related disbursements using exclu-
13	sively funds in a campaign-related disbursement
14	segregated fund, for each payment made to the
15	account by a person other than the covered or-
16	ganization—
17	"(I) the name and address of each
18	person who made such payment to the ac-
19	count during the period covered by the
20	statement;
21	"(II) the date and amount of such
22	payment; and
23	"(III) the aggregate amount of all
24	such payments made by the person during
25	the period beginning on the first day of the

1	election reporting cycle (or, if earlier, the
2	period beginning one year before the dis-
3	closure date) and ending on the disclosure
4	date,
5	but only if such payment was made by a person
6	who made payments to the account in an aggre-
7	gate amount of \$10,000 or more during the pe-
8	riod beginning on the first day of the election
9	reporting cycle (or, if earlier, the period begin-
10	ning one year before the disclosure date) and
11	ending on the disclosure date.
12	"(ii) In any calendar year after 2024, sec-
13	tion 315(c)(1)(B) shall apply to the amount de-
14	scribed in clause (i) in the same manner as
15	such section applies to the limitations estab-
16	lished under subsections (a)(1)(A), (a)(1)(B),
17	(a)(3), and (h) of such section, except that for
18	purposes of applying such section to the
19	amounts described in subsection (b), the 'base
20	period' shall be calendar year 2024.
21	"(F)(i) If the covered organization makes
22	campaign-related disbursements using funds
23	other than funds in a campaign-related dis-
24	bursement segregated fund, for each payment
25	to the covered organization—

1	"(I) the name and address of each
2	person who made such payment during the
3	period covered by the statement;
4	"(II) the date and amount of such
5	payment; and
6	"(III) the aggregate amount of all
7	such payments made by the person during
8	the period beginning on the first day of the
9	election reporting cycle (or, if earlier, the
10	period beginning one year before the dis-
11	closure date) and ending on the disclosure
12	date,
13	but only if such payment was made by a person
14	who made payments to the covered organization
15	in an aggregate amount of \$10,000 or more
16	during the period beginning on the first day of
17	the election reporting cycle (or, if earlier, the
18	period beginning one year before the disclosure
19	date) and ending on the disclosure date.
20	"(ii) In any calendar year after 2024, sec-
21	tion 315(c)(1)(B) shall apply to the amount de-
22	scribed in clause (i) in the same manner as
23	such section applies to the limitations estab-
24	lished under subsections $(a)(1)(A)$, $(a)(1)(B)$,
25	(a)(3), and (h) of such section, except that for

1	purposes of applying such section to the
2	amounts described in subsection (b), the 'base
3	period' shall be calendar year 2024.
4	"(G) Such other information as required in
5	rules established by the Commission to promote
6	the purposes of this section.
7	"(3) Exceptions.—
8	"(A) Amounts received in ordinary
9	COURSE OF BUSINESS.—The requirement to in-
10	clude in a statement filed under paragraph (1)
11	the information described in paragraph (2)
12	shall not apply to amounts received by the cov-
13	ered organization in commercial transactions in
14	the ordinary course of any trade or business
15	conducted by the covered organization or in the
16	form of investments (other than investments by
17	the principal shareholder in a limited liability
18	corporation) in the covered organization. For
19	purposes of this subparagraph, amounts re-
20	ceived by a covered organization as remittances
21	from an employee to the employee's collective
22	bargaining représentative shall be treated as
23	amounts received in commercial transactions in
24	the ordinary course of the business conducted

25

by the covered organization.

1	"(B) DONOR RESTRICTION ON USE OF
2	FUNDS.—The requirement to include in a state-
3	ment submitted under paragraph (1) the infor-
4	mation described in subparagraph (F) of para-
5	graph (2) shall not apply if—
6	"(i) the person described in such sub-
7	paragraph prohibited, in writing, the use of
8	the payment made by such person for cam-
9	paign-related disbursements; and
10	"(ii) the covered organization agreed
11	to follow the prohibition and deposited the
12	payment in an account which is segregated
13	from a campaign-related disbursement seg-
14	regated fund and any other account used
15	to make campaign-related disbursements.
16	"(C) Threat of harassment or re-
17	PRISAL.—The requirement to include any infor-
18	mation relating to the name or address of any
19	person (other than a candidate) in a statement
20	submitted under paragraph (1) shall not apply
21	if the inclusion of the information would subject
22	the person to serious threats, harassment, or
23	reprisals.
24	"(4) OTHER DEFINITIONS.—For purposes of
25	this section:

1	"(A) Beneficial owner defined.—
2	"(i) In general.—Except as pro-
3	vided in clause (ii), the term 'beneficial
4	owner' means, with respect to any entity,
5	a natural person who, directly or indi-
6	rectly—
7	"(I) exercises substantial control
8	over an entity through ownership, vot-
9	ing rights, agreement, or otherwise; or
10	"(II) has a substantial interest in
11	or receives substantial economic bene-
12	fits from the assets of an entity.
13	"(ii) Exceptions.—The term 'bene-
14	ficial owner' shall not include—
15	"(I) a minor child;
16	"(II) a person acting as a nomi-
17	nee, intermediary, custodian, or agent
18	on behalf of another person;
19	"(III) a person acting solely as
20	an employee of an entity and whose
21	control over or economic benefits from
22	the entity derives solely from the em-
23	ployment status of the person;
24	"(IV) a person whose only inter-
25	est in an entity is through a right of

1	inheritance, unless the person also
2	meets the requirements of clause (i);
3	\mathbf{or}
4	"(V) a creditor of an entity, un-
5	less the creditor also meets the re-
6	quirements of clause (i).
7	"(iii) Anti-abuse rule.—The excep-
8	tions under clause (ii) shall not apply if
9	used for the purpose of evading, circum-
10	venting, or abusing the provisions of clause
11	(i) or paragraph (2)(A).
12	"(B) CAMPAIGN-RELATED DISBURSEMENT
13	SEGREGATED FUND.—The term 'campaign-re-
14	lated disbursement segregated fund' means a
15	segregated bank account consisting of funds
16	that were paid directly to such account by per-
17	sons other than the covered organization that
18	controls the account.
19	"(C) DISCLOSURE DATE.—The term 'dis-
20	closure date' means—
21	"(i) the first date during any election
22	reporting cycle by which a person has
23	made campaign-related disbursements ag-
24	gregating more than \$10,000; and

1	"(ii) any other date during such elec-
2	tion reporting cycle by which a person has
3	made campaign-related disbursements ag-
4	gregating more than \$10,000 since the
5	most recent disclosure date for such elec-
6	tion reporting cycle.
7	"(D) ELECTION REPORTING CYCLE.—The
8	term 'election reporting cycle' means the 2-year
9	period beginning on the date of the most recent
10	general election for Federal office.
11	"(E) PAYMENT.—The term 'payment' in-
12	cludes any contribution, donation, transfer, pay-
13	ment of dues, or other payment.
14	"(b) Coordination With Other Provisions.—
15	"(1) OTHER REPORTS FILED WITH THE COM-
16	MISSION.—Information included in a statement filed
17	under this section may be excluded from statements
18	and reports filed under section 304.
19	"(2) Treatment as separate segregated
20	FUND.—A campaign-related disbursement seg-
21	regated fund may be treated as a separate seg-
22	regated fund for purposes of section 527(f)(3) of the
23	Internal Revenue Code of 1986.
24	"(c) FILING.—Statements required to be filed under
25	subsection (a) shall be subject to the requirements of sec-

1	tion 304(d) to the same extent and in the same manner
2	as if such reports had been required under subsection (c)
3	or (g) of section 304.
4	"(d) Campaign-Related Disbursement De-
5	FINED.—
6	"(1) IN GENERAL.—In this section, the term
7	'campaign-related disbursement' means a disburse-
8	ment by a covered organization for any of the fol-
9	lowing:
10	"(A) An independent expenditure which ex-
11	pressly advocates the election or defeat of a
12	clearly identified candidate for election for Fed-
13	eral office, or is the functional equivalent of ex-
14	press advocacy because, when taken as a whole,
15	it can be interpreted by a reasonable person
16	only as advocating the election or defeat of a
17	candidate for election for Federal office.
18	"(B) An applicable public communication.
19	"(C) An electioneering communication, as
20	defined in section $304(f)(3)$.
21	"(D) A covered transfer.
22	"(2) APPLICABLE PUBLIC COMMUNICATIONS.—
23	"(A) IN GENERAL.—The term 'applicable
24	public communication' means any public com-
25	munication that refers to a clearly identified

1	candidate for election for Federal office and
2	which promotes or supports the election of a
3	candidate for that office, or attacks or opposes
4	the election of a candidate for that office, with-
5	out regard to whether the communication ex-
6	pressly advocates a vote for or against a can-
7	didate for that office.
8	"(B) Exception.—Such term shall not in-
9	clude any news story, commentary, or editorial
10	distributed through the facilities of any broad-
11	casting station or any print, online, or digital
12	newspaper, magazine, publication, or periodical,
13	unless such facilities are owned or controlled by
14	any political party, political committee, or can-
15	didate.
16	"(e) COVERED ORGANIZATION DEFINED.—In this
17	section, the term 'covered organization' means any of the
18	following:
19	"(1) A corporation (other than an organization
20	described in section 501(c)(3) of the Internal Rev-
21	enue Code of 1986).
22	"(2) A limited liability corporation that is not
23	otherwise treated as a corporation for purposes of
24	this Act (other than an organization described in

1	section 501(c)(3) of the Internal Revenue Code of
2	1986).
3	"(3) An organization described in section
4	501(e) of such Code and exempt from taxation
5	under section 501(a) of such Code (other than an
6	organization described in section 501(c)(3) of such
7	Code).
8	"(4) A labor organization (as defined in section
9	316(b)).
10	"(5) Any political organization under section
11	527 of the Internal Revenue Code of 1986, other
12	than a political committee under this Act (except as
13	provided in paragraph (6)).
14	"(6) A political committee with an account that
15	accepts donations or contributions that do not com-
16	ply with the contribution limits or source prohibi-
17	tions under this Act, but only with respect to such
18	accounts.
19	"(f) COVERED TRANSFER DEFINED.—
20	"(1) IN GENERAL.—In this section, the term
21	'covered transfer' means any transfer or payment of
22	funds by a covered organization to another person if
23	the covered organization—
24	"(A) designates, requests, or suggests that
25	the amounts be used for—

1	"(i) campaign-related disbursements
2	(other than covered transfers); or
3	"(ii) making a transfer to another
4	person for the purpose of making or pay-
5	ing for such campaign-related disburse-
6	ments;
7	"(B) made such transfer or payment in re-
8	sponse to a solicitation or other request for a
9	donation or payment for—
10	"(i) the making of or paying for cam-
11	paign-related disbursements (other than
12	covered transfers); or
13	"(ii) making a transfer to another
14	person for the purpose of making or pay-
15	ing for such campaign-related disburse-
16	ments;
17	"(C) engaged in discussions with the re-
18	cipient of the transfer or payment regarding—
19	"(i) the making of or paying for cam-
20	paign-related disbursements (other than
21	covered transfers); or
22	"(ii) donating or transferring any
23	amount of such transfer or payment to an-
24	other person for the purpose of making or

1	paying for such campaign-related disburse-
2	ments; or
3	"(D) knew or had reason to know that the
4	person receiving the transfer or payment would
5	make campaign-related disbursements in an ag-
6	gregate amount of \$50,000 or more during the
7	2-year period beginning on the date of the
8	transfer or payment.
9	"(2) Exclusions.—The term 'covered transfer'
10	does not include any of the following:
11	"(A) A disbursement made by a covered
12	organization in a commercial transaction in the
13	ordinary course of any trade or business con-
14	ducted by the covered organization or in the
15	form of investments made by the covered orga-
16	nization.
17	"(B) A disbursement made by a covered
18.	organization if—
19	"(i) the covered organization prohib-
20	ited, in writing, the use of such disburse-
21	ment for campaign-related disbursements;
22	and
23	"(ii) the recipient of the disbursement
24	agreed to follow the prohibition and depos-
25	ited the disbursement in an account which

1	is segregated from a campaign-related dis-
2	bursement segregated fund and any other
3	account used to make campaign-related
4	disbursements.
5	"(3) Special rule regarding transfers
6	AMONG AFFILIATES.—
7	"(A) Special rule.—A transfer of an
8	amount by one covered organization to another
9	covered organization which is treated as a
10	transfer between affiliates under subparagraph
11	(C) shall be considered a covered transfer by
12	the covered organization which transfers the
13	amount only if the aggregate amount trans-
14	ferred during the year by such covered organi-
15	zation to that same covered organization is
16	equal to or greater than \$50,000.
17	"(B) DETERMINATION OF AMOUNT OF
18	CERTAIN PAYMENTS AMONG AFFILIATES.—In
19	determining the amount of a transfer between
20	affiliates for purposes of subparagraph (A), to
21	the extent that the transfer consists of funds
22	attributable to dues, fees, or assessments which
23	are paid by individuals on a regular, periodic
24	basis in accordance with a per-individual cal-
25	culation which is made on a regular basis, the

1	transfer shall be attributed to the individuals
2	paying the dues, fees, or assessments and shall
3	not be attributed to the covered organization.
4	"(C) DESCRIPTION OF TRANSFERS BE-
5	TWEEN AFFILIATES.—A transfer of amounts
6	from one covered organization to another cov-
7	ered organization shall be treated as a transfer
8	between affiliates if—
9	"(i) one of the organizations is an af-
10	filiate of the other organization; or
11	"(ii) each of the organizations is an
12	affiliate of the same organization,
13	except that the transfer shall not be treated as
14	a transfer between affiliates if one of the orga-
15	nizations is established for the purpose of mak-
16	ing campaign-related disbursements.
17	"(D) DETERMINATION OF AFFILIATE STA-
18	TUS.—For purposes of subparagraph (C), a
19	covered organization is an affiliate of another
20	covered organization if—
21	"(i) the governing instrument of the
22	organization requires it to be bound by de-
23	cisions of the other organization;
24	"(ii) the governing board of the orga-
25	nization includes persons who are specifi-

1	cally designated representatives of the
2	other organization or are members of the
.3	governing board, officers, or paid executive
4	staff members of the other organization, or
5	whose service on the governing board is
6	contingent upon the approval of the other
7	organization; or
8	"(iii) the organization is chartered by
9	the other organization.
10	"(E) COVERAGE OF TRANSFERS TO AF-
11	FILIATED SECTION 501(c)(3) ORGANIZA-
12	TIONS.—This paragraph shall apply with re-
13	spect to an amount transferred by a covered or-
14	ganization to an organization described in para-
15	graph (3) of section 501(c) of the Internal Rev-
16	enue Code of 1986 and exempt from tax under
17	section 501(a) of such Code in the same man-
18	ner as this paragraph applies to an amount
19	transferred by a covered organization to an-
20	other covered organization.
21	"(g) No Effect on Other Reporting Require-
22	MENTS.—Except as provided in subsection (b)(1), nothing
23	in this section shall be construed to waive or otherwise
24	affect any other requirement of this Act which relates to
25	the reporting of composing related dishurgements"

1	(b) Conforming Amendment.—Section 304(f)(6)
2	of such Act (52 U.S.C. 30104) is amended by striking
3	"Any requirement" and inserting "Except as provided in
4	section 324(b), any requirement".
5	(c) REGULATIONS.—Not later than 6 months after
6	the date of the enactment of this Act, the Federal Election
7	Commission shall promulgate regulations relating the ap-
8	plication of the exemption under section 324(a)(3)(C) of
9	the Federal Election Campaign Act of 1971 (as added by
10	subsection (a)). Such regulations—
11	(1) shall require that the legal burden of estab-
12	lishing eligibility for such exemption is upon the or-
13	ganization required to make the report required
14	under section 324(a)(1) of such Act (as added by
15	subsection (a)), and
16	(2) shall be consistent with the principles ap-
17	plied in Citizens United v. Federal Election Commis-
18	sion, 558 U.S. 310 (2010).
19	SEC. 202. REPORTING OF FEDERAL JUDICIAL NOMINATION
20	DISBURSEMENTS.
21	(a) FINDINGS.—Congress makes the following find-
22	ings:
23	(1) A fair and impartial judiciary is critical for
24	our democracy and crucial to maintain the faith of
25	the people of the United States in the justice sys-

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1	tem. As the Supreme Court held in Caperton v.
2	Massey, "there is a serious risk of actual bias—
3	based on objective and reasonable perceptions—
4	when a person with a personal stake in a particular
5	case had a significant and disproportionate influence
6	in placing the judge on the case." (Caperton v. A.
7	T. Massey Coal Co., 556 U.S. 868, 884 (2009)).
8	(2) Public trust in government is at a historic
9	low. According to polling, most Americans believe
10	that corporations have too much power and influence
11	in politics and the courts.
12	(3) The prevalence and pervasiveness of dark
13	money drives public concern about corruption in pol-
14	ities and the courts. Dark money is funding for or-
15	ganizations and political activities that cannot be
16	traced to actual donors. It is made possible by loop-
17	holes in our tax laws and regulations, weak oversight
18	by the Internal Revenue Service, and donor-friendly
19	court decisions.
20	(4) Under current law, "social welfare" organi-
21	zations and business leagues can use funds to influ-
22	ence elections so long as political activity is not their
23	"primary" activity. Super PACs can accept and
24	spend unlimited contributions from any non-foreign

source. These groups can spend tens of millions of

25

1 dollars on political activities. Such dark money 2 groups spent an estimated \$1,050,000,000 in the 3 2020 election cycle. (5) Dark money is used to shape judicial deci-4 5 sion-making. This can take many forms, akin to agency capture: influencing judicial selection by con-6 7 trolling who gets nominated and funding candidate 8 advertisements; creating public relations campaigns 9 aimed at mobilizing the judiciary around particular 10 issues; and drafting law review articles, amicus 11 briefs, and other products which tell judges how to 12 decide a given case and provide ready-made argu-13 ments for willing judges to adopt. 14 (6) Over the past decade, nonprofit organiza-15 tions that do not disclose their donors have spent 16 hundreds of millions of dollars to influence the nomi-17 nation and confirmation process for Federal judges. 18 One organization alone has spent nearly 19 \$40,000,000 on advertisements supporting or oppos-20 ing Supreme Court nominees since 2016. 21 (7) Anonymous money spent on judicial nomi-22 nations is not subject to any disclosure require-23 ments. Federal election laws only regulate contribu-24 tions and expenditures relating to electoral politics;

thus, expenditures, contributions, and advocacy ef-

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1	forts for Federal judgeships are not covered under
2	the Federal Election Campaign Act of 1971. With-
3	out more disclosure, the public has no way of know-
4	ing whether the people spending money supporting
5	or opposing judicial nominations have business be-
6	fore the courts.
7	(8) Congress and the American people have a
8	compelling interest in knowing who is funding these
9	campaigns to select and confirm judges to lifetime
0	appointments on the Federal bench.
1	(b) Reporting.—Section 324 of the Federal Elec-
12	tion Campaign Act of 1971 (52 U.S.C. 30126), as amend-
13	ed by section 201, is amended by redesignating subsection
14	(g) as subsection (h) and by inserting after subsection (f)
15	the following new subsection:
16	"(g) Application to Federal Judicial Nomina-
17	TIONS.—
18	"(1) IN GENERAL.—For purposes of this sec-
19	tion—
20	"(A) a disbursement by a covered organi-
21	zation for a Federal judicial nomination com-
22	munication shall be treated as a campaign-re-
23	lated disbursement: and

1	"(B) in the case of campaign-related dis-
2	bursements which are for Federal judicial nomi-
3	nation communications—
4	"(i) the dollar amounts in paragraphs
5	(1) and (2) of subsection (a) shall be ap-
6	plied separately with respect to such dis-
7	bursements and other campaign-related
8	disbursements;
9	"(ii) the election reporting cycle shall
10	be the calendar year in which the disburse-
11	ment for the Federal judicial nomination
12	communication is made;
13	"(iii) references to a candidate in sub-
14	sections $(a)(2)(C)$, $(a)(2)(D)$, and
15	(a)(3)(C) shall be treated as references to
16	a nominee for a Federal judge or justice;
17	and
18	"(iv) the reference to an election in
19	subsection (a)(2)(C) shall be treated as a
20	reference to the nomination of such nomi-
21	nee.
22	"(2) FEDERAL JUDICIAL NOMINATION COMMU-
23	NICATION.—

Ţ	(A) IN GENERAL.—The term Federal Ju-
2	dicial nomination communication' means any
3	communication—
4	"(i) that is by means of any broad-
5	cast, cable, or satellite, paid internet, or
6	paid digital communication, paid pro-
7	motion, newspaper, magazine, outdoor ad-
8	vertising facility, mass mailing, telephone
9	bank, telephone messaging effort of more
10	than 500 substantially similar calls or elec-
11	tronic messages within a 30-day period, or
12	any other form of general public political
13	advertising; and
14	"(ii) which promotes, supports, at-
15	tacks, or opposes the nomination or Senate
16	confirmation of an individual as a Federal
17	judge or justice.
18	"(B) EXCEPTION.—Such term shall not in-
19	clude any news story, commentary, or editorial
20	distributed through the facilities of any broad-
21	casting station or any print, online, or digital
22	newspaper, magazine, publication, or periodical,
23	unless such facilities are owned or controlled by
24	any political party, political committee, or can-
25	didate.

1	"(C) INTENT NOT REQUIRED.—A disburse-
2	ment for an item described in subparagraph (A)
3	shall be treated as a disbursement for a Federal
4	judicial nomination communication regardless
5	of the intent of the person making the disburse-
6	ment.".
7	SEC. 203. COORDINATION WITH FINCEN.
8	(a) In General.—The Director of the Financial
9	Crimes Enforcement Network of the Department of the
10	Treasury shall provide the Federal Election Commission
11	with such information as necessary to assist in admin-
12	istering and enforcing section 324 of the Federal Election
13	Campaign Act of 1971, as amended by this title.
14	(b) REPORT.—Not later than 6 months after the date
15	of the enactment of this Act, the Chairman of the Federal
16	Election Commission, in consultation with the Director of
17	the Financial Crimes Enforcement Network of the De-
18	partment of the Treasury, shall submit to Congress a re-
19	port with recommendations for providing further legisla-
20	tive authority to assist in the administration and enforce-
21	ment of such section 324

.1	SEC. 204. APPLICATION OF FOREIGN MONEY BAN TO DIS-
2	BURSEMENTS FOR CAMPAIGN-RELATED DIS-
3	BURSEMENTS CONSISTING OF COVERED
4	TRANSFERS.
5	Section 319(b)(2) of the Federal Election Campaign
6	Act of 1971 (52 U.S.C. 30121(a)(1)(A)), as amended by
7	section 101, is amended—
8	(1) by striking "includes any disbursement"
9	and inserting "includes—
10	"(A) any disbursement";
11	(2) by striking the period at the end and insert-
12	ing "; and", and
13	(3) by adding at the end the following new sub-
14	paragraph:
15	"(B) any disbursement, other than a dis-
16	bursement described in section 324(a)(3)(A), to
17	another person who made a campaign-related
18	disbursement consisting of a covered transfer
19	(as described in section 324) during the 2-year
20	period ending on the date of the disburse-
21	ment.".
22	SEC. 205. SENSE OF CONGRESS REGARDING IMPLEMENTA-
23	TION.
24	It is the sense of Congress that the Federal Election
25	Commission should simplify the process for filing any dis-
26	closure required under the provisions of and amendments

- 1 made by, this title in order to ensure that such process
- 2 is as easy and accessible as possible.
- 3 SEC. 206. EFFECTIVE DATE.
- 4 The amendments made by this title shall apply with
- 5 respect to disbursements made on or after January 1,
- 6 2024, and shall take effect without regard to whether or
- 7 not the Federal Election Commission has promulgated
- 8 regulations to carry out such amendments.

9 TITLE III—OTHER

10 **ADMINISTRATIVE REFORMS**

- 11 SEC. 301. PETITION FOR CERTIORARI.
- 12 Section 307(a)(6) of the Federal Election Campaign
- 13 Act of 1971 (52 U.S.C. 30107(a)(6)) is amended by in-
- 14 serting "(including a proceeding before the Supreme
- 15 Court on certiorari)" after "appeal".
- 16 SEC. 302. JUDICIAL REVIEW OF ACTIONS RELATED TO CAM-
- 17 PAIGN FINANCE LAWS.
- 18 (a) IN GENERAL.—Title IV of the Federal Election
- 19 Campaign Act of 1971 (52 U.S.C. 30141 et seq.) is
- 20 amended by inserting after section 406 the following new
- 21 section:
- 22 "SEC. 407. JUDICIAL REVIEW.
- "(a) IN GENERAL.—If any action is brought for de-
- 24 claratory or injunctive relief to challenge, whether facially
- 25 or as-applied, the constitutionality or lawfulness of any

1	provision of this Act, including title V, or of chapter 95
2	or 96 of the Internal Revenue Code of 1986, or is brought
3	to with respect to any action of the Commission under
4	chapter 95 or 96 of the Internal Revenue Code of 1986,
5	the following rules shall apply:
6	"(1) The action shall be filed in the United
7	States District Court for the District of Columbia
8	and an appeal from the decision of the district court
9	may be taken to the Court of Appeals for the Dis-
10	trict of Columbia Circuit.
11	"(2) In the case of an action relating to declar-
12	atory or injunctive relief to challenge the constitu-
13	tionality of a provision, the party filing the action
14	shall concurrently deliver a copy of the complaint to
15	the Clerk of the House of Representatives and the
16	Secretary of the Senate.
17	"(3) It shall be the duty of the United States
18	District Court for the District of Columbia and the
19	Court of Appeals for the District of Columbia Cir-
20	cuit to advance on the docket and to expedite to the
21	greatest possible extent the disposition of the action
22	and appeal.
23	"(b) CLARIFYING SCOPE OF JURISDICTION.—If an
24	action at the time of its commencement is not subject to
25	subsection (a) but an amandment counterclaim exoss

- 1 claim, affirmative defense, or any other pleading or motion
- 2 is filed challenging, whether facially or as-applied, the con-
- 3 stitutionality or lawfulness of this Act or of chapter 95
- 4 or 96 of the Internal Revenue Code of 1986, or is brought
- 5 to with respect to any action of the Commission under
- 6 chapter 95 or 96 of the Internal Revenue Code of 1986,
- 7 the district court shall transfer the action to the District
- 8 Court for the District of Columbia, and the action shall
- 9 thereafter be conducted pursuant to subsection (a).
- 10 "(c) Intervention by Members of Congress.—
- 11 In any action described in subsection (a) relating to de-
- 12 claratory or injunctive relief to challenge the constitu-
- 13 tionality of a provision, any Member of the House of Rep-
- 14 resentatives (including a Delegate or Resident Commis-
- 15 sioner to the Congress) or Senate shall have the right to
- 16 intervene either in support of or opposition to the position
- 17 of a party to the case regarding the constitutionality of
- 18 the provision. To avoid duplication of efforts and reduce
- 19 the burdens placed on the parties to the action, the court
- 20 in any such action may make such orders as it considers
- 21 necessary, including orders to require interveners taking
- 22 similar positions to file joint papers or to be represented
- 23 by a single attorney at oral argument.
- 24 "(d) Challenge by Members of Congress.—Any
- 25 Member of Congress may bring an action, subject to the

1	special rules described in subsection (a), for declaratory
2	or injunctive relief to challenge, whether facially or as-ap-
3	plied, the constitutionality of any provision of this Act or
4	chapter 95 or 96 of the Internal Revenue Code of 1986.".
5	(b) Conforming Amendments.—
6	(1) Section 9011 of the Internal Revenue Code
7	of 1986 is amended to read as follows:
8	"SEC. 9011. JUDICIAL REVIEW.
9	"For provisions relating to judicial review of certifi-
10	cations, determinations, and actions by the Commission
11	under this chapter, see section 407 of the Federal Election
12	Campaign Act of 1971.".
13	(2) Section 9041 of the Internal Revenue Code
14	of 1986 is amended to read as follows:
15	"SEC. 9041. JUDICIAL REVIEW.
16	"For provisions relating to judicial review of actions
17	by the Commission under this chapter, see section 407 of
18	the Federal Election Campaign Act of 1971.".
19	(3) Section 310 of the Federal Election Cam-
20	paign Act of 1971 (52 U.S.C. 30110) is repealed.
21	(4) Section 403 of the Bipartisan Campaigr
22	Reform Act of 2002 (52 U.S.C. 30110 note) is re-
23	pealed.

1 SEC. 303. EFFECTIVE DATE.

- 2 The amendments made by this title shall take effect
- 3 and apply on the date of the enactment of this Act, with-
- 4 out regard to whether or not the Federal Election Com-
- 5 mission has promulgated regulations to carry out this title
- 6 and the amendments made by this title.

7 TITLE IV—STAND BY EVERY AD

- 8 SEC. 401. SHORT TITLE.
- 9 This title may be cited as the "Stand By Every Ad
- 10 Act".
- 11 SEC. 402. STAND BY EVERY AD.
- 12 (a) Expanded Disclaimer Requirements for
- 13 CERTAIN COMMUNICATIONS.—Section 318 of the Federal
- 14 Election Campaign Act of 1971 (52 U.S.C. 30120) is
- 15 amended by adding at the end the following new sub-
- 16 section:
- 17 "(e) Expanded Disclaimer Requirements for
- 18 COMMUNICATIONS NOT AUTHORIZED BY CANDIDATES OR
- 19 Committees.—
- 20 "(1) IN GENERAL.—Except as provided in para-
- 21 graph (6), any communication described in para-
- graph (3) of subsection (a) which is transmitted in
- an audio or video format (including an internet or
- 24 digital communication), or which is an internet or
- 25 digital communication transmitted in a text or
- graphic format, shall include, in addition to the re-

1	quirements of paragraph (3) of subsection (a), the
2	following:
3	"(A) The individual disclosure statement
4	described in paragraph (2)(A) (if the person
5	paying for the communication is an individual)
6	or the organizational disclosure statement de-
7	scribed in paragraph (2)(B) (if the person pay-
8	ing for the communication is not an individual).
9	"(B) If the communication is transmitted
10	in a video format, or is an internet or digital
11	communication which is transmitted in a text or
12	graphic format, and is paid for in whole or in
13	part with a payment which is treated as a cam-
14	paign-related disbursement under section 324—
15	"(i) the Top Five Funders list (if ap-
16	plicable); or
17	"(ii) in the case of a communication
18	which, as determined on the basis of cri-
19	teria established in regulations issued by
20	the Commission, is of such short duration
21	that including the Top Five Funders list in
22	the communication would constitute a
23	hardship to the person paying for the com-
24	munication by requiring a disproportionate
25	amount of the content of the communica-

1	tion to consist of the Top Five Funders
2	list, the name of a website which contains
3	the Top Five Funders list (if applicable)
4	or, in the case of an internet or digital
5	communication, a hyperlink to such
6	website.
7	"(C) If the communication is transmitted
8	in an audio format and is paid for in whole or
9	in part with a payment which is treated as a
10	campaign-related disbursement under section
11	324—
12	"(i) the Top Two Funders list (if ap-
13	plicable); or
14	"(ii) in the case of a communication
15	which, as determined on the basis of cri-
16	teria established in regulations issued by
17	the Commission, is of such short duration
18	that including the Top Two Funders list in
19	the communication would constitute a
20	hardship to the person paying for the com-
21	munication by requiring a disproportionate
22	amount of the content of the communica-
23	tion to consist of the Top Two Funders
24	list, the name of a website which contains
25	the Top Two Funders list (if applicable).

1	"(2) Disclosure statements described.—
2	"(A) Individual disclosure state-
3	MENTS.—The individual disclosure statement
4	described in this subparagraph is the following:
5	'I am, and I approve this
6	message.', with the blank filled in with the
7	name of the applicable individual.
8	"(B) ORGANIZATIONAL DISCLOSURE
9	STATEMENTS.—The organizational disclosure
10	statement described in this subparagraph is the
11	following: 'I am, the
12	of, and
13	approves this message.',
14	with—
15	"(i) the first blank to be filled in with
16	the name of the applicable individual;
17	"(ii) the second blank to be filled in
18	with the title of the applicable individual;
19	and
20	"(iii) the third and fourth blank each
21	to be filled in with the name of the organi-
22	zation or other person paying for the com-
23	munication.
24	"(3) METHOD OF CONVEYANCE OF STATE-
25	MENT.—

1	"(A) COMMUNICATIONS IN TEXT OR
2	GRAPHIC FORMAT.—In the case of a commu-
3	nication to which this subsection applies which
4	is transmitted in a text or graphic format, the
5	disclosure statements required under paragraph
6	(1) shall appear in letters at least as large as
7	the majority of the text in the communication.
8	"(B) COMMUNICATIONS TRANSMITTED IN
9	AUDIO FORMAT.—In the case of a communica-
10	tion to which this subsection applies which is
1	transmitted in an audio format, the disclosure
12	statements required under paragraph (1) shall
13	be made by audio by the applicable individual
[4	in a clear and conspicuous manner.
15	"(C) COMMUNICATIONS TRANSMITTED IN
16	VIDEO FORMAT.—In the case of a communica-
17	tion to which this subsection applies which is
18	transmitted in a video format, the information
19	 required under paragraph (1) shall appear in
20	writing at the end of the communication or in
21	a crawl along the bottom of the communication
22	in a clear and conspicuous manner, with a rea-
23	sonable degree of color contrast between the
24	background and the printed statement, for a
25	nariod of at least 6 seconds

1	"(4) APPLICABLE INDIVIDUAL DEFINED.—The
2	term 'applicable individual' means, with respect to a
3	communication to which this subsection applies—
4	"(A) if the communication is paid for by
5	an individual, the individual involved;
6	"(B) if the communication is paid for by a
7	corporation, the chief executive officer of the
8	corporation (or, if the corporation does not have
9	a chief executive officer, the highest ranking of-
10	ficial of the corporation);
11	"(C) if the communication is paid for by a
12	labor organization, the highest ranking officer
13	of the labor organization; and
14	"(D) if the communication is paid for by
15	any other person, the highest ranking official of
16	such person.
17	"(5) Top five funders list and top two
18	FUNDERS LIST DEFINED.—
19	"(A) TOP FIVE FUNDERS LIST.—The term
20	'Top Five Funders list' means, with respect to
21	a communication which is paid for in whole or
22	in part with a campaign-related disbursement
23	(as defined in section 324), a list of the 5 per-
24	sons who, during the 12-month period ending
25	on the date of the disbursement, provided the

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largest payments of any type in an aggregate amount equal to or exceeding \$10,000 to the person who is paying for the communication and the amount of the payments each such person provided. If 2 or more people provided the fifth largest of such payments, the person paying for the communication shall select 1 of those persons to be included on the Top Five Funders list.

"(B) Top two funders list.—The term 'Top Two Funders list' means, with respect to a communication which is paid for in whole or in part with a campaign-related disbursement (as defined in section 324), a list of the persons who, during the 12-month period ending on the date of the disbursement, provided the largest and the second largest payments of any type in an aggregate amount equal to or exceeding \$10,000 to the person who is paying for the communication and the amount of the payments each such person provided. If 2 or more persons provided the second largest of such payments, the person paying for the communication shall select 1 of those persons to be included on the Top Two Funders list.

1	"(C) EXCLUSION OF CERTAIN PAY-
2	MENTS.—For purposes of subparagraphs (A)
3	and (B), in determining the amount of pay-
4	ments made by a person to a person paying for
5	a communication, there shall be excluded the
6	following:
7	"(i) Any amounts provided in the or-
8	dinary course of any trade or business con-
9	ducted by the person paying for the com-
10	munication or in the form of investments
11	in the person paying for the communica-
12	tion.
13	"(ii) Any payment which the person
14	prohibited, in writing, from being used for
15	campaign-related disbursements, but only
16	if the person paying for the communication
17	agreed to follow the prohibition and depos-
18	ited the payment in an account which is
19	segregated from a campaign-related dis-
20	bursement segregated fund (as defined in
21	section 324) and any other account used to
22	make campaign-related disbursements.
23	"(6) Special rules for certain commu-
24	NICATIONS.—

1	"(A) EXCEPTION FOR COMMUNICATIONS
2	PAID FOR BY POLITICAL PARTIES AND CERTAIN
3	POLITICAL COMMITTEES.—This subsection does
4	not apply to any communication to which sub-
5	section (d)(2) applies.
6	"(B) TREATMENT OF VIDEO COMMUNICA-
7	TIONS LASTING 10 SECONDS OR LESS.—In the
8	case of a communication to which this sub-
9	section applies which is transmitted in a video
10	format, or is an internet or digital communica-
11	tion which is transmitted in a text or graphic
12	format, the communication shall meet the fol-
13	lowing requirements:
14	"(i) The communication shall include
15	the individual disclosure statement de-
16	scribed in paragraph (2)(A) (if the person
17	paying for the communication is an indi-
18	vidual) or the organizational disclosure
19	statement described in paragraph (2)(B)
20	(if the person paying for the communica-
21	tion is not an individual).
22	"(ii) The statement described in
23	clause (i) shall appear in writing at the
24	end of the communication, or in a crawl
25	along the bottom of the communication, in

1	a clear and conspicuous manner, with a
2	reasonable degree of color contrast between
3	the background and the printed statement,
4	for a period of at least 4 seconds.
5	"(iii) The communication shall in-
6	clude, in a clear and conspicuous manner,
7	a website address with a landing page
8	which will provide all of the information
9	described in paragraph (1) with respect to
10	the communication. Such address shall ap-
11	pear for the full duration of the commu-
12	nication.
13	"(iv) To the extent that the format in
14	which the communication is made permits
15	the use of a hyperlink, the communication
16	shall include a hyperlink to the website ad-
17	dress described in clause (iii).".
18	(b) Application of Expanded Requirements to
19	PUBLIC COMMUNICATIONS CONSISTING OF CAMPAIGN-
20	RELATED DISBURSEMENTS.—
21	(1) IN GENERAL.—Section 318(a) of such Act
22	(52 U.S.C. 30120(a)) is amended by striking "for
23	the purpose of financing communications expressly
24	advocating the election or defeat of a clearly identi-
25	fied candidate" and inserting "for a campaign-re-

1	lated dispursement, as defined in section 324, con-
2	sisting of a public communication".
3	(2) Clarification of exemption from in-
4	CLUSION OF CANDIDATE DISCLAIMER STATEMENT IN
5	FEDERAL JUDICIAL NOMINATION COMMUNICA-
6	TIONS.—Section 318(a)(3) of such Act (52 U.S.C.
7	30120(a)(3)) is amended by striking "shall clearly
8	state" and inserting "shall (except in the case of a
9	Federal judicial nomination communication, as de-
10	fined in section 324(d)(3)) clearly state".
11	(c) Exception for Communications Paid for by
12	POLITICAL PARTIES AND CERTAIN POLITICAL COMMIT-
13	TEES.—Section 318(d)(2) of such Act (52 U.S.C.
14	30120(d)(2)) is amended—
15	(1) in the heading, by striking "OTHERS" and
16	inserting "CERTAIN POLITICAL COMMITTEES";
17	(2) by striking "Any communication" and in-
18	serting "(A) Any communication";
19	(3) by inserting "which (except to the extent
20	provided in subparagraph (B)) is paid for by a polit-
21	ical committee (including a political committee of a
22	political party) and" after "subsection (a)";
23	(4) by striking "or other person" each place it
24	appears; and

1	(5) by adding at the end the following new sub-
2	paragraph:
3	"(B)(i) This paragraph does not apply to
4	a communication paid for in whole or in part
5	during a calendar year with a campaign-related
6	disbursement, but only if the covered organiza-
7	tion making the campaign-related disbursement
8	made campaign-related disbursements (as de-
9	fined in section 324) aggregating more than
10	\$10,000 during such calendar year.
11	"(ii) For purposes of clause (i), in deter-
12	mining the amount of campaign-related dis-
13	bursements made by a covered organization
14	during a year, there shall be excluded the fol-
15	lowing:
16	"(I) Any amounts received by the cov-
17	ered organization in the ordinary course of
18	any trade or business conducted by the
19	covered organization or in the form of in-
20	vestments in the covered organization.
21	"(II) Any amounts received by the
22	covered organization from a person who
23	prohibited, in writing, the organization
24	from using such amounts for campaign-re-
25	lated disbursements, but only if the cov-

1	ered organization agreed to follow the pro-
2	hibition and deposited the amounts in an
3	account which is segregated from a cam-
4	paign-related disbursement segregated
5	fund (as defined in section 324) and any
6	other account used to make campaign-re-
7	lated disbursements.".
8	(d) Modification of Additional Requirements
9	FOR CERTAIN COMMUNICATIONS.—Section 318(d) of the
10	Federal Election Campaign Act of 1971 (52 U.S.C.
11	30120(d)) is amended—
12	(1) in paragraph (1)(A)—
13	(A) by striking "which is transmitted
14	through radio" and inserting "which is in an
15	audio format"; and
16	(B) by striking "By RADIO" in the heading
17	and inserting "AUDIO FORMAT";
18	(2) in paragraph (1)(B)—
19	(A) by striking "which is transmitted
20	through television" and inserting "which is in
21	video format"; and
22	(B) by striking "BY TELEVISION" in the
23	heading and inserting "VIDEO FORMAT"; and
24	(3) in paragraph (2)—

1	(A) by striking "transmitted through radio
2	or television" and inserting "made in audio or
3	video format"; and
4	(B) by striking "through television" in the
5	second sentence and inserting "in video for-
6	mat".
7	SEC. 403. DISCLAIMER REQUIREMENTS FOR COMMUNICA-
- 8	TIONS MADE THROUGH PRERECORDED TELE-
9	PHONE CALLS.
10	(a) APPLICATION OF REQUIREMENTS.—
11	(1) In general.—Section 318(a) of the Fed-
12	eral Election Campaign Act of 1971 (52 U.S.C.
13	30120(a)) is amended by striking "mailing" each
14	place it appears and inserting "mailing, telephone
15	call consisting in substantial part of a prerecorded
16	audio message".
17	(2) Application to communications sub-
18	JECT TO EXPANDED DISCLAIMER REQUIREMENTS.—
19	Section 318(e)(1) of such Act (52 U.S.C.
20	30120(e)(1)), as added by section 302(a), is amend-
21	ed in the matter preceding subparagraph (A) by
22	striking "which is transmitted in an audio or video
23	format" and inserting "which is transmitted in an
24	audio or video format or which consists of a tele-

1	phone call consisting in substantial part of a
2	prerecorded audio message".
3	(b) TREATMENT AS COMMUNICATION TRANSMITTED
4	IN AUDIO FORMAT.—
5	(1) Communications by candidates or au-
6	THORIZED PERSONS.—Section 318(d) of such Act
7	(52 U.S.C. 30120(d)) is amended by adding at the
8	end the following new paragraph:
9	"(3) Prerecorded telephone calls.—Any
10	communication described in paragraph (1), (2), or
11	(3) of subsection (a) (other than a communication
12	which is subject to subsection (e)) which is a tele-
13	phone call consisting in substantial part of a
14	prerecorded audio message shall-include, in-addition
15	to the requirements of such paragraph, the audio
16	statement required under subparagraph (A) of para-
17	graph (1) or the audio statement required under
18	paragraph (2) (whichever is applicable), except that
19	the statement shall be made at the beginning of the
20	telephone call.".
21	(2) Communications subject to expanded
22	DISCLAIMER REQUIREMENTS.—Section 318(e)(3) of
23	such Act (52 U.S.C. 30120(e)(3)), as added by sec-
24	tion 302(a), is amended by adding at the end the
25	following new subparagraph:

1	"(D) PRERECORDED TELEPHONE
2	CALLS.—In the case of a communication to
3	which this subsection applies which is a tele-
4	phone call consisting in substantial part of a
5	prerecorded audio message, the communication
6	shall be considered to be transmitted in an
7	audio format.".
8	SEC. 404. NO EXPANSION OF PERSONS SUBJECT TO DIS-
9	CLAIMER REQUIREMENTS ON INTERNET
10	COMMUNICATIONS.
11	Nothing in this title or the amendments made by this
12	title may be construed to require any person who is not
13	required under section 318 of the Federal Election Cam-
14	paign Act of 1971 to include a disclaimer on communica-
15	tions made by the person through the internet to include
16	any disclaimer on any such communications.
17	SEC. 405. EFFECTIVE DATE.
18	The amendments made by this title shall apply with
19	respect to communications made on or after January 1,
20	2024, and shall take effect without regard to whether or
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	not the Federal Election Commission has promulgated

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TITLE V—SEVERABILITY

- 2 SEC. 501. SEVERABILITY.
- 3 If any provision of this Act or amendment made by
- 4 this Act, or the application of a provision or amendment
- 5 to any person or circumstance, is held to be unconstitu-
- 6 tional, the remainder of this Act and amendments made
- 7 by this Act, and the application of the provisions and
- 8 amendment to any person or circumstance, shall not be
- 9 affected by the holding.

