H. R. 9849

IN THE HOUSE OF REPRESENTATIVES

May 21, 1940

Mr. Voorhis of California introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To require the registration of certain organizations carrying on activities within the United States, 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 That for the purposes of this Act—
- 4 (a) The term "Secretary" means the Secretary of
- 5 State;
- 6 (b) The term "organization" means any group, club,
- 7 league, society, committee, association, political party, or
- 8 combination of individuals, whether incorporated or other-
- 9 wise, but such term shall not include any church, corporation,
- 10 community chest, fund, or foundation which the Secretary
- 11 determines is organized for, and engaged in good faith ex-

- 1 clusively in, activities in furtherance of religious, charitable,
- 2 scientific, scholastic, or academic pursuits, or in furtherance
- 3 of the fine arts;
- 4 (c) The term "political activity" means any activity
- the purpose or aim of which, or one of the purposes or aims
- 6 of which, is the establishment, control, conduct, seizure, or
- 7 overthrow of a government or subdivision thereof;
- 8 (d) An organization shall be deemed to be engaged in
- 9 "civilian military activity" if (1) it gives instruction to, or
- 10 prescribes instruction for, its members in military or naval
- science, or (2) it receives from any other organization or
- 12 from any individual instruction in military or naval science,
- or (3) it engages in any military or naval maneuvers or
- 14 activities, or (4) it engages, either with or without arms,
- 15 in drills or parades of a military or naval character; and
- 16 (e) An organization shall be deemed "subject to for-
- eign control" if (1) it solicits or accepts financial contribu-
- 18 tions, loans, or support of any kind, directly or indirectly,
- 19 from, or is affiliated directly or indirectly with, a foreign
- 20 government or a political subdivision thereof, or an agent,
- 21 agency, or instrumentality of a foreign government or
- 22 political subdivision thereof, or a political party in a foreign
- 23 country, or an international political organization, or (2) its
- 24 policies, or any of them, are determined by or at the sug-
- 25 gestion of, or in collaboration with, a foreign government

- 1 or political subdivision thereof, or an agent, agency, or
- 2 instrumentality of a foreign government or a political sub-
- 3 division thereof or a political party in a foreign country, or
- 4 an international political organization.
- 5 SEC. 2. (a) The following organizations shall be
- 6 required to register with the Secretary as hereinafter
- 7 provided:
- 8 (1) Every organization subject to foreign control
- 9 which engages in political activity;
- 10 (2) Every organization which engages both in civilian
- 11 military activity and in political activity; and
- 12 (3) Every organization, the purpose or aim of which,
- 13 or one of the purposes or aims of which, is the establishment,
- 14 control, conduct, seizure, or overthrow of a government or
- 15 subdivision thereof by the use of force, violence, military
- 16 measures, or threats of any one or more of the foregoing.
- 17 Every such organization shall register by filing with the
- 8 Secretary, on such form and in such detail as the Secretary
- 19 may by rules and regulations prescribe, a registration state-
- 20 ment containing the information and documents prescribed
- 21 in subsection (c) and shall within thirty days after the
- 22 expiration of each period of six months succeeding the filing
- 23 of such registration statement, file with the Secretary, on
- 24 such forms and in such detail as the Secretary may by rules
- 25 and regulations prescribe, a supplemental statement con-

- 1 taining such information and documents as may be necessary
- 2 to make the information and documents previously filed
- 3 under this section accurate and current with respect to such
- 4 preceding six months' period. Every statement required to
- 5 be filed by this section shall be subscribed, under oath, by all
- 6 of the officers of the organization.
- 7 (b) Nothing in subsection (a) shall be deemed to re-
- 8 quire registration or the filing of any statement with the
- 9 Secretary by (1) the armed forces of the United States,
- 10 or (2) the organized militia or National Guard of any
- 11 State, Territory, District, or possession of the United States.
- 12 or (3) any law-enforcement agency of the United States
- 13 or of any Territory, District, or possession thereof, or of
- 14 any State or political subdivision of a State, or of any agency
- 15 or instrumentality of one or more States, or (4) any duly
- 16 established diplomatic mission or consular office or other
- 17 official agency of a foreign government which is so recog-
- 18 nized by the Department of State.
- 19 (c) Every registration statement required by subsec-
- 20 tion (a) to be filed by any organization shall contain the
- 21 following information and documents:
- 22 (1) The name and post-office address of the organiza-
- 23 tion in the United States, and the names and addresses of
- 24 all branches, chapters, and affiliates of such organization;
- 25 (2) The name, address, and nationality of each officer,

- 1 and of each person who performs the functions of an officer,
- 2 of the organization, and of each branch, chapter, and affili-
- 3 ate of the organization;
- 4 (3) The qualifications for membership in the organi-
- 5 zation;
- 6 (4) The existing and proposed aims and purposes of the
- 7 organization, and the means by which these aims or pur-
- 8 poses are being attained or are to be attained;
- 9 (5) The address or addresses of meeting places of the
- 10 organization, and of each branch, chapter, or affiliate of the
- 11 organization, the times of such meetings, and a copy of the
- 12 minutes or journal of every such meeting;
- 13 (6) The name and address of each person who has
- 14 contributed any money, dues, property, or other thing of
- 15 value to the organization or to any branch, chapter, or af-
- 16 filiate of the organization;
- 17 (7) A detailed statement of the assets of the organi-
- 18 zation, and of each branch, chapter, and affiliate of the
- 19 organization, the manner in which such assets were ac-
- 20 quired, and a detailed statement of the liabilities and income
- 21 of the organization and of each branch, chapter, and affiliate
- 22 of the organization;
- 23 (8) A detailed description of the activities of the
- 24 organization, and of each chapter, branch, and affiliate of
- 25 the organization;

- 1 (9) A description of the uniforms, badges, insignia, or
- 2 other means of identification prescribed by the organization,
- 3 and worn or carried by its officers or members, or any of
- 4 such officers or members;
- 5 (10) A copy of each book, pamphlet, leaflet, or other
- 6 publication or item of written, printed, or graphic matter
- 7 issued or distributed directly or indirectly by the organiza-
- 8 tion, or by any chapter, branch, or affiliate of the organi-
- 9 zation, or by any of the members of the organization under
- 10 its authority or within its knowledge;
- 11 (11) A description of all firearms or other weapons
- 12 owned by the organization, or by any chapter, branch, or
- 13 affiliate of the organization, identified by the manufacturer's
- 14 number thereon;
- 15 (12) In case the organization is subject to foreign
- 16 control, the manner in which it is so subject;
- 17 (13) A copy of the charter, articles of association,
- 18 constitution, bylaws, rules, regulations, agreements, resolu-
- 19 tions, and all other instruments relating to the organization,
- 20 powers, and purposes of the organization and of each branch,
- 21 chapter, and affiliate of the organization, and to the powers
- 22 of the officers of the organization and of each chapter,
- 23 branch, and affiliate of the organization; and
- 24 (14) Such other information and documents pertinent
- 25 to the purposes of this Act as the Secretary may from time
- 26 to time require.

- 1 All statements filed under this section shall be public
- 2 records and open to public examination and inspection at all
- 3 reasonable hours under such rules and regulations as the
- 4 Secretary may prescribe.
- 5 SEC. 3. The Secretary is authorized at any time to make,
- 6 amend, and rescind such rules and regulations as may be
- 7 necessary to carry out the provisions of this Act, including
- 8 rules and regulations governing the statements required to
- 9 be filed by this Act.
- SEC. 4. Any violation of any of the provisions of this
- 11 Act shall be punishable by a fine of not more than \$
- 12 or by imprisonment for not more than , or both.
- 13 Whoever in a statement filed pursuant to section 2 willfully
- 14 makes any false statement or willfully omits to state any
- 15 fact which is required to be stated, or which is necessary
- 16 to make the statements made not misleading, shall, upon
- 17 conviction, be subject to a fine of not more than \$
- 18 or to imprisonment for not more than , or both.
- 19 SEC. 5. If any provision of this Act, or the applica-
- tion thereof to any person or circumstances, is held invalid,
- 21 the remainder of the Act, and the application of such pro-
- 22 visions to other persons or circumstances, shall not be affected
- 23 thereby.
- 24 SEC. 6. This Act shall take effect on the ninetieth day
- 25 after the date of its enactment, except that prior to such

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By Mr. Voorhis of California

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