

1 ENGROSSED HOUSE
2 BILL NO. 1150

By: McCall and Lepak of the
House

3 and

4 Daniels of the Senate
5
6

7 An Act relating to state government; creating the
8 Oklahoma Foreign Agents Registration Act; providing
9 legislative intent; defining terms; prescribing
10 requirements to register as a foreign agent;
11 providing certain requirements for statement to be
12 filed; providing exemptions; prescribing requirements
13 for filing and labeling materials; prescribing method
14 for the maintenance of records; prescribing
15 requirements upon the Oklahoma Attorney General;
16 prescribing liability of officers; prescribing
17 enforcement and penalties; prescribing certain rules
18 and regulations; providing for noncodification;
19 providing for codification; and providing an
20 effective date.

21 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

22 SECTION 1. NEW LAW A new section of law not to be
23 codified in the Oklahoma Statutes reads as follows:

24 A. This act shall be known and may be cited as the "Oklahoma
Foreign Agents Registration Act".

B. The purpose of this act is to provide public transparency
for the political and propaganda activities conducted by agents
representing principals from foreign countries of concern.

1 SECTION 2. NEW LAW A new section of law to be codified
2 in the Oklahoma Statutes as Section 13001 of Title 74, unless there
3 is created a duplication in numbering, reads as follows:

4 As used in this act:

5 1. "Person" means an individual, partnership, association,
6 corporation, organization, or any other combination of individuals;

7 2. "Foreign principal" shall mean:

8 a. a government of a foreign country and a foreign
9 political party, or

10 b. a person outside of the United States, unless it is
11 established that such person is an individual and a
12 citizen of and domiciled within the United States, or
13 that such person is not an individual and is organized
14 under or created by the laws of the United States or
15 of any state or other place subject to the
16 jurisdiction of the United States and has its
17 principal place of business within the United States,

18 c. a partnership, association, corporation, organization,
19 or other combination of persons organized under the
20 laws of or having its principal place of business in a
21 foreign country, or

22 d. a partnership, association, corporation, organization,
23 or other combination of persons that is at least
24 twenty percent (20%) beneficially owned by a

1 partnership, association, corporation, organization,
2 or other combination of persons organized under the
3 laws of or having its principal place of business in a
4 foreign country;

5 3. "Agent of a foreign principal" shall mean:

6 a. any person who acts as an agent, representative,
7 employee, or servant, or any person who acts in any
8 other capacity at the order, request, or under the
9 direction or control of a foreign principal or of a
10 person any of whose activities are directly or
11 indirectly supervised, directed, controlled, financed,
12 or subsidized in whole or in part by a foreign
13 principal, and who directly or through any other
14 person:

15 (1) engages within the State of Oklahoma in political
16 activities for or in the interests of such
17 foreign principal,

18 (2) acts within the State of Oklahoma as a public
19 relations counsel, publicity agent, information
20 service employee, or political consultant for or
21 in the interests of such foreign principal,

22 (3) within the State of Oklahoma solicits, collects,
23 disburses, or dispenses contributions, loans,
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1 money, or other things of value for or in the
2 interest of such foreign principal, or

3 (4) within the State of Oklahoma represents the
4 interests of such foreign principal before any
5 agency or official of the Government of the State
6 of Oklahoma or of a local government of the State
7 of Oklahoma, and

8 b. any person who agrees, consents, assumes, or purports
9 to act as, or who is or holds himself or herself out
10 to be, whether or not pursuant to contractual
11 relationship, an agent of a foreign principal as
12 defined in division (1) of subparagraph a of paragraph
13 3 of this section.

14 Agent of a foreign principal does not include any news or press
15 service or association organized under the laws of the United States
16 or of any state or other place subject to the jurisdiction of the
17 United States, or any newspaper, magazine, periodical, or other
18 publication for which there is on file with the United States Postal
19 Service information in compliance with federal law, solely by virtue
20 of any bona fide news or journalistic activities, including the
21 solicitation or acceptance of advertisements, subscriptions, or
22 other compensation therefor, so long as it is at least eighty
23 percent (80%) beneficially owned by, and its officers and directors,
24 if any, are citizens of the United States, and such news or press

1 service or association, newspaper, magazine, periodical, or other
2 publication, is not owned, directed, supervised, controlled,
3 subsidized, or financed, and none of its policies are determined by
4 any foreign principal defined in subsection B of this section, or by
5 any agent of a foreign principal required to register under this
6 act;

7 4. "Government of a foreign country" shall mean any person or
8 group of persons exercising sovereign de facto or de jure political
9 jurisdiction over any country, other than the United States, or over
10 any part of such country, and includes any subdivision of any such
11 group and any group or agency to which such sovereign de facto or de
12 jure authority or functions are directly or indirectly delegated.
13 Such term shall include any faction or body of insurgents within a
14 country assuming to exercise governmental authority whether such
15 faction or body of insurgents has or has not been recognized by the
16 United States;

17 5. "Foreign political party" shall mean any organization or any
18 other combination of individuals in a country other than the United
19 States, or any unit or branch thereof, having for an aim or purpose,
20 or which is engaged in any activity devoted in whole or in part to,
21 the establishment, administration, control, or acquisition of
22 administration or control, of a government of a foreign country or a
23 subdivision thereof, or the furtherance or influencing of the
24

1 political or public interests, policies, or relations of a
2 government of a foreign country or a subdivision thereof;

3 6. "Public relations counsel" shall mean any person who engages
4 directly or indirectly in informing, advising, or in any way
5 representing a principal in any public relations matter pertaining
6 to political or public interests, policies, or relations of such
7 principal;

8 7. "Publicity agent" shall mean any person who engages directly
9 or indirectly in the publication or dissemination of oral, visual,
10 graphic, written, or pictorial information or matter of any kind,
11 including publication by means of advertising, books, periodicals,
12 newspapers, lectures, broadcasts, motion pictures, or otherwise;

13 8. "Information service employee" shall mean any person who is
14 engaged in furnishing, disseminating, or publishing accounts,
15 descriptions, information, or data with respect to the political,
16 industrial, employment, economic, social, cultural, or other
17 benefits, advantages, facts, or conditions of any country other than
18 the United States or of any government of a foreign country or of a
19 foreign political party or of a partnership, association,
20 corporation, organization, or other combination of individuals
21 organized under the laws of, or having its principal place of
22 business in, a foreign country;

23 9. "Registration statement" shall mean the registration
24 statement required to be filed with the Oklahoma Attorney General

1 under Section 3 or Section 4 of this act, and any supplements
2 thereto required to be filed under Section 3 or Section 4 of this
3 act, and includes all documents and papers required to be filed
4 therewith or amendatory thereof or supplemental thereto, whether
5 attached thereto or incorporated therein by reference;

6 10. "United States", when used in a geographical sense, means
7 the fifty States, the District of Columbia, the Territories, the
8 insular possessions, and all other places now or hereafter subject
9 to the civil or military jurisdiction of the United States;

10 11. "Prints" means newspapers and periodicals, books,
11 pamphlets, sheet music, visiting cards, address cards, printing
12 proofs, engravings, photographs, pictures, drawings, plans, maps,
13 patterns to be cut out, catalogs, prospectuses, advertisements, and
14 printed, engraved, lithographed, or autographed notices of various
15 kinds, and, in general, all impressions or reproductions obtained on
16 paper or other material assimilable to paper, on parchment or on
17 cardboard, by means of printing, engraving, lithography, autography,
18 or any other easily recognizable mechanical process, with the
19 exception of the copying press, stamps with movable or immovable
20 type, and the typewriter;

21 12. "Political activities" means any activity that the person
22 engaging in believes will, or that the person intends to, in any way
23 influence any agency or official of the Government of the State of
24 Oklahoma or a local government of the State of Oklahoma, or any

1 section of the public within the State of Oklahoma with reference to
2 formulating, adopting, or changing the domestic or foreign policies
3 of the United States or of the State of Oklahoma with reference to
4 the political or public interests, policies, or relations of a
5 government of a foreign country or a foreign political party;

6 13. "Political consultant" means any person who engages in
7 informing or advising any other person with reference to the
8 policies of the State of Oklahoma or the political or public
9 interest, policies, or relations of a foreign country or of a
10 foreign political party;

11 14. "Country of concern" shall mean any country designated by
12 the United States Secretary of State as hostile or a Country of
13 Concern (CPC).

14 SECTION 3. NEW LAW A new section of law to be codified
15 in the Oklahoma Statutes as Section 13002 of Title 74, unless there
16 is created a duplication in numbering, reads as follows:

17 A. No person shall act as an agent of a foreign principal from
18 a country of concern unless he or she has filed with the Oklahoma
19 Attorney General a true and complete registration statement and
20 supplements thereto as required by subsections A and B of this
21 section or unless he or she is exempt from registration under the
22 provisions of this act. Except as hereinafter provided, every
23 person who becomes an agent of a foreign principal from a country of
24 concern shall, within ten (10) days thereafter, file with the

1 Oklahoma Attorney General, in duplicate, a registration statement,
2 under oath on a form prescribed by the Oklahoma Attorney General.
3 The obligation of an agent of a foreign principal from a country of
4 concern to file a registration statement shall, after the tenth day
5 of his or her becoming such agent, continue from day to day, and
6 termination of such status shall not relieve such agent from his or
7 her obligation to file a registration statement for the period
8 during which he or she was an agent of a foreign principal from a
9 country of concern. The registration statement shall include the
10 following, which shall be regarded as material for the purposes of
11 this subsection:

12 1. Registrant's name, principal business address, and all other
13 business addresses in the United States or elsewhere, and all
14 residence addresses, if any;

15 2. Status of the registrant; if an individual, nationality; if
16 a partnership, name, residence addresses, and nationality of each
17 partner and a true and complete copy of its articles of
18 copartnership; if an association, corporation, organization, or any
19 other combination of individuals, the name, residence addresses, and
20 nationality of each director and officer and of each person
21 performing the functions of a director or officer and a true and
22 complete copy of its charter, articles of incorporation,
23 association, constitution, and bylaws, and amendments thereto; a
24 copy of every other instrument or document and a statement of the

1 terms and conditions of every oral agreement relating to its
2 organization, powers, and purposes; and a statement of its ownership
3 and control;

4 3. A comprehensive statement of the nature of the registrant's
5 business; a complete list of the registrant's employees and a
6 statement of the nature of the work of each; the name and address of
7 every foreign principal from a country of concern for whom the
8 registrant is acting, assuming or purporting to act or has agreed to
9 act; the character of the business or other activities of every such
10 foreign principal from a country of concern, and, if any such
11 foreign principal from a country of concern be other than a natural
12 person, a statement of the ownership and control of each; and the
13 extent, if any, to which each such foreign principal from a country
14 of concern is supervised, directed, owned, controlled, financed, or
15 subsidized, in whole or in part, by any government of a foreign
16 country or foreign political party, or by any other foreign
17 principal from a country of concern;

18 4. Copies of each written agreement and the terms and
19 conditions of each oral agreement, including all modifications of
20 such agreements, or, where no contract exists, a full statement of
21 all the circumstances, by reason of which the registrant is an agent
22 of a foreign principal from a country of concern; a comprehensive
23 statement of the nature and method of performance of each such
24 contract, and of the existing and proposed activity or activities

1 engaged in or to be engaged in by the registrant as agent of a
2 foreign principal from a country of concern for each such foreign
3 principal from a country of concern, including a detailed statement
4 of any such activity which is a political activity;

5 5. The nature and amount of contributions, income, money, or
6 thing of value, if any, that the registrant has received within the
7 preceding one hundred eighty (180) days from each such foreign
8 principal from a country of concern, either as compensation or for
9 disbursement or otherwise, and the form and time of each such
10 payment and from whom such payment was received;

11 6. A detailed statement of every activity which the registrant
12 is performing or is assuming or purporting or has agreed to perform
13 for himself or herself or any other person other than a foreign
14 principal from a country of concern and which requires his or her
15 registration hereunder, including a detailed statement of any such
16 activity which is a political activity;

17 7. The name, business, and residence addresses, and if an
18 individual, the nationality, of any person other than a foreign
19 principal from a country of concern for whom the registrant is
20 acting, assuming or purporting to act or has agreed to act under
21 such circumstances as required by his or her registration hereunder;
22 the extent to which each such person is supervised, directed, owned,
23 controlled, financed, or subsidized, in whole or in part, by any
24 government of a foreign country or foreign political party or by any

1 other foreign principal from a country of concern; and the nature
2 and amount of contributions, income, money, or thing of value, if
3 any, that the registrant has received during the preceding one
4 hundred eighty (180) days from each such person in connection with
5 any of the activities referred to in paragraph 6 of this subsection,
6 either as compensation or for disbursement or otherwise, and the
7 form and time of each such payment and from whom received;

8 8. A detailed statement of the money and other things of value
9 spent or disposed of by the registrant during the preceding one
10 hundred eighty (180) days in furtherance of or in connection with
11 activities which require his or her registration hereunder and which
12 have been undertaken by him or her either as an agent of a foreign
13 principal from a country of concern or for himself or herself or any
14 other person or in connection with any activities relating to his or
15 her becoming an agent of such principal from a country of concern,
16 and a detailed statement of any contributions of money or other
17 things of value made by him or her during the preceding one hundred
18 eighty (180) days other than contributions the making of which is
19 prohibited under federal law in connection with an election to any
20 political office or in connection with any primary election,
21 convention, or caucus held to select candidates for any political
22 office;

23 9. Copies of each written agreement and the terms and
24 conditions of each oral agreement, including all modifications of

1 such agreements, or, where no contract exists, a full statement of
2 all the circumstances, by reason of which the registrant is
3 performing or assuming or purporting or has agreed to perform for
4 himself or herself or for a foreign principal from a country of
5 concern or for any person other than a foreign principal from a
6 country of concern any activities which require his or her
7 registration hereunder;

8 10. Such other statements, information, or documents pertinent
9 to the purposes of this subsection as the Oklahoma Attorney General,
10 having due regard for the national security and the public interest,
11 may from time to time require; and

12 11. Such further statements and such further copies of
13 documents as are necessary to make the statements made in the
14 registration statement and supplements thereto, and the copies of
15 documents furnished therewith, not misleading.

16 B. Every agent of a foreign principal from a country of concern
17 who has filed a registration statement required by subsection A of
18 this section shall, within thirty (30) days after the expiration of
19 each period of six (6) months succeeding such filing, file with the
20 Oklahoma Attorney General a supplement thereto under oath, on a form
21 prescribed by the Oklahoma Attorney General, which shall set forth
22 with respect to such preceding six (6) months' period such facts as
23 the Oklahoma Attorney General, having due regard for the national
24 security and the public interest, may deem necessary to make the

1 information required under this section accurate, complete, and
2 current with respect to such period. In connection with the
3 information furnished under paragraphs 3, 4, 6, and 9 of subsection
4 A of this section, the registrant shall give notice to the Oklahoma
5 Attorney General of any changes therein within ten (10) days after
6 such changes occur. If the Oklahoma Attorney General, having due
7 regard for the national security and the public interest, determines
8 that it is necessary to carry out the purposes of this act, he or
9 she may, in any particular case, require supplements to the
10 registration statement to be filed at more frequent intervals in
11 respect to all or particular items of information to be furnished.

12 C. The registration statement and supplements thereto shall be
13 executed under oath as follows: If the registrant is an individual,
14 by him or her; if the registrant is a partnership, by the majority
15 of the members thereof; if the registrant is a person other than an
16 individual or a partnership, by a majority of the officers thereof
17 or persons performing the functions of officers or by a majority of
18 the board of directors thereof or persons performing the functions
19 of directors, if any.

20 D. The fact that a registration statement or supplement thereto
21 has been filed shall not necessarily be deemed a full compliance
22 with this act and the regulations thereunder on the part of the
23 registrant; nor shall it indicate that the Oklahoma Attorney General
24 has in any way passed upon the merits of such registration statement

1 or supplement thereto; nor shall it preclude prosecution, as
2 provided for in this act, for willful failure to file a registration
3 statement or supplement thereto when due or for a willful false
4 statement of a material fact therein or the willful omission of a
5 material fact required to be stated therein or the willful omission
6 of a material fact or copy of a material document necessary to make
7 the statements made in a registration statement and supplements
8 thereto, and the copies of documents furnished therewith, not
9 misleading.

10 E. If any agent of a foreign principal from a country of
11 concern, required to register under the provisions of this act, has
12 previously thereto registered with the Oklahoma Attorney General
13 under this act, the Oklahoma Attorney General, in order to eliminate
14 inappropriate duplication, may permit the incorporation by reference
15 in the registration statement or supplements thereto filed hereunder
16 of any information or documents previously filed by such agent of a
17 foreign principal from a country of concern under the provisions of
18 said section.

19 SECTION 4. NEW LAW A new section of law to be codified
20 in the Oklahoma Statutes as Section 13003 of Title 74, unless there
21 is created a duplication in numbering, reads as follows:

22 Any person who acted as an agent of a foreign principal from a
23 country of concern at any time after January 1, 2014, and until the
24 effective date of this act shall file with the Oklahoma Attorney

1 General a true and complete retroactive registration statement and
2 supplements thereto as required under Section 3 of this act.

3 SECTION 5. NEW LAW A new section of law to be codified
4 in the Oklahoma Statutes as Section 13004 of Title 74, unless there
5 is created a duplication in numbering, reads as follows:

6 The requirements of Sections 3 and 4 of this act shall not apply
7 to the following agents of foreign principals:

8 1. A duly accredited diplomatic or consular officer of a
9 foreign government who is so recognized by the United States
10 Department of State, while said officer is engaged exclusively in
11 activities which are recognized by the United States Department of
12 State as being within the scope of the functions of such officer;

13 2. Any official of a foreign government, if such government is
14 recognized by the United States of America, who is not a public
15 relations counsel, publicity agent, information service employee, or
16 a citizen of the United States of America, whose name and status and
17 the character of whose duties as such official are of public record
18 in the United States Department of State, while said official is
19 engaged exclusively in activities which are recognized by the
20 Department of State as being within the scope of the functions of
21 such official;

22 3. Any member of the staff of, or any person employed by, a
23 duly accredited diplomatic or consular officer of a foreign
24 government who is so recognized by the United States Department of

1 State, other than a public relations counsel, publicity agent, or
2 information service employee, whose name and status and the
3 character of whose duties as such member or employee are of public
4 record in the United States Department of State, while said member
5 or employee is engaged exclusively in the performance of activities
6 which are recognized by the United States Department of State as
7 being within the scope of the functions of such member or employee;
8 or

9 4. Any person qualified to practice law in the State of
10 Oklahoma, insofar as he or she engages or agrees to engage in the
11 legal representation of a disclosed foreign principal from a country
12 of concern before any state court of law or any agency of the
13 Government of the State of Oklahoma or a local government entity,
14 provided, that for the purposes of this act, legal representation
15 does not include attempts to influence or persuade agency personnel
16 or officials other than in the course of judicial proceedings,
17 criminal or civil law enforcement inquiries, investigations, or
18 proceedings, or agency proceedings required by statute or regulation
19 to be conducted on the record.

20 SECTION 6. NEW LAW A new section of law to be codified
21 in the Oklahoma Statutes as Section 13005 of Title 74, unless there
22 is created a duplication in numbering, reads as follows:

23 A. Every person within the State of Oklahoma who is an agent of
24 a foreign principal from a country of concern and who is required to

1 register under the provisions of this act and who transmits or
2 causes to be transmitted in the United States mail or by any means
3 or instrumentality of interstate or foreign commerce any
4 informational materials for or in the interests of such foreign
5 principal from a country of concern (i) in the form of prints, or
6 (ii) in any other form which is reasonably adapted to being, or
7 which he or she believes will be, or which he or she intends to be,
8 disseminated or circulated among two or more persons shall, not
9 later than forty-eight (48) hours after the beginning of the
10 transmittal thereof, file with the Oklahoma Attorney General two
11 copies thereof.

12 B. It shall be unlawful for any person within the United States
13 who is an agent of a foreign principal from a country of concern and
14 required to register under the provisions of this act to transmit or
15 cause to be transmitted in the United States mail or by any means or
16 instrumentality of interstate or foreign commerce any informational
17 materials for or in the interests of such foreign principal from a
18 country of concern without placing in such informational materials a
19 conspicuous statement that the materials are distributed by the
20 agent on behalf of the foreign principal from a country of concern,
21 and that additional information is on file with the Oklahoma
22 Attorney General. The Oklahoma Attorney General may define what
23 constitutes a conspicuous statement for the purposes of this
24 section.

1 C. The copies of informational materials required by this
2 section to be filed with the Oklahoma Attorney General shall be
3 available for public inspection under such regulations as the
4 Oklahoma Attorney General may prescribe.

5 D. Under the provisions of this act, it shall be unlawful for
6 any person who is an agent of a foreign principal from a country of
7 concern within the State of Oklahoma to transmit, convey, or
8 otherwise furnish to any State of Oklahoma government agency or
9 official (including any member or committee of the Oklahoma State
10 Legislature and/or local government) any political propaganda or to
11 request from any such agency or official any information or advice
12 with respect to any matter pertaining to the political or public
13 interests, policies, relations, or political party that is in the
14 interests of such foreign principal from a country of concern or
15 pertaining to the foreign or domestic policies of the United States
16 of America or the State of Oklahoma, unless the propaganda or the
17 request is prefaced or accompanied by a true and accurate statement
18 to the effect that such person is registered as an agent of a
19 foreign principal from a country of concern.

20 E. Whenever any agent of a foreign principal from a country of
21 concern required to register under this subsection appears before
22 any committee of the Oklahoma State Legislature or a local
23 government to testify for or in the interests of such foreign
24 principal from a country of concern, he or she shall, at the time of

1 such appearance, furnish the committee with a copy of his or her
2 most recent registration statement filed with the Oklahoma Attorney
3 General as an agent of such foreign principal from a country of
4 concern for inclusion in the records of the committee as part of his
5 or her testimony.

6 SECTION 7. NEW LAW A new section of law to be codified
7 in the Oklahoma Statutes as Section 13006 of Title 74, unless there
8 is created a duplication in numbering, reads as follows:

9 Every agent of a foreign principal from a country of concern
10 registered under this act shall keep and preserve while he or she is
11 an agent of a foreign principal from a country of concern such books
12 of account and other records with respect to all of his or her
13 activities, the disclosure of which is required under the provisions
14 of this act, in accordance with such business and accounting
15 practices, as the Oklahoma Attorney General, having due regard for
16 the national security and the public interest, may by regulation
17 prescribe as necessary or appropriate for the enforcement of the
18 provisions of this act and shall preserve the same for a period of
19 three years following the termination of such status. Until
20 regulations are in effect under this section, every agent of a
21 foreign principal from a country of concern shall keep books of
22 account and shall preserve all written records with respect to his
23 or her activities. Such books and records shall be open at all
24 reasonable times to the inspection of any official charged with the

1 enforcement of this act. It shall be unlawful for any person
2 willfully to conceal, destroy, obliterate, mutilate, or falsify, or
3 to attempt to conceal, destroy, obliterate, mutilate, or falsify, or
4 to cause to be concealed, destroyed, obliterated, mutilated, or
5 falsified, any books or records required to be kept under the
6 provisions of this act.

7 SECTION 8. NEW LAW A new section of law to be codified
8 in the Oklahoma Statutes as Section 13007 of Title 74, unless there
9 is created a duplication in numbering, reads as follows:

10 A. The Oklahoma Attorney General shall retain in permanent form
11 one copy of all registration statements furnished under this act,
12 and the same shall be public records and open to public examination
13 and inspection at such reasonable hours, under such regulations, as
14 the Oklahoma Attorney General may prescribe, and copies of the same
15 shall be furnished to every applicant at such reasonable fee as the
16 Oklahoma Attorney General may prescribe.

17 B. The Oklahoma Attorney General shall, promptly upon receipt,
18 transmit one copy of every registration statement filed hereunder
19 and one copy of every amendment or supplement thereto filed
20 hereunder, to the United States Secretary of State for such comment
21 and use as the United States Secretary of State may determine to be
22 appropriate from the point of view of the foreign relations of the
23 United States. Failure of the Oklahoma Attorney General to transmit
24 such copy shall not be a bar to prosecution under this act.

1 C. The Oklahoma Attorney General is authorized to furnish to
2 departments and agencies in the executive branch and committees of
3 the State Legislature such information obtained by him or her in the
4 administration of this act, including the names of registrants under
5 this act, copies of registration statements, or parts thereof, or
6 other documents or information filed under this act, as may be
7 appropriate in the light of the purposes of this act.

8 D. The Oklahoma Attorney General shall every six (6) months
9 report to the State Legislature concerning administration of this
10 act, including registrations filed pursuant to this act, and the
11 nature, sources, and content of political propaganda disseminated
12 and distributed.

13 E. The Oklahoma Attorney General shall every month report on a
14 web portal administered by the Oklahoma Attorney General concerning
15 administration of this act, including registrations filed pursuant
16 to this act, and the nature, sources, and content of political
17 propaganda disseminated and distributed.

18 SECTION 9. NEW LAW A new section of law to be codified
19 in the Oklahoma Statutes as Section 13008 of Title 74, unless there
20 is created a duplication in numbering, reads as follows:

21 Each officer, or person performing the functions of an officer,
22 and each director, or person performing the functions of a director,
23 of an agent of a foreign principal from a country of concern which
24 is not an individual shall be under obligation to cause such agent

1 to execute and file a registration statement and supplements thereto
2 as and when such filing is required under subsections A and B of
3 Section 3 or of Section 4 of this act and shall also be under
4 obligation to cause such agent to comply with all the requirements
5 of Section 6 and Section 7 of this act and all other requirements of
6 this act. Dissolution of any organization acting as an agent of a
7 foreign principal from a country of concern shall not relieve any
8 officer, or person performing the functions of an officer, or any
9 director, or person performing the functions of a director, from
10 complying with the provisions of this section. In case of failure
11 of any such agent of a foreign principal from a country of concern
12 to comply with any of the requirements of this act, each of its
13 officers, or persons performing the functions of officers, and each
14 of its directors, or persons performing the functions of directors,
15 shall be subject to prosecution therefor.

16 SECTION 10. NEW LAW A new section of law to be codified
17 in the Oklahoma Statutes as Section 13009 of Title 74, unless there
18 is created a duplication in numbering, reads as follows:

19 A. Any person who:

20 1. Willfully violates any provision of this act or any
21 regulation thereunder; or

22 2. In any registration statement or supplement thereto or in
23 any other document filed with or furnished to the Oklahoma Attorney
24 General under the provisions of this subsection willfully makes a

1 false statement of a material fact or willfully omits any material
2 fact required to be stated therein or willfully omits a material
3 fact or a copy of a material document necessary to make the
4 statements therein and the copies of documents furnished therewith
5 not misleading, shall, upon conviction thereof, be punished by a
6 fine of not more than One Hundred Thousand Dollars (\$100,000.00) or
7 by imprisonment for not more than five (5) years, or both, except
8 that in the case of a violation of Section 6 of this act or of
9 subsection G of this section, the punishment shall be a fine of not
10 more than Fifty Thousand Dollars (\$50,000.00) or imprisonment for
11 not more than twelve (12) months, or both.

12 B. Any person who is a student, faculty member, researcher,
13 adjunct, or otherwise employed or associated with an institution
14 within The Oklahoma State System of Higher Education who:

15 1. Willfully violates any provision of this act or any
16 regulation thereunder; or

17 2. In any registration statement or supplement thereto or in
18 any other document filed with or furnished to the Oklahoma Attorney
19 General under the provisions of this subsection willfully makes a
20 false statement of a material fact or willfully omits any material
21 fact required to be stated therein or willfully omits a material
22 fact or a copy of a material document necessary to make the
23 statements therein and the copies of documents furnished therewith
24 not misleading, shall, upon conviction thereof, be expelled or

1 dismissed from any role with an institution of higher education in
2 Oklahoma and shall be prohibited from entering any campus in this
3 state.

4 3. Each institution of higher education in Oklahoma shall adopt
5 a policy for expulsion or dismissal of individuals found in
6 violation of this act.

7 C. In any proceeding under this act in which it is charged that
8 a person is an agent of a foreign principal from a country of
9 concern with respect to a foreign principal outside of the United
10 States of America, proof of the specific identity of the foreign
11 principal from a country of concern shall be permissible but not
12 necessary.

13 D. Any alien who shall be convicted of a violation of, or a
14 conspiracy to violate, any provision of this act or any regulation
15 thereunder shall be subject to referral to the United States
16 Department of Justice for removal pursuant to Chapter 4 of Title II
17 of the Immigration and Nationality Act (8 U.S.C.A. Section 1221 et
18 seq.).

19 E. Failure to file any such registration statement or
20 supplements thereto as is required by either Section 3A or Section
21 3B of this act shall be considered a continuing offense for as long
22 as such failure exists, notwithstanding any statute of limitation or
23 other statute to the contrary.

24

1 F. Whenever in the judgment of the Oklahoma Attorney General,
2 any person who is engaged in or about to engage in any acts which
3 constitute or will constitute a violation of any provision of this
4 act, or regulations issued thereunder, or whenever any agent of a
5 foreign principal from a country of concern fails to comply with any
6 of the provisions of this act or the regulations issued thereunder,
7 or otherwise is in violation of the act, the Oklahoma Attorney
8 General may make application to the appropriate state court for an
9 order enjoining such acts or enjoining such person from continuing
10 to act as an agent of such foreign principal from a country of
11 concern, or for an order requiring compliance with any appropriate
12 provision of the act or regulation thereunder. The state court
13 shall have jurisdiction and authority to issue a temporary or
14 permanent injunction, restraining order, or such other order, which
15 it may deem proper.

16 G. If the Oklahoma Attorney General determines that a
17 registration statement does not comply with the requirements of this
18 act or the regulations issued thereunder, he or she shall so notify
19 the registrant in writing, specifying in what respects the statement
20 is deficient. It shall be unlawful for any person to act as an
21 agent of a foreign principal from a country of concern at any time
22 ten (10) days or more after receipt of such notification without
23 filing an amended registration statement in full compliance with the
24 requirements of this act and the regulations issued thereunder.

1 H. It shall be unlawful for any agent of a foreign principal
2 from a country of concern required to register under this act to be
3 a party to any contract, agreement, or understanding, either express
4 or implied, with such foreign principal from a country of concern
5 pursuant to which the amount or payment of the compensation, fee, or
6 other remuneration of such agent is contingent in whole or in part
7 upon the success of any political activities carried on by such
8 agent.

9 SECTION 11. NEW LAW A new section of law to be codified
10 in the Oklahoma Statutes as Section 13010 of Title 74, unless there
11 is created a duplication in numbering, reads as follows:

12 The Oklahoma Attorney General may at any time make, prescribe,
13 amend, and rescind such forms as he or she may deem necessary to
14 carry out the provisions of this act.

15 SECTION 12. This act shall become effective November 1, 2024.

16 Passed the House of Representatives the 12th day of March, 2024.

17

18

19

Presiding Officer of the House
of Representatives

20

21

Passed the Senate the ____ day of _____, 2024.

22

23

Presiding Officer of the Senate

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