# <sup>116TH CONGRESS</sup> 1ST SESSION S. 1834

AUTHENTICATED U.S. GOVERNMENT INFORMATION

To prohibit deceptive practices in Federal elections.

# IN THE SENATE OF THE UNITED STATES

JUNE 13, 2019

Mr. CARDIN (for himself, Ms. KLOBUCHAR, Mr. BLUMENTHAL, Mr. JONES, Mr. LEAHY, Mr. MERKLEY, Mr. VAN HOLLEN, and Ms. HIRONO) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

# A BILL

To prohibit deceptive practices in Federal elections.

- 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 "Deceptive Practices
- 5 and Voter Intimidation Prevention Act of 2019".

### 6 SEC. 2. FINDINGS.

- 7 Congress makes the following findings:
- 8 (1) The right to vote by casting a ballot for
  9 one's preferred candidate is a fundamental right ac10 corded to United States citizens by the Constitution,

1	and the unimpeded exercise of this right is essential
2	to the functioning of our democracy.
3	(2) Historically, certain citizens, especially ra-
4	cial, ethnic, and language minorities, were prevented
5	from voting because of significant barriers such as
6	literacy tests, poll taxes, and property ownership re-
7	quirements.
8	(3) Some of these barriers were removed by the
9	15th, 19th, and 24th Amendments to the Constitu-
10	tion.
11	(4) Despite the elimination of some of these
12	barriers to the polls, the integrity of today's elec-
13	tions is threatened by newer tactics aimed at sup-
14	pressing voter turnout. These tactics include "decep-
15	tive practices," which involve the dissemination of
16	false or misleading information intended to prevent
17	voters from casting their ballots, prevent voters from
18	voting for the candidate of their choice, intimidate
19	the electorate, and undermine the integrity of the
20	electoral process.
21	(5) Furthermore, since the decision in Shelby
22	County v. Holder in which the Supreme Court
23	struck down the coverage formula used by the Vot-
24	ing Rights Act of 1965 to determine which States

with a history of racial discrimination must affirma-

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tively receive government permission before changing
 local voting laws, there have been Federal court de cisions finding or affirming that States or localities
 intentionally discriminated against African Ameri cans and other voters of color.

6 (6) Denials of the right to vote, and deceptive 7 practices designed to prevent members of racial, eth-8 nic, and language minorities from exercising that 9 right, are an outgrowth of discriminatory history, in-10 cluding slavery. Measures to combat denials of that 11 right are a legitimate exercise of congressional power 12 under article I, section 4 and article II, section 1 of, 13 and the 14th and 15th Amendments to, the United 14 States Constitution.

15 (7) For the last few decades, there have been
16 a number of instances of deceptive or intimidating
17 practices aimed towards suppressing minority access
18 to the voting booth that demonstrates the need for
19 strengthened protections.

(8) In addition, in at least one instance in
1990, thousands of voters reportedly received postcards providing false information about voter eligibility and warnings about criminal penalties for
voter fraud. Most of the voters who received the
postcards were African-American.

(9) During the 2004 elections, Native American
 voters in South Dakota reported being required to
 provide photographic identification in order to vote,
 despite the fact that neither State nor Federal law
 required such identification.

6 (10) In the 2006 midterm elections, thousands 7 of Latino voters received mailings warning them in 8 Spanish that voting in a Federal election as an im-9 migrant could result in incarceration—despite the 10 fact that any immigrant who is a naturalized citizen 11 of the United States has the same right to vote as 12 any other citizen.

13 (11) In 2008, fliers were distributed in pre-14 dominantly African-American neighborhoods falsely 15 warning that people with outstanding warrants or 16 unpaid parking tickets could be arrested if they 17 showed up at the polls on Election Day. In the same 18 year, there were reports of people receiving text mes-19 sages on Election Day asking them to wait until the 20 following day to vote.

(12) In 2012, there were reports of voters receiving calls falsely informing them that they could
vote via telephone.

24 (13) On January 6, 2017, the Office of the Di25 rector of National Intelligence published a report ti-

1 tled "Assessing Russian Activities and Intentions in 2 Recent U.S. Elections", noting that "Russian Presi-3 dent Vladimir Putin ordered an influence campaign 4 in 2016 aimed at the U.S. Presidential election.". 5 Moscow's influence campaign followed a Russian 6 messaging strategy that blends covert intelligence 7 operation—such as cyber activity—with overt efforts 8 bv Russian Government agencies, State-funded 9 media, third-party intermediaries, and paid social 10 media users or "trolls." These influence operations 11 included messaging that targeted African-American 12 voters with misinformation.

13 (14) On April 18, 2019, Special Counsel Robert 14 Mueller released a report titled "Report on the In-15 vestigation into Russian Interference in the 2016 16 Presidential Election", which concluded that "the 17 Russian government interfered in the 2016 presi-18 dential election in sweeping and systematic fash-19 ion.". The report details that Russia interfered in 20 the 2016 presidential election principally through 21 two operations: first, through a Russian government 22 sponsored social media influence campaign, and sec-23 ond, by Russian intelligence "computer-intrusion" 24 operations against those associated with both presi-25 dential campaigns. The Mueller Report details how

1	Russian agents intentionally targeted black social
2	justice groups and created fake accounts purporting
3	to represent black social justice groups in order to
4	spread disinformation and sow division.
5	(15) Those responsible for these and similar ef-
6	forts should be held accountable, and civil and crimi-
7	nal penalties should be available to punish anyone
8	who seeks to keep voters away from the polls by pro-
9	viding false information.
10	(16) Moreover, the Federal Government should
11	help correct such false information in order to assist
12	voters in exercising their right to vote without confu-
13	sion and to preserve the integrity of the electoral
14	process.
15	(17) The Federal Government has a compelling
16	interest in "protecting voters from confusion and
17	undue influence" and in "preserving the integrity of
18	its election process". Burson v. Freeman, 504 U.S.
19	191, 199 (1992).
20	(18) The First Amendment does not preclude
21	the regulation of some intentionally false speech,
22	even if it is political in nature. As the Supreme
23	Court of the United States has recognized, "[t]hat
24	speech is used as a tool for political ends does not
25	automatically bring it under the protective mantle of

1	the Constitution. For the use of the known lie as a
2	tool is at once at odds with the premises of demo-
3	cratic government and with the orderly manner in
4	which economic, social, or political change is to be
5	effected Hence the knowingly false statement
6	and the false statement made with reckless disregard
7	of the truth, do not enjoy constitutional protection.".
8	Garrison v. Louisiana, 379 U.S. 64, 75 (1964).
9	SEC. 3. PROHIBITION ON DECEPTIVE PRACTICES IN FED-
10	ERAL ELECTIONS.
11	(a) Prohibition.—Subsection (b) of section 2004 of
12	the Revised Statutes (52 U.S.C. 10101(b)) is amended—
13	(1) by striking "No person" and inserting the
14	following:
15	"(1) IN GENERAL.—No person"; and
16	(2) by inserting at the end the following new
17	paragraphs:
18	"(2) False statements regarding federal
19	ELECTIONS.—
20	$\mathcal{H}(\Lambda)$ <b>D</b> OUTDITION No norman whether
01	"(A) PROHIBITION.—No person, whether
21	acting under color of law or otherwise, shall,
21 22	
	acting under color of law or otherwise, shall,
22	acting under color of law or otherwise, shall, within 60 days before an election described in

1	municated information described in subpara-
2	graph (B), or produce information described in
3	subparagraph (B) with the intent that such in-
4	formation be communicated, if such person—
5	"(i) knows such information to be ma-
6	terially false; and
7	"(ii) has the intent to impede or pre-
8	vent another person from exercising the
9	right to vote in an election described in
10	paragraph (5).
11	"(B) INFORMATION DESCRIBED.—Infor-
12	mation is described in this subparagraph if such
13	information is regarding—
14	"(i) the time, place, or manner of
15	holding any election described in para-
16	graph $(5)$ ; or
17	"(ii) the qualifications for or restric-
18	tions on voter eligibility for any such elec-
19	tion, including—
20	"(I) any criminal penalties asso-
21	ciated with voting in any such elec-
22	tion; or
23	"(II) information regarding a
24	voter's registration status or eligi-
25	bility.

"(3) FALSE STATEMENTS REGARDING PUBLIC
 ENDORSEMENTS.—

3 "(A) PROHIBITION.—No person, whether 4 acting under color of law or otherwise, shall, 5 within 60 days before an election described in paragraph (5), by any means, including by 6 7 means of written, electronic, or telephonic com-8 munications, communicate, or cause to be com-9 municated, a materially false statement about 10 an endorsement, if such person— 11 "(i) knows such statement to be false; 12 and 13 "(ii) has the intent to impede or pre-14 vent another person from exercising the 15 right to vote in an election described in 16 paragraph (5). 17 "(B) DEFINITION OF 'MATERIALLY 18 FALSE'.—For purposes of subparagraph (A), a 19 statement about an endorsement is 'materially 20 false' if, with respect to an upcoming election 21 described in paragraph (5)— 22 "(i) the statement states that a spe-23 cifically named person, political party, or 24 organization has endorsed the election of a

1	specific candidate for a Federal office de-
2	scribed in such paragraph; and
3	"(ii) such person, political party, or
4	organization has not endorsed the election
5	of such candidate.
6	"(4) HINDERING, INTERFERING WITH, OR PRE-
7	VENTING VOTING OR REGISTERING TO VOTENo
8	person, whether acting under color of law or other-
9	wise, shall intentionally hinder, interfere with, or
10	prevent another person from voting, registering to
11	vote, or aiding another person to vote or register to
12	vote in an election described in paragraph (5).
13	"(5) Election described.—An election de-
14	scribed in this paragraph is any general, primary,
15	run-off, or special election held solely or in part for
16	the purpose of nominating or electing a candidate
17	for the office of President, Vice President, presi-
18	dential elector, Member of the Senate, Member of
19	the House of Representatives, or Delegate or Com-
20	missioner from a Territory or possession.".
21	(b) PRIVATE RIGHT OF ACTION.—
22	(1) IN GENERAL.—Subsection (c) of section
23	2004 of the Revised Statutes (52 U.S.C. $10101(c)$ )
24	is amended—

1	(A) by striking "Whenever any person"
2	and inserting the following:
3	"(1) Whenever any person"; and
4	(B) by adding at the end the following new
5	paragraph:
6	"(2) Any person aggrieved by a violation of
7	subsection (b)(2), (b)(3), or (b)(4) may institute a
8	civil action for preventive relief, including an appli-
9	cation in a United States district court for a perma-
10	nent or temporary injunction, restraining order, or
11	other order. In any such action, the court, in its dis-
12	cretion, may allow the prevailing party a reasonable
13	attorney's fee as part of the costs.".
14	(2) Conforming Amendments.—
15	(A) Subsection (e) of section 2004 of the
16	Revised Statutes (52 U.S.C. 10101(e)) is
17	amended by striking "subsection (c)" and in-
18	serting "subsection $(c)(1)$ ".
19	(B) Subsection (g) of section 2004 of the
20	Revised Statutes (52 U.S.C. 10101(g)) is
21	amended by striking "subsection (c)" and in-
22	serting "subsection $(c)(1)$ ".
23	(c) CRIMINAL PENALTIES.—
24	(1) DECEPTIVE ACTS.—Section 594 of title 18,
25	United States Code, is amended—

	1-
1	(A) by striking "Whoever" and inserting
2	the following:
3	"(a) INTIMIDATION.—Whoever";
4	(B) in subsection (a), as inserted by sub-
5	paragraph (A), by striking "at any election"
6	and inserting "at any general, primary, run-off,
7	or special election"; and
8	(C) by adding at the end the following new
9	subsections:
10	"(b) DECEPTIVE ACTS.—
11	"(1) False statements regarding federal
12	ELECTIONS.—
13	"(A) PROHIBITION.—It shall be unlawful
14	for any person, whether acting under color of
15	law or otherwise, within 60 days before an elec-
16	tion described in subsection (e), by any means,
17	including by means of written, electronic, or tel-
18	ephonic communications, to communicate or
19	cause to be communicated information de-
20	scribed in subparagraph (B), or produce infor-
21	mation described in subparagraph (B) with the
22	intent that such information be communicated,
23	if such person—
24	"(i) knows such information to be ma-
25	terially false; and

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1	"(ii) has the intent to mislead voters,
2	or the intent to impede or prevent another
3	person from exercising the right to vote in
4	an election described in subsection (e).
5	"(B) INFORMATION DESCRIBED.—Infor-
6	mation is described in this subparagraph if such
7	information is regarding—
8	"(i) the time or place of holding any
9	election described in subsection (e); or
10	"(ii) the qualifications for or restric-
11	tions on voter eligibility for any such elec-
12	tion, including—
13	"(I) any criminal penalties asso-
14	ciated with voting in any such elec-
15	tion; or
16	"(II) information regarding a
17	voter's registration status or eligi-
18	bility.
19	"(2) PENALTY.—Any person who violates para-
20	graph $(1)$ shall be fined not more than $$100,000$ ,
21	imprisoned for not more than 5 years, or both.
22	"(c) Hindering, Interfering With, or Pre-
23	VENTING VOTING OR REGISTERING TO VOTE.—
24	"(1) PROHIBITION.—It shall be unlawful for
25	any person, whether acting under color of law or

1 otherwise, to corruptly hinder, interfere with, or pre-2 vent another person from voting, registering to vote, 3 or aiding another person to vote or register to vote 4 in an election described in subsection (e). 5 "(2) PENALTY.—Any person who violates para-6 graph (1) shall be fined not more than \$100,000, 7 imprisoned for not more than 5 years, or both. 8 "(d) ATTEMPT.—Any person who attempts to commit 9 any offense described in subsection (a), (b)(1), or (c)(1)10 shall be subject to the same penalties as those prescribed for the offense that the person attempted to commit. 11 12 "(e) ELECTION DESCRIBED.—An election described 13 in this subsection is any general, primary, run-off, or special election held solely or in part for the purpose of nomi-14 nating or electing a candidate for the office of President, 15 Vice President, presidential elector, Member of the Senate, 16 17 Member of the House of Representatives, or Delegate or 18 Commissioner from a Territory or possession.". 19 (2) Modification of penalty for voter in-20 TIMIDATION.—Section 594(a) of title 18, United 21 States Code, as amended by paragraph (1), is 22 amended by striking "fined under this title or im-23 prisoned not more than one year" and inserting 24 "fined not more than \$100,000, imprisoned for not

25 more than 5 years".

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#### (3) Sentencing guidelines.—

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2 (A) REVIEW AND AMENDMENT.—Not later than 180 days after the date of enactment of 3 4 this Act, the United States Sentencing Commis-5 sion, pursuant to its authority under section 6 994 of title 28, United States Code, and in ac-7 cordance with this section, shall review and, if 8 appropriate, amend the Federal sentencing 9 guidelines and policy statements applicable to 10 persons convicted of any offense under section 11 594 of title 18, United States Code, as amend-12 ed by this section.

(B) AUTHORIZATION.—The United States
Sentencing Commission may amend the Federal
Sentencing Guidelines in accordance with the
procedures set forth in section 21(a) of the Sentencing Act of 1987 (28 U.S.C. 994 note) as
though the authority under that section had not
expired.

(4) PAYMENTS FOR REFRAINING FROM VOTING.—Subsection (c) of section 11 of the Voting
Rights Act of 1965 (52 U.S.C. 10307) is amended
by striking "either for registration to vote or for voting" and inserting "for registration to vote, for voting, or for not voting".

# 1 SEC. 4. CORRECTIVE ACTION.

2 (a) CORRECTIVE ACTION.—

3	(1) IN GENERAL.—If the Attorney General re-
4	ceives a credible report that materially false informa-
5	tion has been or is being communicated in violation
6	of paragraphs (2) and (3) of section 2004(b) of the
7	Revised Statutes (52 U.S.C. 10101(b)), as added by
8	section 3(a), and if the Attorney General determines
9	that State and local election officials have not taken
10	adequate steps to promptly communicate accurate
11	information to correct the materially false informa-
12	tion, the Attorney General shall, pursuant to the
13	written procedures and standards under subsection
14	(b), communicate to the public, by any means, in-
15	cluding by means of written, electronic, or telephonic
16	communications, accurate information designed to
17	correct the materially false information.
18	(2) Communication of corrective informa-
19	TION.—Any information communicated by the Attor-
20	ney General under paragraph (1)—
21	(A) shall—
22	(i) be accurate and objective;
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(ii) consist of only the information
necessary to correct the materially false information that has been or is being communicated; and

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1	(iii) to the extent practicable, be by a
2	means that the Attorney General deter-
3	mines will reach the persons to whom the
4	materially false information has been or is
5	being communicated; and
6	(B) shall not be designed to favor or dis-
7	favor any particular candidate, organization, or
8	political party.
9	(b) WRITTEN PROCEDURES AND STANDARDS FOR
10	TAKING CORRECTIVE ACTION.—
11	(1) IN GENERAL.—Not later than 180 days
12	after the date of enactment of this Act, the Attorney
13	General shall publish written procedures and stand-
14	ards for determining when and how corrective action
15	will be taken under this section.
16	(2) Inclusion of appropriate deadlines.—
17	The procedures and standards under paragraph $(1)$
18	shall include appropriate deadlines, based in part on
19	the number of days remaining before the upcoming
20	election.
21	(3) CONSULTATION.—In developing the proce-
22	dures and standards under paragraph (1), the Attor-
23	ney General shall consult with the Election Assist-
24	ance Commission, State and local election officials,
25	civil rights organizations, voting rights groups, voter

protection groups, and other interested community
 organizations.

3 (c) AUTHORIZATION OF APPROPRIATIONS.—There
4 are authorized to be appropriated to the Attorney General
5 such sums as may be necessary to carry out this Act.

#### 6 SEC. 5. REPORTS TO CONGRESS.

7 (a) IN GENERAL.—Not later than 180 days after 8 each general election for Federal office, the Attorney Gen-9 eral shall submit to Congress a report compiling all allega-10 tions received by the Attorney General of deceptive practices described in paragraphs (2), (3), and (4) of section 11 12 2004(b) of the Revised Statutes (52 U.S.C. 10101(b)), as 13 added by section 3(a), relating to the general election for Federal office and any primary, run-off, or a special elec-14 15 tion for Federal office held in the 2 years preceding the general election. 16

17 (b) CONTENTS.—

18 (1) IN GENERAL.—Each report submitted
19 under subsection (a) shall include—

20 (A) a description of each allegation of a
21 deceptive practice described in subsection (a),
22 including the geographic location, racial and
23 ethnic composition, and language minority24 group membership of the persons toward whom
25 the alleged deceptive practice was directed;

1	(B) the status of the investigation of each
2	allegation described in subparagraph (A);
3	(C) a description of each corrective action
4	taken by the Attorney General under section
5	4(a) in response to an allegation described in
6	subparagraph (A);
7	(D) a description of each referral of an al-
8	legation described in subparagraph (A) to other
9	Federal, State, or local agencies;
10	(E) to the extent information is available,
11	a description of any civil action instituted under
12	section $2004(c)(2)$ of the Revised Statutes (52
13	U.S.C. $10101(c)(2)$ ), as added by section $3(b)$ ,
14	in connection with an allegation described in
15	subparagraph (A); and
16	(F) a description of any criminal prosecu-
17	tion instituted under section 594 of title 18,
18	United States Code, as amended by section
19	3(c), in connection with the receipt of an allega-
20	tion described in subparagraph (A) by the At-
21	torney General.
22	(2) Exclusion of certain information.—
23	(A) IN GENERAL.—The Attorney General
24	shall not include in a report submitted under
25	subsection (a) any information protected from

1	disclosure by rule 6(e) of the Federal Rules of
2	Criminal Procedure or any Federal criminal
3	statute.
4	(B) EXCLUSION OF CERTAIN OTHER IN-
5	FORMATION.—The Attorney General may deter-
6	mine that the following information shall not be
7	included in a report submitted under subsection
8	(a):
9	(i) Any information that is privileged.
10	(ii) Any information concerning an
11	ongoing investigation.
12	(iii) Any information concerning a
13	criminal or civil proceeding conducted
14	under seal.
15	(iv) Any other nonpublic information
16	that the Attorney General determines the
17	disclosure of which could reasonably be ex-
18	pected to infringe on the rights of any in-
19	dividual or adversely affect the integrity of
20	a pending or future criminal investigation.
21	(c) REPORT MADE PUBLIC.—On the date that the
22	Attorney General submits the report under subsection (a),
23	the Attorney General shall also make the report publicly
24	available through the Internet and other appropriate
25	means.

#### 1 SEC. 6. SEVERABILITY.

If any provision of this Act or any amendment made by this Act, or the application of a provision or amendment to any person or circumstance, is held to be unconstitutional, the remainder of this Act and the amendments made by this Act, and the application of the provisions and amendments to any person or circumstance, shall not be affected by the holding.

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