## **AMENDMENT TO**

## RULES COMMITTEE PRINT 116-35 OFFERED BY MS. HOULAHAN OF PENNSYLVANIA

Page 40, insert after line 6 the following:

| 1  | SEC. 303. PROHIBITION ON PROVISION OF SUBSTANTIAL           |
|----|---|
| 2  | ASSISTANCE RELATING TO CONTRIBUTION                         |
| 3  | OR DONATION BY FOREIGN NATIONALS.                           |
| 4  | Section 319 of the Federal Election Campaign Act            |
| 5  | of 1971 (52 U.S.C. 30121), as amended by section 117,       |
| 6  | section 201(a), section 201(b), and section 301, is further |
| 7  | amended—  |
| 8  | (1) in subsection (a)—                                      |
| 9  | (A) by striking "or" at the end of para-                    |
| 10 | graph (2);  |
| 11 | (B) by striking the period at the end of                    |
| 12 | paragraph (3) and inserting "; or"; and                     |
| 13 | (C) by adding at the end the following:                     |
| 14 | "(4) a person to knowingly provide substantial              |
| 15 | assistance to another person in carrying out an ac-         |
| 16 | tivity described in paragraph (1), (2), or (3)."; and       |
| 17 | (2) by adding at the end the following new sub-             |
| 18 | sections:   |
| 19 | "(f) Knowingly Described.—                                  |

| 1  | "(1) In general.—For purposes of subsection            |
|----|--|
| 2  | (a)(4), the term 'knowingly' means actual knowl-       |
| 3  | edge, constructive knowledge, awareness of pertinent   |
| 4  | facts that would lead a reasonable person to con-      |
| 5  | clude there is a substantial probability, or awareness |
| 6  | of pertinent facts that would lead a reasonable per-   |
| 7  | son to conduct a reasonable inquiry to establish—      |
| 8  | "(A) with respect to an activity described             |
| 9  | in subsection (a)(1), that the contribution, do-       |
| 10 | nation, expenditure, independent expenditure,          |
| 11 | or disbursement is from a foreign national;            |
| 12 | "(B) with respect to an activity described             |
| 13 | in subsection (a)(2), that the contribution or         |
| 14 | donation solicited, accepted, or received is from      |
| 15 | a foreign national; and                                |
| 16 | "(C) with respect to an activity described             |
| 17 | in subsection (a)(3), that the person directing,       |
| 18 | dictating, controlling, or directly or indirectly      |
| 19 | participating in the decision making process is        |
| 20 | a foreign national.                                    |
| 21 | "(2) Pertinent facts.—For purposes of                  |
| 22 | paragraph (1), pertinent facts include, but are not    |
| 23 | limited to, that the person making the contribution,   |
| 24 | donation, expenditure, independent expenditure, or     |
| 25 | disbursement, or that the person from whom the         |

| 1  | contribution or donation is solicited, accepted, or re-   |
|----|---|
| 2  | ceived, or that the person directing, dictating, con-     |
| 3  | trolling, or directly or indirectly participating in the  |
| 4  | decision making process—                                  |
| 5  | "(A) uses a foreign passport or passport                  |
| 6  | number for identification purposes;                       |
| 7  | "(B) provides a foreign address;                          |
| 8  | "(C) uses a check or other written instru-                |
| 9  | ment drawn on a foreign bank, or by a wire                |
| 10 | transfer from a foreign bank, in carrying out             |
| 11 | the activity; or  |
| 12 | "(D) resides abroad.                                      |
| 13 | "(g) Substantial Assistance Defined.—As used              |
| 14 | in this section, the term 'substantial assistance' means, |
| 15 | with respect to an activity prohibited by paragraph (1),  |
| 16 | (2), or (3) of subsection (a), involvement with an intent |
| 17 | to facilitate successful completion of the activity.".    |

