(Original Signature of Member)

118TH CONGRESS 1ST SESSION

H.R.

To amend the Foreign Intelligence Surveillance Act of 1978 to reform certain authorities and to provide greater transparency and oversight.

IN THE HOUSE OF REPRESENTATIVES

M_\(\frac{1}{51665}\) introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Foreign Intelligence Surveillance Act of 1978 to reform certain authorities and to provide greater transparency and oversight.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Protect Liberty and
- 5 End Warrantless Surveillance Act".
- 6 SEC. 2. QUERY PROCEDURE REFORM.
- 7 (a) Limitation on Eligibility to Conduct Que-
- 8 RIES.—Section 702(f)(1) of the Foreign Intelligence Sur-

Ţ	veillance Act of 1978 (50 U.S.C. $1881a(f)(1)$) is amended
2	by adding at the end the following:
3	"(D) Limitation on eligibility of fbi
4	PERSONNEL TO CONDUCT UNITED STATES PER-
5	SON QUERIES.—The Attorney General shall en-
6	sure that the procedures adopted under sub-
7	paragraph (A) limit the authority to conduct
8	queries such that—
9	"(i) for each field office of the Federal
10	Bureau of Investigation, the most senior
11	official whose primary duty station is that
12	field office is authorized to designate not
13	more than five individuals whose primary
14	duty station is that field office who are eli-
15	gible to conduct a query using a United
16	States person query term; and
17	"(ii) for the headquarters of the Fed-
18	eral Bureau of Investigation, the Director
19	of the Federal Bureau of Investigation is
20	authorized to designate not more than five
21	individuals whose primary duty station is
22	the Headquarters of the Federal Bureau of
23	Investigation who are eligible to conduct a
24	query using a United States person query
25	term.".

1	(b) Prohibition on Warrantless Queries for
2	THE COMMUNICATIONS OF UNITED STATES PERSONS
3	AND PERSONS LOCATED IN THE UNITED STATES.—Sec-
4	tion 702(f) of the Foreign Intelligence Surveillance Act of
5	1978 (50 U.S.C. 1881a(f)), as amended by subsection (a),
6	is further amended—
7	(1) in paragraph (1)—
8	(A) in subparagraph (A), by inserting
9	"and the limitations and requirements in para-
10	graph (2)" after "Constitution of the United
11	States"; and
12	(B) in subparagraph (B), by striking
13	"United States person query term used for a
14	query" and inserting "term for a United States
15	person or person reasonably believed to be in
16	the United States used for a query as required
17	by paragraph (3)";
18	(2) by redesignating paragraph (3) as para-
19	graph (6); and
20	(3) by striking paragraph (2) and inserting the
21	following:
22	"(2) Prohibition on Warrantless Queries
23	FOR THE COMMUNICATIONS AND OTHER INFORMA-
24	TION OF UNITED STATES PERSONS AND PERSONS
25	LOCATED IN THE UNITED STATES.—

1	"(A) IN GENERAL.—Except as provided in
2	subparagraphs (B) and (C), no officer or em-
3	ployee of the United States may conduct a
4	query of information acquired under this sec-
5	tion in an effort to find communications or in-
6	formation the compelled production of which
7	would require a probable cause warrant if
8	sought for law enforcement purposes in the
9	United States, of or about 1 or more United
10	States persons or persons reasonably believed to
11	be located in the United States at the time of
12	the query or the time of the communication or
13	creation of the information.
14	"(B) EXCEPTIONS FOR CONCURRENT AU-
15	THORIZATION, CONSENT, EMERGENCY SITUA-
16	TIONS, AND CERTAIN DEFENSIVE CYBERSECU-
17	RITY QUERIES.—
18	"(i) In general.—Subparagraph (A)
19	shall not apply to a query related to a
20	United States person or person reasonably
21	believed to be located in the United States
22	at the time of the query or the time of the
23	communication or creation of the informa-
24	tion if—

1	"(I) such person is the subject of
2	an order or emergency authorization
3	authorizing electronic surveillance or
4	physical search under section 105 or
5	304 of this Act, or a warrant issued
6	pursuant to the Federal Rules of
7	Criminal Procedure by a court of
8	competent jurisdiction covering the
9	period of the query;
10	"(II)(aa) the officer or employee
11	carrying out the query has a reason-
12	able belief that—
13	"(AA) an emergency exists
14	involving an imminent threat of
15	death or serious bodily harm; and
16	"(BB) in order to prevent or
17	mitigate this threat, the query
18	must be conducted before author-
19	ization pursuant to subparagraph
20	(I) can, with due diligence, be ob-
21	tained; and
22	"(bb) a description of the
23	query is provided to the Foreign
24	Intelligence Surveillance Court
25	and the congressional intelligence

1	committees and the Committees
2	on the Judiciary of the House of
3	Representatives and of the Sen-
4	ate in a timely manner;
5	"(III) such person or, if such
6	. person is incapable of providing con-
7	sent, a third party legally authorized
8	to consent on behalf of such person,
9	has provided consent to the query on
10	a case-by-case basis; or
11	"(IV)(aa) the query uses a
12	known cybersecurity threat signature
13	as a query term;
14	"(bb) the query is conducted, and the results of the
15	query are used, for the sole purpose of identifying targeted
16	recipients of malicious software and preventing or miti-
17	gating harm from such malicious software;
18	"(cc) no additional contents of communications re-
19	trieved as a result of the query are accessed or reviewed;
20	and
21	"(dd) all such queries are reported to the Foreign In-
22	telligence Surveillance Court.
23	"(ii) LIMITATIONS.—
24	"(I) USE IN SUBSEQUENT PRO-
25	CEEDINGS AND INVESTIGATIONS.—No

1	information retrieved pursuant to a
2	query authorized by clause (i)(II) or
3	information derived from such query
4	may be used, received in evidence, or
5	otherwise disseminated in any inves-
6	tigation, trial, hearing, or other pro-
7	ceeding in or before any court, grand
8	jury, department, office, agency, regu-
9	latory body, legislative committee, or
10	other authority of the United States,
11	a State, or political subdivision there-
12	of, except in proceedings or investiga-
13	tions that arise from the threat that
14	prompted the query.
15	"(II) ASSESSMENT OF COMPLI-
16	ANCE.—The Attorney General shall
17	not less frequently than annually as-
18	sess compliance with the requirements
19	under subclause (I).
20 -	"(C) MATTERS RELATING TO EMERGENCY
21	QUERIES.—
22	"(i) TREATMENT OF DENIALS.—In
23	the event that a query for communications
24	or information, the compelled production of
25	which would require a probable cause war-

1	rant if sought for law enforcement pur-
2	poses in the United States, of or about 1
3	more United States persons or persons
4	reasonably believed to be located in the
5	United States at the time of the query or
6	the time of the communication or creation
7	of the information is conducted pursuant
8	to an emergency authorization described in
9	subparagraph (B)(i)(I) and the application
10	for such emergency authorization is denied,
11	or in any other case in which the query has
12	been conducted and no order is issued ap-
13	proving the query—
14	"(I) no information obtained or
15	evidence derived from such query may
16	be used, received in evidence, or other-
17	wise disseminated in any investiga-
18	tion, trial, hearing, or other pro-
19	ceeding in or before any court, grand
20	jury, department, office, agency, regu-
21	latory body, legislative committee, or
22	other authority of the United States,
23	a State, or political subdivision there-
24	of; and

1	"(II) no information concerning
2	any United States person or person
3	reasonably believed to be located in
4	the United States at the time of the
5	query or the time of the communica-
6	tion or the creation of the information
7	acquired from such query may subse-
8	quently be used or disclosed in any
9	other manner without the consent of
10	such person, except with the approval
11	of the Attorney General if the infor-
12 .	mation indicates a threat of death or
13	serious bodily harm to any person.
14	"(ii) Assessment of compliance.—
15	The Attorney General shall not less fre-
16	quently than annually assess compliance
17	with the requirements under clause (i).
18	"(D) FOREIGN INTELLIGENCE PURPOSE.—
19	Except as provided in subparagraph (B)(i), no
20	officer or employee of the United States may
21	conduct a query of information acquired under
22	this section in an effort to find information of
23	or about 1 or more United States persons or
24	persons reasonably believed to be located in the
25	United States at the time of the query or the

Ţ	time of the communication or creation of the in-
2	formation unless the query is reasonably likely
3	to retrieve foreign intelligence information.
4	"(3) DOCUMENTATION.—No officer or employee
5	of the United States may conduct a query of infor-
6	mation acquired under this section in an effort to
7	find information of or about 1 or more United
8	States persons or persons reasonably believed to be
9	located in the United States at the time of query or
10	the time of the communication or the creation of the
11	information, unless first an electronic record is cre-
12	ated, and a system, mechanism, or business practice
13	is in place to maintain such record, that includes the
14	following:
15	"(A) Each term used for the conduct of
16	the query.
17	"(B) The date of the query.
18	"(C) The identifier of the officer or em-
19	ployee.
20	"(D) A statement of facts showing that the
21	use of each query term included under subpara-
22	graph (A) is—
23	"(i) reasonably likely to retrieve for-
24	eign intelligence information; or

1	"(ii) in furtherance of the exceptions
2	described in paragraph (2)(B)(i).
3	"(4) Prohibition on results of metadata
4	QUERY AS A BASIS FOR ACCESS TO COMMUNICA-
5	TIONS AND OTHER PROTECTED INFORMATION.—If a
6	query of information acquired under this section is
7	conducted in an effort to find communications
8	metadata of 1 or more United States persons or per-
9	sons reasonably believed to be located in the United
10	States at the time of the query or communication
11	and the query returns such metadata, the results of
12	the query shall not be used as a basis for reviewing
13	communications or information a query for which is
14	otherwise prohibited under this section.
15	"(5) FEDERATED DATASETS.—The prohibitions
16	and requirements in this section shall apply to que-
17	ries of federated and mixed datasets that include in-
18	formation acquired under this section, unless a
19	mechanism exists to limit the query to information
20	not acquired under this section.".

1	SEC. 3. LIMITATION ON USE OF INFORMATION OBTAINED
2	UNDER SECTION 702 OF THE FOREIGN INTEL-
3	LIGENCE SURVEILLANCE ACT OF 1978 RELAT-
4	ING TO UNITED STATES PERSONS AND PER-
5	SONS LOCATED IN THE UNITED STATES IN
6	CRIMINAL, CIVIL, AND ADMINISTRATIVE AC-
7	TIONS.
8	Paragraph (2) of section 706(a) of the Foreign Intel-
9	ligence Surveillance Act of 1978 (50 U.S.C. 1881e(a)) is
10	amended to read as follows:
11	"(2) Limitation on use in criminal, civil,
12	AND ADMINISTRATIVE PROCEEDINGS AND INVES-
13	TIGATIONS.—No information acquired pursuant to
14	section 702(f) of or about a United States person or
15	person reasonably believed to be located in the
16	United States at the time of acquisition or commu-
17	nication may be introduced as evidence against such
18	person in any criminal, civil, or administrative pro-
19	ceeding or used as part of any criminal, civil, or ad-
20	ministrative investigation, except—
21	"(A) with the prior approval of the Attor-
22	ney General; and
23	"(B) in a proceeding or investigation in
24	which the information is directly related to and
25	necessary to address a specific threat of—

1	"(i) the commission of a Federal
2	crime of terrorism under any of clauses (i)
3	through (iii) of section 2332b(g)(5)(B) of
4	title 18, United States Code;
5	""(ii) actions necessitating counter-
6	intelligence (as defined in section 3 of the
7	National Security Act of 1947 (50 U.S.C.
8	3003));
9	"(iii) the proliferation or the use of a
10	weapon of mass destruction (as defined in
11	section 2332a(c) of title 18, United States
12	Code);
13	"(iv) a cybersecurity breach or attack
14	from a foreign country;
15	"(v) incapacitation or destruction of
16	critical infrastructure (as defined in section
17	1016(e) of the Uniting and Strengthening
18	America by Providing Appropriate Tools
19	Required to Intercept and Obstruct Ter-
20	rorism (USA PATRIOT ACT) Act of 2001
21	(42 U.S.C. 5195c(e)));
22	"(vi) an attack against the armed
23	forces of the United States or an ally of
24	the United States or to other personnel of

. 1	the United States Government or a govern-
2	ment of an ally of the United States; or
3	"(vii) international narcotics traf-
4	ficking.".
5	SEC. 4. REPEAL OF AUTHORITY FOR THE RESUMPTION OF
6	ABOUTS COLLECTION.
7	(a) In General.—Section 702(b)(5) of the Foreign
8	Intelligence Surveillance Act of 1978 (50 U.S.C.
9	1881a(b)(5)) is amended by striking ", except as provided
10	under section 103(b) of the FISA Amendments Reauthor-
11	ization Act of 2017".
12	(b) Conforming Amendments.—
13	(1) Foreign intelligence surveiblance
14	ACT OF 1978.—Section 702(m) of the Foreign Intel-
15	ligence Surveillance Act of 1978 (50 U.S.C.
16	1881a(m)) is amended—
17	(A) in the subsection heading, by striking
18	"REVIEWS, AND REPORTING" and inserting
19	"AND REVIEWS"; and
20	(B) by striking paragraph (4).
21	(2) FISA AMENDMENTS REAUTHORIZATION ACT
22	OF 2017.—Section 103 of the FISA Amendments Re-
23	authorization Act of 2017 (Public Law 115-118; 50
24	U.S.C. 1881a note) is amended—
25	(A) by striking subsection (b); and

İ	(B) by striking "(a) IN GENERAL.—".
2	SEC. 5. FOREIGN INTELLIGENCE SURVEILLANCE COURT
3	REFORM.
4	(a) REQUIREMENT FOR SAME JUDGE TO HEAR RE-
5	NEWAL APPLICATIONS.—Section 103(a)(1) of the Foreign
6	Intelligence Surveillance Act of 1978 (50 U.S.C.
7	1803(a)(1)) is amended by adding at the end the fol-
8	lowing: "To the extent practicable, no judge designated
9	under this subsection shall hear a renewal application for
10	electronic surveillance under this Act, which application
11	was previously granted by another judge designated under
12	this subsection, unless the term of the judge who granted
13	the application has expired, or that judge is otherwise no
14	longer serving on the court.".
15	(b) USE OF AMICI CURIAE IN FOREIGN INTEL-
16	LIGENCE SURVEILLANCE COURT PROCEEDINGS.—
17	(1) EXPANSION OF APPOINTMENT AUTHOR-
18	ITY.—
19	(A) IN GENERAL.—Section 103(i)(2) of the
20	Foreign Intelligence Surveillance Act of 1978
21	(50 U.S.C. 1803(i)(2)) is amended—
22	(i) by striking subparagraph (A) and
23	inserting the following:
24	"(A) shall, unless the court issues a find-
25	ing that appointment is not appropriate, ap-

1	point 1 or more individuals who have been des-
2	ignated under paragraph (1), not fewer than 1
3	of whom possesses privacy and civil liberties ex-
4	pertise, unless the court finds that such a quali-
5	fication is inappropriate, to serve as amicus cu-
6	riae to assist the court in the consideration of
7	any application or motion for an order or review
8	that, in the opinion of the court—
9	"(i) presents a novel or significant in-
10	terpretation of the law;
11	"(ii) presents significant concerns
12	with respect to the activities of a United
13	States person that are protected by the
14	first amendment to the Constitution of the
15	United States;
16	"(iii) presents or involves a sensitive
17	investigative matter;
18	"(iv) presents a request for approval
19	of a new program, a new technology, or a
20	new use of existing technology;
21	"(v) presents a request for reauthor-
22	ization of programmatic surveillance;
23	"(vi) otherwise presents novel or sig-
24	nificant civil liberties issues: or

I	"(vii) otherwise involves the activities
2	of a United States person; and"; and
3	(ii) in subparagraph (B), by striking
4	"an individual or organization" each place
5	the term appears and inserting "1 or more
6	individuals or organizations".
7	(B) DEFINITION OF SENSITIVE INVESTIGA-
8	TIVE MATTER.—Section 103(i) of the Foreign
9	Intelligence Surveillance Act of 1978 (50
10	U.S.C. 1803(i)) is amended by adding at the
11	end the following:
12	"(12) Definition.—In this subsection, the
13	term 'sensitive investigative matter' means—
14	"(A) an investigative matter involving the
15	activities of—
16	"(i) a domestic public official or polit-
17	ical candidate, or an individual serving on
18	the staff of such an official or candidate;
19	"(ii) a domestic religious or political
20	organization, or a known or suspected
21	United States person prominent in such an
22	organization; or
23	"(iii) the domestic news media; or
24	"(B) any other investigative matter involv-
25	ing a domestic entity or a known or suspected

1	United States person that, in the judgment of
2	the applicable court established under sub-
3	section (a) or (b), is as sensitive as an inves-
4	tigative matter described in subparagraph
5	(A).".
6	(2) AUTHORITY TO SEEK REVIEW.—Section
7	103(i) of the Foreign Intelligence Surveillance Act of
8	1978 (50 U.S.C. 1803(i)), as amended by subsection
9	(a) of this section, is amended—
10	(A) in paragraph (4)—
11	(i) in the paragraph heading, by in-
12	serting "; AUTHORITY" after "DUTIES";
13	(ii) by redesignating subparagraphs
14	(A), (B), and (C) as clauses (i), (ii), and
15	(iii), respectively, and adjusting the mar-
16	gins accordingly;
17	(iii) in the matter preceding clause (i),
18	as so redesignated, by striking "the amicus
19	curiae shall" and inserting the following:
20	"the amicus curiae—
21	"(A) shall";
22	(iv) in subparagraph (A)(i), as so re-
23	designated, by inserting before the semi-
24	colon at the end the following: ", including
2.5	legal arguments regarding any privacy or

1	civil liberties interest of any United States
2	person that would be significantly im-
3	pacted by the application or motion"; and
4	(v) by striking the period at the end
5	and inserting the following: "; and
6	"(B) may seek leave to raise any novel or
7,	significant privacy or civil liberties issue rel-
8	evant to the application or motion or other
9	issue directly impacting the legality of the pro-
10	posed electronic surveillance with the court, re-
11	gardless of whether the court has requested as-
12	sistance on that issue.";
13	(B) by redesignating paragraphs (7)
14	through (12) as paragraphs (8) through (13),
15	respectively; and
16	(C) by inserting after paragraph (6) the
17	following:
18	"(7) AUTHORITY TO SEEK REVIEW OF DECI-
19	SIONS.—
20	"(A) FISA COURT DECISIONS.—
21	"(i) Petition.—Following issuance of
22	an order under this Act by the Foreign In-
23	telligence Surveillance Court, an amicus
24	curiae appointed under paragraph (2) may
25	petition the Foreign Intelligence Surveil-

1	lance Court to certify for review to the
2	Foreign Intelligence Surveillance Court of
3	Review a question of law pursuant to sub-
4	section (j).
5	"(ii) Written statement of rea-
6	sons.—If the Foreign Intelligence Surveil-
7	lance Court denies a petition under this
8	subparagraph, the Foreign Intelligence
9	Surveillance Court shall provide for the
10	record a written statement of the reasons
11	for the denial.
12	"(iii) Appointment.—Upon certifi-
13	cation of any question of law pursuant to
14	this subparagraph, the Court of Review
15	shall appoint the amicus curiae to assist
16	the Court of Review in its consideration of
17	the certified question, unless the Court of
18	Review issues a finding that such appoint-
19	ment is not appropriate.
20	"(B) FISA COURT OF REVIEW DECI-
21	SIONS.—An amicus curiae appointed under
22	paragraph (2) may petition the Foreign Intel-
23	ligence Surveillance Court of Review to certify
24	for review to the Supreme Court of the United

Ţ	States any question of law pursuant to section
2	1254(2) of title 28, United States Code.
3	"(C) DECLASSIFICATION OF REFER-
4	RALS.—For purposes of section 602, a petition
5	filed under subparagraph (A) or (B) of this
\ 6	paragraph and all of its content shall be consid-
7	ered a decision, order, or opinion issued by the
8	Foreign Intelligence Surveillance Court or the
9	Foreign Intelligence Surveillance Court of Re-
10	view described in paragraph (2) of section
11	602(a).".
12	(3) Access to information.—
13	(A) APPLICATION AND MATERIALS.—Sec-
14	tion 103(i)(6) of the Foreign Intelligence Sur-
15	veillance Act of 1978 (50 U.S.C. 1803(i)(6)) is
16	amended by striking subparagraph (A) and in-
17	serting the following:
18	"(A) In general.—
19	"(i) RIGHT OF AMICUS.—If a court
20	established under subsection (a) or (b) ap-
21	points an amicus curiae under paragraph
22	(2), the amicus curiae—
23	"(I) shall have access, to the ex-
24	tent such information is available to
25	the Government, to—

1	"(aa) the application, certifi-
2	cation, petition, motion, and
3	other information and supporting
4	materials, including any informa-
5	tion described in section 901,
6	submitted to the Foreign Intel-
7	ligence Surveillance Court in con-
8	nection with the matter in which
9	the amicus curiae has been ap-
10	pointed, including access to any
11	relevant legal precedent (includ-
12	ing any such precedent that is
13	cited by the Government, includ-
14	ing in such an application);
15	"(bb) an unredacted copy of
16	each relevant decision made by
17	the Foreign Intelligence Surveil-
18	lance Court or the Foreign Intel-
19	ligence Surveillance Court of Re-
20	view in which the court decides a
21	question of law, without regard
22	to whether the decision is classi-
23	fied; and
24	"(cc) any other information
25	or materials that the court deter-

1	mines are relevant to the duties
2	of the amicus curiae; and
3	"(II) may make a submission to
4	the court requesting access to any
5	other particular materials or informa-
6	tion (or category of materials or infor-
7	mation) that the amicus curiae be-
8	lieves to be relevant to the duties of
9	the amicus curiae.
10	"(ii) Supporting documentation
11	REGARDING ACCURACY.—The Foreign In-
12	telligence Surveillance Court, upon the mo-
13	tion of an amicus curiae appointed under
14	paragraph (2) or upon its own motion,
15	may require the Government to make
16	available the supporting documentation de-
17	scribed in section 902.".
18	(B) CLARIFICATION OF ACCESS TO CER-
19	TAIN INFORMATION.—Section 103(i)(6) of the
20	Foreign Intelligence Surveillance Act of 1978
21	(50 U.S.C. 1803(i)(6)) is amended—
22	(i) in subparagraph (B), by striking
23	"may" and inserting "shall"; and
24	(ii) by striking subparagraph (C) and
25	inserting the following

1	"(C) CLASSIFIED INFORMATION.—An ami-
2	cus curiae designated or appointed by the court
3	shall have access, to the extent such informa-
4	tion is available to the Government, to
5	unredacted copies of each opinion, order, tran-
6	script, pleading, or other document of the For-
7	eign Intelligence Surveillance Court and the
8	Foreign Intelligence Surveillance Court of Re-
9	view, including, if the individual is eligible for
10	access to classified information, any classified
11	documents, information, and other materials or
12	proceedings.".
13	(4) Effective date.—The amendments made
14	by this section shall take effect on the date of enact-
15	ment of this Act and shall apply with respect to pro-
16	ceedings under the Foreign Intelligence Surveillance
17	Act of 1978 (50 U.S.C. 1801 et seq.) that take place
18	on or after, or are pending on, that date.
19	SEC. 6. APPLICATION FOR AN ORDER APPROVING ELEC-
20	TRONIC SURVEILLANCE.
21	(a) DISCLOSURE REQUIREMENT.—Section 104(a) of
22	the Foreign Intelligence Surveillance Act of 1978 (50
23	U.S.C. 1804(a)) is amended—

1	(1) in paragraph $(6)(E)(ii)$, by inserting before
2	the semicolon at the end "(and a description of such
3	techniques)";
4	(2) in paragraph (8), by striking "and" at the
5	end;
6	(3) in paragraph (9), by striking the period at
7	the end and inserting a semicolon; and
8	(4) by inserting after paragraph (9) the fol-
9	lowing:
10	"(10) all information material to the applica-
11	tion, including any information that tends to
12	rebut—
13	"(A) any allegation set forth in the appli-
14	cation; or
15	"(B) the existence of probable cause to be-
16	\lieve that—
17	"(i) the target of the electronic sur-
18	veillance is a foreign power or an agent of
9	a foreign power; and
20	"(ii) each of the facilities or places at
21	which the electronic surveillance is directed
22	is being used, or is about to be used, by a
23	foreign power or an agent of a foreign
24	power; and

1	"(11) an affidavit executed by each Federal em-
2	ployee who contributed to the drafting of the appli-
3	cation attesting to the accuracy of the application.".
4	(b) Prohibition on Use of Certain Informa-
5	TION.—Section 104 of the Foreign Intelligence Surveil-
6	lance Act of 1978 (50 U.S.C. 1804) is amended by adding
7	at the end the following:
8	"(e) The statement of facts and circumstances under
9	subsection (a)(3) may only include information obtained
10	from the content of a media source or information gath-
11	ered by a political campaign if—
12	"(1) such information is disclosed in the appli-
13	cation as having been so obtained or gathered; and
14	"(2) such information is not the sole source of
15	the information used to justify the applicant's belief
16	described in subsection (a)(3).".
17	(c) Limitation on Issuance of Order.—Section
18	105(a) of the Foreign Intelligence Surveillance Act of
19	1978 (50 U.S.C. 1805(a)) is amended—
20	(1) in paragraph (3), by striking "; and" and
21	inserting a semicolon;
22	(2) in paragraph (4), by striking the period and
23	inserting "; and; and
24	(3) by adding at the end the following:

1	"(5) the statement of facts and circumstances
2	under subsection (a)(3) may only include informa-
3	tion obtained from the content of a media source or
4	information gathered by a political campaign if—
5	"(A) such information is disclosed in the
6	application as having been so obtained or gath-
7	ered; and
8	"(B) such information is not the sole
9	source of the information used to justify the ap-
10	plicant's belief described in subsection (a)(3).".
11	SEC. 7. PUBLIC DISCLOSURE AND DECLASSIFICATION OF
12	CERTAIN DOCUMENTS.
13	(a) Submission to Congress.—Section 601(c)(1)
14	of the Foreign Intelligence Surveillance Act of 1978 $(50$
15	U.S.C. 1871(c)) is amended by inserting ", including de-
16	classified copies that have undergone review under section
17	602" before "; and".
18	(b) Timeline for Declassification Review.—
19	Section 602(a) of the Foreign Intelligence Surveillance
20	Act of 1978 (50 U.S.C. 1872(a)) is amended—
21	(1) by inserting after "shall conduct a declas-
22	sification review" the following: ", to be concluded
23	not later than 45 days after the commencement of
24	such review,"; and

1	(2) by inserting after "a significant construc-
2	tion or interpretation of any provision of law" the
3	following: "or results in a change of application of
4	any provision of this Act or a novel application of
5	any provision of this Act".
6	SEC. 8. TRANSCRIPTIONS OF PROCEEDINGS; ATTENDANCE
7	OF CERTAIN CONGRESSIONAL OFFICIALS AT
8	CERTAIN PROCEEDINGS.
9	Section 103(c) of the Foreign Intelligence Surveil-
10	lance Act of 1978 (50 U.S.C. 1803(c)) is amended—
11	(1) by striking "Proceedings under this Act"
12	and inserting the following: "(1) Proceedings under
13	this Act";
14	(2) by striking "including applications made
15	and orders granted" and inserting "including appli-
16	cations made, orders granted, and transcriptions of
17	proceedings,"; and
18	(3) by adding at the end:
19	"(2) The chair and ranking minority member of each
20	of the congressional intelligence committees and of the
21	Committees on the Judiciary of the House of Representa-
22	tives and of the Senate shall be entitled to attend any pro-
23	ceeding of the Foreign Intelligence Surveillance Court or
24	any proceeding of the Foreign Intelligence Surveillance
25	Court of Review. Each person entitled to attend a pro-

- 1 ceeding pursuant to this paragraph may designate not
- 2 more than 2 Members of Congress and not more than 2
- 3 staff members of such committee to attend on their behalf,
- 4 pursuant to such procedures as the Attorney General, in
- 5 consultation with the Director of National Intelligence
- 6 may establish. Not later than 45 days after any such pro-
- 7 ceeding, a copy of any application made, order granted,
- 8 or transcription of the proceeding shall be made available
- 9 for review to each person who is entitled to attend a pro-
- 10 ceeding pursuant to this paragraph or who is designated
- 11 under this paragraph. Terms used in this paragraph have
- 12 the meanings given such terms in section 701(b).".
- 13 SEC. 9. ANNUAL AUDIT OF FISA COMPLIANCE BY INSPEC-
- 14 TOR GENERAL.
- 15 (a) REPORT REQUIRED.—Title VI of the Foreign In-
- 16 telligence Surveillance Act of 1978 (50 U.S.C. 1871 et
- 17 seq.) is amended by adding at the end the following:
- 18 "SEC. 605. ANNUAL AUDIT OF FISA COMPLIANCE BY IN-
- 19 SPECTOR GENERAL.
- 20 "Beginning with the first calendar year that begins
- 21 after the effective date of this section, by not later than
- 22 June 30th of that year and each year thereafter, the In-
- 23 spector General of the Department of Justice shall con-
- 24 duct an audit on alleged violations and failures to comply
- 25 with the requirements of this Act and any procedures es-

	tablished pursuant to this Act, and submit a report there
2	on to the congressional intelligence committees and the
3	Committees on the Judiciary of the House of Representa-
4	tives and of the Senate.".
5	(b) CLERICAL AMENDMENT.—The table of contents
6	for the Foreign Intelligence Surveillance Act of 1978 (50
7	U.S.C. 1801 et seq.) is amended by adding at the end
8	the following:
	"605, Annual audit of FISA compliance by Inspector General.".
9	SEC. 10. REPORTING ON ACCURACY AND COMPLETENESS
10	OF APPLICATIONS.
11	Section 603 of the Foreign Intelligence Surveillance
12	Act of 1978 (50 U.S.C. 1873) is amended—
	,
13	(1) in subsection (a)(1)—
13	(1) in subsection (a)(1)—
13 14	(1) in subsection (a)(1)—(A) by redesignating subparagraphs (B)
13 14 15	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G)
13 14 15 16	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G) respectively; and
13 14 15 16	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G) respectively; and (B) by inserting after subparagraph (A)
13 14 15 16 17	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G) respectively; and (B) by inserting after subparagraph (A) the following:
13 14 15 16 17 18	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G) respectively; and (B) by inserting after subparagraph (A) the following: "(B) an analysis of the accuracy and com-
13 14 15 16 17 18 19	 (1) in subsection (a)(1)— (A) by redesignating subparagraphs (B) through (F) as subparagraphs (C) through (G) respectively; and (B) by inserting after subparagraph (A) the following: "(B) an analysis of the accuracy and completeness of such applications and certifications

1	SEC. 11. ANNUAL REPORT OF THE FEDERAL BUREAU OF IN-
2	VESTIGATION.
3	(a) REPORT REQUIRED.—Title VI of the Foreign In-
4	telligence Surveillance Act of 1978 (50 U.S.C. 1871 et
5	seq.), as amended by this Act, is further amended by add-
6	ing at the end the following:
7	"SEC. 606. ANNUAL REPORT OF THE FEDERAL BUREAU OF
8	INVESTIGATION.
9	"Not later than 1 year after the date of enactment
10	of this section, and annually thereafter, the Director of
11.	the Federal Bureau of Investigation shall submit to the
12	congressional intelligence committees and the Committees
. 13	on the Judiciary of the House of Representatives and of
14	the Senate—
15	"(1) a report on disciplinary activities taken by
16	the Director to address violations of the require-
17	ments of law or the procedures established under
18	this Act, including a comprehensive account of dis-
19	ciplinary investigations, including—
20	"(A) all such investigations ongoing as of
21	the date the report is submitted;
22	"(B) the adjudications of such investiga-
23	tions when concluded; and
24	"(C) disciplinary actions taken as a result
25	of such adjudications; and

1	"(2) a report on the conduct of queries con-
2	ducted under section 702 for the preceding year
3	using a United States person query term, includ-
4	ing—
5	"(A) the number of such queries con-
6	ducted;
7	"(B) what terms were used;
8	"(C) the number of warrants issued and
9	denied under section 702(f)(1); and
10	"(D) the number of times exceptions were
11	alleged under $702(f)(2)$.".
12	(b) CLERICAL AMENDMENT.—The table of contents
13	for the Foreign Intelligence Surveillance Act of 1978 (50
	\cdot
14	U.S.C. 1801 et seq.), as amended by this Act, is further
14 15	U.S.C. 1801 et seq.), as amended by this Act, is further amended by adding at the end the following:
	amended by adding at the end the following:
15	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.".
15 16	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF
15 16 17	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES.
115 116 117 118	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES. (a) EFFECTIVE DATES.—Section 403(b) of the FISA
115 116 117 118	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES. (a) EFFECTIVE DATES.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat.
115 116 117 118 119	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES. (a) EFFECTIVE DATES.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended—
15 16 17 18 19 20	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES. (a) EFFECTIVE DATES.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended— (1) in paragraph (1)—
15 16 17 18 19 20 21	amended by adding at the end the following: "606. Annual report of the Federal Bureau of Investigation.". SEC. 12. EXTENSION OF TITLE VII OF FISA; EXPIRATION OF FISA AUTHORITIES; EFFECTIVE DATES. (a) EFFECTIVE DATES.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended— (1) in paragraph (1)— (A) by striking "December 31, 2023" and

1	ization Act of 2017," and inserting ", as most
2	recently amended,"; and
3	(2) in paragraph (2) in the matter preceding
4	subparagraph (A), by striking "December 31, 2023"
5	and inserting "December 31, 2026".
6	(b) Conforming Amendments.—Section 404(b) of
7	the FISA Amendments Act of 2008 (Public Law 110–261;
8	122 Stat. 2476), is amended—
9	(1) in paragraph (1)—
10	(A) in the heading, by striking "DECEM-
11	BER 31, 2023" and inserting "DECEMBER 31,
12	2026''; and
13	(B) by striking ", as amended by section
[4	101(a) and by the FISA Amendments Reau-
15	thorization Act of 2017," and inserting ", as
.6	most recently amended,";
7	(2) in paragraph (2), by striking ", as amended
8	by section 101(a) and by the FISA Amendments Re-
9	authorization Act of 2017," and inserting ", as most
20	recently amended,"; and
21	(3) in paragraph (4)—
22	(A) by striking ", as added by section
23	101(a) and amended by the FISA Amendments
4	Reauthorization Act of 2017," both places it

1	appears and inserting ", as added by section
2	101(a) and as most recently amended,"; and
3	(B) by striking ", as amended by section
4	101(a) and by the FISA Amendments Reau-
5	thorization Act of 2017," and inserting ", as
6	most recently amended," both places it appears.
7	SEC. 13. CRIMINAL PENALTIES FOR VIOLATIONS OF FISA.
8	(a) In General.—Section 109 of the Foreign Intel-
9	ligence Surveillance Act of 1978 (50 U.S.C. 1809) is
10	amended as follows:
11	(1) Additional offenses.—In subsection
12	(a)—
13	(A) in the matter preceding paragraph (1),
14	by striking "intentionally";
15	(B) in paragraph (1)—
16	(i) by inserting "intentionally" before
17	"engages in"; and
18	(ii) by striking "or" at the end;
19	(C) in paragraph (2)—
20	(i) by inserting "intentionally" before
21	"discloses or uses"; and
22	(ii) by striking the period at the end
23	and inserting a semicolon; and
24	(D) by adding at the end the following:

T	"(3) knowingly submits any document to or
2	makes any false statement before the Foreign Intel-
3	ligence Surveillance Court or the Foreign Intel-
4	ligence Surveillance Court of Review, knowing such
5	document or statement to contain—
6	"(A) a false material declaration; or
7	"(B) a material omission; or
8	"(4) knowingly discloses the existence of an ap-
9	plication for an order authorizing surveillance under
10	this title, or any information contained therein, to
11	any person not authorized to receive such informa-
12	tion.".
13	(2) Enhanced penalties.—In subsection (e),
14	is amended to read as follows:
15	"(c) Penalties.—In the case of an offense under
16	any of paragraphs (1) through (4) of subsection (a), the
17	offense is punishable by a fine of not more than \$10,000
18	or imprisonment for not more than 8 years, or both.".
19	(b) RULE OF CONSTRUCTION.—This Act and the
20	amendments made by this Act may not be construed to
21	interfere with the enforcement of section 798 of title 18,
22	United States Code, or any other provision of law regard-
23	ing the unlawful disclosure of classified information

1	SEC. 14. CONTEMPT POWER OF FISC AND FISC-R.
2	(a) In General.—Chapter 21 of title 18, United
3	States Code, is amended—
4	(1) in section 402, by inserting after "any dis-
5	trict court of the United States" the following: ",
6	the Foreign Intelligence Surveillance Court, the For-
7	eign Intelligence Surveillance Court of Review,"; and
8	(2) by adding at the end the following:
9	"§ 404. Definitions
10	"For purposes of this chapter—
11	"(1) the term 'court of the United States' in-
12	cludes the Foreign Intelligence Surveillance Court or
13	the Foreign Intelligence Surveillance Court of Re-
14	view; and
15	"(2) the terms 'Foreign Intelligence Surveil-
16	lance Court' and 'Foreign Intelligence Surveillance
17	Court of Review' have the meanings given such
18	terms in section 601(e) of the Foreign Intelligence
19	Surveillance Act of 1978.".
20	(b) CLERICAL AMENDMENT.—The table of sections
21	for such chapter is amended by inserting after the item
22	pertaining to section 403 the following:
	"404. Definitions.".
23	(c) REPORT.—Not later than one year after the date
24	of enactment, and annually thereafter the Foreign Intel-
25	licence Surveillance Court and the Foreign Intellicence

Surveillance Court of Review (as such terms are defined in section 601(e) of the Foreign Intelligence Surveillance 3 Act of 1978) shall jointly submit to Congress a report on the exercise of authority under chapter 21 of title 18, United States Code, by such courts during the previous 6 year. SEC. 15. INCREASED PENALTIES FOR CIVIL ACTIONS. 8 (a) INCREASED PENALTIES.—Section 110(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1810(a)) is amended to read as follows: 11 "(a) actual damages, but not less than liq-12 uidated damages equal to the greater of— 13 "(1) if the aggrieved person is a United States 14 person, \$10,000 or \$1,000 per day for each day of 15 violation; or 16 "(2) for any other aggrieved person, \$1,000 or 17 \$100 per day for each day of violation;". 18 (b) REPORTING REQUIREMENT.—Title I of the Foreign Intelligence Surveillance Act of 1978 is amended by inserting after section 110 the following: 20 21 "SEC. 110A. REPORTING REQUIREMENTS FOR CIVIL AC-22 TIONS. "(a) REPORT TO CONGRESS.—If a court finds that 23

24 a person has violated this Act in a civil action under sec-

25 tion 110, the head of the agency that employs that person

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1	shall report to Congress on the administrative action
2	taken against that person pursuant to section 607 or any
3	other provision of law.
4	"(b) FISC.—If a court finds that a person has vio-
5	lated this Act in a civil action under section 110, the head
6	of the agency that employs that person shall report the
7	name of such person to the Foreign Intelligence Surveil-
8	lance Court. The Foreign Intelligence Surveillance Court
9	shall maintain a list of each person about whom it received
10	a report under this subsection.".
11	SEC. 16. ACCOUNTABILITY PROCEDURES FOR INCIDENTS
12	RELATING TO QUERIES CONDUCTED BY THE
13	FEDERAL BUREAU OF INVESTIGATION.
14	(a) IN GENERAL.—Title VII of the Foreign Intel-
15	ligence Surveillance Act of 1978 (50 U.S.C. 1881 et seq.)
16	
10	is amended by adding at the end the following:
17	is amended by adding at the end the following: "SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS
17	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS
17 18	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS RELATING TO QUERIES CONDUCTED BY THE
17 18 19	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS RELATING TO QUERIES CONDUCTED BY THE FEDERAL BUREAU OF INVESTIGATION.
17 18 19 20	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS RELATING TO QUERIES CONDUCTED BY THE FEDERAL BUREAU OF INVESTIGATION. "(a) IN GENERAL.—The Director of the Federal Bu-
17 18 19 20 21	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS RELATING TO QUERIES CONDUCTED BY THE FEDERAL BUREAU OF INVESTIGATION. "(a) IN GENERAL.—The Director of the Federal Bureau of Investigation shall establish procedures to hold
17 18 19 20 21 22	"SEC. 709. ACCOUNTABILITY PROCEDURES FOR INCIDENTS RELATING TO QUERIES CONDUCTED BY THE FEDERAL BUREAU OF INVESTIGATION. "(a) IN GENERAL.—The Director of the Federal Bureau of Investigation shall establish procedures to hold employees of the Federal Bureau of Investigation account-

1	"(b) ELEMENTS.—The procedures established under
2	subsection (a) shall include the following:
3	"(1) Centralized tracking of individual employee
4	performance incidents involving negligent violations
5	of law, guidance, and procedure described in sub-
6	section (a), over time.
7	"(2) Escalating consequences for such inci-
8	dents, including—
9	"(A) consequences for initial incidents, in-
10	cluding, at a minimum—
11	"(i) suspension of access to informa-
12	tion acquired under this Act; and
13	"(ii) documentation of the incident in
14	the personnel file of each employee respon-
15	sible for the violation; and
16	"(B) consequences for subsequent inci-
17	dents, including, at a minimum—
18	"(i) possible indefinite suspension of
19	access to information acquired under this
20	Act;
21	"(ii) reassignment of each employee
22	responsible for the violation; and
23	"(iii) referral of the incident to the
24	Inspection Division of the Federal Bureau

1	of Investigation for review of potentially
2	reckless conduct.
3	"(3) Clarification of requirements for referring
4	intentional misconduct and reckless conduct to the
5	Inspection Division of the Federal Bureau of Inves-
6	tigation for investigation and disciplinary action by
7	the Office of Professional Responsibility of the Fed-
8	eral Bureau of Investigation.".
9	(b) CLERICAL AMENDMENT.—The table of contents
10	for such Act is amended by inserting after the item relat-
11	ing to section 708 the following:
	"709. Accountability procedures for incidents relating to queries conducted by the Federal Bureau of Investigation.".
12	(c) REPORT REQUIRED.—
13	(1) Initial report.—Not later than 180 days
14	after the date of the enactment of this Act, the Di-
15	rector of the Federal Bureau of Investigation shall
16	submit to the Committees on the Judiciary of the
1 7 °	House of Representatives and of the Senate and to
18	the congressional intelligence committees (as such
19	term is defined in section 801 of the Foreign Intel-
20	ligence Surveillance Act of 1978 (50 U.S.C. 1885))
21	a report detailing the procedures established under
22	section 709 of the Foreign Intelligence Surveillance
23	Act of 1978, as added by subsection (a).

1	(2) ANNUAL REPORT.—Not later than 1 year
2	after the date of enactment of this Act, and annually
3	thereafter, the Federal Bureau of Investigation shall
4	submit to the Committees on the Judiciary of the
5	House of Representatives and of the Senate and to
6	the congressional intelligence committees (as such
7	term is defined in section 801 of the Foreign Intel-
8	ligence Surveillance Act of 1978 (50 U.S.C. 1885))
9	a report on any disciplinary actions taken pursuant
10	to the procedures established under section 709 of
11	the Foreign Intelligence Surveillance Act of 1978, as
12	added by subsection (a), including a description of
13	the circumstances surrounding each such discipli-
14	nary action, and the results of each such disciplinary
15	action.
16	(3) FORM.—The reports required under para-
17	graphs (1) and (2) shall be submitted in unclassified
18	form, but may include a classified annex to the ex-
19	tent necessary to protect sources and methods.
20	SEC. 17. AGENCY PROCEDURES TO ENSURE COMPLIANCE.
21	(a) AGENCY PROCEDURES TO ENSURE COMPLI-
22	ANCE.—Title VI of the Foreign Intelligence Surveillance
23	Act of 1978 (50 U.S.C. 1871 et seq.), as amended by this
24	Act, is further amended by adding at the end the fol-
25	lowing:

1	"SEC. 607. AGENCY PROCEDURES TO ENSURE COMPLI-
2	ANCE.
3	"The head of each Federal department or agency au-
4	thorized to acquire foreign intelligence information under
5	this Act shall establish procedures—
6	"(1) setting forth clear rules on what con-
7	stitutes a violation of this Act by an officer or em-
8	ployee of that department or agency; and
9	"(2) for taking appropriate adverse personnel
10	action against any officer or employee of the depart-
11	ment or agency who engages in such a violation, in-
12	cluding more severe adverse actions for any subse-
13	quent violation.".
14	(b) CLERICAL AMENDMENT.—The table of contents
15	for the Foreign Intelligence Surveillance Act of 1978 (50
16	U.S.C. 1801 et seq.), as amended by this Act, is further
17	amended by adding at the end the following:
	"607. Agency procedures to ensure compliance.".
18	(c) REPORT.—Not later than 3 months after the date
19	of enactment of this Act, the head of each Federal depart-
20	ment or agency that is required to establish procedures
21	under section 607 of the Foreign Intelligence Surveillance
22	Act of 1978 shall report to Congress on such procedures.

1	SEC. 18. PROTECTION OF RECORDS HELD BY DATA BRO-
2	KERS.
3	Section 2702 of title 18, United States Code, is
4	amended by adding at the end the following:
5	"(e) Prohibition on Obtaining in Exchange for
6	Anything of Value Certain Records and Informa-
7	TION BY LAW ENFORCEMENT AND INTELLIGENCE AGEN-
8	CIES.—
9	"(1) DEFINITIONS.—In this subsection—
10	"(A) the term 'covered customer or sub-
11	scriber record' means a covered record that is—
12	"(i) disclosed to a third party by—
13	"(I) a provider of an electronic
14	communication service to the public or
15	a provider of a remote computing
16	service of which the covered person
17	with respect to the covered record is a
18	subscriber or customer; or
19	$``(\Pi)$ an intermediary service pro-
20	vider that delivers, stores, or proc-
21	esses communications of such covered
22	person;
23	"(ii) collected by a third party from
24	an online account of a covered person; or

1	"(iii) collected by a third party from
2	or about an electronic device of a covered
3	person;
4	"(B) the term 'covered person' means—
5	"(i) a person who is located inside the
6	United States; or
7	"(ii) a person—
8	"(I) who is located outside the
9	United States or whose location can-
10	not be determined; and
11	"(II) who is a United States per-
12	son, as defined in section 101 of the
13	Foreign Intelligence Surveillance Act
14	of 1978 (50 U.S.C. 1801);
15	"(C) the term 'covered record' means a
16	record or other information that—
17	"(i) pertains to a covered person; and
18	"(ii) is—
19	"(I) a record or other informa-
20	tion described in the matter preceding
21	paragraph (1) of subsection (c);
22	"(II) the contents of a commu-
23	nication; or
24	"(III) location information;

1	"(D) the term 'electronic device' has the
2	meaning given the term 'computer' in section
3	1030(e);
4	"(E) the term 'illegitimately obtained in-
5	formation' means a covered record that—
6	"(i) was obtained—
7	"(I) from a provider of an elec-
8	tronic communication service to the
9	public or a provider of a remote com-
10	puting service in a manner that—
11	"(aa) violates the service
12	agreement between the provider
13	and customers or subscribers of
14	the provider; or
15	"(bb) is inconsistent with
16	the privacy policy of the provider;
17	"(II) by deceiving the covered
18	person whose covered record was ob-
19	tained; or
20	"(III) through the unauthorized
21	accessing of an electronic device or
22	online account; or
23	"(ii) was—
24	"(I) obtained from a provider of
25	an electronic communication service to

1	the public, a provider of a remote
2	computing service, or an intermediary
3	service provider; and
4	``(II) collected, processed, or
5	shared in violation of a contract relat-
6	ing to the covered record;
7	"(F) the term 'intelligence community' has
8	the meaning given that term in section 3 of the
9	National Security Act of 1947 (50 U.S.C.
10	3003);
11	"(G) the term 'location information' means
12	information derived or otherwise calculated
13	from the transmission or reception of a radio
14	signal that reveals the approximate or actual
15	geographic location of a customer, subscriber,
16	or device;
17 ^{\\}	"(H) the term 'obtain in exchange for any-
18	thing of value' means to obtain by purchasing,
19	to receive in connection with services being pro-
20	vided for consideration, or to otherwise obtain
21	in exchange for consideration, including an ac-
22	cess fee, service fee, maintenance fee, or licens-
23	ing fee;
24	"(I) the term 'online account' means an
25	online account with an electronic communica-

1	tion service to the public or remote computing
2	service;
3	"(J) the term 'pertain', with respect to a
4	person, means—
5	"(i) information that is linked to the
6	identity of a person; or
7	"(ii) information—
8	"(I) that has been anonymized to
9	remove links to the identity of a per-
10	son; and
11	"(II) that, if combined with other
12	information, could be used to identify
13	a person; and
14	"(K) the term 'third party' means a person
15	who—
16	"(i) is not a governmental entity; and
17	"(ii) in connection with the collection,
18	disclosure, obtaining, processing, or shar-
19	ing of the covered record at issue, was not
20	acting as—
21	"(I) a provider of an electronic
22	communication service to the public;
23	or
24	"(II) a provider of a remote com-
25	puting service.

1	"(2) LIMITATION.—
2	"(A) IN GENERAL.—A law enforcement
3	agency of a governmental entity and an element
4	of the intelligence community may not obtain
5	from a third party in exchange for anything of
6	value a covered customer or subscriber record
7	or any illegitimately obtained information.
8	"(B) Indirectly acquired records
9	AND INFORMATION.—The limitation under sub-
10	paragraph (A) shall apply without regard to
11	whether the third party possessing the covered
12	customer or subscriber record or illegitimately
13	obtained information is the third party that ini-
14	tially obtained or collected, or is the third party
15	that initially received the disclosure of, the cov-
16	ered customer or subscriber record or illegit-
17	imately obtained information.
18	"(3) Limit on sharing between agen-
19	CIES.—An agency of a governmental entity that is
20	not a law enforcement agency or an element of the
21	intelligence community may not provide to a law en-
22	forcement agency of a governmental entity or an ele-
23	ment of the intelligence community a covered cus-
24	tomer or subscriber record or illegitimately obtained

1	information that was obtained from a third party in
2	exchange for anything of value.
3	"(4) Prohibition on use as evidence.—A
4	covered customer or subscriber record or illegit-
5	imately obtained information obtained by or pro-
6	vided to a law enforcement agency of a governmental
7	entity or an element of the intelligence community in
8	violation of paragraph (2) or (3), and any evidence
9	derived therefrom, may not be received in evidence
10	in any trial, hearing, or other proceeding in or be-
11	fore any court, grand jury, department, officer,
12	agency, regulatory body, legislative committee, or
13	other authority of the United States, a State, or a
14	political subdivision thereof.
15	"(5) MINIMIZATION PROCEDURES.—
16	"(A) IN GENERAL.—The Attorney General
17	shall adopt specific procedures that are reason-
18	ably designed to minimize the acquisition and
19	retention, and prohibit the dissemination, of in-
20	formation pertaining to a covered person that is
21	acquired in violation of paragraph (2) or (3).
22	"(B) USE BY AGENCIES.—If a law enforce-
23	ment agency of a governmental entity or ele-
24	ment of the intelligence community acquires in-
25	formation pertaining to a covered person in vio-

1	lation of paragraph (2) or (3), the law enforce-
2	ment agency of a governmental entity or ele-
3	ment of the intelligence community shall mini-
4	mize the acquisition and retention, and prohibit
5	the dissemination, of the information in accord-
6	ance with the procedures adopted under sub-
7	paragraph (A).".
8	SEC. 19. REQUIRED DISCLOSURE.
9	Section 2703 of title 18, United States Code, is
10	amended by adding at the end the following:
11	"(i) COVERED CUSTOMER OR SUBSCRIBER RECORDS
12	AND ILLEGITIMATELY OBTAINED INFORMATION.—
13	"(1) Definitions.—In this subsection, the
14	terms 'covered customer or subscriber record', 'ille-
15	gitimately obtained information', and 'third party'
16	have the meanings given such terms in section
17	2702(e).
18	"(2) LIMITATION.—Unless a governmental enti-
19	ty obtains an order in accordance with paragraph
20	(3), the governmental entity may not require a third
21	party to disclose a covered customer or subscriber
22	record or any illegitimately obtained information if a
23	court order would be required for the governmental
24	entity to require a provider of remote computing
25	service or a provider of electronic communication

1 service to the public to disclose such a covered cus-2 tomer or subscriber record or illegitimately obtained 3 information that is a record of a customer or sub-4 scriber of the provider. "(3) Orders.— 5 6 "(A) IN GENERAL.—A court may only 7 issue an order requiring a third party to dis-8 close a covered customer or subscriber record or 9 any illegitimately obtained information on the 10 same basis and subject to the same limitations 11 as would apply to a court order to require dis-12 closure by a provider of remote computing serv-13 ice or a provider of electronic communication 14 service to the public of a record of a customer 15 or subscriber of the provider. 16 "(B) STANDARD.—For purposes of sub-17 paragraph (A), a court shall apply the most 18 stringent standard under Federal statute or the 19 Constitution of the United States that would be 20 applicable to a request for a court order to re-21 quire a comparable disclosure by a provider of 22 remote computing service or a provider of elec-23 tronic communication service to the public of a 24 record of a customer or subscriber of the pro-

25

vider.".

1	SEC. 20. INTERMEDIARY SERVICE PROVIDERS.
2	(a) Definition.—Section 2711 of title 18, United
3	States Code, is amended—
4	(1) in paragraph (3), by striking "and" at the
5	end;
6	(2) in paragraph (4), by striking the period at
7	the end and inserting "; and"; and
8	(3) by adding at the end the following:
9	"(5) the term 'intermediary service provider'
10	means an entity or facilities owner or operator that
11	directly or indirectly delivers, stores, or processes
12	communications for or on behalf of a provider of
13	electronic communication service to the public or a
14	provider of remote computing service.".
15	(b) Prohibition.—Section 2702(a) of title 18,
16	United States Code, is amended—
17	(1) in paragraph (1), by striking "and" at the
18	end;
19	(2) in paragraph (2), by striking "and" at the
20	end;
21	(3) in paragraph (3), by striking the period at
22	the end and inserting "; and"; and
23	(4) by adding at the end the following:
24	"(4) an intermediary service provider shall not
25	knowingly divulge—

1	"(A) to any person or entity the contents
2	of a communication while in electronic storage
3	by that provider; or
4	"(B) to any governmental entity a record
5	or other information pertaining to a subscriber
6	to or customer of, a recipient of a communica-
7	tion from a subscriber to or customer of, or the
8	sender of a communication to a subscriber to or
9	customer of, the provider of electronic commu-
10	nication service to the public or the provider of
11	remote computing service for, or on behalf of,
12	which the intermediary service provider directly
13	or indirectly delivers, transmits, stores, or proc-
14	esses communications.".
15	SEC. 21. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR-
16	EIGN INTELLIGENCE PURPOSES OTHER
17	THAN UNDER THE FOREIGN INTELLIGENCE
18	SURVEILLANCE ACT OF 1978.
19	(a) In General.—Section 2511(2)(f) of title 18,
20	United States Code, is amended to read as follows:
21	"(f)(i)(A) Nothing contained in this chapter, chapter
22	121 or 206 of this title, or section 705 of the Communica-
23	tions Act of 1934 (47 U.S.C. 151 et seq.) shall be deemed
24	to affect an acquisition or activity described in clause (B)
25	that is carried out utilizing a means other than electronic

1	surveillance, as defined in section 101 of the Foreign In-
2	telligence Surveillance Act of 1978 (50 U.S.C. 1801).
3	"(B) An acquisition or activity described in this
4	clause is—
5	"(I) an acquisition by the United States Gov-
6	ernment of foreign intelligence information from
7	international or foreign communications that—
8	"(aa) is acquired pursuant to express stat-
9	utory authority; or
10	"(bb) only includes information of persons
11	who are not United States persons and are lo-
12	cated outside the United States; or
13	"(II) a foreign intelligence activity involving a
14	foreign electronic communications system that—
15	"(aa) is conducted pursuant to express
16	statutory authority; or
17	"(bb) only involves the acquisition by the
18	United States Government of information of
19	persons who are not United States persons and
20	are located outside the United States.
21	"(ii) The procedures in this chapter, chapter 121,
22	and the Foreign Intelligence Surveillance Act of 1978 (50
23	U.S.C. 1801 et seq.) shall be the exclusive means by which
24	electronic surveillance, as defined in section 101 of such

1	Act, and the interception of domestic wire, oral, and elec-
2	tronic communications may be conducted.".
3	(b) Exclusive Means Related to Communica-
4	TIONS RECORDS.—The Foreign Intelligence Surveillance
5	Act of 1978 (50 U.S.C. 1801 et seq.) shall be the exclusive
6	means by which electronic communications transactions
7	records, call detail records, or other information from com-
8	munications of United States persons or persons inside the
9	United States are acquired for foreign intelligence pur-
10	poses inside the United States or from a person or entity
1	located in the United States that provides telecommuni-
12	cations, electronic communication, or remote computing
13	services.
4	(e) Exclusive Means Related to Location In-
15	FORMATION, WEB BROWSING HISTORY, AND INTERNET
16	SEARCH HISTORY.—
.7	(1) DEFINITION.—In this subsection, the term
8	"location information" has the meaning given that
9	term in subsection (e) of section 2702 of title 18,
20	United States Code, as added by section 2 of this
21	Act.
22	(2) EXCLUSIVE MEANS.—Title I and sections
23	303, 304, 703, 704, and 705 of the Foreign Intel-
24	ligence Surveillance Act of 1978 (50 U.S.C. 1801 et
25	seq., 1823, 1824, 1881b, 1881c, 1881d) shall be the

- 1 exclusive means by which location information, web
- 2 browsing history, and internet search history of
- 3 United States persons or persons inside the United
- 4 States are acquired for foreign intelligence purposes
- 5 inside the United States or from a person or entity
- 6 located in the United States.
- 7 (d) EXCLUSIVE MEANS RELATED TO FOURTH
- 8 AMENDMENT-PROTECTED INFORMATION.—Title I and
- 9 sections 303, 304, 703, 704, and 705 of the Foreign Intel-
- 10 ligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.,
- 11 1823, 1824, 1881b, 1881c, 1881d) shall be the exclusive
- 12 means by which any information, records, data, or tangible
- 13 things are acquired for foreign intelligence purposes from
- 14 a person or entity located in the United States if the com-
- 15 pelled production of such information, records, data, or
- 16 tangible things would require a warrant for law enforce-
- 17 ment purposes.
- 18 (e) Definition.—In this section, the term "United
- 19 States person" has the meaning given that term in section
- 20 101 of the Foreign Intelligence Surveillance Act of 1978
- 21 (50 U.S.C. 1801).

1	SEC. 22. LIMIT ON CIVIL IMMUNITY FOR PROVIDING INFOR-
2	MATION, FACILITIES, OR TECHNICAL ASSIST-
3	ANCE TO THE GOVERNMENT ABSENT A
4	COURT ORDER.
5	Section 2511(2)(a) of title 18, United States Code,
6	is amended—
7	(1) in subparagraph (ii), by striking clause (B)
8	and inserting the following:
9	"(B) a certification in writing—
10	"(I) by a person specified in section
11	2518(7) or the Attorney General of the United
12	States;
13	"(II) that the requirements for an emer-
14	gency authorization to intercept a wire, oral, or
15	electronic communication under section 2518(7)
16	have been met; and
17	"(III) that the specified assistance is re-
8	quired,"; and
9	(2) by striking subparagraph (iii) and inserting
20	the following:
21	"(iii) For assistance provided pursuant to a certifi-
22	cation under subparagraph (ii)(B), the limitation on
23	causes of action under the last sentence of the matter fol-
24	lowing subparagraph (ii)(B) shall only apply to the extent
25	that the assistance ceased at the earliest of the time the
26	application for a court order was denied, the time the com-

- 1 munication sought was obtained, or 48 hours after the
- 2 interception began.".