

115TH CONGRESS
2D SESSION

S. 3452

To prohibit immediate family members of heads of certain agencies and departments from soliciting or otherwise raising funds from certain foreign entities.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 17, 2018

Mr. SASSE introduced the following bill; which was read twice and referred to the Committee on Homeland Security and Governmental Affairs

A BILL

To prohibit immediate family members of heads of certain agencies and departments from soliciting or otherwise raising funds from certain foreign entities.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Cabinet Service Integ-
5 rity Act”.

6 **SEC. 2. DEFINITIONS.**

7 In this Act:

8 (1) **CLOSE ASSOCIATE.**—The term “close asso-
9 ciate” means, with respect to a senior foreign polit-

1 ical figure, an individual who is widely and publicly
2 known to maintain a close relationship with the sen-
3 ior foreign political figure, unless it is established
4 that such individual is a citizen of and domiciled
5 within the United States.

6 (2) COVERED FOREIGN ENTITY.—The term
7 “covered foreign entity” means—

8 (A) a government of a foreign country;

9 (B) a foreign political party; or

10 (C) any entity that is owned or controlled
11 by a government of a foreign country or a for-
12 eign political party.

13 (3) FOREIGN POLITICAL PARTY; GOVERNMENT
14 OF A FOREIGN COUNTRY.—The terms “foreign polit-
15 ical party” and “government of a foreign country”
16 have the meanings given those terms in section 1 of
17 the Foreign Agents Registration Act of 1938 (22
18 U.S.C. 611).

19 (4) IMMEDIATE FAMILY MEMBER OF A HEAD
20 OF A RELEVANT AGENCY OR DEPARTMENT.—The
21 term “immediate family member of a head of a rel-
22 evant agency or department” means, with respect to
23 a head of a relevant agency or department, a sibling,
24 spouse, or child of the head of a relevant agency or
25 department.

1 (5) IMMEDIATE FAMILY MEMBER OF A SENIOR
2 FOREIGN POLITICAL FIGURE.—The term “immediate
3 family member of a senior foreign political figure”
4 means, with respect to a senior foreign political fig-
5 ure, a sibling, spouse, or child of the senior foreign
6 political figure, unless it is established that such sib-
7 ling, spouse, or child is a citizen of and domiciled
8 within the United States.

9 (6) RELEVANT AGENCY OR DEPARTMENT.—The
10 term “relevant agency or department” means—

11 (A) the Environmental Protection Agency;

12 or

13 (B) an “Executive department”, as defined
14 in section 101 of title 5, United States Code.

15 (7) SENIOR FOREIGN POLITICAL FIGURE.—The
16 term “senior foreign political figure” means—

17 (A) a senior official in any branch of the
18 government of a foreign country; or

19 (B) a senior official of a foreign political
20 party.

21 **SEC. 3. PROHIBITION.**

22 During the period in which an individual is acting
23 as the head of a relevant agency or department, the head
24 of a relevant agency or department or the immediate fam-

1 ily member of that individual may not solicit or otherwise
2 raise funds for any purpose from any—

3 (1) covered foreign entity;

4 (2) senior foreign political figure;

5 (3) immediate family member of a senior for-
6 eign political figure;

7 (4) close associate of a senior foreign political
8 figure; or

9 (5) entity that is owned or controlled by an in-
10 dividual described in paragraph (2), (3), or (4).

11 **SEC. 4. PENALTIES.**

12 Whoever knowingly fails to comply with this Act shall
13 be fined not more than \$1,000,000, imprisoned not more
14 than 5 years, or both.

15 **SEC. 5. EFFECTIVE DATE.**

16 This Act shall take effect on the date that is 30 days
17 after the date of enactment of this Act.

○