Calendar No. 324

110TH CONGRESS 1ST SESSION

S. 1927

To amend the Foreign Intelligence Surveillance Act of 1978 to provide additional procedures for authorizing certain acquisitions of foreign intelligence information and for other purposes.

IN THE SENATE OF THE UNITED STATES

August 1, 2007

Mr. McConnell (for himself and Mr. Bond) introduced the following bill; which was read the first time

August 2, 2007

Read the second time and placed on the calendar

A BILL

To amend the Foreign Intelligence Surveillance Act of 1978 to provide additional procedures for authorizing certain acquisitions of foreign intelligence information 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 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Protect America Act
- 5 of 2007".

1	SEC. 2. ADDITIONAL PROCEDURE FOR AUTHORIZING CER-
2	TAIN ACQUISITIONS OF FOREIGN INTEL-
3	LIGENCE INFORMATION.
4	The Foreign Intelligence Surveillance Act of 1978
5	(50 U.S.C. 1801 et seq.) is amended by inserting after
6	section 105 the following:
7	"CLARIFICATION OF ELECTRONIC SURVEILLANCE OF
8	PERSONS OUTSIDE THE UNITED STATES
9	"Sec. 105A. Nothing in the definition of electronic
10	surveillance under section 101(f) shall be construed to en-
11	compass surveillance directed at a person reasonably be-
12	lieved to be located outside of the United States.
13	"ADDITIONAL PROCEDURE FOR AUTHORIZING CERTAIN
14	ACQUISITIONS CONCERNING PERSONS LOCATED OUT-
15	SIDE THE UNITED STATES
16	"Sec. 105B. (a) Notwithstanding any other law, the
17	Director of National Intelligence and the Attorney Gen-
18	eral, may for periods of up to one year authorize the acqui-
19	sition of foreign intelligence information concerning per-
20	sons reasonably believed to be outside the United States
21	if the Director of National Intelligence and the Attorney
22	General determine, based on the information provided to
23	them, that—
24	"(1) there are reasonable procedures in place
25	for determining that the acquisition of foreign intel-
26	ligence information under this section concerns per-

- 1 sons reasonably believed to be located outside the
- 2 United States, and such procedures will be subject
- 3 to review of the Court pursuant to section 105C of
- 4 this Act;
- 5 "(2) the acquisition does not constitute elec-6 tronic surveillance;
- "(3) the acquisition involves obtaining the for-7 8 eign intelligence information from or with the assist-9 ance of a communications service provider, custo-10 dian, or other person (including any officer, em-11 ployee, agent, or other specified person of such serv-12 ice provider, custodian, or other person) who has ac-13 cess to communications, either as they are trans-14 mitted or while they are stored, or equipment that 15 is being or may be used to transmit or store such 16 communications;
 - "(4) a significant purpose of the acquisition is to obtain foreign intelligence information; and
- "(5) the minimization procedures to be used with respect to such acquisition activity meet the definition of minimization procedures under section 101(h).
- 23 "This determination shall be in the form of a written
- 24 certification, under oath, supported as appropriate by affi-
- 25 davit of appropriate officials in the national security field

17

18

- 1 occupying positions appointed by the President, by and
- 2 with the consent of the Senate, or the Head of any Agency
- 3 of the Intelligence Community, unless immediate action by
- 4 the Government is required and time does not permit the
- 5 preparation of a certification. In such a case, the deter-
- 6 mination of the Director of National Intelligence and the
- 7 Attorney General shall be reduced to a certification as
- 8 soon as possible but in no event more than 72 hours after
- 9 the determination is made.
- 10 "(b) A certification under subsection (a) is not re-
- 11 quired to identify the specific facilities, places, premises,
- 12 or property at which the acquisition of foreign intelligence
- 13 information will be directed.
- 14 "(c) The Attorney General shall transmit as soon as
- 15 practicable under seal to the court established under sec-
- 16 tion 103(a) a copy of a certification made under sub-
- 17 section (a). Such certification shall be maintained under
- 18 security measures established by the Chief Justice of the
- 19 United States and the Attorney General, in consultation
- 20 with the Director of National Intelligence, and shall re-
- 21 main sealed unless the certification is necessary to deter-
- 22 mine the legality of the acquisition under section 105B.
- 23 "(d) An acquisition under this section may be con-
- 24 ducted only in accordance with the certification of the Di-
- 25 rector of National Intelligence and the Attorney General,

- 1 or their oral instructions if time does not permit the prep-
- 2 aration of a certification, and the minimization procedures
- 3 adopted by the Attorney General. The Director of Na-
- 4 tional Intelligence and the Attorney General shall assess
- 5 compliance with such procedures and shall report such as-
- 6 sessments to the Permanent Select Committee on Intel-
- 7 ligence of the House of Representatives and the Select
- 8 Committee on Intelligence of the Senate under section
- 9 108(a).
- 10 "(e) With respect to an authorization of an acquisi-
- 11 tion under section 105B, the Director of National Intel-
- 12 ligence and Attorney General may direct a person to—
- "(1) immediately provide the Government with
- all information, facilities, and assistance necessary
- to accomplish the acquisition in such a manner as
- will protect the secrecy of the acquisition and
- produce a minimum of interference with the services
- that such person is providing to the target; and
- 19 "(2) maintain under security procedures ap-
- proved by the Attorney General and the Director of
- National Intelligence any records concerning the ac-
- quisition or the aid furnished that such person wish-
- es to maintain.

- 1 "(f) The Government shall compensate, at the pre-
- 2 vailing rate, a person for providing information, facilities,
- 3 or assistance pursuant to subsection (e).
- 4 "(g) In the case of a failure to comply with a directive
- 5 issued pursuant to subsection (e), the Attorney General
- 6 may invoke the aid of the court established under section
- 7 103(a) to compel compliance with the directive. The court
- 8 shall issue an order requiring the person to comply with
- 9 the directive if it finds that the directive was issued in
- 10 accordance with subsection (e) and is otherwise lawful.
- 11 Failure to obey an order of the court may be punished
- 12 by the court as contempt of court. Any process under this
- 13 section may be served in any judicial district in which the
- 14 person may be found.
- 15 "(h)(1)(A) A person receiving a directive issued pur-
- 16 suant to subsection (e) may challenge the legality of that
- 17 directive by filing a petition with the pool established
- 18 under section 103(e)(1).
- 19 "(B) The presiding judge designated pursuant to sec-
- 20 tion 103(b) shall assign a petition filed under subpara-
- 21 graph (A) to one of the judges serving in the pool estab-
- 22 lished by section 103(e)(1). Not later than 48 hours after
- 23 the assignment of such petition, the assigned judge shall
- 24 conduct an initial review of the directive. If the assigned
- 25 judge determines that the petition is frivolous, the as-

- 1 signed judge shall immediately deny the petition and af-
- 2 firm the directive or any part of the directive that is the
- 3 subject of the petition. If the assigned judge determines
- 4 the petition is not frivolous, the assigned judge shall, with-
- 5 in 72 hours, consider the petition in accordance with the
- 6 procedures established under section 103(e)(2) and pro-
- 7 vide a written statement for the record of the reasons for
- 8 any determination under this subsection.
- 9 "(2) A judge considering a petition to modify or set
- 10 aside a directive may grant such petition only if the judge
- 11 finds that such directive does not meet the requirements
- 12 of this section or is otherwise unlawful. If the judge does
- 13 not modify or set aside the directive, the judge shall imme-
- 14 diately affirm such directive, and order the recipient to
- 15 comply with such directive.
- 16 "(3) Any directive not explicitly modified or set aside
- 17 under this subsection shall remain in full effect.
- 18 "(i) The Government or a person receiving a directive
- 19 reviewed pursuant to subsection (h) may file a petition
- 20 with the Court of Review established under section 103(b)
- 21 for review of the decision issued pursuant to subsection
- 22 (h) not later than 7 days after the issuance of such deci-
- 23 sion. Such court of review shall have jurisdiction to con-
- 24 sider such petitions and shall provide for the record a writ-
- 25 ten statement of the reasons for its decision. On petition

- 1 for a writ of certiorari by the Government or any person
- 2 receiving such directive, the record shall be transmitted
- 3 under seal to the Supreme Court, which shall have juris-
- 4 diction to review such decision.
- 5 "(j) Judicial proceedings under this section shall be
- 6 concluded as expeditiously as possible. The record of pro-
- 7 ceedings, including petitions filed, orders granted, and
- 8 statements of reasons for decision, shall be maintained
- 9 under security measures established by the Chief Justice
- 10 of the United States, in consultation with the Attorney
- 11 General and the Director of National Intelligence.
- 12 "(k) All petitions under this section shall be filed
- 13 under seal. In any proceedings under this section, the
- 14 court shall, upon request of the Government, review ex
- 15 parte and in camera any Government submission, or por-
- 16 tions of a submission, which may include classified infor-
- 17 mation.
- 18 "(l) Notwithstanding any other law, no cause of ac-
- 19 tion shall lie in any court against any person for providing
- 20 any information, facilities, or assistance in accordance
- 21 with a directive under this section.
- 22 "(m) A directive made or an order granted under this
- 23 section shall be retained for a period of not less than 10
- 24 years from the date on which such directive or such order
- 25 is made.".

1 SEC. 3. SUBMISSION TO COURT REVIEW AND ASSESSMENT

- 2 **OF PROCEDURES.**
- 3 The Foreign Intelligence Surveillance Act of 1978
- 4 (50 U.S.C. 1801 et seq.) is amended by inserting after
- 5 section 105B the following:
- 6 "Submission to court review of procedures
- 7 "Sec. 105C. (a) No later than 120 days after the
- 8 effective date of this Act, the Attorney General shall sub-
- 9 mit to the Court established under section 103(a), the pro-
- 10 cedures by which the Government determines that acquisi-
- 11 tions conducted pursuant to section 105B do not con-
- 12 stitute electronic surveillance. The procedures submitted
- 13 pursuant to this section shall be updated and submitted
- 14 to the Court on an annual basis.
- 15 "(b) No later than 180 days after the effective date
- 16 of this Act, the court established under section 103(a)
- 17 shall assess the Government's determination under section
- 18 105B(a)(1) that those procedures are reasonably designed
- 19 to ensure that acquisitions conducted pursuant to section
- 20 105B do not constitute electronic surveillance. The court's
- 21 review shall be limited to whether the Government's deter-
- 22 mination is clearly erroneous.
- 23 "(c) If the court concludes that the determination is
- 24 not clearly erroneous, it shall enter an order approving
- 25 the continued use of such procedures. If the court con-
- 26 cludes that the determination is clearly erroneous, it shall

- 1 issue an order directing the Government to submit new
- 2 procedures within 30 days or cease any acquisitions under
- 3 section 105B that are implicated by the court's order.
- 4 "(d) The Government may appeal any order issued
- 5 under subsection (c) to the court established under section
- 6 103(b). If such court determines that the order was prop-
- 7 erly entered, the court shall immediately provide for the
- 8 record a written statement of each reason for its decision,
- 9 and, on petition of the United States for a writ of certio-
- 10 rari, the record shall be transmitted under seal to the Su-
- 11 preme Court of the United States, which shall have juris-
- 12 diction to review such decision. Any acquisitions affected
- 13 by the order issued under subsection (c) of this section
- 14 may continue during the pendency of any appeal, the pe-
- 15 riod during which a petition for writ of certiorari may be
- 16 pending, and any review by the Supreme Court of the
- 17 United States.".

18 SEC. 4. REPORTING TO CONGRESS.

- On a semi-annual basis the Attorney General shall
- 20 inform the Select Committee on Intelligence of the Senate,
- 21 the Permanent Select Committee on Intelligence of the
- 22 House of Representatives, the Committee on the Judiciary
- 23 of the Senate, and the Committee on the Judiciary of the
- 24 House of Representatives, concerning acquisitions under

1	this section during the previous 6-month period. Each re-
2	port made under this section shall include—
3	(1) a description of any incidents of non-compli-
4	ance with a directive issued by the Attorney General
5	and the Director of National Intelligence under sec-
6	tion 105B, to include—
7	(A) incidents of non-compliance by an ele-
8	ment of the Intelligence Community with guide-
9	lines or procedures established for determining
10	that the acquisition of foreign intelligence au-
11	thorized by the Attorney General and Director
12	of National Intelligence concerns persons rea-
13	sonably to be outside the United States; and
14	(B) incidents of noncompliance by a speci-
15	fied person to whom the Attorney General and
16	Director of National Intelligence issue a direc-
17	tive under this section; and
18	(2) the number of certifications and directives
19	issued during the reporting period.
20	SEC. 5. TECHNICAL AMENDMENT AND CONFORMING
21	AMENDMENTS.
22	(a) In General.—Section 103(e) of the Foreign In-
23	telligence Surveillance Act of 1978 (50 U.S.C. 1803(e))
24	is amended—

- 1 (1) in paragraph (1), by striking "501(f)(1)"
- and inserting "105B(h) or 501(f)(1)"; and
- 3 (2) in paragraph (2), by striking "501(f)(1)"
- 4 and inserting "105B(h) or 501(f)(1)".
- 5 (b) Table of Contents.—The table of contents in
- 6 the first section of the Foreign Intelligence Surveillance
- 7 Act of 1978 (50 U.S.C. 1801 et seq.) is amended by in-
- 8 serting after the item relating to section 105 the following:
 - "105A. Clarification of electronic surveillance of persons outside the United States.
 - "105B. Additional procedure for authorizing certain acquisitions concerning persons located outside the United States.
 - "105C. Submission to court review of procedures.".

9 SEC. 6. EFFECTIVE DATE; TRANSITION PROCEDURES.

- 10 (a) Effective Date.—Except as otherwise pro-
- 11 vided, the amendments made by this Act shall take effect
- 12 immediately after the date of the enactment of this Act.
- 13 (b) Transition Procedures.—Notwithstanding
- 14 any other provision of this Act, any order in effect on the
- 15 date of enactment of this Act issued pursuant to the For-
- 16 eign Intelligence Surveillance Act of 1978 (50 U.S.C.
- 17 1801 et seq.) shall remain in effect until the date of expi-
- 18 ration of such order, and, at the request of the applicant,
- 19 the court established under section 103 (a) of such Act
- 20 (50 U.S.C. 1803(a)) shall reauthorize such order as long
- 21 as the facts and circumstances continue to justify issuance
- 22 of such order under the provisions of the Foreign Intel-
- 23 ligence Surveillance Act of 1978, as in effect on the day

- 1 before the applicable effective date of this Act. The Gov-
- 2 ernment also may file new applications, and the court es-
- 3 tablished under section 103(a) of the Foreign Intelligence
- 4 Surveillance Act of 1978 (50 U.S.C. 1803(a)) shall enter
- 5 orders granting such applications pursuant to such Act,
- 6 as long as the application meets the requirements set forth
- 7 under the provisions of such Act as in effect on the day
- 8 before the effective date of this Act. At the request of the
- 9 applicant, the court established under section 103(a) of
- 10 the Foreign Intelligence Surveillance Act of 1978 (50
- 11 U.S.C. 1803(a)), shall extinguish any extant authorization
- 12 to conduct electronic surveillance or physical search en-
- 13 tered pursuant to such Act. Any surveillance conducted
- 14 pursuant to an order entered under this subsection shall
- 15 be subject to the provisions of the Foreign Intelligence
- 16 Surveillance Act of 1978 (50 U.S.C. 1801 et seq.), as in
- 17 effect on the day before the effective date of this Act.

Calendar No. 324

110TH CONGRESS S. 1927

A BILL

To amend the Foreign Intelligence Surveillance Act of 1978 to provide additional procedures for authorizing certain acquisitions of foreign intelligence information and for other purposes.

August 2, 2007

Read the second time and placed on the calendar