Calendar No. 438

110TH CONGRESS 1ST SESSION



[Report No. 110-203]

To provide for limitations in certain communications between the Department of Justice and the White House Office relating to civil and criminal investigations, and for other purposes.

IN THE SENATE OF THE UNITED STATES

JULY 23, 2007

Mr. WHITEHOUSE (for himself, Mr. LEAHY, and Mr. CORNYN) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

October 23, 2007

Reported by Mr. LEAHY, with an amendment and an amendment to the title [Strike out all after the enacting clause and insert the part printed in italic]

A BILL

- To provide for limitations in certain communications between the Department of Justice and the White House Office relating to civil and criminal investigations, 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,

1 SECTION 1. DEFINITIONS.

2 In this Act—

3 (1) the term "covered communication"—

4 (A) means any communication relating to 5 an ongoing investigation conducted by the De-6 partment of Justice in any civil or criminal 7 matter (regardless of whether a civil action or 8 criminal indictment or information has been 9 filed); and

10(B) does not include any communication11relating to policy, appointments, legislation,12budgets, public relations, programmatic mat-13ters, intergovernmental relations, administrative14or personnel matters, or requests for legal ad-15vice;

16 (2) the term "covered Department of Justice
17 officer" means—

- 18 (A) the Attorney General;
- 19 (B) the Deputy Attorney General;
- 20 (C) the Associate Attorney General; and

21 (D) any officer or employee designated
22 under section 2(a); and

23 (3) the term "covered White House officer"
24 means—

- 25 (A) the President;
- 26 (B) the Vice President;

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1	(C) the Counsel to the President;
2	(D) the Counselor to the President; and
3	(E) any officer or employee designated
4	under section $2(b)$.
5	SEC. 2. DESIGNATION OF OTHER COVERED OFFICERS.
6	(a) Department of Justice.
7	(1) IN GENERAL.—The Attorney General may
8	designate any officer or employee of the Department
9	of Justice as a covered Department of Justice offi-
10	cer.
11	(2) Nondelegable Authority.—The Attor-
12	ney General may not delegate the authority under
13	paragraph (1) to any officer or employee of the De-
14	partment of Justice.
15	(b) WHITE HOUSE.—The President may designate
16	any officer or employee of the White House Office as a
17	covered White House officer.
18	(c) NOTIFICATION TO CONGRESS.—Not later than 3
19	days after making a designation under this section, the
20	Attorney General or the President, as the case may be,
21	shall submit a notification of that designation, with an ex-
22	planation of the necessity of that designation, to the Com-
23	mittee on the Judiciary of the Senate and the Committee
24	on the Judiciary of the House of Representatives.

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1 SEC. 3. LIMITATIONS ON COMMUNICATIONS.

2 Any covered communication between an officer or em-3 ployee of the Department of Justice and an officer or em-4 ployee of the White House Office may only be made be-5 tween a covered Department of Justice officer and a cov-6 ered White House officer.

7 SEC. 4. RULE OF CONSTRUCTION.

8 Nothing in this Act shall be construed as affecting 9 any limitation on covered communications by the Depart-10 ment of Justice or the White House Office that is more 11 restrictive than the limitations under this Act.

12 SECTION 1. SHORT TITLE.

13 This Act may be cited as the "Security from Political
14 Interference in Justice Act of 2007".

15 SEC. 2. DEFINITIONS.

- 16 In this Act—
- 17 (1) the term "covered communication"—

(A) means any communication relating to
an ongoing investigation conducted by the Department of Justice in any civil or criminal
matter (regardless of whether a civil action or
criminal indictment or information has been
filed); and

24 (B) does not include any communication re25 lating to policy, appointments, legislation, rule26 making, budgets, public relations, programmatic

1	matters, intergovernmental relations, adminis-
2	trative or personnel matters, appellate litigation,
3	or requests for legal advice;
4	(2) the term "covered Department of Justice offi-
5	cer" means—
6	(A) the Attorney General;
7	(B) the Deputy Attorney General; and
8	(C) the Associate Attorney General; and
9	(3) the term "covered White House officer"
10	means—
11	(A) the President;
12	(B) the Vice President;
13	(C) the Counsel to the President; and
14	(D) the Counselor to the President.
15	SEC. 3. REPORTS TO CONGRESS.
16	(a) Department of Justice Report.—Not later
17	than 30 days after each January 1 and July 1 of each cal-
18	endar year, the Attorney General shall submit to the Com-
19	mittee on the Judiciary of the Senate and the Committee
20	on the Judiciary of the House of Representatives a report
21	with the name and title of each officer or employee of the
22	Department of Justice who made a covered communication
23	during the 6-month period preceding that January 1 or
24	July 1 with any officer or employee of the Executive Office

of the President. The report need not include any covered
 Department of Justice officer.

3 (b) WHITE HOUSE REPORT.—Not later than 30 days 4 after each January 1 and July 1 of each calendar year, 5 the Counsel to the President shall submit to the Committee 6 on the Judiciary of the Senate and the Committee on the 7 Judiciary of the House of Representatives a report with the 8 name and title of each officer or employee of the Executive 9 Office of the President who made a covered communication 10 during the 6-month period preceding that January 1 or July 1 with any officer or employee of the Department of 11 Justice. The report need not include any covered White 12 House officer. 13

Amend the title so as to read: "To provide for a reporting requirement regarding communications between the Department of Justice and the White House relating to civil and criminal investigations, and for other purposes.".

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110TH CONGRESS S. 1845 IST SESSION S. 1845 [Report No. 110-203]

A BILL

To provide for limitations in certain communications between the Department of Justice and the White House Office relating to civil and criminal investigations, and for other purposes.

October 23, 2007

Reported with an amendment and an amendment to the title