#### 109TH CONGRESS 2D SESSION

# H. R. 4780

To promote freedom of expression on the Internet, to protect United States businesses from coercion to participate in repression by authoritarian foreign governments, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

February 16, 2006

Mr. Smith of New Jersey (for himself, Mr. Lantos, Mr. Wolf, Mr. Payne, Mr. Rohrabacher, and Mr. Ryan of Ohio) introduced the following bill; which was referred to the Committee on International Relations, and in addition to the Committee on Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To promote freedom of expression on the Internet, to protect United States businesses from coercion to participate in repression by authoritarian foreign governments, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Global Online Freedom Act of 2006".

#### 1 (b) Table of Contents of

#### 2 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Findings.
- Sec. 3. Definitions.
- Sec. 4. Severability.

#### TITLE I—PROMOTION OF GLOBAL INTERNET FREEDOM

- Sec. 101. Statement of policy.
- Sec. 102. Sense of Congress.
- Sec. 103. Annual Country Reports on Human Rights Practices.
- Sec. 104. Office of Global Internet Freedom.
- Sec. 105. Annual designation of Internet-restricting countries; report.

# TITLE II—MINIMUM CORPORATE STANDARDS FOR ONLINE FREEDOM

- Sec. 201. Protection of search engines and content services.
- Sec. 202. Integrity of search engines.
- Sec. 203. Transparency regarding search engine filtering.
- Sec. 204. Protection of United States-supported online content.
- Sec. 205. Transparency regarding Internet censorship.
- Sec. 206. Integrity of user identifying information.
- Sec. 207. Penalties.

# TITLE III—EXPORT CONTROLS FOR INTERNET-RESTRICTING COUNTRIES

- Sec. 301. Establishment of export controls.
- Sec. 302. Report.

#### 3 SEC. 2. FINDINGS.

- 4 Congress makes the following findings:
- 5 (1) Freedom of speech and freedom of the press
- 6 are fundamental human rights, and free use of the
- 7 Internet is protected in Article 19 of the Universal
- 8 Declaration of Human Rights, which guarantees
- 9 freedom to "receive and impart information and
- ideas through any media regardless of frontiers".

- 1 (2) The Internet has been a success because it 2 quickly provides information to its more than 972 3 million users globally.
  - (3) The growth of the Internet and other information technologies can be a force for democratic change if the information is not subject to political censorship.
  - (4) The Internet has played a role in bringing international attention to issues the discussion of which are forbidden by authoritarian foreign governments, such as attempts by the Government of the People's Republic of China to suppress news of the severe acute respiratory syndrome (SARS) outbreak in 2004.
  - (5) The rapid provision of full and uncensored information through the Internet has become a major industry of the United States, and one of its major exports.
  - (6) Political censorship of the Internet degrades the quality of that service and ultimately threatens the integrity and viability of the industry itself, both in the United States and abroad.
  - (7) Authoritarian foreign governments such as the Governments of Belarus, Burma, the People's Republic of China, Cuba, Iran, Libya, the Maldives,

Nepal, North Korea, Saudi Arabia, Syria, Tunisia, Turkmenistan, Uzbekistan, and Vietnam block, restrict, and monitor the information their citizens try

to obtain.

- (8) Web sites that provide uncensored news and information, such as the Web sites of the Voice of America and Radio Free Asia, are routinely blocked in such countries.
- (9) In June 2003, the Government of the Socialist Republic of Vietnam arrested, convicted of "spying", and sentenced to 13 years' imprisonment and 3 years' house arrest (later reduced on appeal to 5 years' imprisonment and 6 years' house arrest) Dr. Pham Hong Son after he translated an Internet article titled "What is Democracy" from the Web site of the United States Embassy in Vietnam.
- (10) According to the Department of State's Country Reports on Human Rights Practices, the Government of Vietnam in 2004 tightened control of the Internet, requiring Internet agents, such as cyber cafes, to register the personal information of their customers and store records of Internet sites visited by customers. The Vietnamese Government also monitored electronic mail, searched for sensitive key words, and regulated Internet content.

- 1 (11) The Government of the People's Republic 2 of China has employed censorship of the Internet in 3 violation of Article 35 of the Chinese Constitution, 4 which guarantees freedom of speech, freedom of the 5 press, freedom of assembly, freedom of association, 6 freedom of procession, and freedom of demonstra-7 tion.
  - (12) This censorship by the Chinese Government promotes, perpetuates, and exacerbates a xenophobic—and at times particularly anti-American—Chinese nationalism, the long-term effect of which will be deleterious to United States efforts to prevent the relationship between the United States and China from becoming hostile.
    - (13) Unchecked transfers of dual use technology have already increased China's ability to successfully invade Taiwan, and correspondingly diminished United States and Taiwanese capacity to defend that democratic society, thereby greatly increasing tension in East Asia.
    - (14) Technology companies in the United States that operate in countries controlled by authoritarian foreign governments have a responsibility to comply with the principles of the Universal Declaration of Human Rights.

- 1 (15) Technology companies in the United 2 States have succumbed to pressure by authoritarian 3 foreign governments to provide such governments 4 with information about Internet users that has led 5 to the arrest and imprisonment of cyber dissidents, 6 in violation of the corporate responsibility of such 7 companies to protect and uphold human rights.
  - (16) Technology companies in the United States have provided the technology and training to authoritarian foreign governments to assist such governments in filtering and blocking information that promotes democracy and freedom.
  - (17) Technology companies in the United States have failed to develop standards by which they can conduct business with authoritarian foreign governments while protecting human rights to freedom of speech and freedom of expression.
  - (18) The United States supports the universal right to freedom of speech and freedom of the press.
- 20 SEC. 3. DEFINITIONS.
- 21 In this Act:

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22 (1) APPROPRIATE CONGRESSIONAL COMMIT-23 TEES.—Except as otherwise provided in this Act, the 24 term "appropriate congressional committees" 25 means—

1	(A) the Committee on International Rela-
2	tions of the House of Representatives; and
3	(B) the Committee on Foreign Relations of
4	the Senate.
5	(2) Foreign official.—
6	(A) IN GENERAL.—The term "foreign offi-
7	cial" means—
8	(i) any officer or employee of a for-
9	eign government or any department, agen-
10	cy, state-owned enterprise, or instrumen-
11	tality thereof; or
12	(ii) any person acting in an official ca-
13	pacity for or on behalf of any such govern-
14	ment or department, agency, state-owned
15	enterprise, or instrumentality.
16	(B) STATE-OWNED ENTERPRISE.—For
17	purposes of subparagraph (A), the term "state-
18	owned enterprise" means a commercial entity in
19	which a foreign government owns, directly or
20	indirectly, more than 50 percent of the out-
21	standing capital stock or other beneficial inter-
22	est in such commercial entity.
23	(3) Internet.—The term "Internet" means
24	the combination of computer facilities, telecommuni-
25	estions facilities electromagnetic transmission

- media, and related equipment and software, comprising the interconnected worldwide network of computer networks that employ the Transmission Control Protocol/Internet Protocol or any successor protocol to transmit information.
  - (4) Internet content hosting service.—
    The terms "Internet content hosting service" and
    "content hosting service" mean a service that—
    - (A) stores, through electromagnetic or other means, electronic data, including the content of web pages, electronic mail, documents, images, audio and video files, online discussion boards, and weblogs; and
    - (B) makes such data available via the Internet.
  - (5) Internet jamming.—The term "Internet jamming" means jamming, censoring, blocking, monitoring, or restricting access to the Internet, or to content made available via the Internet, by using technologies such as firewalls, filters, and "black boxes".
  - (6) Internet-restricting country.—The term "Internet-restricting country" means a country designated by the President pursuant to section 105(a) of this Act.

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"Internet search engine" or "search engine" means a service made available via the Internet that, on the basis of query consisting of terms, concepts, questions, or other data input by a user, searches information available on the Internet and returns to the user a means, such as a hyperlinked list of Uniform Resource Identifiers, of locating, viewing, or downloading information or data available on the Internet relating to that query.

# (8) Legitimate foreign law enforcement purposes.—

- (A) IN GENERAL.—The term "legitimate foreign law enforcement purposes" means for purposes of enforcement, investigation, or prosecution by a foreign official based on a publicly promulgated law of reasonable specificity that proximately relates to the protection or promotion of the health, safety, or morals of the citizens of that jurisdiction.
- (B) Rule of Construction.—For purposes of this Act, the control, suppression, or punishment of peaceful expression of political or religious opinion, which is protected by Article 19 of the International Covenant on Civil and

1	Political Rights, does not constitute a legitimate
2	foreign law enforcement purpose.
3	(9) PROTECTED FILTER TERMS.—The term
4	"protected filter terms" means the words, terms
5	and phrases identified by the Office of Global Inter-
6	net Freedom pursuant to section 104(b)(4) of this
7	Act.
8	(10) Substantial restrictions on inter-
9	NET FREEDOM.—The term "substantial restrictions
10	on Internet freedom" means actions that restrict or
11	punish the free availability of information via the
12	Internet for reasons other than legitimate foreign
13	law enforcement purposes, including—
14	(A) deliberately blocking, filtering, or cen-
15	soring information available via the Internet
16	based on its peaceful political or religious con-
17	tent; or
18	(B) persecuting, prosecuting, or otherwise
19	punishing an individual or group for posting or
20	transmitting peaceful political or religious opin-
21	ions via the Internet, including by electronic
22	mail.
23	(11) United States Business.—The term
24	"United States business" means—

1	(A) any corporation, partnership, associa-
2	tion, joint-stock company, business trust, unin-
3	corporated organization, or sole proprietorship
4	that—
5	(i) has its principal place of business
6	in the United States; or
7	(ii) is organized under the laws of a
8	State of the United States or a territory,
9	possession, or commonwealth of the United
10	States;
11	(B) any issuer of a security registered pur-
12	suant to section 12 of the Securities Exchange
13	Act of 1934 (15 U.S.C. 781); and
14	(C) any foreign subsidiary of an entity de-
15	scribed in subparagraph (A) or (B) to the ex-
16	tent such entity—
17	(i) controls the voting shares or other
18	equities of the foreign subsidiary; or
19	(ii) authorizes, directs, controls, or
20	participates in acts carried out by the for-
21	eign subsidiary that are prohibited by this
22	Act.
23	(12) United States-supported content.—
24	The term "United States-supported content" means
25	content that is created or developed, in whole or in

1	part, by a United States-supported information enti-
2	ty.
3	(13) United states-supported informa-
4	TION ENTITY.—The term "United States-supported
5	information entity" means—
6	(A) any authority of the Government of
7	the United States; and
8	(B) any entity that—
9	(i) receives grants from the Broad-
10	casting Board of Governors to carry out
11	international broadcasting activities in ac-
12	cordance with the United States Inter-
13	national Broadcasting Act of 1994 (title
14	III of Public Law 103–236; 22 U.S.C.
15	6201 et seq.);
16	(ii) in coordination with the Inter-
17	national Broadcasting Bureau, carries out
18	all nonmilitary international broadcasting
19	activities supported by the Government of
20	the United States in accordance with such
21	Act (other than the international broad-
22	casting activities supported by the Broad-
23	casting Board of Governors as specified in
24	such Act): or

1	(iii) receives grants or other similar
2	funding from the Government of the
3	United States to carry out any information
4	dissemination activities.
5	(14) United states-supported website.—
6	The term "United States-supported website" means
7	a location on the World Wide Web that is owned or
8	managed by, or is registered to, a United States-
9	supported information entity.
10	SEC. 4. SEVERABILITY.
11	If any provision of this Act, or the application of such
12	provision to any person or circumstance, is held invalid,
13	the remainder of this Act, and the application of such pro-
14	vision to other persons not similarly situated or to other
15	circumstances, shall not be affected by such invalidation.
16	TITLE I—PROMOTION OF
17	GLOBAL INTERNET FREEDOM
18	SEC. 101. STATEMENT OF POLICY.
19	It shall be the policy of the United States—
20	(1) to promote the ability of all to access and
21	contribute information, ideas, and knowledge via the
22	Internet and to advance the right to receive and im-
23	part information and ideas through any media and
24	regardless of frontiers as a fundamental component
25	of United States foreign policy:

- 1 (2) to use all instruments of United States in-2 fluence, including diplomacy, trade policy, and ex-3 port controls, to support, promote, and strengthen principles, practices, and values that promote the 4 5 free flow of information; and
- 6 (3) to prohibit any United States businesses 7 from cooperating with officials of Internet-restricting 8 countries in effecting the political censorship of on-9 line content.

#### 10 SEC. 102. SENSE OF CONGRESS.

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- It is the sense of Congress that—
- 12 (1) the President should commence negotiations 13 in appropriate international fora, including the Or-14 ganization of Economic Cooperation and Develop-15 (OECD), the World Trade Organization ment 16 (WTO), the United Nations World Summit on the 17 Information Society (WSIS), and the Internet Gov-18 ernance Forum (IGF), to obtain the agreement of 19 other countries to enact legislation similar to this 20 Act and to pursue the development of international agreements protecting Internet freedom; and
  - (2) to the extent that a United States business empowers or assists an authoritarian foreign government in its efforts to restrict online access to the Web sites of Radio Free Asia, the Voice of America,

- 1 or other United States-supported Web sites and on-
- 2 line access to United States Government reports
- 3 such as the Annual Country Reports on Human
- 4 Rights Practices and the International Religious
- 5 Freedom Report, that business is working contrary
- 6 to the foreign policy interests of the United States,
- 7 and is undercutting United States taxpayer-funded
- 8 efforts to promote freedom of information for all
- 9 people, including those in undemocratic and repres-
- sive societies.

#### 11 SEC. 103. ANNUAL COUNTRY REPORTS ON HUMAN RIGHTS

- 12 **PRACTICES.**
- 13 (a) Report Relating to Economic Assist-
- 14 ANCE.—Section 116 of the Foreign Assistance Act of
- 15 1961 (22 U.S.C. 2151n) is amended by adding at the end
- 16 the following new subsection:
- 17 "(g)(1) The report required by subsection (d) shall
- 18 include an assessment of the freedom of electronic infor-
- 19 mation in each foreign country. Such assessment shall in-
- 20 clude the following:
- 21 "(A) An assessment of the general extent to
- 22 which Internet access is available to and used by
- citizens in that country.
- 24 "(B) An assessment of the extent to which gov-
- ernment authorities in that country attempt to filter,

- censor, or otherwise block Internet content, as well as a description of the means by which they attempt
- 3 to block such content.
- 4 "(C) A description of known instances in which
- 5 government authorities in that country have per-
- 6 secuted, prosecuted, or otherwise punished a person
- 7 or group for the peaceful expression of political, reli-
- 8 gious, or dissenting views via the Internet, including
- 9 electronic mail.
- 10 "(2) In compiling data and making assessments for
- 11 the purposes of paragraph (1), United States diplomatic
- 12 mission personnel shall consult with human rights organi-
- 13 zations and other appropriate nongovernmental organiza-
- 14 tions.".
- 15 (b) Report Relating to Security Assistance.—
- 16 Section 502B of the Foreign Assistance Act of 1961 (22
- 17 U.S.C. 2304) is amended by adding at the end the fol-
- 18 lowing new subsection:
- (i)(1) The report required by subsection (b) shall in-
- 20 clude an assessment of the freedom of electronic informa-
- 21 tion in each foreign country. Such assessment shall in-
- 22 clude the following:
- 23 "(A) An assessment of the general extent to
- 24 which Internet access is available to and used by
- citizens in that country.

"(B) An assessment of the extent to which government authorities in that country attempt to filter, censor, or otherwise block Internet content, as well as a description of the means by which they attempt

to block such content.

- 6 "(C) A description of known instances in which 7 government authorities in that country have per-8 secuted, prosecuted, or otherwise punished a person 9 or group for the peaceful expression of political, reli-10 gious, or dissenting views via the Internet, including 11 electronic mail.
- "(2) In compiling data and making assessments for the purposes of paragraph (1), United States diplomatic mission personnel shall consult with human rights organizations and other appropriate nongovernmental organizations.".

#### 17 SEC. 104. OFFICE OF GLOBAL INTERNET FREEDOM.

- 18 (a) Establishment.—There is established in the
- 19 Department of State the Office of Global Internet Free-
- 20 dom (in this section referred to as the "Office").
- 21 (b) Duties.—In addition to such other responsibil-
- 22 ities as the President may assign, the Office shall—
- (1) serve as the focal point for interagency ef-
- 24 forts to protect and promote freedom of electronic
- 25 information abroad;

- 1 (2) develop and implement a global strategy to
  2 combat state-sponsored and state-directed Internet
  3 jamming by authoritarian foreign governments, and
  4 the intimidation and persecution by such govern5 ments of their citizens who use the Internet;
  6 (3) provide assistance to the President in con7 nection with the annual designation of Internet-re-
  - (4) beginning not later than 180 days after the date of the enactment of this Act—

stricting countries required by section 105(a) of this

- (A) identify key words, terms, and phrases relating to human rights, democracy, religious free exercise, and peaceful political dissent, both in general and as specifically related to the particular context and circumstances of each Internet-restricting country, for purposes of compliance by United States businesses with the requirements of section 202 of this Act; and
- (B) maintain, update, and make publicly available on a regular basis the key words, terms, and phrases identified pursuant to subparagraph (A);
- (5) establish mechanisms by which United States businesses can transmit to the Office the in-

Act;

- formation required to be reported by sections 203 and 205 of this Act;
- 3 (6) work with appropriate technology companies 4 involved in providing, maintaining, or servicing the 5 Internet, human rights organizations, academic ex-6 perts, and others to develop a voluntary code of min-7 imum corporate standards related to Internet free-8 dom; and
- 9 (7) advise the appropriate congressional com-10 mittees of legislative action that may be necessary to 11 keep the provisions of this Act and the amendments 12 made by this Act relevant to changing technologies.
- 13 (c) Cooperation of Other Federal Depart-
- 14 MENTS AND AGENCIES.—Each department and agency of
- 15 the Government of the United States, including the De-
- 16 partment of Commerce, the Office of the United States
- 17 Trade Representative, the Department of Justice, the
- 18 International Broadcasting Bureau, and the Office of the
- 19 Director of National Intelligence, shall—
- 20 (1) cooperate fully with, and assist in the imple-21 mentation of, the duties of the Office described in 22 subsection (b), including the strategy developed by 23 the Office pursuant to paragraph (2) of subsection
- 24 (b); and

1	(2) make such resources and information avail-
2	able to the Office as is necessary to achieve the pur-
3	poses of this Act and the amendments made by this
4	Act.
5	(d) Definition.—In this section, the term "appro-
6	priate congressional committees" means—
7	(1) the Committee on International Relations
8	and the Committee on Energy and Commerce of the
9	House of Representatives; and
10	(2) the Committee on Foreign Relations and
11	the Committee on Commerce, Science, and Trans-
12	portation of the Senate.
13	(e) Authorization of Appropriations.—There
14	are authorized to be appropriated to the Office to carry
15	out this section such sums as may be necessary for fiscal
16	year 2007 and each subsequent fiscal year.
17	SEC. 105. ANNUAL DESIGNATION OF INTERNET-RESTRICT-
18	ING COUNTRIES; REPORT.
19	(a) Designation.—
20	(1) In General.—Not later than 180 days
21	after the date of the enactment of this Act, and an-
22	nually thereafter, the President shall designate
23	Internet-restricting countries for purposes of this
24	Act.

(2) STANDARD.—A foreign country shall be designated as an Internet-restricting country if the President determines that the government of the country is directly or indirectly responsible for a systematic pattern of substantial restrictions on Internet freedom during the preceding one-year period.

#### (3) Initial designees.—

- (A) IN GENERAL.—Each of the countries specified in subparagraph (B) shall be deemed to be designated as an Internet-restricting country pursuant to paragraph (1) beginning on the date of the enactment of this Act and ending on the date on which the President certifies to the appropriate congressional committees that the country involved is no longer directly or indirectly responsible for a systematic pattern of substantial restrictions on Internet freedom.
- (B) COUNTRIES.—The countries referred to in subparagraph (A) are Burma, the People's Republic of China, Iran, North Korea, Tunisia, Uzbekistan, and Vietnam.

#### 23 (b) Report.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and an-

- 1 nually thereafter, the President shall transmit to the 2 appropriate congressional committees a report that 3 contains the following: (A) The name of each foreign country that at the time of the transmission of the report is 6 designated as an Internet-restricting country 7 pursuant to subsection (a). 8 (B) An identification of each government 9 agency and quasi-government organization re-10 sponsible for the substantial restrictions on 11 Internet freedom in each foreign country des-12 ignated as an Internet-restricting country pur-13 suant to subsection (a). 14 (C) A description of efforts by the United 15 States to counter the substantial restrictions on 16 Internet freedom referred to in subparagraph 17 (B). 18 19 20
  - (2) FORM.—The information required by paragraph (1)(C) of the report may be provided in a classified form if necessary.
  - (3) Internet availability.—All unclassified portions of the report shall be made publicly available on the Internet Web site of the Department of State.

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#### TITLE II—MINIMUM CORPORATE **STANDARDS FOR ONLINE** 2 **FREEDOM** 3 SEC. 201. PROTECTION OF SEARCH ENGINES AND CONTENT 4 5 SERVICES. 6 Any United States business that creates, provides, or hosts any Internet search engine or maintains an Internet 7 8 content hosting service may not locate, within a designated Internet-restricting country, any computer hardware used to house, store, serve, or maintain files or other data in-10 11 volved in providing such search engine or content hosting service. 12 13 SEC. 202. INTEGRITY OF SEARCH ENGINES. 14 Any United States business that creates, provides, or 15 hosts any Internet search engine may not alter the operation of such search engine with respect to protected filter 16 terms either— 17 18 (1) at the request of, or by reason of any other 19 direct or indirect communication by, of a foreign of-20 ficial of an Internet-restricting country; or 21 (2) in a manner intended or likely to produce 22 different search engine results for users accessing 23 the search engine from within an Internet-restricting 24 country as compared to users elsewhere.

1	SEC. 203. TRANSPARENCY REGARDING SEARCH ENGINE
2	FILTERING.
3	Any United States business that creates, provides, or
4	hosts an Internet search engine shall provide the Office
5	of Global Internet Freedom, in a format and with a fre-
6	quency to be specified by the Office, with all terms and
7	parameters submitted, entered, or otherwise provided by
8	any foreign official of an Internet-restricting country, that
9	are used to filter, limit, or otherwise affect the results pro-
10	vided by the search engine when used by other users.
11	SEC. 204. PROTECTION OF UNITED STATES-SUPPORTED ON-
12	LINE CONTENT.
13	A United States business that maintains an Internet
14	content hosting service may not conduct Internet jamming
15	of a United States-supported website or United States-
16	supported content in an Internet restricting country.
17	SEC. 205. TRANSPARENCY REGARDING INTERNET CENSOR-
18	SHIP.
19	Any United States business that maintains an Inter-
20	net content hosting service shall provide the Office of
21	Global Internet Freedom, in a format and with a fre-
22	quency to be specified by the Office, with copies of all data
23	and content that such business has, at the request of, or
24	by reason of any other direct or indirect communication
25	by, any foreign official of an Internet-restricting coun-
26	try_

- 1 (1) removed from the content hosting service of 2 such business;
- 3 (2) blocked from availability on the Internet; or
- 4 (3) blocked from transmission via the Internet
- 5 into or within an Internet-restricting country.

#### 6 SEC. 206. INTEGRITY OF USER IDENTIFYING INFORMATION.

- 7 (a) USER PROTECTION.—Any United States business
- 8 that maintains an Internet content hosting service may
- 9 not provide to any foreign official of an Internet-restrict-
- 10 ing country information that personally identifies a par-
- 11 ticular user of such content hosting service, except for le-
- 12 gitimate foreign law enforcement purposes as determined
- 13 by the Department of Justice.
- 14 (b) Private Right of Action.—Any person ag-
- 15 grieved by a violation of this section may bring an action
- 16 for damages, including punitive damages, or other appro-
- 17 priate relief in the appropriate district court of the United
- 18 States, without regard to the amount in controversy, and
- 19 without regard to the citizenship of the parties.

#### 20 SEC. 207. PENALTIES.

- 21 (a) CIVIL PENALTIES.—(1) Any United States busi-
- 22 ness or United States person that violates section 206(a)
- 23 shall be fined not more than \$2,000,000.
- 24 (2) Any United States business or United States per-
- 25 son that violates sections 201, 202, 203, 204 or 205 shall

- 1 be subject to a civil penalty of not more than \$10,000 im-
- 2 posed in an action brought by the Attorney General.
- 3 (b) Criminal Penalties.—(1) Any United States
- 4 business that willfully violates, or willfully attempts to vio-
- 5 late section 206(a) shall be fined not more than
- 6 \$2,000,000, or if a natural person who is an officer, direc-
- 7 tor, employee, or agent of a United States business, or
- 8 stockholder acting on behalf of such United States busi-
- 9 ness, shall be fined not more than \$100,000, or impris-
- 10 oned not more than 5 years, or both.
- 11 (2) Any United States business that willfully violates,
- 12 or willfully attempts to violate section 201, 202, 203, 204
- 13 or 205 of this Act shall be fined not more than \$10,000,
- 14 or if a natural person who is an officer, director, employee,
- 15 or agent of a United States business, or stockholder acting
- 16 on behalf of such United States business, shall be fined
- 17 not more than \$10,000, or imprisoned not more than 1
- 18 year, or both.
- 19 (3) Whenever a fine is imposed under paragraph (2)
- 20 upon any officer, director, employee, agent, or stockholder
- 21 of a United States business, such fine may not be paid,
- 22 directly or indirectly, by such United States business.

## TITLE III—EXPORT CONTROLS

## 2 FOR INTERNET-RESTRICTING

## 3 **COUNTRIES**

- 4 SEC. 301. ESTABLISHMENT OF EXPORT CONTROLS.
- Not later than 90 days after the date of the enact-
- 6 ment of this Act, the Secretary of State, in consultation
- 7 with the Secretary of Commerce, shall promulgate regula-
- 8 tions to ensure the establishment of appropriate foreign
- 9 policy control and export license requirements before any
- 10 person subject to the jurisdiction of the United States may
- 11 knowingly export any item subject to sections 730 through
- 12 774 of title 15, Code of Federal Regulations (commonly
- 13 known as the "Export Administration Regulations") to an
- 14 end user in an Internet-restricting country for the pur-
- 15 pose, in whole or in part, of facilitating Internet censor-
- 16 ship.
- 17 **SEC. 302. REPORT.**
- Not later than 120 days after the date of the enact-
- 19 ment of this Act, the Secretary of State, in consultation
- 20 with the Secretary of Commerce, shall submit to the ap-
- 21 propriate congressional committees a report describing the
- 22 actions taken to implement the requirements of section
- 23 301 of this Act.

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