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114TH CONGRESS
1ST SESSION

H. R. 2048

[Report No. 114–109, Part I]

To reform the authorities of the Federal Government to require the production of certain business records, conduct electronic surveillance, use pen registers and trap and trace devices, and use other forms of information gathering for foreign intelligence, counterterrorism, and criminal purposes, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

APRIL 28, 2015

Mr. SENSENBRENNER (for himself, Mr. GOODLATTE, Mr. CONYERS, Mr. FRANKS of Arizona, Mr. NADLER, Mr. GOWDY, Mr. ISSA, Mr. FORBES, Ms. JACKSON LEE, Mr. PIERLUISI, Ms. JUDY CHU of California, Mr. DEUTCH, Mr. GUTIÉRREZ, Mr. RICHMOND, Mr. JEFFRIES, Mr. CICILLINE, Ms. DELBENE, Mrs. MIMI WALTERS of California, Mr. TROTT, Mr. COHEN, Mr. JOHNSON of Georgia, and Mr. FARENTHOLD) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Select Committee on Intelligence (Permanent Select) and Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

MAY 8, 2015

Additional sponsors: Mr. SMITH of New Jersey, Mr. SCHIFF, Mr. WELCH, Mrs. CAPPS, Mr. MARINO, and Ms. KUSTER

MAY 8, 2015

Reported from the Committee on the Judiciary

MAY 8, 2015

The Committee on Financial Services and the Permanent Select Committee on Intelligence discharged; committed to the Committee of the Whole House on the State of the Union and ordered to be printed

A BILL

To reform the authorities of the Federal Government to require the production of certain business records, conduct electronic surveillance, use pen registers and trap and trace devices, and use other forms of information gathering for foreign intelligence, counterterrorism, and criminal purposes, 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; TABLE OF CONTENTS.**

4   (a) **SHORT TITLE.**—This Act may be cited as the
 5   “Uniting and Strengthening America by Fulfilling Rights
 6   and Ensuring Effective Discipline Over Monitoring Act of
 7   2015” or the “USA FREEDOM Act of 2015”.

8   (b) **TABLE OF CONTENTS.**—The table of contents for
 9   this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Amendments to the Foreign Intelligence Surveillance Act of 1978.

TITLE I—FISA BUSINESS RECORDS REFORMS

- Sec. 101. Additional requirements for call detail records.
- Sec. 102. Emergency authority.
- Sec. 103. Prohibition on bulk collection of tangible things.
- Sec. 104. Judicial review.
- Sec. 105. Liability protection.
- Sec. 106. Compensation for assistance.
- Sec. 107. Definitions.
- Sec. 108. Inspector General reports on business records orders.
- Sec. 109. Effective date.
- Sec. 110. Rule of construction.

TITLE II—FISA PEN REGISTER AND TRAP AND TRACE DEVICE
REFORM

- Sec. 201. Prohibition on bulk collection.
- Sec. 202. Privacy procedures.

TITLE III—FISA ACQUISITIONS TARGETING PERSONS OUTSIDE
THE UNITED STATES REFORMS

- Sec. 301. Limits on use of unlawfully obtained information.

TITLE IV—FOREIGN INTELLIGENCE SURVEILLANCE COURT
REFORMS

- Sec. 401. Appointment of amicus curiae.
- Sec. 402. Declassification of decisions, orders, and opinions.

TITLE V—NATIONAL SECURITY LETTER REFORM

- Sec. 501. Prohibition on bulk collection.
- Sec. 502. Limitations on disclosure of national security letters.
- Sec. 503. Judicial review.

TITLE VI—FISA TRANSPARENCY AND REPORTING
REQUIREMENTS

- Sec. 601. Additional reporting on orders requiring production of business records; business records compliance reports to Congress.
- Sec. 602. Annual reports by the Government.
- Sec. 603. Public reporting by persons subject to FISA orders.
- Sec. 604. Reporting requirements for decisions, orders, and opinions of the Foreign Intelligence Surveillance Court and the Foreign Intelligence Surveillance Court of Review.
- Sec. 605. Submission of reports under FISA.

TITLE VII—ENHANCED NATIONAL SECURITY PROVISIONS

- Sec. 701. Emergencies involving non-United States persons.
- Sec. 702. Preservation of treatment of non-United States persons traveling outside the United States as agents of foreign powers.
- Sec. 703. Improvement to investigations of international proliferation of weapons of mass destruction.
- Sec. 704. Increase in penalties for material support of foreign terrorist organizations.
- Sec. 705. Sunsets.

TITLE VIII—SAFETY OF MARITIME NAVIGATION AND NUCLEAR
TERRORISM CONVENTIONS IMPLEMENTATION

Subtitle A—Safety of Maritime Navigation

- Sec. 801. Amendment to section 2280 of title 18, United States Code.
- Sec. 802. New section 2280a of title 18, United States Code.
- Sec. 803. Amendments to section 2281 of title 18, United States Code.
- Sec. 804. New section 2281a of title 18, United States Code.
- Sec. 805. Ancillary measure.

Subtitle B—Prevention of Nuclear Terrorism

- Sec. 811. New section 2332i of title 18, United States Code.
- Sec. 812. Amendment to section 831 of title 18, United States Code.

1 SEC. 2. AMENDMENTS TO THE FOREIGN INTELLIGENCE

2 SURVEILLANCE ACT OF 1978.

3 Except as otherwise expressly provided, whenever in
4 this Act an amendment or repeal is expressed in terms
5 of an amendment to, or a repeal of, a section or other
6 provision, the reference shall be considered to be made to
7 a section or other provision of the Foreign Intelligence
8 Surveillance Act of 1978 (50 U.S.C. 1801 et seq.).

TITLE I—FISA BUSINESS RECORDS REFORMS

SEC. 101. ADDITIONAL REQUIREMENTS FOR CALL DETAIL RECORDS.

(a) APPLICATION.—Section 501(b)(2) (50 U.S.C. 1861(b)(2)) is amended—

(1) in subparagraph (A)—

(A) in the matter preceding clause (i), by striking “a statement” and inserting “in the case of an application other than an application described in subparagraph (C) (including an application for the production of call detail records other than in the manner described in subparagraph (C)), a statement”; and

(B) in clause (iii), by striking “; and” and inserting a semicolon;

(2) by redesignating subparagraphs (A) and (B) as subparagraphs (B) and (D), respectively; and

(3) by inserting after subparagraph (B) (as so redesignated) the following new subparagraph:

“(C) in the case of an application for the production on an ongoing basis of call detail records created before, on, or after the date of the application relating to an authorized investigation (other than a threat assessment) con-

ducted in accordance with subsection (a)(2) to protect against international terrorism, a statement of facts showing that—

“(i) there are reasonable grounds to believe that the call detail records sought to be produced based on the specific selection term required under subparagraph (A) are relevant to such investigation; and

“(ii) there is a reasonable, articulable suspicion that such specific selection term is associated with a foreign power engaged in international terrorism or activities in preparation therefor, or an agent of a foreign power engaged in international terrorism or activities in preparation therefor; and”.

(b) ORDER.—Section 501(c)(2) (50 U.S.C. 1861(c)(2)) is amended—

(1) in subparagraph (D), by striking “; and” and inserting a semicolon;

(2) in subparagraph (E), by striking the period and inserting “; and”; and

(3) by adding at the end the following new subparagraph:

1   “(F) in the case of an application de-
2   scribed in subsection (b)(2)(C), shall—

3   “(i) authorize the production on a
4   daily basis of call detail records for a pe-
5   riod not to exceed 180 days;

6   “(ii) provide that an order for such
7   production may be extended upon applica-
8   tion under subsection (b) and the judicial
9   finding under paragraph (1) of this sub-
10   section;

11   “(iii) provide that the Government
12   may require the prompt production of a
13   first set of call detail records using the
14   specific selection term that satisfies the
15   standard required under subsection
16   (b)(2)(C)(ii);

17   “(iv) provide that the Government
18   may require the prompt production of a
19   second set of call detail records using ses-
20   sion-identifying information or a telephone
21   calling card number identified by the spe-
22   cific selection term used to produce call de-
23   tail records under clause (iii);

1 “(v) provide that, when produced,
2 such records be in a form that will be use-
3 ful to the Government;

4 “(vi) direct each person the Govern-
5 ment directs to produce call detail records
6 under the order to furnish the Government
7 forthwith all information, facilities, or
8 technical assistance necessary to accom-
9 plish the production in such a manner as
10 will protect the secrecy of the production
11 and produce a minimum of interference
12 with the services that such person is pro-
13 viding to each subject of the production;
14 and

15 “(vii) direct the Government to—

16 “(I) adopt minimization proce-
17 dures that require the prompt de-
18 struction of all call detail records pro-
19 duced under the order that the Gov-
20 ernment determines are not foreign
21 intelligence information; and

22 “(II) destroy all call detail
23 records produced under the order as
24 prescribed by such procedures.”.

1 **SEC. 102. EMERGENCY AUTHORITY.**

2 (a) AUTHORITY.—Section 501 (50 U.S.C. 1861) is
3 amended by adding at the end the following new sub-
4 section:

5 “(i) EMERGENCY AUTHORITY FOR PRODUCTION OF
6 TANGIBLE THINGS.—

7 “(1) Notwithstanding any other provision of
8 this section, the Attorney General may require the
9 emergency production of tangible things if the Attor-
10 ney General—

11 “(A) reasonably determines that an emer-
12 gency situation requires the production of tan-
13 gible things before an order authorizing such
14 production can with due diligence be obtained;

15 “(B) reasonably determines that the fac-
16 tual basis for the issuance of an order under
17 this section to approve such production of tan-
18 gible things exists;

19 “(C) informs, either personally or through
20 a designee, a judge having jurisdiction under
21 this section at the time the Attorney General
22 requires the emergency production of tangible
23 things that the decision has been made to em-
24 ploy the authority under this subsection; and

25 “(D) makes an application in accordance
26 with this section to a judge having jurisdiction

1   under this section as soon as practicable, but
2   not later than 7 days after the Attorney Gen-
3   eral requires the emergency production of tan-
4   gible things under this subsection.

5   “(2) If the Attorney General requires the emer-
6   gency production of tangible things under paragraph
7   (1), the Attorney General shall require that the
8   minimization procedures required by this section for
9   the issuance of a judicial order be followed.

10   “(3) In the absence of a judicial order approv-
11   ing the production of tangible things under this sub-
12   section, the production shall terminate when the in-
13   formation sought is obtained, when the application
14   for the order is denied, or after the expiration of 7
15   days from the time the Attorney General begins re-
16   quiring the emergency production of such tangible
17   things, whichever is earliest.

18   “(4) A denial of the application made under
19   this subsection may be reviewed as provided in sec-
20   tion 103.

21   “(5) If such application for approval is denied,
22   or in any other case where the production of tangible
23   things is terminated and no order is issued approv-
24   ing the production, no information obtained or evi-
25   dence derived from such production shall be received

1 in evidence or otherwise disclosed in any trial, hear-
2 ing, or other proceeding in or before any court,
3 grand jury, department, office, agency, regulatory
4 body, legislative committee, or other authority of the
5 United States, a State, or a political subdivision
6 thereof, and no information concerning any United
7 States person acquired from such production shall
8 subsequently be used or disclosed in any other man-
9 ner by Federal officers or employees without the
10 consent of such person, except with the approval of
11 the Attorney General if the information indicates a
12 threat of death or serious bodily harm to any per-
13 son.

14 “(6) The Attorney General shall assess compli-
15 ance with the requirements of paragraph (5).”.

16 (b) CONFORMING AMENDMENT.—Section 501(d) (50
17 U.S.C. 1861(d)) is amended—

18 (1) in paragraph (1)—

19 (A) in the matter preceding subparagraph
20 (A), by striking “pursuant to an order” and in-
21 serting “pursuant to an order issued or an
22 emergency production required”;

23 (B) in subparagraph (A), by striking “such
24 order” and inserting “such order or such emer-
25 gency production”; and

1 (C) in subparagraph (B), by striking “the
 2 order” and inserting “the order or the emer-
 3 gency production”; and
 4 (2) in paragraph (2)—

5 (A) in subparagraph (A), by striking “an
 6 order” and inserting “an order or emergency
 7 production”; and

8 (B) in subparagraph (B), by striking “an
 9 order” and inserting “an order or emergency
 10 production”.

11 **SEC. 103. PROHIBITION ON BULK COLLECTION OF TAN-**
 12 **GIBLE THINGS.**

13 (a) APPLICATION.—Section 501(b)(2) (50 U.S.C.
 14 1861(b)(2)), as amended by section 101(a) of this Act,
 15 is further amended by inserting before subparagraph (B),
 16 as redesignated by such section 101(a) of this Act, the
 17 following new subparagraph:

18 “(A) a specific selection term to be used as
 19 the basis for the production of the tangible
 20 things sought;”.

21 (b) ORDER.—Section 501(c) (50 U.S.C. 1861(c)) is
 22 amended—

23 (1) in paragraph (2)(A), by striking the semi-
 24 colon and inserting “, including each specific selec-

1   tion term to be used as the basis for the produc-
 2   tion;”; and

3   (2) by adding at the end the following new
 4   paragraph:

5   “(3) No order issued under this subsection may
 6   authorize the collection of tangible things without
 7   the use of a specific selection term that meets the
 8   requirements of subsection (b)(2).”.

9   **SEC. 104. JUDICIAL REVIEW.**

10   (a) MINIMIZATION PROCEDURES.—

11   (1) JUDICIAL REVIEW.—Section 501(c)(1) (50
 12   U.S.C. 1861(c)(1)) is amended by inserting after
 13   “subsections (a) and (b)” the following: “and that
 14   the minimization procedures submitted in accord-
 15   ance with subsection (b)(2)(D) meet the definition of
 16   minimization procedures under subsection (g)”.

17   (2) RULE OF CONSTRUCTION.—Section 501(g)
 18   (50 U.S.C. 1861(g)) is amended by adding at the
 19   end the following new paragraph:

20   “(3) RULE OF CONSTRUCTION.—Nothing in
 21   this subsection shall limit the authority of the court
 22   established under section 103(a) to impose addi-
 23   tional, particularized minimization procedures with
 24   regard to the production, retention, or dissemination
 25   of nonpublicly available information concerning

1   unconsenting United States persons, including addi-
2   tional, particularized procedures related to the de-
3   struction of information within a reasonable time pe-
4   riod.”.

5   (3) TECHNICAL AND CONFORMING AMEND-
6   MENT.—Section 501(g)(1) (50 U.S.C. 1861(g)(1)) is
7   amended—

8   (A) by striking “Not later than 180 days
9   after the date of the enactment of the USA PA-
10   TRIOT Improvement and Reauthorization Act
11   of 2005, the” and inserting “The”; and

12   (B) by inserting after “adopt” the fol-
13   lowing: “, and update as appropriate,”.

14   (b) ORDERS.—Section 501(f)(2) (50 U.S.C.
15   1861(f)(2)) is amended—

16   (1) in subparagraph (A)(i)—

17   (A) by striking “that order” and inserting
18   “the production order or any nondisclosure
19   order imposed in connection with the produc-
20   tion order”; and

21   (B) by striking the second sentence; and

22   (2) in subparagraph (C)—

23   (A) by striking clause (ii); and

24   (B) by redesignating clause (iii) as clause
25   (ii).

1 **SEC. 105. LIABILITY PROTECTION.**

2 Section 501(e) (50 U.S.C. 1861(e)) is amended to
3 read as follows:

4 “(e)(1) No cause of action shall lie in any court
5 against a person who—

6 “(A) produces tangible things or provides infor-
7 mation, facilities, or technical assistance in accord-
8 ance with an order issued or an emergency produc-
9 tion required under this section; or

10 “(B) otherwise provides technical assistance to
11 the Government under this section or to implement
12 the amendments made to this section by the USA
13 FREEDOM Act of 2015.

14 “(2) A production or provision of information, facili-
15 ties, or technical assistance described in paragraph (1)
16 shall not be deemed to constitute a waiver of any privilege
17 in any other proceeding or context.”.

18 **SEC. 106. COMPENSATION FOR ASSISTANCE.**

19 Section 501 (50 U.S.C. 1861), as amended by section
20 102 of this Act, is further amended by adding at the end
21 the following new subsection:

22 “(j) COMPENSATION.—The Government shall com-
23 pensate a person for reasonable expenses incurred for—

24 “(1) producing tangible things or providing in-
25 formation, facilities, or assistance in accordance with
26 an order issued with respect to an application de-

scribed in subsection (b)(2)(C) or an emergency production under subsection (i) that, to comply with subsection (i)(1)(D), requires an application described in subsection (b)(2)(C); or

“(2) otherwise providing technical assistance to the Government under this section or to implement the amendments made to this section by the USA FREEDOM Act of 2015.”.

9 SEC. 107. DEFINITIONS.

Section 501 (50 U.S.C. 1861), as amended by section 106 of this Act, is further amended by adding at the end the following new subsection:

“(k) DEFINITIONS.—In this section:

“(1) IN GENERAL.—The terms ‘foreign power’, ‘agent of a foreign power’, ‘international terrorism’, ‘foreign intelligence information’, ‘Attorney General’, ‘United States person’, ‘United States’, ‘person’, and ‘State’ have the meanings provided those terms in section 101.

“(2) ADDRESS.—The term ‘address’ means a physical address or electronic address, such as an electronic mail address or temporarily assigned network address (including an Internet protocol address).

1   “(3) CALL DETAIL RECORD.—The term ‘call de-
2   tail record’—

3   “(A) means session-identifying information
4   (including an originating or terminating tele-
5   phone number, an International Mobile Sub-
6   scriber Identity number, or an International
7   Mobile Station Equipment Identity number), a
8   telephone calling card number, or the time or
9   duration of a call; and

10   “(B) does not include—

11   “(i) the contents (as defined in section
12   2510(8) of title 18, United States Code) of
13   any communication;

14   “(ii) the name, address, or financial
15   information of a subscriber or customer; or

16   “(iii) cell site location or global posi-
17   tioning system information.

18   “(4) SPECIFIC SELECTION TERM.—

19   “(A) TANGIBLE THINGS.—

20   “(i) IN GENERAL.—Except as pro-
21   vided in subparagraph (B), a ‘specific se-
22   lection term’—

23   “(I) is a term that specifically
24   identifies a person, account, address,

1 or personal device, or any other spe-
2 cific identifier; and

3 “(II) is used to limit, to the
4 greatest extent reasonably practicable,
5 the scope of tangible things sought
6 consistent with the purpose for seek-
7 ing the tangible things.

8 “(ii) LIMITATION.—A specific selec-
9 tion term under clause (i) does not include
10 an identifier that does not limit, to the
11 greatest extent reasonably practicable, the
12 scope of tangible things sought consistent
13 with the purpose for seeking the tangible
14 things, such as an identifier that—

15 “(I) identifies an electronic com-
16 munication service provider (as that
17 term is defined in section 701) or a
18 provider of remote computing service
19 (as that term is defined in section
20 2711 of title 18, United States Code),
21 when not used as part of a specific
22 identifier as described in clause (i),
23 unless the provider is itself a subject
24 of an authorized investigation for
25 which the specific selection term is

1 used as the basis for the production;
 2 or

3 “(II) identifies a broad geo-
 4 graphic region, including the United
 5 States, a city, a county, a State, a zip
 6 code, or an area code, when not used
 7 as part of a specific identifier as de-
 8 scribed in clause (i).

9 “(iii) RULE OF CONSTRUCTION.—
 10 Nothing in this paragraph shall be con-
 11 strued to preclude the use of multiple
 12 terms or identifiers to meet the require-
 13 ments of clause (i).

14 “(B) CALL DETAIL RECORD APPLICA-
 15 TIONS.—For purposes of an application sub-
 16 mitted under subsection (b)(2)(C), the term
 17 ‘specific selection term’ means a term that spe-
 18 cifically identifies an individual, account, or per-
 19 sonal device.”.

20 **SEC. 108. INSPECTOR GENERAL REPORTS ON BUSINESS**
 21 **RECORDS ORDERS.**

22 Section 106A of the USA PATRIOT Improvement
 23 and Reauthorization Act of 2005 (Public Law 109–177;
 24 120 Stat. 200) is amended—

25 (1) in subsection (b)—

1 (A) in paragraph (1), by inserting “and
2 calendar years 2012 through 2014” after
3 “2006”;

4 (B) by striking paragraphs (2) and (3);

5 (C) by redesignating paragraphs (4) and
6 (5) as paragraphs (2) and (3), respectively; and

7 (D) in paragraph (3) (as so redesign-
8 nated)—

9 (i) by striking subparagraph (C) and
10 inserting the following new subparagraph:

11 “(C) with respect to calendar years 2012
12 through 2014, an examination of the minimiza-
13 tion procedures used in relation to orders under
14 section 501 of the Foreign Intelligence Surveil-
15 lance Act of 1978 (50 U.S.C. 1861) and wheth-
16 er the minimization procedures adequately pro-
17 tect the constitutional rights of United States
18 persons;”; and

19 (ii) in subparagraph (D), by striking

20 “(as such term is defined in section 3(4) of
21 the National Security Act of 1947 (50
22 U.S.C. 401a(4)))”;

23 (2) in subsection (c), by adding at the end the
24 following new paragraph:

1   “(3) CALENDAR YEARS 2012 THROUGH 2014.—
2   Not later than 1 year after the date of enactment
3   of the USA FREEDOM Act of 2015, the Inspector
4   General of the Department of Justice shall submit
5   to the Committee on the Judiciary and the Select
6   Committee on Intelligence of the Senate and the
7   Committee on the Judiciary and the Permanent Se-
8   lect Committee on Intelligence of the House of Rep-
9   resentatives a report containing the results of the
10   audit conducted under subsection (a) for calendar
11   years 2012 through 2014.”;

12   (3) by redesignating subsections (d) and (e) as
13   subsections (e) and (f), respectively;

14   (4) by inserting after subsection (c) the fol-
15   lowing new subsection:

16   “(d) INTELLIGENCE ASSESSMENT.—

17   “(1) IN GENERAL.—For the period beginning
18   on January 1, 2012, and ending on December 31,
19   2014, the Inspector General of the Intelligence Com-
20   munity shall assess—

21   “(A) the importance of the information ac-
22   quired under title V of the Foreign Intelligence
23   Surveillance Act of 1978 (50 U.S.C. 1861 et
24   seq.) to the activities of the intelligence commu-
25   nity;

1   “(B) the manner in which that information
2   was collected, retained, analyzed, and dissemi-
3   nated by the intelligence community;

4   “(C) the minimization procedures used by
5   elements of the intelligence community under
6   such title and whether the minimization proce-
7   dures adequately protect the constitutional
8   rights of United States persons; and

9   “(D) any minimization procedures pro-
10   posed by an element of the intelligence commu-
11   nity under such title that were modified or de-
12   nied by the court established under section
13   103(a) of such Act (50 U.S.C. 1803(a)).

14   “(2) SUBMISSION DATE FOR ASSESSMENT.—
15   Not later than 180 days after the date on which the
16   Inspector General of the Department of Justice sub-
17   mits the report required under subsection (c)(3), the
18   Inspector General of the Intelligence Community
19   shall submit to the Committee on the Judiciary and
20   the Select Committee on Intelligence of the Senate
21   and the Committee on the Judiciary and the Perma-
22   nent Select Committee on Intelligence of the House
23   of Representatives a report containing the results of
24   the assessment for calendar years 2012 through
25   2014.”;

1 (5) in subsection (e), as redesignated by para-
2 graph (3)—

3 (A) in paragraph (1)—

4 (i) by striking “a report under sub-
5 section (c)(1) or (c)(2)” and inserting “any
6 report under subsection (c) or (d)”; and

7 (ii) by striking “Inspector General of
8 the Department of Justice” and inserting
9 “Inspector General of the Department of
10 Justice, the Inspector General of the Intel-
11 ligence Community, and any Inspector
12 General of an element of the intelligence
13 community that prepares a report to assist
14 the Inspector General of the Department
15 of Justice or the Inspector General of the
16 Intelligence Community in complying with
17 the requirements of this section”; and

18 (B) in paragraph (2), by striking “the re-
19 ports submitted under subsections (c)(1) and
20 (c)(2)” and inserting “any report submitted
21 under subsection (c) or (d)”; and

22 (6) in subsection (f), as redesignated by para-
23 graph (3)—

24 (A) by striking “The reports submitted
25 under subsections (c)(1) and (c)(2)” and insert-

1 ing “Each report submitted under subsection
2 (c)”; and

3 (B) by striking “subsection (d)(2)” and in-
4 serting “subsection (e)(2)”; and

5 (7) by adding at the end the following new sub-
6 section:

7 “(g) DEFINITIONS.—In this section:

8 “(1) INTELLIGENCE COMMUNITY.—The term
9 ‘intelligence community’ has the meaning given that
10 term in section 3 of the National Security Act of
11 1947 (50 U.S.C. 3003).

12 “(2) UNITED STATES PERSON.—The term
13 ‘United States person’ has the meaning given that
14 term in section 101 of the Foreign Intelligence Sur-
15 veillance Act of 1978 (50 U.S.C. 1801).”.

16 **SEC. 109. EFFECTIVE DATE.**

17 (a) IN GENERAL.—The amendments made by sec-
18 tions 101 through 103 shall take effect on the date that
19 is 180 days after the date of the enactment of this Act.

20 (b) RULE OF CONSTRUCTION.—Nothing in this Act
21 shall be construed to alter or eliminate the authority of
22 the Government to obtain an order under title V of the
23 Foreign Intelligence Surveillance Act of 1978 (50 U.S.C.
24 1861 et seq.) as in effect prior to the effective date de-

1 scribed in subsection (a) during the period ending on such
2 effective date.

3 **SEC. 110. RULE OF CONSTRUCTION.**

4 Nothing in this Act shall be construed to authorize
5 the production of the contents (as such term is defined
6 in section 2510(8) of title 18, United States Code) of any
7 electronic communication from an electronic communica-
8 tion service provider (as such term is defined in section
9 701(b)(4) of the Foreign Intelligence Surveillance Act of
10 1978 (50 U.S.C. 1881(b)(4))) under title V of the Foreign
11 Intelligence Surveillance Act of 1978 (50 U.S.C. 1861 et
12 seq.).

13 **TITLE II—FISA PEN REGISTER**
14 **AND TRAP AND TRACE DE-**
15 **VICE REFORM**

16 **SEC. 201. PROHIBITION ON BULK COLLECTION.**

17 (a) PROHIBITION.—Section 402(c) (50 U.S.C.
18 1842(c)) is amended—

19 (1) in paragraph (1), by striking “; and” and
20 inserting a semicolon;

21 (2) in paragraph (2), by striking the period at
22 the end and inserting “; and”; and

23 (3) by adding at the end the following new
24 paragraph:

1   “(3) a specific selection term to be used as the
2   basis for the use of the pen register or trap and
3   trace device.”.

4   (b) DEFINITION.—Section 401 (50 U.S.C. 1841) is
5   amended by adding at the end the following new para-
6   graph:

7   “(4)(A) The term ‘specific selection term’—

8   “(i) is a term that specifically identifies a
9   person, account, address, or personal device, or
10   any other specific identifier; and

11   “(ii) is used to limit, to the greatest extent
12   reasonably practicable, the scope of information
13   sought, consistent with the purpose for seeking
14   the use of the pen register or trap and trace de-
15   vice.

16   “(B) A specific selection term under subpara-
17   graph (A) does not include an identifier that does
18   not limit, to the greatest extent reasonably prac-
19   ticable, the scope of information sought, consistent
20   with the purpose for seeking the use of the pen reg-
21   ister or trap and trace device, such as an identifier
22   that—

23   “(i) identifies an electronic communication
24   service provider (as that term is defined in sec-
25   tion 701) or a provider of remote computing

1 service (as that term is defined in section 2711
2 of title 18, United States Code), when not used
3 as part of a specific identifier as described in
4 subparagraph (A), unless the provider is itself
5 a subject of an authorized investigation for
6 which the specific selection term is used as the
7 basis for the use; or

8 “(ii) identifies a broad geographic region,
9 including the United States, a city, a county, a
10 State, a zip code, or an area code, when not
11 used as part of a specific identifier as described
12 in subparagraph (A).

13 “(C) For purposes of subparagraph (A), the
14 term ‘address’ means a physical address or elec-
15 tronic address, such as an electronic mail address or
16 temporarily assigned network address (including an
17 Internet protocol address).

18 “(D) Nothing in this paragraph shall be con-
19 strued to preclude the use of multiple terms or iden-
20 tifiers to meet the requirements of subparagraph
21 (A).”.

22 **SEC. 202. PRIVACY PROCEDURES.**

23 (a) IN GENERAL.—Section 402 (50 U.S.C. 1842) is
24 amended by adding at the end the following new sub-
25 section:

1 “(h) PRIVACY PROCEDURES.—

2 “(1) IN GENERAL.—The Attorney General shall
3 ensure that appropriate policies and procedures are
4 in place to safeguard nonpublicly available informa-
5 tion concerning United States persons that is col-
6 lected through the use of a pen register or trap and
7 trace device installed under this section. Such poli-
8 cies and procedures shall, to the maximum extent
9 practicable and consistent with the need to protect
10 national security, include privacy protections that
11 apply to the collection, retention, and use of infor-
12 mation concerning United States persons.

13 “(2) RULE OF CONSTRUCTION.—Nothing in
14 this subsection limits the authority of the court es-
15 tablished under section 103(a) or of the Attorney
16 General to impose additional privacy or minimization
17 procedures with regard to the installation or use of
18 a pen register or trap and trace device.”.

19 (b) EMERGENCY AUTHORITY.—Section 403 (50
20 U.S.C. 1843) is amended by adding at the end the fol-
21 lowing new subsection:

22 “(d) PRIVACY PROCEDURES.—Information collected
23 through the use of a pen register or trap and trace device
24 installed under this section shall be subject to the policies
25 and procedures required under section 402(h).”.

1 **TITLE III—FISA ACQUISITIONS**
2 **TARGETING PERSONS OUT-**
3 **SIDE THE UNITED STATES RE-**
4 **FORMS**

5 **SEC. 301. LIMITS ON USE OF UNLAWFULLY OBTAINED IN-**
6 **FORMATION.**

7 Section 702(i)(3) (50 U.S.C. 1881a(i)(3)) is amended
8 by adding at the end the following new subparagraph:

9 “(D) LIMITATION ON USE OF INFORMA-
10 TION.—

11 “(i) IN GENERAL.—Except as pro-
12 vided in clause (ii), if the Court orders a
13 correction of a deficiency in a certification
14 or procedures under subparagraph (B), no
15 information obtained or evidence derived
16 pursuant to the part of the certification or
17 procedures that has been identified by the
18 Court as deficient concerning any United
19 States person shall be received in evidence
20 or otherwise disclosed in any trial, hearing,
21 or other proceeding in or before any court,
22 grand jury, department, office, agency,
23 regulatory body, legislative committee, or
24 other authority of the United States, a
25 State, or political subdivision thereof, and

no information concerning any United States person acquired pursuant to such part of such certification or procedures shall subsequently be used or disclosed in any other manner by Federal officers or employees without the consent of the United States person, except with the approval of the Attorney General if the information indicates a threat of death or serious bodily harm to any person.

“(ii) EXCEPTION.—If the Government corrects any deficiency identified by the order of the Court under subparagraph (B), the Court may permit the use or disclosure of information obtained before the date of the correction under such minimization procedures as the Court may approve for purposes of this clause.”.

TITLE IV—FOREIGN INTELLIGENCE SURVEILLANCE COURT REFORMS

SEC. 401. APPOINTMENT OF AMICUS CURIAE.

Section 103 (50 U.S.C. 1803) is amended by adding at the end the following new subsection:

“(i) AMICUS CURIAE.—

1   “(1) DESIGNATION.—The presiding judges of
2   the courts established under subsections (a) and (b)
3   shall, not later than 180 days after the enactment
4   of this subsection, jointly designate not fewer than
5   5 individuals to be eligible to serve as amicus curiae,
6   who shall serve pursuant to rules the presiding
7   judges may establish. In designating such individ-
8   uals, the presiding judges may consider individuals
9   recommended by any source, including members of
10   the Privacy and Civil Liberties Oversight Board, the
11   judges determine appropriate.

12   “(2) AUTHORIZATION.—A court established
13   under subsection (a) or (b), consistent with the re-
14   quirement of subsection (c) and any other statutory
15   requirement that the court act expeditiously or with-
16   in a stated time—

17   “(A) shall appoint an individual who has
18   been designated under paragraph (1) to serve
19   as amicus curiae to assist such court in the
20   consideration of any application for an order or
21   review that, in the opinion of the court, pre-
22   sents a novel or significant interpretation of the
23   law, unless the court issues a finding that such
24   appointment is not appropriate; and

1   “(B) may appoint an individual or organi-
2   zation to serve as amicus curiae, including to
3   provide technical expertise, in any instance as
4   such court deems appropriate or, upon motion,
5   permit an individual or organization leave to
6   file an amicus curiae brief.

7   “(3) QUALIFICATIONS OF AMICUS CURIAE.—

8   “(A) EXPERTISE.—Individuals designated
9   under paragraph (1) shall be persons who pos-
10   sess expertise in privacy and civil liberties, in-
11   telligence collection, communications tech-
12   nology, or any other area that may lend legal
13   or technical expertise to a court established
14   under subsection (a) or (b).

15   “(B) SECURITY CLEARANCE.—Individuals
16   designated pursuant to paragraph (1) shall be
17   persons who are determined to be eligible for
18   access to classified information necessary to
19   participate in matters before the courts. Amicus
20   curiae appointed by the court pursuant to para-
21   graph (2) shall be persons who are determined
22   to be eligible for access to classified informa-
23   tion, if such access is necessary to participate
24   in the matters in which they may be appointed.

1   “(4) DUTIES.—If a court established under
2 subsection (a) or (b) appoints an amicus curiae
3 under paragraph (2)(A), the amicus curiae shall pro-
4 vide to the court, as appropriate—

5   “(A) legal arguments that advance the pro-
6 tection of individual privacy and civil liberties;

7   “(B) information related to intelligence
8 collection or communications technology; or

9   “(C) legal arguments or information re-
10 garding any other area relevant to the issue
11 presented to the court.

12   “(5) ASSISTANCE.—An amicus curiae appointed
13 under paragraph (2)(A) may request that the court
14 designate or appoint additional amici curiae pursu-
15 ant to paragraph (1) or paragraph (2), to be avail-
16 able to assist the amicus curiae.

17   “(6) ACCESS TO INFORMATION.—

18   “(A) IN GENERAL.—If a court established
19 under subsection (a) or (b) appoints an amicus
20 curiae under paragraph (2)(A), the amicus cu-
21 riae—

22   “(i) shall have access to all relevant
23 legal precedent, and any application, cer-
24 tification, petition, motion, or such other
25 materials that the court determines are rel-

1   evant to the duties of the amicus curiae;
2   and

3   “(ii) may, if the court determines that
4   it is relevant to the duties of the amicus
5   curiae, consult with any other individuals
6   designated pursuant to paragraph (1) re-
7   garding information relevant to any as-
8   signed proceeding.

9   “(B) BRIEFINGS.—The Attorney General
10   may periodically brief or provide relevant mate-
11   rials to amicus curiae designated pursuant to
12   paragraph (1) regarding constructions and in-
13   terpretations of this Act and legal, techno-
14   logical, and other issues related to actions au-
15   thorized by this Act.

16   “(C) CLASSIFIED INFORMATION.—An ami-
17   cus curiae designated or appointed by the court
18   may have access to classified documents, infor-
19   mation, and other materials or proceedings only
20   if that individual is eligible for access to classi-
21   fied information and to the extent consistent
22   with the national security of the United States.

23   “(D) RULE OF CONSTRUCTION.—Nothing
24   in this section shall be construed to require the
25   Government to provide information to an ami-

1   cus curiae appointed by the court that is privi-
2   leged from disclosure.

3   “(7) NOTIFICATION.—A presiding judge of a
4   court established under subsection (a) or (b) shall
5   notify the Attorney General of each exercise of the
6   authority to appoint an individual to serve as amicus
7   curiae under paragraph (2).

8   “(8) ASSISTANCE.—A court established under
9   subsection (a) or (b) may request and receive (in-
10   cluding on a nonreimbursable basis) the assistance
11   of the executive branch in the implementation of this
12   subsection.

13   “(9) ADMINISTRATION.—A court established
14   under subsection (a) or (b) may provide for the des-
15   ignation, appointment, removal, training, or other
16   support for an individual appointed to serve as ami-
17   cus curiae under paragraph (2) in a manner that is
18   not inconsistent with this subsection.

19   “(10) RECEIPT OF INFORMATION.—Nothing in
20   this subsection shall limit the ability of a court es-
21   tablished under subsection (a) or (b) to request or
22   receive information or materials from, or otherwise
23   communicate with, the Government or amicus curiae
24   appointed under paragraph (2) on an ex parte basis,

1   nor limit any special or heightened obligation in any
2   ex parte communication or proceeding.

3   “(j) REVIEW OF FISA COURT DECISIONS.—Fol-
4   lowing issuance of an order under this Act, a court estab-
5   lished under subsection (a) shall certify for review to the
6   court established under subsection (b) any question of law
7   that may affect resolution of the matter in controversy
8   that the court determines warrants such review because
9   of a need for uniformity or because consideration by the
10   court established under subsection (b) would serve the in-
11   terests of justice. Upon certification of a question of law
12   under this subsection, the court established under sub-
13   section (b) may give binding instructions or require the
14   entire record to be sent up for decision of the entire matter
15   in controversy.

16   “(k) REVIEW OF FISA COURT OF REVIEW DECISIONS.—
17   SIONS.—

18   “(1) CERTIFICATION.—For purposes of section
19   1254(2) of title 28, United States Code, the court
20   of review established under subsection (b) shall be
21   considered to be a court of appeals.

22   “(2) AMICUS CURIAE BRIEFING.—Upon certifi-
23   cation of an application under paragraph (1), the
24   Supreme Court of the United States may appoint an
25   amicus curiae designated under subsection (i)(1), or

1 any other person, to provide briefing or other assist-
2 ance.”.

3 **SEC. 402. DECLASSIFICATION OF DECISIONS, ORDERS, AND**
4 **OPINIONS.**

5 (a) DECLASSIFICATION.—Title VI (50 U.S.C. 1871
6 et seq.) is amended—

7 (1) in the heading, by striking “**REPORT-**
8 **ING REQUIREMENT**” and inserting “**OVER-**
9 **SIGHT**”; and

10 (2) by adding at the end the following new sec-
11 tion:

12 **“SEC. 602. DECLASSIFICATION OF SIGNIFICANT DECISIONS,**
13 **ORDERS, AND OPINIONS.**

14 “(a) DECLASSIFICATION REQUIRED.—Subject to
15 subsection (b), the Director of National Intelligence, in
16 consultation with the Attorney General, shall conduct a
17 declassification review of each decision, order, or opinion
18 issued by the Foreign Intelligence Surveillance Court or
19 the Foreign Intelligence Surveillance Court of Review (as
20 defined in section 601(e)) that includes a significant con-
21 struction or interpretation of any provision of law, includ-
22 ing any novel or significant construction or interpretation
23 of the term ‘specific selection term’, and, consistent with
24 that review, make publicly available to the greatest extent
25 practicable each such decision, order, or opinion.

1   “(b) REDACTED FORM.—The Director of National
2 Intelligence, in consultation with the Attorney General,
3 may satisfy the requirement under subsection (a) to make
4 a decision, order, or opinion described in such subsection
5 publicly available to the greatest extent practicable by
6 making such decision, order, or opinion publicly available
7 in redacted form.

8   “(c) NATIONAL SECURITY WAIVER.—The Director of
9 National Intelligence, in consultation with the Attorney
10 General, may waive the requirement to declassify and
11 make publicly available a particular decision, order, or
12 opinion under subsection (a), if—

13   “(1) the Director of National Intelligence, in
14 consultation with the Attorney General, determines
15 that a waiver of such requirement is necessary to
16 protect the national security of the United States or
17 properly classified intelligence sources or methods;
18 and

19   “(2) the Director of National Intelligence
20 makes publicly available an unclassified statement
21 prepared by the Attorney General, in consultation
22 with the Director of National Intelligence—

23   “(A) summarizing the significant construc-
24 tion or interpretation of any provision of law,
25 which shall include, to the extent consistent

with national security, a description of the context in which the matter arises and any significant construction or interpretation of any statute, constitutional provision, or other legal authority relied on by the decision; and

“(B) that specifies that the statement has been prepared by the Attorney General and constitutes no part of the opinion of the Foreign Intelligence Surveillance Court or the Foreign Intelligence Surveillance Court of Review.”.

(b) TABLE OF CONTENTS AMENDMENTS.—The table of contents in the first section is amended—

(1) by striking the item relating to title VI and inserting the following new item:

“TITLE VI—OVERSIGHT”;

and

(2) by inserting after the item relating to section 601 the following new item:

“Sec. 602. Declassification of significant decisions, orders, and opinions.”.

TITLE V—NATIONAL SECURITY LETTER REFORM

SEC. 501. PROHIBITION ON BULK COLLECTION.

(a) COUNTERINTELLIGENCE ACCESS TO TELEPHONE TOLL AND TRANSACTIONAL RECORDS.—Section 2709(b) of title 18, United States Code, is amended in the matter

1 preceding paragraph (1) by striking “may” and inserting
2 “may, using a term that specifically identifies a person,
3 entity, telephone number, or account as the basis for a
4 request”.

5 (b) ACCESS TO FINANCIAL RECORDS FOR CERTAIN
6 INTELLIGENCE AND PROTECTIVE PURPOSES.—Section
7 1114(a)(2) of the Right to Financial Privacy Act of 1978
8 (12 U.S.C. 3414(a)(2)) is amended by striking the period
9 and inserting “and a term that specifically identifies a cus-
10 tomer, entity, or account to be used as the basis for the
11 production and disclosure of financial records.”.

12 (c) DISCLOSURES TO FBI OF CERTAIN CONSUMER
13 RECORDS FOR COUNTERINTELLIGENCE PURPOSES.—Sec-
14 tion 626 of the Fair Credit Reporting Act (15 U.S.C.
15 1681u) is amended—

16 (1) in subsection (a), by striking “that informa-
17 tion,” and inserting “that information that includes
18 a term that specifically identifies a consumer or ac-
19 count to be used as the basis for the production of
20 that information,”;

21 (2) in subsection (b), by striking “written re-
22 quest,” and inserting “written request that includes
23 a term that specifically identifies a consumer or ac-
24 count to be used as the basis for the production of
25 that information,”; and

1   (3) in subsection (c), by inserting “, which shall
2   include a term that specifically identifies a consumer
3   or account to be used as the basis for the production
4   of the information,” after “issue an order ex parte”.

5   (d) DISCLOSURES TO GOVERNMENTAL AGENCIES
6 FOR COUNTERTERRORISM PURPOSES OF CONSUMER RE-
7 PORTS.—Section 627(a) of the Fair Credit Reporting Act
8 (15 U.S.C. 1681v(a)) is amended by striking “analysis.”
9 and inserting “analysis and that includes a term that spe-
10 cifically identifies a consumer or account to be used as
11 the basis for the production of such information.”.

12 **SEC. 502. LIMITATIONS ON DISCLOSURE OF NATIONAL SE-**
13 **CURITY LETTERS.**

14   (a) COUNTERINTELLIGENCE ACCESS TO TELEPHONE
15 TOLL AND TRANSACTIONAL RECORDS.—Section 2709 of
16 title 18, United States Code, is amended by striking sub-
17 section (c) and inserting the following new subsection:

18   “(c) PROHIBITION OF CERTAIN DISCLOSURE.—

19   “(1) PROHIBITION.—

20   “(A) IN GENERAL.—If a certification is
21   issued under subparagraph (B) and notice of
22   the right to judicial review under subsection (d)
23   is provided, no wire or electronic communica-
24   tion service provider that receives a request
25   under subsection (b), or officer, employee, or

1 agent thereof, shall disclose to any person that
2 the Federal Bureau of Investigation has sought
3 or obtained access to information or records
4 under this section.

5 “(B) CERTIFICATION.—The requirements
6 of subparagraph (A) shall apply if the Director
7 of the Federal Bureau of Investigation, or a
8 designee of the Director whose rank shall be no
9 lower than Deputy Assistant Director at Bu-
10 reau headquarters or a Special Agent in Charge
11 of a Bureau field office, certifies that the ab-
12 sence of a prohibition of disclosure under this
13 subsection may result in—

14 “(i) a danger to the national security
15 of the United States;

16 “(ii) interference with a criminal,
17 counterterrorism, or counterintelligence in-
18 vestigation;

19 “(iii) interference with diplomatic re-
20 lations; or

21 “(iv) danger to the life or physical
22 safety of any person.

23 “(2) EXCEPTION.—

24 “(A) IN GENERAL.—A wire or electronic
25 communication service provider that receives a

1 request under subsection (b), or officer, em-
2 ployee, or agent thereof, may disclose informa-
3 tion otherwise subject to any applicable non-
4 disclosure requirement to—

5 “(i) those persons to whom disclosure
6 is necessary in order to comply with the re-
7 quest;

8 “(ii) an attorney in order to obtain
9 legal advice or assistance regarding the re-
10 quest; or

11 “(iii) other persons as permitted by
12 the Director of the Federal Bureau of In-
13 vestigation or the designee of the Director.

14 “(B) APPLICATION.—A person to whom
15 disclosure is made under subparagraph (A)
16 shall be subject to the nondisclosure require-
17 ments applicable to a person to whom a request
18 is issued under subsection (b) in the same man-
19 ner as the person to whom the request is
20 issued.

21 “(C) NOTICE.—Any recipient that dis-
22 closes to a person described in subparagraph
23 (A) information otherwise subject to a non-
24 disclosure requirement shall notify the person of
25 the applicable nondisclosure requirement.

1   “(D) IDENTIFICATION OF DISCLOSURE RE-
 2   CIPIENTS.—At the request of the Director of
 3   the Federal Bureau of Investigation or the des-
 4   ignee of the Director, any person making or in-
 5   tending to make a disclosure under clause (i) or
 6   (iii) of subparagraph (A) shall identify to the
 7   Director or such designee the person to whom
 8   such disclosure will be made or to whom such
 9   disclosure was made prior to the request.”.

10   (b) ACCESS TO FINANCIAL RECORDS FOR CERTAIN
 11   INTELLIGENCE AND PROTECTIVE PURPOSES.—Section
 12   1114 of the Right to Financial Privacy Act of 1978 (12
 13   U.S.C. 3414) is amended—

14   (1) in subsection (a)(5), by striking subpara-
 15   graph (D); and

16   (2) by inserting after subsection (b) the fol-
 17   lowing new subsection:

18   “(c) PROHIBITION OF CERTAIN DISCLOSURE.—

19   “(1) PROHIBITION.—

20   “(A) IN GENERAL.—If a certification is
 21   issued under subparagraph (B) and notice of
 22   the right to judicial review under subsection (d)
 23   is provided, no financial institution that receives
 24   a request under subsection (a), or officer, em-
 25   ployee, or agent thereof, shall disclose to any

1 person that the Federal Bureau of Investigation
2 has sought or obtained access to information or
3 records under subsection (a).

4 “(B) CERTIFICATION.—The requirements
5 of subparagraph (A) shall apply if the Director
6 of the Federal Bureau of Investigation, or a
7 designee of the Director whose rank shall be no
8 lower than Deputy Assistant Director at Bu-
9 reau headquarters or a Special Agent in Charge
10 of a Bureau field office, certifies that the ab-
11 sence of a prohibition of disclosure under this
12 subsection may result in—

13 “(i) a danger to the national security
14 of the United States;

15 “(ii) interference with a criminal,
16 counterterrorism, or counterintelligence in-
17 vestigation;

18 “(iii) interference with diplomatic re-
19 lations; or

20 “(iv) danger to the life or physical
21 safety of any person.

22 “(2) EXCEPTION.—

23 “(A) IN GENERAL.—A financial institution
24 that receives a request under subsection (a), or
25 officer, employee, or agent thereof, may disclose

1 information otherwise subject to any applicable
2 nondisclosure requirement to—

3 “(i) those persons to whom disclosure
4 is necessary in order to comply with the re-
5 quest;

6 “(ii) an attorney in order to obtain
7 legal advice or assistance regarding the re-
8 quest; or

9 “(iii) other persons as permitted by
10 the Director of the Federal Bureau of In-
11 vestigation or the designee of the Director.

12 “(B) APPLICATION.—A person to whom
13 disclosure is made under subparagraph (A)
14 shall be subject to the nondisclosure require-
15 ments applicable to a person to whom a request
16 is issued under subsection (a) in the same man-
17 ner as the person to whom the request is
18 issued.

19 “(C) NOTICE.—Any recipient that dis-
20 closes to a person described in subparagraph
21 (A) information otherwise subject to a non-
22 disclosure requirement shall inform the person
23 of the applicable nondisclosure requirement.

24 “(D) IDENTIFICATION OF DISCLOSURE RE-
25 CIPIENTS.—At the request of the Director of

1 the Federal Bureau of Investigation or the des-
 2 ignee of the Director, any person making or in-
 3 tending to make a disclosure under clause (i) or
 4 (iii) of subparagraph (A) shall identify to the
 5 Director or such designee the person to whom
 6 such disclosure will be made or to whom such
 7 disclosure was made prior to the request.”.

8 (c) IDENTITY OF FINANCIAL INSTITUTIONS AND
 9 CREDIT REPORTS.—Section 626 of the Fair Credit Re-
 10 porting Act (15 U.S.C. 1681u) is amended by striking
 11 subsection (d) and inserting the following new subsection:

12 “(d) PROHIBITION OF CERTAIN DISCLOSURE.—

13 “(1) PROHIBITION.—

14 “(A) IN GENERAL.—If a certification is
 15 issued under subparagraph (B) and notice of
 16 the right to judicial review under subsection (e)
 17 is provided, no consumer reporting agency that
 18 receives a request under subsection (a) or (b) or
 19 an order under subsection (c), or officer, em-
 20 ployee, or agent thereof, shall disclose or specify
 21 in any consumer report, that the Federal Bu-
 22 reau of Investigation has sought or obtained ac-
 23 cess to information or records under subsection
 24 (a), (b), or (c).

1   “(B) CERTIFICATION.—The requirements
2 of subparagraph (A) shall apply if the Director
3 of the Federal Bureau of Investigation, or a
4 designee of the Director whose rank shall be no
5 lower than Deputy Assistant Director at Bu-
6 reau headquarters or a Special Agent in Charge
7 of a Bureau field office, certifies that the ab-
8 sence of a prohibition of disclosure under this
9 subsection may result in—

10   “(i) a danger to the national security
11 of the United States;

12   “(ii) interference with a criminal,
13 counterterrorism, or counterintelligence in-
14 vestigation;

15   “(iii) interference with diplomatic re-
16 lations; or

17   “(iv) danger to the life or physical
18 safety of any person.

19   “(2) EXCEPTION.—

20   “(A) IN GENERAL.—A consumer reporting
21 agency that receives a request under subsection
22 (a) or (b) or an order under subsection (c), or
23 officer, employee, or agent thereof, may disclose
24 information otherwise subject to any applicable
25 nondisclosure requirement to—

1   “(i) those persons to whom disclosure
2   is necessary in order to comply with the re-
3   quest;

4   “(ii) an attorney in order to obtain
5   legal advice or assistance regarding the re-
6   quest; or

7   “(iii) other persons as permitted by
8   the Director of the Federal Bureau of In-
9   vestigation or the designee of the Director.

10   “(B) APPLICATION.—A person to whom
11   disclosure is made under subparagraph (A)
12   shall be subject to the nondisclosure require-
13   ments applicable to a person to whom a request
14   under subsection (a) or (b) or an order under
15   subsection (c) is issued in the same manner as
16   the person to whom the request is issued.

17   “(C) NOTICE.—Any recipient that dis-
18   closes to a person described in subparagraph
19   (A) information otherwise subject to a non-
20   disclosure requirement shall inform the person
21   of the applicable nondisclosure requirement.

22   “(D) IDENTIFICATION OF DISCLOSURE RE-
23   CIPIENTS.—At the request of the Director of
24   the Federal Bureau of Investigation or the des-
25   ignee of the Director, any person making or in-

1   tending to make a disclosure under clause (i) or
2   (iii) of subparagraph (A) shall identify to the
3   Director or such designee the person to whom
4   such disclosure will be made or to whom such
5   disclosure was made prior to the request.”.

6   (d) CONSUMER REPORTS.—Section 627 of the Fair
7   Credit Reporting Act (15 U.S.C. 1681v) is amended by
8   striking subsection (c) and inserting the following new
9   subsection:

10   “(c) PROHIBITION OF CERTAIN DISCLOSURE.—

11   “(1) PROHIBITION.—

12   “(A) IN GENERAL.—If a certification is
13   issued under subparagraph (B) and notice of
14   the right to judicial review under subsection (d)
15   is provided, no consumer reporting agency that
16   receives a request under subsection (a), or offi-
17   cer, employee, or agent thereof, shall disclose or
18   specify in any consumer report, that a govern-
19   ment agency described in subsection (a) has
20   sought or obtained access to information or
21   records under subsection (a).

22   “(B) CERTIFICATION.—The requirements
23   of subparagraph (A) shall apply if the head of
24   the government agency described in subsection
25   (a), or a designee, certifies that the absence of

1 a prohibition of disclosure under this subsection
2 may result in—

3 “(i) a danger to the national security
4 of the United States;

5 “(ii) interference with a criminal,
6 counterterrorism, or counterintelligence in-
7 vestigation;

8 “(iii) interference with diplomatic re-
9 lations; or

10 “(iv) danger to the life or physical
11 safety of any person.

12 “(2) EXCEPTION.—

13 “(A) IN GENERAL.—A consumer reporting
14 agency that receives a request under subsection
15 (a), or officer, employee, or agent thereof, may
16 disclose information otherwise subject to any
17 applicable nondisclosure requirement to—

18 “(i) those persons to whom disclosure
19 is necessary in order to comply with the re-
20 quest;

21 “(ii) an attorney in order to obtain
22 legal advice or assistance regarding the re-
23 quest; or

1   “(iii) other persons as permitted by
2   the head of the government agency de-
3   scribed in subsection (a) or a designee.

4   “(B) APPLICATION.—A person to whom
5   disclosure is made under subparagraph (A)
6   shall be subject to the nondisclosure require-
7   ments applicable to a person to whom a request
8   under subsection (a) is issued in the same man-
9   ner as the person to whom the request is
10   issued.

11   “(C) NOTICE.—Any recipient that dis-
12   closes to a person described in subparagraph
13   (A) information otherwise subject to a non-
14   disclosure requirement shall inform the person
15   of the applicable nondisclosure requirement.

16   “(D) IDENTIFICATION OF DISCLOSURE RE-
17   CIPIENTS.—At the request of the head of the
18   government agency described in subsection (a)
19   or a designee, any person making or intending
20   to make a disclosure under clause (i) or (iii) of
21   subparagraph (A) shall identify to the head or
22   such designee the person to whom such disclo-
23   sure will be made or to whom such disclosure
24   was made prior to the request.”.

1   (e) INVESTIGATIONS OF PERSONS WITH ACCESS TO
2 CLASSIFIED INFORMATION.—Section 802 of the National
3 Security Act of 1947 (50 U.S.C. 3162) is amended by
4 striking subsection (b) and inserting the following new
5 subsection:

6   “(b) PROHIBITION OF CERTAIN DISCLOSURE.—

7   “(1) PROHIBITION.—

8   “(A) IN GENERAL.—If a certification is
9 issued under subparagraph (B) and notice of
10 the right to judicial review under subsection (c)
11 is provided, no governmental or private entity
12 that receives a request under subsection (a), or
13 officer, employee, or agent thereof, shall dis-
14 close to any person that an authorized inves-
15 tigative agency described in subsection (a) has
16 sought or obtained access to information under
17 subsection (a).

18   “(B) CERTIFICATION.—The requirements
19 of subparagraph (A) shall apply if the head of
20 an authorized investigative agency described in
21 subsection (a), or a designee, certifies that the
22 absence of a prohibition of disclosure under this
23 subsection may result in—

24   “(i) a danger to the national security
25 of the United States;

1 “(ii) interference with a criminal,
2 counterterrorism, or counterintelligence in-
3 vestigation;

4 “(iii) interference with diplomatic re-
5 lations; or

6 “(iv) danger to the life or physical
7 safety of any person.

8 “(2) EXCEPTION.—

9 “(A) IN GENERAL.—A governmental or
10 private entity that receives a request under sub-
11 section (a), or officer, employee, or agent there-
12 of, may disclose information otherwise subject
13 to any applicable nondisclosure requirement
14 to—

15 “(i) those persons to whom disclosure
16 is necessary in order to comply with the re-
17 quest;

18 “(ii) an attorney in order to obtain
19 legal advice or assistance regarding the re-
20 quest; or

21 “(iii) other persons as permitted by
22 the head of the authorized investigative
23 agency described in subsection (a) or a
24 designee.

1   “(B) APPLICATION.—A person to whom
2   disclosure is made under subparagraph (A)
3   shall be subject to the nondisclosure require-
4   ments applicable to a person to whom a request
5   is issued under subsection (a) in the same man-
6   ner as the person to whom the request is
7   issued.

8   “(C) NOTICE.—Any recipient that dis-
9   closes to a person described in subparagraph
10   (A) information otherwise subject to a non-
11   disclosure requirement shall inform the person
12   of the applicable nondisclosure requirement.

13   “(D) IDENTIFICATION OF DISCLOSURE RE-
14   CIPIENTS.—At the request of the head of an
15   authorized investigative agency described in
16   subsection (a), or a designee, any person mak-
17   ing or intending to make a disclosure under
18   clause (i) or (iii) of subparagraph (A) shall
19   identify to the head of the authorized investiga-
20   tive agency or such designee the person to
21   whom such disclosure will be made or to whom
22   such disclosure was made prior to the request.”.

23   (f) TERMINATION PROCEDURES.—

24   (1) IN GENERAL.—Not later than 180 days
25   after the date of enactment of this Act, the Attorney

1 General shall adopt procedures with respect to non-
2 disclosure requirements issued pursuant to section
3 2709 of title 18, United States Code, section 626 or
4 627 of the Fair Credit Reporting Act (15 U.S.C.
5 1681u and 1681v), section 1114 of the Right to Fi-
6 nancial Privacy Act (12 U.S.C. 3414), or section
7 802 of the National Security Act of 1947 (50 U.S.C.
8 3162), as amended by this Act, to require—

9 (A) the review at appropriate intervals of
10 such a nondisclosure requirement to assess
11 whether the facts supporting nondisclosure con-
12 tinue to exist;

13 (B) the termination of such a nondisclo-
14 sure requirement if the facts no longer support
15 nondisclosure; and

16 (C) appropriate notice to the recipient of
17 the national security letter, or officer, employee,
18 or agent thereof, subject to the nondisclosure
19 requirement, and the applicable court as appro-
20 priate, that the nondisclosure requirement has
21 been terminated.

22 (2) REPORTING.—Upon adopting the proce-
23 dures required under paragraph (1), the Attorney
24 General shall submit the procedures to the Com-
25 mittee on the Judiciary of the Senate and the Com-

1   mittee on the Judiciary of the House of Representa-
2   tives.

3   (g) JUDICIAL REVIEW.—Section 3511 of title 18,
4   United States Code, is amended by striking subsection (b)
5   and inserting the following new subsection:

6   “(b) NONDISCLOSURE.—

7   “(1) IN GENERAL.—

8   “(A) NOTICE.—If a recipient of a request
9   or order for a report, records, or other informa-
10   tion under section 2709 of this title, section
11   626 or 627 of the Fair Credit Reporting Act
12   (15 U.S.C. 1681u and 1681v), section 1114 of
13   the Right to Financial Privacy Act of 1978 (12
14   U.S.C. 3414), or section 802 of the National
15   Security Act of 1947 (50 U.S.C. 3162), wishes
16   to have a court review a nondisclosure require-
17   ment imposed in connection with the request or
18   order, the recipient may notify the Government
19   or file a petition for judicial review in any court
20   described in subsection (a).

21   “(B) APPLICATION.—Not later than 30
22   days after the date of receipt of a notification
23   under subparagraph (A), the Government shall
24   apply for an order prohibiting the disclosure of
25   the existence or contents of the relevant request

1 or order. An application under this subpara-
2 graph may be filed in the district court of the
3 United States for the judicial district in which
4 the recipient of the order is doing business or
5 in the district court of the United States for
6 any judicial district within which the authorized
7 investigation that is the basis for the request is
8 being conducted. The applicable nondisclosure
9 requirement shall remain in effect during the
10 pendency of proceedings relating to the require-
11 ment.

12 “(C) CONSIDERATION.—A district court of
13 the United States that receives a petition under
14 subparagraph (A) or an application under sub-
15 paragraph (B) should rule expeditiously, and
16 shall, subject to paragraph (3), issue a non-
17 disclosure order that includes conditions appro-
18 priate to the circumstances.

19 “(2) APPLICATION CONTENTS.—An application
20 for a nondisclosure order or extension thereof or a
21 response to a petition filed under paragraph (1)
22 shall include a certification from the Attorney Gen-
23 eral, Deputy Attorney General, an Assistant Attor-
24 ney General, or the Director of the Federal Bureau
25 of Investigation, or a designee in a position not

1 lower than Deputy Assistant Director at Bureau
2 headquarters or a Special Agent in Charge in a Bu-
3 reau field office designated by the Director, or in the
4 case of a request by a department, agency, or instru-
5 mentality of the Federal Government other than the
6 Department of Justice, the head or deputy head of
7 the department, agency, or instrumentality, con-
8 taining a statement of specific facts indicating that
9 the absence of a prohibition of disclosure under this
10 subsection may result in—

11 “(A) a danger to the national security of
12 the United States;

13 “(B) interference with a criminal, counter-
14 terrorism, or counterintelligence investigation;

15 “(C) interference with diplomatic relations;

16 or

17 “(D) danger to the life or physical safety
18 of any person.

19 “(3) STANDARD.—A district court of the
20 United States shall issue a nondisclosure order or
21 extension thereof under this subsection if the court
22 determines that there is reason to believe that disclo-
23 sure of the information subject to the nondisclosure
24 requirement during the applicable time period may
25 result in—

1   “(A) a danger to the national security of
2   the United States;

3   “(B) interference with a criminal, counter-
4   terrorism, or counterintelligence investigation;

5   “(C) interference with diplomatic relations;
6   or

7   “(D) danger to the life or physical safety
8   of any person.”.

9   **SEC. 503. JUDICIAL REVIEW.**

10   (a) COUNTERINTELLIGENCE ACCESS TO TELEPHONE
11   TOLL AND TRANSACTIONAL RECORDS.—Section 2709 of
12   title 18, United States Code, is amended—

13   (1) by redesignating subsections (d), (e), and
14   (f) as subsections (e), (f), and (g), respectively; and

15   (2) by inserting after subsection (c) the fol-
16   lowing new subsection:

17   “(d) JUDICIAL REVIEW.—

18   “(1) IN GENERAL.—A request under subsection
19   (b) or a nondisclosure requirement imposed in con-
20   nection with such request under subsection (c) shall
21   be subject to judicial review under section 3511.

22   “(2) NOTICE.—A request under subsection (b)
23   shall include notice of the availability of judicial re-
24   view described in paragraph (1).”.

1 (b) ACCESS TO FINANCIAL RECORDS FOR CERTAIN
2 INTELLIGENCE AND PROTECTIVE PURPOSES.—Section
3 1114 of the Right to Financial Privacy Act of 1978 (12
4 U.S.C. 3414) is amended—

5 (1) by redesignating subsection (d) as sub-
6 section (e); and

7 (2) by inserting after subsection (c) the fol-
8 lowing new subsection:

9 “(d) JUDICIAL REVIEW.—

10 “(1) IN GENERAL.—A request under subsection
11 (a) or a nondisclosure requirement imposed in con-
12 nection with such request under subsection (c) shall
13 be subject to judicial review under section 3511 of
14 title 18, United States Code.

15 “(2) NOTICE.—A request under subsection (a)
16 shall include notice of the availability of judicial re-
17 view described in paragraph (1).”.

18 (c) IDENTITY OF FINANCIAL INSTITUTIONS AND
19 CREDIT REPORTS.—Section 626 of the Fair Credit Re-
20 porting Act (15 U.S.C. 1681u) is amended—

21 (1) by redesignating subsections (e) through
22 (m) as subsections (f) through (n), respectively; and

23 (2) by inserting after subsection (d) the fol-
24 lowing new subsection:

25 “(e) JUDICIAL REVIEW.—

1   “(1) IN GENERAL.—A request under subsection
2   (a) or (b) or an order under subsection (c) or a non-
3   disclosure requirement imposed in connection with
4   such request under subsection (d) shall be subject to
5   judicial review under section 3511 of title 18, United
6   States Code.

7   “(2) NOTICE.—A request under subsection (a)
8   or (b) or an order under subsection (c) shall include
9   notice of the availability of judicial review described
10   in paragraph (1).”.

11   (d) IDENTITY OF FINANCIAL INSTITUTIONS AND
12   CREDIT REPORTS.—Section 627 of the Fair Credit Re-
13   porting Act (15 U.S.C. 1681v) is amended—

14   (1) by redesignating subsections (d), (e), and
15   (f) as subsections (e), (f), and (g), respectively; and

16   (2) by inserting after subsection (c) the fol-
17   lowing new subsection:

18   “(d) JUDICIAL REVIEW.—

19   “(1) IN GENERAL.—A request under subsection
20   (a) or a non-disclosure requirement imposed in con-
21   nection with such request under subsection (c) shall
22   be subject to judicial review under section 3511 of
23   title 18, United States Code.

1   “(2) NOTICE.—A request under subsection (a)
2   shall include notice of the availability of judicial re-
3   view described in paragraph (1).”.

4   (e) INVESTIGATIONS OF PERSONS WITH ACCESS TO
5   CLASSIFIED INFORMATION.—Section 802 of the National
6   Security Act of 1947 (50 U.S.C. 3162) is amended—

7   (1) by redesignating subsections (c) through (f)
8   as subsections (d) through (g), respectively; and

9   (2) by inserting after subsection (b) the fol-
10   lowing new subsection:

11   “(c) JUDICIAL REVIEW.—

12   “(1) IN GENERAL.—A request under subsection
13   (a) or a nondisclosure requirement imposed in con-
14   nection with such request under subsection (b) shall
15   be subject to judicial review under section 3511 of
16   title 18, United States Code.

17   “(2) NOTICE.—A request under subsection (a)
18   shall include notice of the availability of judicial re-
19   view described in paragraph (1).”.

1 **TITLE VI—FISA TRANSPARENCY**
2 **AND REPORTING REQUIRE-**
3 **MENTS**

4 **SEC. 601. ADDITIONAL REPORTING ON ORDERS REQUIRING**
5 **PRODUCTION OF BUSINESS RECORDS; BUSI-**
6 **NESS RECORDS COMPLIANCE REPORTS TO**
7 **CONGRESS.**

8 (a) REPORTS SUBMITTED TO COMMITTEES.—Section
9 502(b) (50 U.S.C. 1862(b)) is amended—

10 (1) by redesignating paragraphs (1), (2), and
11 (3) as paragraphs (6), (7), and (8), respectively; and

12 (2) by inserting before paragraph (6) (as so re-
13 designated) the following new paragraphs:

14 “(1) a summary of all compliance reviews con-
15 ducted by the Government for the production of tan-
16 gible things under section 501;

17 “(2) the total number of applications described
18 in section 501(b)(2)(B) made for orders approving
19 requests for the production of tangible things;

20 “(3) the total number of such orders either
21 granted, modified, or denied;

22 “(4) the total number of applications described
23 in section 501(b)(2)(C) made for orders approving
24 requests for the production of call detail records;

1   “(5) the total number of such orders either
2   granted, modified, or denied;”.

3   (b) REPORTING ON CERTAIN TYPES OF PRODUC-
4   TION.—Section 502(c)(1) (50 U.S.C. 1862(c)(1)) is
5   amended—

6   (1) in subparagraph (A), by striking “and”;

7   (2) in subparagraph (B), by striking the period
8   at the end and inserting a semicolon; and

9   (3) by adding at the end the following new sub-
10   paragraphs:

11   “(C) the total number of applications made for
12   orders approving requests for the production of tan-
13   gible things under section 501 in which the specific
14   selection term does not specifically identify an indi-
15   vidual, account, or personal device;

16   “(D) the total number of orders described in
17   subparagraph (C) either granted, modified, or de-
18   nied; and

19   “(E) with respect to orders described in sub-
20   paragraph (D) that have been granted or modified,
21   whether the court established under section 103 has
22   directed additional, particularized minimization pro-
23   cedures beyond those adopted pursuant to section
24   501(g).”.

1 **SEC. 602. ANNUAL REPORTS BY THE GOVERNMENT.**

2 (a) IN GENERAL.—Title VI (50 U.S.C. 1871 et seq.),
3 as amended by section 402 of this Act, is further amended
4 by adding at the end the following new section:

5 **“SEC. 603. ANNUAL REPORTS.**

6 “(a) REPORT BY DIRECTOR OF THE ADMINISTRA-
7 TIVE OFFICE OF THE UNITED STATES COURTS.—

8 “(1) REPORT REQUIRED.—The Director of the
9 Administrative Office of the United States Courts
10 shall annually submit to the Permanent Select Com-
11 mittee on Intelligence and the Committee on the Ju-
12 diciary of the House of Representatives and the Se-
13 lect Committee on Intelligence and the Committee
14 on the Judiciary of the Senate, subject to a declas-
15 sification review by the Attorney General and the
16 Director of National Intelligence, a report that in-
17 cludes—

18 “(A) the number of applications or certifi-
19 cations for orders submitted under each of sec-
20 tions 105, 304, 402, 501, 702, 703, and 704;

21 “(B) the number of such orders granted
22 under each of those sections;

23 “(C) the number of orders modified under
24 each of those sections;

25 “(D) the number of applications or certifi-
26 cations denied under each of those sections;

1   “(E) the number of appointments of an in-
2   dividual to serve as amicus curiae under section
3   103, including the name of each individual ap-
4   pointed to serve as amicus curiae; and

5   “(F) the number of findings issued under
6   section 103(i) that such appointment is not ap-
7   propriate and the text of any such findings.

8   “(2) PUBLICATION.—The Director shall make
9   the report required under paragraph (1) publicly
10   available on an Internet Web site, except that the
11   Director shall not make publicly available on an
12   Internet Web site the findings described in subpara-
13   graph (F) of paragraph (1).

14   “(b) MANDATORY REPORTING BY DIRECTOR OF NA-
15   TIONAL INTELLIGENCE.—Except as provided in sub-
16   section (d), the Director of National Intelligence shall an-
17   nually make publicly available on an Internet Web site a
18   report that identifies, for the preceding 12-month period—

19   “(1) the total number of orders issued pursuant
20   to titles I and III and sections 703 and 704 and a
21   good faith estimate of the number of targets of such
22   orders;

23   “(2) the total number of orders issued pursuant
24   to section 702 and a good faith estimate of—

1   “(A) the number of search terms con-
2   cerning a known United States person used to
3   retrieve the unminimized contents of electronic
4   communications or wire communications ob-
5   tained through acquisitions authorized under
6   such section, excluding the number of search
7   terms used to prevent the return of information
8   concerning a United States person; and

9   “(B) the number of queries concerning a
10   known United States person of unminimized
11   noncontents information relating to electronic
12   communications or wire communications ob-
13   tained through acquisitions authorized under
14   such section, excluding the number of queries
15   containing information used to prevent the re-
16   turn of information concerning a United States
17   person;

18   “(3) the total number of orders issued pursuant
19   to title IV and a good faith estimate of—

20   “(A) the number of targets of such orders;
21   and

22   “(B) the number of unique identifiers used
23   to communicate information collected pursuant
24   to such orders;

1   “(4) the total number of orders issued pursuant
2   to applications made under section 501(b)(2)(B) and
3   a good faith estimate of—

4   “(A) the number of targets of such orders;
5   and

6   “(B) the number of unique identifiers used
7   to communicate information collected pursuant
8   to such orders;

9   “(5) the total number of orders issued pursuant
10   to applications made under section 501(b)(2)(C) and
11   a good faith estimate of—

12   “(A) the number of targets of such orders;

13   “(B) the number of unique identifiers used
14   to communicate information collected pursuant
15   to such orders; and

16   “(C) the number of search terms that in-
17   cluded information concerning a United States
18   person that were used to query any database of
19   call detail records obtained through the use of
20   such orders; and

21   “(6) the total number of national security let-
22   ters issued and the number of requests for informa-
23   tion contained within such national security letters.

24   “(c) TIMING.—The annual reports required by sub-
25   sections (a) and (b) shall be made publicly available during

1 April of each year and include information relating to the
2 previous calendar year.

3 “(d) EXCEPTIONS.—

4 “(1) STATEMENT OF NUMERICAL RANGE.—If a
5 good faith estimate required to be reported under
6 subparagraph (B) of any of paragraphs (3), (4), or
7 (5) of subsection (b) is fewer than 500, it shall be
8 expressed as a numerical range of ‘fewer than 500’
9 and shall not be expressed as an individual number.

10 “(2) NONAPPLICABILITY TO CERTAIN INFORMA-
11 TION.—

12 “(A) FEDERAL BUREAU OF INVESTIGA-
13 TION.—Paragraphs (2)(A), (2)(B), and (5)(C)
14 of subsection (b) shall not apply to information
15 or records held by, or queries conducted by, the
16 Federal Bureau of Investigation.

17 “(B) ELECTRONIC MAIL ADDRESS AND
18 TELEPHONE NUMBERS.—Paragraph (3)(B) of
19 subsection (b) shall not apply to orders result-
20 ing in the acquisition of information by the
21 Federal Bureau of Investigation that does not
22 include electronic mail addresses or telephone
23 numbers.

24 “(3) CERTIFICATION.—

1   “(A) IN GENERAL.—If the Director of Na-
2   tional Intelligence concludes that a good faith
3   estimate required to be reported under sub-
4   section (b)(2)(B) cannot be determined accu-
5   rately because some but not all of the relevant
6   elements of the intelligence community are able
7   to provide such good faith estimate, the Direc-
8   tor shall—

9   “(i) certify that conclusion in writing
10   to the Select Committee on Intelligence
11   and the Committee on the Judiciary of the
12   Senate and the Permanent Select Com-
13   mittee on Intelligence and the Committee
14   on the Judiciary of the House of Rep-
15   resentatives;

16   “(ii) report the good faith estimate for
17   those relevant elements able to provide
18   such good faith estimate;

19   “(iii) explain when it is reasonably an-
20   ticipated that such an estimate will be able
21   to be determined fully and accurately; and

22   “(iv) make such certification publicly
23   available on an Internet Web site.

1   “(B) FORM.—A certification described in
2   subparagraph (A) shall be prepared in unclassi-
3   fied form, but may contain a classified annex.

4   “(C) TIMING.—If the Director of National
5   Intelligence continues to conclude that the good
6   faith estimates described in this paragraph can-
7   not be determined accurately, the Director shall
8   annually submit a certification in accordance
9   with this paragraph.

10   “(e) DEFINITIONS.—In this section:

11   “(1) CONTENTS.—The term ‘contents’ has the
12   meaning given that term under section 2510 of title
13   18, United States Code.

14   “(2) ELECTRONIC COMMUNICATION.—The term
15   ‘electronic communication’ has the meaning given
16   that term under section 2510 of title 18, United
17   States Code.

18   “(3) NATIONAL SECURITY LETTER.—The term
19   ‘national security letter’ means a request for a re-
20   port, records, or other information under—

21   “(A) section 2709 of title 18, United
22   States Code;

23   “(B) section 1114(a)(5)(A) of the Right to
24   Financial Privacy Act of 1978 (12 U.S.C.
25   3414(a)(5)(A));

1   “(C) subsection (a) or (b) of section 626 of
 2   the Fair Credit Reporting Act (15 U.S.C.
 3   1681u(a), 1681u(b)); or

4   “(D) section 627(a) of the Fair Credit Re-
 5   porting Act (15 U.S.C. 1681v(a)).

6   “(4) UNITED STATES PERSON.—The term
 7   ‘United States person’ means a citizen of the United
 8   States or an alien lawfully admitted for permanent
 9   residence (as defined in section 101(a) of the Immi-
 10   gration and Nationality Act (8 U.S.C. 1101(a))).

11   “(5) WIRE COMMUNICATION.—The term ‘wire
 12   communication’ has the meaning given that term
 13   under section 2510 of title 18, United States
 14   Code.”.

15   (b) TABLE OF CONTENTS AMENDMENT.—The table
 16   of contents, as amended by section 402 of this Act, is fur-
 17   ther amended by inserting after the item relating to sec-
 18   tion 602, as added by section 402 of this Act, the following
 19   new item:

          “Sec. 603. Annual reports.”.

20   (c) PUBLIC REPORTING ON NATIONAL SECURITY
 21   LETTERS.—Section 118(c) of the USA PATRIOT Im-
 22   provement and Reauthorization Act of 2005 (18 U.S.C.
 23   3511 note) is amended—

24   (1) in paragraph (1)—

1 (A) in the matter preceding subparagraph
2 (A), by striking “United States”; and

3 (B) in subparagraph (A), by striking “, ex-
4 cluding the number of requests for subscriber
5 information”;

6 (2) by redesignating paragraph (2) as para-
7 graph (3); and

8 (3) by inserting after paragraph (1) the fol-
9 lowing:

10 “(2) CONTENT.—

11 “(A) IN GENERAL.—Except as provided in
12 subparagraph (B), each report required under
13 this subsection shall include a good faith esti-
14 mate of the total number of requests described
15 in paragraph (1) requiring disclosure of infor-
16 mation concerning—

17 “(i) United States persons; and

18 “(ii) persons who are not United
19 States persons.

20 “(B) EXCEPTION.—With respect to the
21 number of requests for subscriber information
22 under section 2709 of title 18, United States
23 Code, a report required under this subsection
24 need not separate the number of requests into

1 each of the categories described in subpara-
2 graph (A).”.

3 (d) STORED COMMUNICATIONS.—Section 2702(d) of
4 title 18, United States Code, is amended—

5 (1) in paragraph (1), by striking “; and” and
6 inserting a semicolon;

7 (2) in paragraph (2)(B), by striking the period
8 and inserting “; and”; and

9 (3) by adding at the end the following new
10 paragraph:

11 “(3) the number of accounts from which the
12 Department of Justice has received voluntary disclo-
13 sures under subsection (c)(4).”.

14 **SEC. 603. PUBLIC REPORTING BY PERSONS SUBJECT TO**
15 **FISA ORDERS.**

16 (a) IN GENERAL.—Title VI (50 U.S.C. 1871 et seq.),
17 as amended by sections 402 and 602 of this Act, is further
18 amended by adding at the end the following new section:

19 **“SEC. 604. PUBLIC REPORTING BY PERSONS SUBJECT TO**
20 **ORDERS.**

21 “(a) REPORTING.—A person subject to a nondislo-
22 sure requirement accompanying an order or directive
23 under this Act or a national security letter may, with re-
24 spect to such order, directive, or national security letter,

1 publicly report the following information using one of the
2 following structures:

3 “(1) A semiannual report that aggregates the
4 number of orders, directives, or national security let-
5 ters with which the person was required to comply
6 into separate categories of—

7 “(A) the number of national security let-
8 ters received, reported in bands of 1000 start-
9 ing with 0–999;

10 “(B) the number of customer selectors tar-
11 geted by national security letters, reported in
12 bands of 1000 starting with 0–999;

13 “(C) the number of orders or directives re-
14 ceived, combined, under this Act for contents,
15 reported in bands of 1000 starting with 0–999;

16 “(D) the number of customer selectors tar-
17 geted under orders or directives received, com-
18 bined, under this Act for contents reported in
19 bands of 1000 starting with 0–999;

20 “(E) the number of orders received under
21 this Act for noncontents, reported in bands of
22 1000 starting with 0–999; and

23 “(F) the number of customer selectors tar-
24 geted under orders under this Act for noncon-

1   tents, reported in bands of 1000 starting with
2   0–999, pursuant to—

3   “(i) title IV;

4   “(ii) title V with respect to applica-
5   tions described in section 501(b)(2)(B);
6   and

7   “(iii) title V with respect to applica-
8   tions described in section 501(b)(2)(C).

9   “(2) A semiannual report that aggregates the
10   number of orders, directives, or national security let-
11   ters with which the person was required to comply
12   into separate categories of—

13   “(A) the number of national security let-
14   ters received, reported in bands of 500 starting
15   with 0–499;

16   “(B) the number of customer selectors tar-
17   geted by national security letters, reported in
18   bands of 500 starting with 0–499;

19   “(C) the number of orders or directives re-
20   ceived, combined, under this Act for contents,
21   reported in bands of 500 starting with 0–499;

22   “(D) the number of customer selectors tar-
23   geted under orders or directives received, com-
24   bined, under this Act for contents, reported in
25   bands of 500 starting with 0–499;

1   “(E) the number of orders received under
2   this Act for noncontents, reported in bands of
3   500 starting with 0–499; and

4   “(F) the number of customer selectors tar-
5   geted under orders received under this Act for
6   noncontents, reported in bands of 500 starting
7   with 0–499.

8   “(3) A semiannual report that aggregates the
9   number of orders, directives, or national security let-
10   ters with which the person was required to comply
11   in the into separate categories of—

12   “(A) the total number of all national secu-
13   rity process received, including all national se-
14   curity letters, and orders or directives under
15   this Act, combined, reported in bands of 250
16   starting with 0–249; and

17   “(B) the total number of customer selec-
18   tors targeted under all national security process
19   received, including all national security letters,
20   and orders or directives under this Act, com-
21   bined, reported in bands of 250 starting with
22   0–249.

23   “(4) An annual report that aggregates the
24   number of orders, directives, and national security

1 letters the person was required to comply with into
2 separate categories of—

3 “(A) the total number of all national secu-
4 rity process received, including all national se-
5 curity letters, and orders or directives under
6 this Act, combined, reported in bands of 100
7 starting with 0–99; and

8 “(B) the total number of customer selec-
9 tors targeted under all national security process
10 received, including all national security letters,
11 and orders or directives under this Act, com-
12 bined, reported in bands of 100 starting with
13 0–99.

14 “(b) PERIOD OF TIME COVERED BY REPORTS.—

15 “(1) A report described in paragraph (1) or (2)
16 of subsection (a) shall include only information—

17 “(A) relating to national security letters
18 for the previous 180 days; and

19 “(B) relating to authorities under this Act
20 for the 180-day period of time ending on the
21 date that is not less than 180 days prior to the
22 date of the publication of such report, except
23 that with respect to a platform, product, or
24 service for which a person did not previously re-
25 ceive an order or directive (not including an en-

1   hancement to or iteration of an existing publicly
2   available platform, product, or service) such re-
3   port shall not include any information relating
4   to such new order or directive until 540 days
5   after the date on which such new order or di-
6   rective is received.

7   “(2) A report described in paragraph (3) of
8   subsection (a) shall include only information relating
9   to the previous 180 days.

10   “(3) A report described in paragraph (4) of
11   subsection (a) shall include only information for the
12   1-year period of time ending on the date that is not
13   less than 1 year prior to the date of the publication
14   of such report.

15   “(c) OTHER FORMS OF AGREED TO PUBLICATION.—
16   Nothing in this section prohibits the Government and any
17   person from jointly agreeing to the publication of informa-
18   tion referred to in this subsection in a time, form, or man-
19   ner other than as described in this section.

20   “(d) DEFINITIONS.—In this section:

21   “(1) CONTENTS.—The term ‘contents’ has the
22   meaning given that term under section 2510 of title
23   18, United States Code.

1 “(2) NATIONAL SECURITY LETTER.—The term
 2 ‘national security letter’ has the meaning given that
 3 term under section 603.”.

4 (b) TABLE OF CONTENTS AMENDMENT.—The table
 5 of contents, as amended by sections 402 and 602 of this
 6 Act, is further amended by inserting after the item relat-
 7 ing to section 603, as added by section 602 of this Act,
 8 the following new item:

“Sec. 604. Public reporting by persons subject to orders.”.

9 **SEC. 604. REPORTING REQUIREMENTS FOR DECISIONS, OR-**
 10 **DERS, AND OPINIONS OF THE FOREIGN IN-**
 11 **TELLIGENCE SURVEILLANCE COURT AND**
 12 **THE FOREIGN INTELLIGENCE SURVEIL-**
 13 **LANCE COURT OF REVIEW.**

14 Section 601(c)(1) (50 U.S.C. 1871(c)(1)) is amended
 15 to read as follows:

16 “(1) not later than 45 days after the date on
 17 which the Foreign Intelligence Surveillance Court or
 18 the Foreign Intelligence Surveillance Court of Re-
 19 view issues a decision, order, or opinion, including
 20 any denial or modification of an application under
 21 this Act, that includes significant construction or in-
 22 terpretation of any provision of law or results in a
 23 change of application of any provision of this Act or
 24 a novel application of any provision of this Act, a
 25 copy of such decision, order, or opinion and any

1   pleadings, applications, or memoranda of law associ-
2   ated with such decision, order, or opinion; and”.

3   **SEC. 605. SUBMISSION OF REPORTS UNDER FISA.**

4   (a) **ELECTRONIC SURVEILLANCE.**—Section 108(a)(1)
5   (50 U.S.C. 1808(a)(1)) is amended by striking “the
6   House Permanent Select Committee on Intelligence and
7   the Senate Select Committee on Intelligence, and the
8   Committee on the Judiciary of the Senate,” and inserting
9   “the Permanent Select Committee on Intelligence and the
10   Committee on the Judiciary of the House of Representa-
11   tives and the Select Committee on Intelligence and the
12   Committee on the Judiciary of the Senate”.

13   (b) **PHYSICAL SEARCHES.**—The matter preceding
14   paragraph (1) of section 306 (50 U.S.C. 1826) is amend-
15   ed—

16   (1) in the first sentence, by striking “Perma-
17   nent Select Committee on Intelligence of the House
18   of Representatives and the Select Committee on In-
19   telligence of the Senate, and the Committee on the
20   Judiciary of the Senate,” and inserting “Permanent
21   Select Committee on Intelligence and the Committee
22   on the Judiciary of the House of Representatives
23   and the Select Committee on Intelligence and the
24   Committee on the Judiciary of the Senate”; and

1   (2) in the second sentence, by striking “and the
2   Committee on the Judiciary of the House of Rep-
3   resentatives”.

4   (c) PEN REGISTERS AND TRAP AND TRACE DE-
5   VICES.—Section 406(b) (50 U.S.C. 1846(b)) is amend-
6   ed—

7   (1) in paragraph (2), by striking “; and” and
8   inserting a semicolon;

9   (2) in paragraph (3), by striking the period and
10   inserting a semicolon; and

11   (3) by adding at the end the following new
12   paragraphs:

13   “(4) each department or agency on behalf of
14   which the Attorney General or a designated attorney
15   for the Government has made an application for an
16   order authorizing or approving the installation and
17   use of a pen register or trap and trace device under
18   this title; and

19   “(5) for each department or agency described in
20   paragraph (4), each number described in paragraphs
21   (1), (2), and (3).”.

22   (d) ACCESS TO CERTAIN BUSINESS RECORDS AND
23   OTHER TANGIBLE THINGS.—Section 502(a) (50 U.S.C.
24   1862(a)) is amended by striking “Permanent Select Com-
25   mittee on Intelligence of the House of Representatives and

1 the Select Committee on Intelligence and the Committee
 2 on the Judiciary of the Senate” and inserting “Permanent
 3 Select Committee on Intelligence and the Committee on
 4 the Judiciary of the House of Representatives and the Se-
 5 lect Committee on Intelligence and the Committee on the
 6 Judiciary of the Senate”.

7 **TITLE VII—ENHANCED NA-**
 8 **TIONAL SECURITY PROVI-**
 9 **SIONS**

10 **SEC. 701. EMERGENCIES INVOLVING NON-UNITED STATES**
 11 **PERSONS.**

12 (a) IN GENERAL.—Section 105 (50 U.S.C. 1805) is
 13 amended—

14 (1) by redesignating subsections (f), (g), (h),
 15 and (i) as subsections (g), (h), (i), and (j), respec-
 16 tively; and

17 (2) by inserting after subsection (e) the fol-
 18 lowing:

19 “(f)(1) Notwithstanding any other provision of this
 20 Act, the lawfully authorized targeting of a non-United
 21 States person previously believed to be located outside the
 22 United States for the acquisition of foreign intelligence in-
 23 formation may continue for a period not to exceed 72
 24 hours from the time that the non-United States person
 25 is reasonably believed to be located inside the United

1 States and the acquisition is subject to this title or to title
2 III of this Act, provided that the head of an element of
3 the intelligence community—

4 “(A) reasonably determines that a lapse in the
5 targeting of such non-United States person poses a
6 threat of death or serious bodily harm to any per-
7 son;

8 “(B) promptly notifies the Attorney General of
9 a determination under subparagraph (A); and

10 “(C) requests, as soon as practicable, the em-
11 ployment of emergency electronic surveillance under
12 subsection (e) or the employment of an emergency
13 physical search pursuant to section 304(e), as war-
14 ranted.

15 “(2) The authority under this subsection to continue
16 the acquisition of foreign intelligence information is lim-
17 ited to a period not to exceed 72 hours and shall cease
18 upon the earlier of the following:

19 “(A) The employment of emergency electronic
20 surveillance under subsection (e) or the employment
21 of an emergency physical search pursuant to section
22 304(e).

23 “(B) An issuance of a court order under this
24 title or title III of this Act.

1   “(C) The Attorney General provides direction
2   that the acquisition be terminated.

3   “(D) The head of the element of the intel-
4   ligence community conducting the acquisition deter-
5   mines that a request under paragraph (1)(C) is not
6   warranted.

7   “(E) When the threat of death or serious bodily
8   harm to any person is no longer reasonably believed
9   to exist.

10   “(3) Nonpublicly available information concerning
11   unconsenting United States persons acquired under this
12   subsection shall not be disseminated during the 72 hour
13   time period under paragraph (1) unless necessary to inves-
14   tigate, reduce, or eliminate the threat of death or serious
15   bodily harm to any person.

16   “(4) If the Attorney General declines to authorize the
17   employment of emergency electronic surveillance under
18   subsection (e) or the employment of an emergency physical
19   search pursuant to section 304(e), or a court order is not
20   obtained under this title or title III of this Act, informa-
21   tion obtained during the 72 hour acquisition time period
22   under paragraph (1) shall not be retained, except with the
23   approval of the Attorney General if the information indi-
24   cates a threat of death or serious bodily harm to any per-
25   son.

1 “(5) Paragraphs (5) and (6) of subsection (e) shall
2 apply to this subsection.”.

3 (b) NOTIFICATION OF EMERGENCY EMPLOYMENT OF
4 ELECTRONIC SURVEILLANCE.—Section 106(j) (50 U.S.C.
5 1806(j)) is amended by striking “section 105(e)” and in-
6 serting “subsection (e) or (f) of section 105”.

7 (c) REPORT TO CONGRESS.—Section 108(a)(2) (50
8 U.S.C. 1808(a)(2)) is amended—

9 (1) in subparagraph (B), by striking “and” at
10 the end;

11 (2) in subparagraph (C), by striking the period
12 at the end and inserting “; and”; and

13 (3) by adding at the end the following:

14 “(D) the total number of authorizations
15 under section 105(f) and the total number of
16 subsequent emergency employments of elec-
17 tronic surveillance under section 105(e) or
18 emergency physical searches pursuant to section
19 301(e).”.

20 **SEC. 702. PRESERVATION OF TREATMENT OF NON-UNITED**
21 **STATES PERSONS TRAVELING OUTSIDE THE**
22 **UNITED STATES AS AGENTS OF FOREIGN**
23 **POWERS.**

24 Section 101(b)(1) is amended—

1   (1) in subparagraph (A), by inserting before the
 2   semicolon at the end the following: “, irrespective of
 3   whether the person is inside the United States”; and

4   (2) in subparagraph (B)—

5   (A) by striking “of such person’s presence
 6   in the United States”; and

7   (B) by striking “such activities in the
 8   United States” and inserting “such activities”.

9   **SEC. 703. IMPROVEMENT TO INVESTIGATIONS OF INTER-**
 10   **NATIONAL PROLIFERATION OF WEAPONS OF**
 11   **MASS DESTRUCTION.**

12   Section 101(b)(1) is further amended by striking sub-
 13   paragraph (E) and inserting the following new subpara-
 14   graph (E):

15   “(E) engages in the international prolifera-
 16   tion of weapons of mass destruction, or activi-
 17   ties in preparation therefor, for or on behalf of
 18   a foreign power, or knowingly aids or abets any
 19   person in the conduct of such proliferation or
 20   activities in preparation therefor, or knowingly
 21   conspires with any person to engage in such
 22   proliferation or activities in preparation there-
 23   for; or”.

1 **SEC. 704. INCREASE IN PENALTIES FOR MATERIAL SUP-**
2 **PORT OF FOREIGN TERRORIST ORGANIZA-**
3 **TIONS.**

4 Section 2339B(a)(1) of title 18, United States Code,
5 is amended by striking “15 years” and inserting “20
6 years”.

7 **SEC. 705. SUNSETS.**

8 (a) USA PATRIOT IMPROVEMENT AND REAUTHOR-
9 IZATION ACT OF 2005.—Section 102(b)(1) of the USA
10 PATRIOT Improvement and Reauthorization Act of 2005
11 (50 U.S.C. 1805 note) is amended by striking “June 1,
12 2015” and inserting “December 15, 2019”.

13 (b) INTELLIGENCE REFORM AND TERRORISM PRE-
14 VENTION ACT OF 2004.—Section 6001(b)(1) of the Intel-
15 ligence Reform and Terrorism Prevention Act of 2004 (50
16 U.S.C. 1801 note) is amended by striking “June 1, 2015”
17 and inserting “December 15, 2019”.

1 **TITLE VIII—SAFETY OF MARI-**
2 **TIME NAVIGATION AND NU-**
3 **CLEAR TERRORISM CONVEN-**
4 **TIONS IMPLEMENTATION**
5 **Subtitle A—Safety of Maritime**
6 **Navigation**

7 **SEC. 801. AMENDMENT TO SECTION 2280 OF TITLE 18,**
8 **UNITED STATES CODE.**

9 Section 2280 of title 18, United States Code, is
10 amended—

11 (1) in subsection (b)—

12 (A) in paragraph (1)(A)(i), by striking “a
13 ship flying the flag of the United States” and
14 inserting “a vessel of the United States or a
15 vessel subject to the jurisdiction of the United
16 States (as defined in section 70502 of title
17 46)”;

18 (B) in paragraph (1)(A)(ii), by inserting “,
19 including the territorial seas” after “in the
20 United States”; and

21 (C) in paragraph (1)(A)(iii), by inserting
22 “, by a United States corporation or legal enti-
23 ty,” after “by a national of the United States”;

24 (2) in subsection (c), by striking “section 2(c)”
25 and inserting “section 13(c)”;

1 (3) by striking subsection (d);

2 (4) by striking subsection (e) and inserting
3 after subsection (c):

4 “(d) DEFINITIONS.—As used in this section, section
5 2280a, section 2281, and section 2281a, the term—

6 “(1) ‘applicable treaty’ means—

7 “(A) the Convention for the Suppression of
8 Unlawful Seizure of Aircraft, done at The
9 Hague on 16 December 1970;

10 “(B) the Convention for the Suppression of
11 Unlawful Acts against the Safety of Civil Avia-
12 tion, done at Montreal on 23 September 1971;

13 “(C) the Convention on the Prevention and
14 Punishment of Crimes against Internationally
15 Protected Persons, including Diplomatic
16 Agents, adopted by the General Assembly of the
17 United Nations on 14 December 1973;

18 “(D) International Convention against the
19 Taking of Hostages, adopted by the General
20 Assembly of the United Nations on 17 Decem-
21 ber 1979;

22 “(E) the Convention on the Physical Pro-
23 tection of Nuclear Material, done at Vienna on
24 26 October 1979;

1   “(F) the Protocol for the Suppression of
2   Unlawful Acts of Violence at Airports Serving
3   International Civil Aviation, supplementary to
4   the Convention for the Suppression of Unlawful
5   Acts against the Safety of Civil Aviation, done
6   at Montreal on 24 February 1988;

7   “(G) the Protocol for the Suppression of
8   Unlawful Acts against the Safety of Fixed Plat-
9   forms Located on the Continental Shelf, done
10   at Rome on 10 March 1988;

11   “(H) International Convention for the
12   Suppression of Terrorist Bombings, adopted by
13   the General Assembly of the United Nations on
14   15 December 1997; and

15   “(I) International Convention for the Sup-
16   pression of the Financing of Terrorism, adopted
17   by the General Assembly of the United Nations
18   on 9 December 1999;

19   “(2) ‘armed conflict’ does not include internal
20   disturbances and tensions, such as riots, isolated
21   and sporadic acts of violence, and other acts of a
22   similar nature;

23   “(3) ‘biological weapon’ means—

24   “(A) microbial or other biological agents,
25   or toxins whatever their origin or method of

1 production, of types and in quantities that have
2 no justification for prophylactic, protective, or
3 other peaceful purposes; or

4 “(B) weapons, equipment, or means of de-
5 livery designed to use such agents or toxins for
6 hostile purposes or in armed conflict;

7 “(4) ‘chemical weapon’ means, together or sepa-
8 rately—

9 “(A) toxic chemicals and their precursors,
10 except where intended for—

11 “(i) industrial, agricultural, research,
12 medical, pharmaceutical, or other peaceful
13 purposes;

14 “(ii) protective purposes, namely those
15 purposes directly related to protection
16 against toxic chemicals and to protection
17 against chemical weapons;

18 “(iii) military purposes not connected
19 with the use of chemical weapons and not
20 dependent on the use of the toxic prop-
21 erties of chemicals as a method of warfare;
22 or

23 “(iv) law enforcement including do-
24 mestic riot control purposes,

1 as long as the types and quantities are con-
2 sistent with such purposes;

3 “(B) munitions and devices, specifically de-
4 signed to cause death or other harm through
5 the toxic properties of those toxic chemicals
6 specified in subparagraph (A), which would be
7 released as a result of the employment of such
8 munitions and devices; and

9 “(C) any equipment specifically designed
10 for use directly in connection with the employ-
11 ment of munitions and devices specified in sub-
12 paragraph (B);

13 “(5) ‘covered ship’ means a ship that is navi-
14 gating or is scheduled to navigate into, through or
15 from waters beyond the outer limit of the territorial
16 sea of a single country or a lateral limit of that
17 country’s territorial sea with an adjacent country;

18 “(6) ‘explosive material’ has the meaning given
19 the term in section 841(c) and includes explosive as
20 defined in section 844(j) of this title;

21 “(7) ‘infrastructure facility’ has the meaning
22 given the term in section 2332f(e)(5) of this title;

23 “(8) ‘international organization’ has the mean-
24 ing given the term in section 831(f)(3) of this title;

1   “(9) ‘military forces of a state’ means the
2   armed forces of a state which are organized, trained,
3   and equipped under its internal law for the primary
4   purpose of national defense or security, and persons
5   acting in support of those armed forces who are
6   under their formal command, control, and responsi-
7   bility;

8   “(10) ‘national of the United States’ has the
9   meaning stated in section 101(a)(22) of the Immi-
10   gration and Nationality Act (8 U.S.C. 1101(a)(22));

11   “(11) ‘Non-Proliferation Treaty’ means the
12   Treaty on the Non-Proliferation of Nuclear Weap-
13   ons, done at Washington, London, and Moscow on
14   1 July 1968;

15   “(12) ‘Non-Proliferation Treaty State Party’
16   means any State Party to the Non-Proliferation
17   Treaty, to include Taiwan, which shall be considered
18   to have the obligations under the Non-Proliferation
19   Treaty of a party to that treaty other than a Nu-
20   clear Weapon State Party to the Non-Proliferation
21   Treaty;

22   “(13) ‘Nuclear Weapon State Party to the Non-
23   Proliferation Treaty’ means a State Party to the
24   Non-Proliferation Treaty that is a nuclear-weapon

1 State, as that term is defined in Article IX(3) of the
2 Non-Proliferation Treaty;

3 “(14) ‘place of public use’ has the meaning
4 given the term in section 2332f(e)(6) of this title;

5 “(15) ‘precursor’ has the meaning given the
6 term in section 229F(6)(A) of this title;

7 “(16) ‘public transport system’ has the meaning
8 given the term in section 2332f(e)(7) of this title;

9 “(17) ‘serious injury or damage’ means—

10 “(A) serious bodily injury,

11 “(B) extensive destruction of a place of
12 public use, State or government facility, infra-
13 structure facility, or public transportation sys-
14 tem, resulting in major economic loss, or

15 “(C) substantial damage to the environ-
16 ment, including air, soil, water, fauna, or flora;

17 “(18) ‘ship’ means a vessel of any type whatso-
18 ever not permanently attached to the sea-bed, in-
19 cluding dynamically supported craft, submersibles,
20 or any other floating craft, but does not include a
21 warship, a ship owned or operated by a government
22 when being used as a naval auxiliary or for customs
23 or police purposes, or a ship which has been with-
24 drawn from navigation or laid up;

1   “(19) ‘source material’ has the meaning given
2   that term in the International Atomic Energy Agen-
3   cy Statute, done at New York on 26 October 1956;

4   “(20) ‘special fissionable material’ has the
5   meaning given that term in the International Atomic
6   Energy Agency Statute, done at New York on 26
7   October 1956;

8   “(21) ‘territorial sea of the United States’
9   means all waters extending seaward to 12 nautical
10   miles from the baselines of the United States deter-
11   mined in accordance with international law;

12   “(22) ‘toxic chemical’ has the meaning given
13   the term in section 229F(8)(A) of this title;

14   “(23) ‘transport’ means to initiate, arrange or
15   exercise effective control, including decisionmaking
16   authority, over the movement of a person or item;
17   and

18   “(24) ‘United States’, when used in a geo-
19   graphical sense, includes the Commonwealth of
20   Puerto Rico, the Commonwealth of the Northern
21   Mariana Islands, and all territories and possessions
22   of the United States.”; and

23   (5) by inserting after subsection (d) (as added
24   by paragraph (4) of this section) the following:

25   “(e) EXCEPTIONS.—This section shall not apply to—

1   “(1) the activities of armed forces during an
2   armed conflict, as those terms are understood under
3   the law of war, which are governed by that law; or

4   “(2) activities undertaken by military forces of
5   a state in the exercise of their official duties.

6   “(f) DELIVERY OF SUSPECTED OFFENDER.—The
7   master of a covered ship flying the flag of the United
8   States who has reasonable grounds to believe that there
9   is on board that ship any person who has committed an
10   offense under section 2280 or section 2280a may deliver
11   such person to the authorities of a country that is a party
12   to the Convention for the Suppression of Unlawful Acts
13   against the Safety of Maritime Navigation. Before deliv-
14   ering such person to the authorities of another country,
15   the master shall notify in an appropriate manner the At-
16   torney General of the United States of the alleged offense
17   and await instructions from the Attorney General as to
18   what action to take. When delivering the person to a coun-
19   try which is a state party to the Convention, the master
20   shall, whenever practicable, and if possible before entering
21   the territorial sea of such country, notify the authorities
22   of such country of the master’s intention to deliver such
23   person and the reasons therefor. If the master delivers
24   such person, the master shall furnish to the authorities

1 of such country the evidence in the master's possession
2 that pertains to the alleged offense.

3 “(g)(1) CIVIL FORFEITURE.—Any real or personal
4 property used or intended to be used to commit or to fa-
5 cilitate the commission of a violation of this section, the
6 gross proceeds of such violation, and any real or personal
7 property traceable to such property or proceeds, shall be
8 subject to forfeiture.

9 “(2) APPLICABLE PROCEDURES.—Seizures and for-
10 feitures under this section shall be governed by the provi-
11 sions of chapter 46 of title 18, United States Code, relat-
12 ing to civil forfeitures, except that such duties as are im-
13 posed upon the Secretary of the Treasury under the cus-
14 toms laws described in section 981(d) shall be performed
15 by such officers, agents, and other persons as may be des-
16 ignated for that purpose by the Secretary of Homeland
17 Security, the Attorney General, or the Secretary of De-
18 fense.”.

19 **SEC. 802. NEW SECTION 2280A OF TITLE 18, UNITED STATES**
20 **CODE.**

21 (a) IN GENERAL.—Chapter 111 of title 18, United
22 States Code, is amended by adding after section 2280 the
23 following new section:

1 **“§ 2280a. Violence against maritime navigation and**
2 **maritime transport involving weapons of**
3 **mass destruction**

4 “(a) OFFENSES.—

5 “(1) IN GENERAL.—Subject to the exceptions in
6 subsection (c), a person who unlawfully and inten-
7 tionally—

8 “(A) when the purpose of the act, by its
9 nature or context, is to intimidate a population,
10 or to compel a government or an international
11 organization to do or to abstain from doing any
12 act—

13 “(i) uses against or on a ship or dis-
14 charges from a ship any explosive or radio-
15 active material, biological, chemical, or nu-
16 clear weapon or other nuclear explosive de-
17 vice in a manner that causes or is likely to
18 cause death to any person or serious injury
19 or damage;

20 “(ii) discharges from a ship oil, lique-
21 fied natural gas, or another hazardous or
22 noxious substance that is not covered by
23 clause (i), in such quantity or concentra-
24 tion that causes or is likely to cause death
25 to any person or serious injury or damage;
26 or

1 “(iii) uses a ship in a manner that
2 causes death to any person or serious in-
3 jury or damage;

4 “(B) transports on board a ship—

5 “(i) any explosive or radioactive mate-
6 rial, knowing that it is intended to be used
7 to cause, or in a threat to cause, death to
8 any person or serious injury or damage for
9 the purpose of intimidating a population,
10 or compelling a government or an inter-
11 national organization to do or to abstain
12 from doing any act;

13 “(ii) any biological, chemical, or nu-
14 clear weapon or other nuclear explosive de-
15 vice, knowing it to be a biological, chem-
16 ical, or nuclear weapon or other nuclear
17 explosive device;

18 “(iii) any source material, special fis-
19 sionable material, or equipment or material
20 especially designed or prepared for the
21 processing, use, or production of special
22 fissionable material, knowing that it is in-
23 tended to be used in a nuclear explosive ac-
24 tivity or in any other nuclear activity not
25 under safeguards pursuant to an Inter-

1 national Atomic Energy Agency com-
2 prehensive safeguards agreement, except
3 where—

4 “(I) such item is transported to
5 or from the territory of, or otherwise
6 under the control of, a Non-Prolifera-
7 tion Treaty State Party; and

8 “(II) the resulting transfer or re-
9 ceipt (including internal to a country)
10 is not contrary to the obligations
11 under the Non-Proliferation Treaty of
12 the Non-Proliferation Treaty State
13 Party from which, to the territory of
14 which, or otherwise under the control
15 of which such item is transferred;

16 “(iv) any equipment, materials, or
17 software or related technology that signifi-
18 cantly contributes to the design or manu-
19 facture of a nuclear weapon or other nu-
20 clear explosive device, with the intention
21 that it will be used for such purpose, ex-
22 cept where—

23 “(I) the country to the territory
24 of which or under the control of which
25 such item is transferred is a Nuclear

1   Weapon State Party to the Non-Pro-
2   liferation Treaty; and

3   “(II) the resulting transfer or re-
4   ceipt (including internal to a country)
5   is not contrary to the obligations
6   under the Non-Proliferation Treaty of
7   a Non-Proliferation Treaty State
8   Party from which, to the territory of
9   which, or otherwise under the control
10   of which such item is transferred;

11   “(v) any equipment, materials, or
12   software or related technology that signifi-
13   cantly contributes to the delivery of a nu-
14   clear weapon or other nuclear explosive de-
15   vice, with the intention that it will be used
16   for such purpose, except where—

17   “(I) such item is transported to
18   or from the territory of, or otherwise
19   under the control of, a Non-Prolifera-
20   tion Treaty State Party; and

21   “(II) such item is intended for
22   the delivery system of a nuclear weap-
23   on or other nuclear explosive device of
24   a Nuclear Weapon State Party to the
25   Non-Proliferation Treaty; or

1   “(vi) any equipment, materials, or
2   software or related technology that signifi-
3   cantly contributes to the design, manufac-
4   ture, or delivery of a biological or chemical
5   weapon, with the intention that it will be
6   used for such purpose;

7   “(C) transports another person on board a
8   ship knowing that the person has committed an
9   act that constitutes an offense under section
10   2280 or subparagraph (A), (B), (D), or (E) of
11   this section or an offense set forth in an appli-
12   cable treaty, as specified in section 2280(d)(1),
13   and intending to assist that person to evade
14   criminal prosecution;

15   “(D) injures or kills any person in connec-
16   tion with the commission or the attempted com-
17   mission of any of the offenses set forth in sub-
18   paragraphs (A) through (C), or subsection
19   (a)(2), to the extent that the subsection (a)(2)
20   offense pertains to subparagraph (A); or

21   “(E) attempts to do any act prohibited
22   under subparagraph (A), (B) or (D), or con-
23   spires to do any act prohibited by subpara-
24   graphs (A) through (E) or subsection (a)(2),

1 shall be fined under this title, imprisoned not more
2 than 20 years, or both; and if the death of any per-
3 son results from conduct prohibited by this para-
4 graph, shall be imprisoned for any term of years or
5 for life.

6 “(2) THREATS.—A person who threatens, with
7 apparent determination and will to carry the threat
8 into execution, to do any act prohibited under para-
9 graph (1)(A) shall be fined under this title, impris-
10 oned not more than 5 years, or both.

11 “(b) JURISDICTION.—There is jurisdiction over the
12 activity prohibited in subsection (a)—

13 “(1) in the case of a covered ship, if—

14 “(A) such activity is committed—

15 “(i) against or on board a vessel of
16 the United States or a vessel subject to the
17 jurisdiction of the United States (as de-
18 fined in section 70502 of title 46) at the
19 time the prohibited activity is committed;

20 “(ii) in the United States, including
21 the territorial seas; or

22 “(iii) by a national of the United
23 States, by a United States corporation or
24 legal entity, or by a stateless person whose
25 habitual residence is in the United States;

1   “(B) during the commission of such activ-
2   ity, a national of the United States is seized,
3   threatened, injured, or killed; or

4   “(C) the offender is later found in the
5   United States after such activity is committed;

6   “(2) in the case of a ship navigating or sched-
7   uled to navigate solely within the territorial sea or
8   internal waters of a country other than the United
9   States, if the offender is later found in the United
10   States after such activity is committed; or

11   “(3) in the case of any vessel, if such activity
12   is committed in an attempt to compel the United
13   States to do or abstain from doing any act.

14   “(c) EXCEPTIONS.—This section shall not apply to—

15   “(1) the activities of armed forces during an
16   armed conflict, as those terms are understood under
17   the law of war, which are governed by that law; or

18   “(2) activities undertaken by military forces of
19   a state in the exercise of their official duties.

20   “(d)(1) CIVIL FORFEITURE.—Any real or personal
21   property used or intended to be used to commit or to fa-
22   cilitate the commission of a violation of this section, the
23   gross proceeds of such violation, and any real or personal
24   property traceable to such property or proceeds, shall be
25   subject to forfeiture.

1   “(2) APPLICABLE PROCEDURES.—Seizures and for-
 2   feitures under this section shall be governed by the provi-
 3   sions of chapter 46 of title 18, United States Code, relat-
 4   ing to civil forfeitures, except that such duties as are im-
 5   posed upon the Secretary of the Treasury under the cus-
 6   toms laws described in section 981(d) shall be performed
 7   by such officers, agents, and other persons as may be des-
 8   ignated for that purpose by the Secretary of Homeland
 9   Security, the Attorney General, or the Secretary of De-
 10   fense.”.

11   (b) CONFORMING AMENDMENT.—The table of sec-
 12   tions at the beginning of chapter 111 of title 18, United
 13   States Code, is amended by adding after the item relating
 14   to section 2280 the following new item:

“2280a. Violence against maritime navigation and maritime transport involving
 weapons of mass destruction.”.

15   **SEC. 803. AMENDMENTS TO SECTION 2281 OF TITLE 18,**
 16   **UNITED STATES CODE.**

17   Section 2281 of title 18, United States Code, is
 18   amended—

19   (1) in subsection (c), by striking “section 2(c)”
 20   and inserting “section 13(c)”;

21   (2) in subsection (d), by striking the definitions
 22   of “national of the United States,” “territorial sea
 23   of the United States,” and “United States”; and

1   (3) by inserting after subsection (d) the fol-
2   lowing:

3   “(e) EXCEPTIONS.—This section does not apply to—

4   “(1) the activities of armed forces during an
5   armed conflict, as those terms are understood under
6   the law of war, which are governed by that law; or

7   “(2) activities undertaken by military forces of
8   a state in the exercise of their official duties.”.

9   **SEC. 804. NEW SECTION 2281A OF TITLE 18, UNITED STATES**
10   **CODE.**

11   (a) IN GENERAL.—Chapter 111 of title 18, United
12   States Code, is amended by adding after section 2281 the
13   following new section:

14   **“§ 2281a. Additional offenses against maritime fixed**
15   **platforms**

16   “(a) OFFENSES.—

17   “(1) IN GENERAL.—A person who unlawfully
18   and intentionally—

19   “(A) when the purpose of the act, by its
20   nature or context, is to intimidate a population,
21   or to compel a government or an international
22   organization to do or to abstain from doing any
23   act—

24   “(i) uses against or on a fixed plat-
25   form or discharges from a fixed platform

1   any explosive or radioactive material, bio-
2   logical, chemical, or nuclear weapon in a
3   manner that causes or is likely to cause
4   death or serious injury or damage; or

5   “(ii) discharges from a fixed platform
6   oil, liquefied natural gas, or another haz-
7   ardous or noxious substance that is not
8   covered by clause (i), in such quantity or
9   concentration that causes or is likely to
10   cause death or serious injury or damage;

11   “(B) injures or kills any person in connec-
12   tion with the commission or the attempted com-
13   mission of any of the offenses set forth in sub-
14   paragraph (A); or

15   “(C) attempts or conspires to do anything
16   prohibited under subparagraph (A) or (B),
17   shall be fined under this title, imprisoned not more
18   than 20 years, or both; and if death results to any
19   person from conduct prohibited by this paragraph,
20   shall be imprisoned for any term of years or for life.

21   “(2) THREAT TO SAFETY.—A person who
22   threatens, with apparent determination and will to
23   carry the threat into execution, to do any act prohib-
24   ited under paragraph (1)(A), shall be fined under
25   this title, imprisoned not more than 5 years, or both.

1   “(b) JURISDICTION.—There is jurisdiction over the
2 activity prohibited in subsection (a) if—

3   “(1) such activity is committed against or on
4 board a fixed platform—

5   “(A) that is located on the continental
6 shelf of the United States;

7   “(B) that is located on the continental
8 shelf of another country, by a national of the
9 United States or by a stateless person whose
10 habitual residence is in the United States; or

11   “(C) in an attempt to compel the United
12 States to do or abstain from doing any act;

13   “(2) during the commission of such activity
14 against or on board a fixed platform located on a
15 continental shelf, a national of the United States is
16 seized, threatened, injured, or killed; or

17   “(3) such activity is committed against or on
18 board a fixed platform located outside the United
19 States and beyond the continental shelf of the
20 United States and the offender is later found in the
21 United States.

22   “(c) EXCEPTIONS.—This section does not apply to—

23   “(1) the activities of armed forces during an
24 armed conflict, as those terms are understood under
25 the law of war, which are governed by that law; or

1 “(2) activities undertaken by military forces of
2 a state in the exercise of their official duties.

3 “(d) DEFINITIONS.—In this section—

4 “(1) ‘continental shelf’ means the sea-bed and
5 subsoil of the submarine areas that extend beyond a
6 country’s territorial sea to the limits provided by
7 customary international law as reflected in Article
8 76 of the 1982 Convention on the Law of the Sea;
9 and

10 “(2) ‘fixed platform’ means an artificial island,
11 installation, or structure permanently attached to
12 the sea-bed for the purpose of exploration or exploi-
13 tation of resources or for other economic purposes.”.

14 (b) CONFORMING AMENDMENT.—The table of sec-
15 tions at the beginning of chapter 111 of title 18, United
16 States Code, is amended by adding after the item relating
17 to section 2281 the following new item:

“2281a. Additional offenses against maritime fixed platforms.”.

18 **SEC. 805. ANCILLARY MEASURE.**

19 Section 2332b(g)(5)(B) of title 18, United States
20 Code, is amended by inserting “2280a (relating to mari-
21 time safety),” before “2281”, and by striking “2281” and
22 inserting “2281 through 2281a”.

1   **Subtitle B—Prevention of Nuclear**
2   **Terrorism**

3   **SEC. 811. NEW SECTION 2332I OF TITLE 18, UNITED STATES**
4   **CODE.**

5   (a) IN GENERAL.—Chapter 113B of title 18, United
6 States Code, is amended by adding after section 2332h
7 the following:

8   **“§ 2332i. Acts of nuclear terrorism**

9   “(a) OFFENSES.—

10   “(1) IN GENERAL.—Whoever knowingly and
11 unlawfully—

12   “(A) possesses radioactive material or
13 makes or possesses a device—

14   “(i) with the intent to cause death or
15 serious bodily injury; or

16   “(ii) with the intent to cause substan-
17 tial damage to property or the environ-
18 ment; or

19   “(B) uses in any way radioactive material
20 or a device, or uses or damages or interferes
21 with the operation of a nuclear facility in a
22 manner that causes the release of or increases
23 the risk of the release of radioactive material,
24 or causes radioactive contamination or exposure
25 to radiation—

1   “(i) with the intent to cause death or
2   serious bodily injury or with the knowledge
3   that such act is likely to cause death or se-
4   rious bodily injury;

5   “(ii) with the intent to cause substan-
6   tial damage to property or the environment
7   or with the knowledge that such act is like-
8   ly to cause substantial damage to property
9   or the environment; or

10   “(iii) with the intent to compel a per-
11   son, an international organization or a
12   country to do or refrain from doing an act,
13   shall be punished as prescribed in subsection
14   (c).

15   “(2) THREATS.—Whoever, under circumstances
16   in which the threat may reasonably be believed,
17   threatens to commit an offense under paragraph (1)
18   shall be punished as prescribed in subsection (c).
19   Whoever demands possession of or access to radio-
20   active material, a device or a nuclear facility by
21   threat or by use of force shall be punished as pre-
22   scribed in subsection (c).

23   “(3) ATTEMPTS AND CONSPIRACIES.—Whoever
24   attempts to commit an offense under paragraph (1)
25   or conspires to commit an offense under paragraph

1   (1) or (2) shall be punished as prescribed in sub-
2   section (c).

3   “(b) JURISDICTION.—Conduct prohibited by sub-
4   section (a) is within the jurisdiction of the United States
5   if—

6   “(1) the prohibited conduct takes place in the
7   United States or the special aircraft jurisdiction of
8   the United States;

9   “(2) the prohibited conduct takes place outside
10   of the United States and—

11   “(A) is committed by a national of the
12   United States, a United States corporation or
13   legal entity or a stateless person whose habitual
14   residence is in the United States;

15   “(B) is committed on board a vessel of the
16   United States or a vessel subject to the jurisdic-
17   tion of the United States (as defined in section
18   70502 of title 46) or on board an aircraft that
19   is registered under United States law, at the
20   time the offense is committed; or

21   “(C) is committed in an attempt to compel
22   the United States to do or abstain from doing
23   any act, or constitutes a threat directed at the
24   United States;

1   “(3) the prohibited conduct takes place outside
2   of the United States and a victim or an intended vic-
3   tim is a national of the United States or a United
4   States corporation or legal entity, or the offense is
5   committed against any state or government facility
6   of the United States; or

7   “(4) a perpetrator of the prohibited conduct is
8   found in the United States.

9   “(c) PENALTIES.—Whoever violates this section shall
10   be fined not more than \$2,000,000 and shall be impris-
11   oned for any term of years or for life.

12   “(d) NONAPPLICABILITY.—This section does not
13   apply to—

14   “(1) the activities of armed forces during an
15   armed conflict, as those terms are understood under
16   the law of war, which are governed by that law; or

17   “(2) activities undertaken by military forces of
18   a state in the exercise of their official duties.

19   “(e) DEFINITIONS.—As used in this section, the
20   term—

21   “(1) ‘armed conflict’ has the meaning given
22   that term in section 2332f(e)(11) of this title;

23   “(2) ‘device’ means:

24   “(A) any nuclear explosive device; or

1   “(B) any radioactive material dispersal or
2   radiation-emitting device that may, owing to its
3   radiological properties, cause death, serious
4   bodily injury or substantial damage to property
5   or the environment;

6   “(3) ‘international organization’ has the mean-
7   ing given that term in section 831(f)(3) of this title;

8   “(4) ‘military forces of a state’ means the
9   armed forces of a country that are organized,
10   trained and equipped under its internal law for the
11   primary purpose of national defense or security and
12   persons acting in support of those armed forces who
13   are under their formal command, control and re-
14   sponsibility;

15   “(5) ‘national of the United States’ has the
16   meaning given that term in section 101(a)(22) of
17   the Immigration and Nationality Act (8 U.S.C.
18   1101(a)(22));

19   “(6) ‘nuclear facility’ means:

20   “(A) any nuclear reactor, including reac-
21   tors on vessels, vehicles, aircraft or space ob-
22   jects for use as an energy source in order to
23   propel such vessels, vehicles, aircraft or space
24   objects or for any other purpose;

1   “(B) any plant or conveyance being used
2   for the production, storage, processing or trans-
3   port of radioactive material; or

4   “(C) a facility (including associated build-
5   ings and equipment) in which nuclear material
6   is produced, processed, used, handled, stored or
7   disposed of, if damage to or interference with
8   such facility could lead to the release of signifi-
9   cant amounts of radiation or radioactive mate-
10   rial;

11   “(7) ‘nuclear material’ has the meaning given
12   that term in section 831(f)(1) of this title;

13   “(8) ‘radioactive material’ means nuclear mate-
14   rial and other radioactive substances that contain
15   nuclides that undergo spontaneous disintegration (a
16   process accompanied by emission of one or more
17   types of ionizing radiation, such as alpha-, beta-,
18   neutron particles and gamma rays) and that may,
19   owing to their radiological or fissile properties, cause
20   death, serious bodily injury or substantial damage to
21   property or to the environment;

22   “(9) ‘serious bodily injury’ has the meaning
23   given that term in section 831(f)(4) of this title;

1 “(10) ‘state’ has the same meaning as that
2 term has under international law, and includes all
3 political subdivisions thereof;

4 “(11) ‘state or government facility’ has the
5 meaning given that term in section 2332f(e)(3) of
6 this title;

7 “(12) ‘United States corporation or legal entity’
8 means any corporation or other entity organized
9 under the laws of the United States or any State,
10 Commonwealth, territory, possession or district of
11 the United States;

12 “(13) ‘vessel’ has the meaning given that term
13 in section 1502(19) of title 33; and

14 “(14) ‘vessel of the United States’ has the
15 meaning given that term in section 70502 of title
16 46.”.

17 (b) CLERICAL AMENDMENT.—The table of sections
18 at the beginning of chapter 113B of title 18, United
19 States Code, is amended by inserting after the item relat-
20 ing to section 2332h the following:

“2332i. Acts of nuclear terrorism.”.

21 (c) DISCLAIMER.—Nothing contained in this section
22 is intended to affect the applicability of any other Federal
23 or State law that might pertain to the underlying conduct.

24 (d) INCLUSION IN DEFINITION OF FEDERAL CRIMES
25 OF TERRORISM.—Section 2332b(g)(5)(B) of title 18,

1 United States Code, is amended by inserting “2332i (re-
2 lating to acts of nuclear terrorism),” before “2339 (relat-
3 ing to harboring terrorists)”.

4 **SEC. 812. AMENDMENT TO SECTION 831 OF TITLE 18,**
5 **UNITED STATES CODE.**

6 Section 831 of title 18, United States Code, is
7 amended—

8 (a) in subsection (a)—

9 (1) by redesignating paragraphs (3) through
10 (8) as (4) through (9);

11 (2) by inserting after paragraph (2) the fol-
12 lowing:

13 “(3) without lawful authority, intentionally car-
14 ries, sends or moves nuclear material into or out of
15 a country;”;

16 (3) in paragraph (8), as redesignated, by strik-
17 ing “an offense under paragraph (1), (2), (3), or
18 (4)” and inserting “any act prohibited under para-
19 graphs (1) through (5)”;

20 (4) in paragraph (9), as redesignated, by strik-
21 ing “an offense under paragraph (1), (2), (3), or
22 (4)” and inserting “any act prohibited under para-
23 graphs (1) through (7)”;

24 (b) in subsection (b)—

1   (1) in paragraph (1), by striking “(7)” and in-
2   serting “(8)”; and

3   (2) in paragraph (2), by striking “(8)” and in-
4   serting “(9)”;
5   (c) in subsection (c)—

6   (1) in subparagraph (2)(A), by adding after
7   “United States” the following: “or a stateless person
8   whose habitual residence is in the United States”;

9   (2) by striking paragraph (5);

10   (3) in paragraph (4), by striking “or” at the
11   end; and

12   (4) by inserting after paragraph (4), the fol-
13   lowing:

14   “(5) the offense is committed on board a vessel
15   of the United States or a vessel subject to the juris-
16   diction of the United States (as defined in section
17   70502 of title 46) or on board an aircraft that is
18   registered under United States law, at the time the
19   offense is committed;

20   “(6) the offense is committed outside the
21   United States and against any state or government
22   facility of the United States; or

23   “(7) the offense is committed in an attempt to
24   compel the United States to do or abstain from

1   doing any act, or constitutes a threat directed at the
2   United States.”;

3   (d) by redesignating subsections (d) through (f) as
4   (e) through (g), respectively;

5   (e) by inserting after subsection (c):

6   “(d) NONAPPLICABILITY.—This section does not
7   apply to—

8   “(1) the activities of armed forces during an
9   armed conflict, as those terms are understood under
10   the law of war, which are governed by that law; or

11   “(2) activities undertaken by military forces of
12   a state in the exercise of their official duties.”; and
13   (f) in subsection (g), as redesignated—

14   (1) in paragraph (6), by striking “and” at the
15   end;

16   (2) in paragraph (7), by striking the period at
17   the end and inserting a semicolon; and

18   (3) by inserting after paragraph (7), the fol-
19   lowing:

20   “(8) the term ‘armed conflict’ has the meaning
21   given that term in section 2332f(e)(11) of this title;

22   “(9) the term ‘military forces of a state’ means
23   the armed forces of a country that are organized,
24   trained and equipped under its internal law for the
25   primary purpose of national defense or security and

1 persons acting in support of those armed forces who
2 are under their formal command, control and re-
3 sponsibility;

4 “(10) the term ‘state’ has the same meaning as
5 that term has under international law, and includes
6 all political subdivisions thereof;

7 “(11) the term ‘state or government facility’
8 has the meaning given that term in section
9 2332f(e)(3) of this title; and

10 “(12) the term ‘vessel of the United States’ has
11 the meaning given that term in section 70502 of
12 title 46.”.

Union Calendar No. 77

114TH CONGRESS
1ST Session

H. R. 2048

[Report No. 114-109, Part I]

A BILL

To reform the authorities of the Federal Government to require the production of certain business records, conduct electronic surveillance, use pen registers and trap and trace devices, and use other forms of information gathering for foreign intelligence, counterterrorism, and criminal purposes, and for other purposes.

MAY 8, 2015

Reported from the Committee on the Judiciary

MAY 8, 2015

The Committee on Financial Services and the Permanent Select Committee on Intelligence discharged; committed to the Committee of the Whole House on the State of the Union and ordered to be printed