

BACHUS/BACHMANN
024
Revised

AMENDMENT TO H.R. 2267
OFFERED BY MR. BACHUS OF ALABAMA AND
MRS. BACHMANN OF MINNESOTA

Page 11, line 16, strike "or".

Page 11, line 20, strike the period and insert a semicolon.

Page 11, after line 20, insert the following new subparagraphs:

- 1 “(E) has, on or after the date of the enact-
- 2 ment of the Unlawful Internet Gambling En-
- 3 forcement Act of 2006—
- 4 “(i) knowingly participated in, or
- 5 should have known they were participating
- 6 in, any illegal Internet gambling activity,
- 7 including the taking of an illegal Internet
- 8 wager, the payment of winnings on an ille-
- 9 gal Internet wager, the promotion through
- 10 advertising of any illegal Internet gambling
- 11 website or service, or the collection of any
- 12 payments to an entity operating an illegal
- 13 Internet gambling website; or

1 “(ii) knowingly been owned, operated,
2 managed, or employed by, or should have
3 known they were owned, operated, man-
4 aged, or employed by, any person who was
5 knowingly participating in, or should have
6 known they were participating in, any ille-
7 gal Internet gambling activity, including
8 the taking of an illegal Internet wager, the
9 payment of winnings on an illegal Internet
10 wager, the promotion through advertising
11 of any illegal Internet gambling website or
12 service, or the collection of any payments
13 to an entity operating an illegal Internet
14 gambling website;

15 “(F) has—

16 “(i) received any assistance, financial
17 or otherwise, from any person who has, be-
18 fore the date of the enactment of the
19 Internet Gambling Regulation, Consumer
20 Protection, and Enforcement Act, know-
21 ingly accepted bets or wagers from a per-
22 son located in the United States in viola-
23 tion of Federal or State law; or

24 “(ii) provided any assistance, financial
25 or otherwise, to any person who has, before

1 the date of the enactment of the Internet
2 Gambling Regulation, Consumer Protec-
3 tion, and Enforcement Act, knowingly ac-
4 cepted bets or wagers from a person lo-
5 cated in the United States in violation of
6 Federal or State law

7 “(G) with respect to another entity that
8 has accepted a bet or wager from any individual
9 in violation of United States law, has purchased
10 or otherwise obtained—

11 “(i) such entity;

12 “(ii) a list of the customers of such
13 entity; or

14 “(iii) any other part of the equipment
15 or operations of such entity; or

16 “(H) is listed on a State gambling ex-
17 cluded persons list.”.

Page 11, after line 20, insert the following new paragraph (and redesignate subsequent paragraphs accordingly):

18 (4) APPEAL OF DETERMINATION.—With respect
19 to any applicant or other person that the Secretary
20 determines is not suitable for licensing within the
21 meaning of this subchapter by reason of subpara-
22 graph (E) or (F) of paragraph (3), and where the

1 Secretary has not determined that such applicant or
2 person was acting in their capacity as a managerial
3 employee of an Internet gambling website, the Sec-
4 retary shall establish an appeals process by which
5 such applicant or person may appeal the Secretary's
6 determination.

