### Calendar No. 607

109TH CONGRESS 2D SESSION

# S. 2455

To provide in statute for the conduct of electronic surveillance of suspected terrorists for the purposes of protecting the American people, the Nation, and its interests from terrorist attack while ensuring that the civil liberties of United States citizens are safeguarded, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

March 16 (legislative day, March 15), 2006

Mr. DeWine (for himself, Mr. Graham, Mr. Hagel, and Ms. Snowe) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

September 13, 2006 Reported by Mr. Specter, without amendment

## A BILL

To provide in statute for the conduct of electronic surveillance of suspected terrorists for the purposes of protecting the American people, the Nation, and its interests from terrorist attack while ensuring that the civil liberties of United States citizens are safeguarded, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

#### 1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "Terrorist Surveillance
- 3 Act of 2006".

#### 4 SEC. 2. TERRORIST SURVEILLANCE PROGRAM.

- 5 (a) IN GENERAL.—Notwithstanding any provision of
- 6 the Foreign Intelligence Surveillance Act of 1978 (50
- 7 U.S.C. 1801 et seq.), chapter 119 of title 18, United
- 8 States Code, or any other provision of law related to the
- 9 interception or collection of communications, the Presi-
- 10 dent, through the Attorney General, may authorize a pro-
- 11 gram of electronic surveillance without a court order for
- 12 periods of up to 45 days if—
- 13 (1) the President determines that the surveil-
- lance is necessary to protect the United States, its
- 15 citizens, or its interests, whether inside the United
- 16 States or outside the United States;
- 17 (2) there is probable cause to believe that one
- party subject to the surveillance is an agent or mem-
- ber of a group or organization, affiliated with a
- group or organization, or working in support of a
- 21 group or organization on the list established under
- section 3;
- 23 (3) the surveillance is initiated and conducted
- in a manner reasonably designed to acquire only
- 25 communications to or from the United States
- where—

| 1  | (A) at least one party to such communica-             |
|----|---|
| 2  | tions is reasonably believed to be physically lo-     |
| 3  | cated outside the United States; or                   |
| 4  | (B) such communications appear to origi-              |
| 5  | nate or terminate outside the United States;          |
| 6  | (4) there is not a substantial likelihood that the    |
| 7  | surveillance will acquire the substance of any com-   |
| 8  | munication where every party to such communica-       |
| 9  | tion is physically located within the United States;  |
| 10 | (5) a significant purpose of the surveillance is      |
| 11 | to obtain foreign intelligence information; and       |
| 12 | (6) minimization procedures are in place with         |
| 13 | respect to the surveillance which meet the standards  |
| 14 | for minimization procedures under section 101(h) of   |
| 15 | the Foreign Intelligence Surveillance Act of 1978     |
| 16 | (50 U.S.C. 1801(h)).                                  |
| 17 | (b) Scope.—   |
| 18 | (1) Basis.—Electronic surveillance carried out        |
| 19 | pursuant to the authority in subsection (a) shall not |
| 20 | be conducted solely on the basis of activities pro-   |
| 21 | tected by the first amendment to the Constitution of  |
| 22 | the United States.                                    |
| 23 | (2) Targeting decisions.—The President                |
| 24 | may rely on intelligence community professionals to   |
| 25 | make targeting decisions during the course of elec-   |

- 1 tronic surveillance carried out pursuant to the au-
- 2 thority in subsection (a) based on all lawfully col-
- 3 lected information available to such professionals at
- 4 the time of such decisions.
- 5 (c) Designation of Program.—Electronic surveil-
- 6 lance carried out pursuant to the authority in subsection
- 7 (a) shall be known as the "Terrorist Surveillance Pro-
- 8 gram".
- 9 (d) Minimization Procedures.—
- 10 (1) Initial procedures.—The Attorney Gen-
- eral shall establish the minimization procedures re-
- quired by subsection (a)(6) not later than 30 days
- after the date of the enactment of this Act.
- 14 (2) UPDATES.—The Attorney General shall up-
- date the minimization procedures under this sub-
- section at such times as the Attorney General con-
- siders appropriate, but not less often than annually.
- (e) Support of Surveillance.—With respect to
- 19 any electronic surveillance authorized by subsection (a),
- 20 the Attorney General may direct a specified provider of
- 21 communication services or common carrier to—
- 22 (1) furnish all information, facilities, or tech-
- 23 nical assistance necessary to accomplish the surveil-
- lance in such a manner as will protect its secrecy
- and produce a minimum of interference with the

- services that such carrier is providing its customers; and
- 3 (2) maintain under security procedures ap-4 proved by the Attorney General and the Director of 5 National Intelligence any records concerning the sur-6 veillance or assistance furnished that such carrier 7 determines to retain.

#### (f) Use of Information.—

- (1) DISCLOSURE OF INFORMATION ON UNITED STATES PERSONS.—Information acquired from electronic surveillance conducted pursuant to this section concerning any United States person may be used or disclosed by Federal officers or employees without the consent of the United States person only in accordance with the minimization procedures required by subsection (a)(6).
- (2) USES OF INFORMATION.—No information acquired from electronic surveillance conducted pursuant to this section may be used or disclosed by Federal officers or employees except for lawful purposes, including the provision of a factual predicate for an order for electronic surveillance under section 104 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1804), dissemination to appropriate authorities consistent with the minimization

- 6 1 procedures required by subsection (a)(6), and use as 2 evidence in a criminal proceeding consistent with 3 section 106 of the Foreign Intelligence Surveillance 4 Act of 1978 (50 U.S.C. 1806). SEC. 3. TERRORIST SURVEILLANCE LIST. 6 (a) IN GENERAL.—The President shall establish and maintain for purposes of this Act a list of groups and or-8 ganizations that are subject to electronic surveillance authorized under the Terrorist Surveillance Program. The list shall be known as the "Terrorist Surveillance List". 10 11 (b) REQUIREMENTS FOR LISTING.—A group or orga-12 nization may be placed on the list under this section only if the President determines that there is a reasonable likelihood that the group or organization, as the case may 14 15 be— 16 (1) has engaged in an act of international ter-17 rorism against the United States, its citizens, or its 18 interests, whether inside the United States or out-19 side the United States;
  - (2) intends to engage in an act of international terrorism against the United States, its citizens, or its interests, whether inside the United States or outside the United States; or
- 24 (3) is engaged in activities in preparation for an 25 actual or potential act of international terrorism

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- 1 against the United States, its citizens, or its inter-
- ests, whether inside the United States or outside the
- 3 United States.
- 4 (c) UPDATES.—The President shall update the list
- 5 under this section at such times as the President considers
- 6 appropriate, but not less often than annually, including
- 7 determining whether a group or organization placed on the
- 8 Terrorist Surveillance List should be removed from the
- 9 list.

#### 10 SEC. 4. PROGRAM REVIEW AND REAUTHORIZATION.

- 11 (a) IN GENERAL.—Not later than 45 days after the
- 12 commencement of the Terrorist Surveillance Program and
- 13 45 days after the continuation of the Terrorist Surveil-
- 14 lance Program pursuant to a determination under sub-
- 15 section (b), the Attorney General shall review the conduct
- 16 of the program in order to determine the following:
- 17 (1) Whether the surveillance under the program
- met the requirements of section 2(a) during the pe-
- riod covered by the review.
- 20 (2) Whether to recommend the continuation of
- 21 the program for another 45 days.
- (b) Continuation of the Terrorist Surveil-
- 23 LANCE PROGRAM.—
- 24 (1) Determination on continuation.—
- Upon completion of the review of the Terrorist Sur-

- veillance Program by the Attorney General under subsection (a), the President shall determine the following:
- 4 (A) Whether the Terrorist Surveillance
  5 Program remains necessary to protect the
  6 United States, its citizens, or interests, whether
  7 inside the United States or outside the United
  8 States.
  - (B) Whether to continue the Terrorist Surveillance Program.
  - (2) CONTINUATION.—If the President determines under paragraph (1) to continue the Terrorist Surveillance Program, the President, through the Attorney General, may continue the program for an additional period of 45 days, subject to the requirements of section 2(a).
  - (3) DISCONTINUATION.—If the President determines under paragraph (1) to discontinue the Terrorist Surveillance Program, the President shall discontinue the program in a prompt manner.
  - (4) RECOMMENCEMENT OF PROGRAM.—At any time after the discontinuation of the Terrorist Surveillance Program under paragraph (3), the President may recommence the program or any other program of electronic surveillance under this Act if

| 1  | the President determines that the requirements of  |
|--|--|
| 2  | section 2(a) are met.  |
| 3  | (c) Certification.—Following completion of any re-   |
| 4  | view of a program of surveillance under this section, the  |
| 5  | Attorney General shall certify in writing and under oath,  |
| 6  | to the congressional intelligence committees, whether the  |
| 7  | program of surveillance, during the period covered by the  |
| 8  | review, met the requirements of section 2(a).  |
| 9  | (d) REVIEW.—The Attorney General shall conduct   |
| 10   | review of the Terrorist Surveillance Program under this  |
| 11   | section pursuant to such procedures as the Attorney Gen-   |
| 12   | eral shall establish for purposes of this section.   |
|  |  |
| 13   | SEC. 5. REVIEW OF SURVEILLANCE OF INDIVIDUAL TAR-  |
| 13<br>14                                     | SEC. 5. REVIEW OF SURVEILLANCE OF INDIVIDUAL TARGETS.  |
|  |  |
| 14<br>15                                     | GETS.  |
| 14<br>15<br>16                               | GETS.  (a) In General.—When conducting a 45-day review   |
| 14<br>15<br>16<br>17                         | GETS.  (a) IN GENERAL.—When conducting a 45-day review under section 4, the Attorney General shall also review   |
| 14<br>15<br>16<br>17                         | GETS.  (a) IN GENERAL.—When conducting a 45-day review under section 4, the Attorney General shall also review the surveillance of individual targets within the United  |
| 14<br>15<br>16<br>17                         | GETS.  (a) IN GENERAL.—When conducting a 45-day review under section 4, the Attorney General shall also review the surveillance of individual targets within the United States under the program during the period covered by  |
| 14<br>15<br>16<br>17<br>18<br>19             | GETS.  (a) IN GENERAL.—When conducting a 45-day review under section 4, the Attorney General shall also review the surveillance of individual targets within the United States under the program during the period covered by the review. During such review, the Attorney General shall   |
| 14<br>15<br>16<br>17<br>18                   | GETS.  (a) IN GENERAL.—When conducting a 45-day review under section 4, the Attorney General shall also review the surveillance of individual targets within the United States under the program during the period covered by the review. During such review, the Attorney General shall determine the following:  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21 | GETS.  (a) In General.—When conducting a 45-day review under section 4, the Attorney General shall also review the surveillance of individual targets within the United States under the program during the period covered by the review. During such review, the Attorney General shall determine the following:  (1) Whether the known facts and circumstances |

| 1  | (B) satisfy the criteria for an application        |
|----|--|
| 2  | under section 104 of the Foreign Intelligence      |
| 3  | Surveillance Act of 1978 (50 U.S.C. 1804) for      |
| 4  | an order for electronic surveillance of the target |
| 5  | under section 105 of that Act (50 U.S.C.           |
| 6  | 1805).   |
| 7  | (2) Whether to terminate surveillance on the       |
| 8  | target.  |
| 9  | (3) Whether to continue surveillance under sec-    |
| 10 | tion 2(a).   |
| 11 | (b) CONTINUED SURVEILLANCE UNDER FISA.—            |
| 12 | (1) In general.—                                   |
| 13 | (A) DETERMINATION.—If, at any time (in-            |
| 14 | cluding through a review of electronic surveil-    |
| 15 | lance under section 4), the Attorney General       |
| 16 | determines that the known facts and cir-           |
| 17 | cumstances relating to any target within the       |
| 18 | United States satisfy the criteria for an applica- |
| 19 | tion under section 104 of the Foreign Intel-       |
| 20 | ligence Surveillance Act of 1978 for an order      |
| 21 | for electronic surveillance of the target under    |
| 22 | section 105 of that Act, the Attorney General,     |
| 23 | at the direction of the President, shall—          |
| 24 | (i) discontinue the surveillance of the            |
| 25 | target under section 2(a): or                      |

| 1  | (ii) continue the surveillance of the        |
|----|--|
| 2  | target under section 2(a), subject to the    |
| 3  | requirements of subparagraph (B).            |
| 4  | (B) CONTINUATION OF SURVEILLANCE.—           |
| 5  | (i) IN GENERAL.—The Attorney Gen-            |
| 6  | eral may continue surveillance of a target   |
| 7  | under section 2(a) as specified in subpara-  |
| 8  | graph (A)(ii) only if the Attorney General   |
| 9  | makes an application under section 104 of    |
| 10 | the Foreign Intelligence Surveillance Act of |
| 11 | 1978 for an order for electronic surveil-    |
| 12 | lance of the target under section 105 of     |
| 13 | that Act as soon as practicable after the    |
| 14 | date on which the Attorney General makes     |
| 15 | the determination to continue surveillance   |
| 16 | of the target under subparagraph (A)(ii),    |
| 17 | but in no event later than seven days after  |
| 18 | the date of such determination.              |
| 19 | (ii) Period.—The period during               |
| 20 | which the Attorney General may continue      |
| 21 | surveillance of a target under section 2(a)  |
| 22 | as specified in subparagraph (A)(ii) shall   |
| 23 | be limited to the period during which the    |
| 24 | application of the Attorney General under    |

section 104 of the Foreign Intelligence

1 Surveillance Act of 1978 for an order for 2 electronic surveillance of the target under 3 section 105 of that Act is pending under 4 that Act, including during any period in which appeal from the denial of the appli-6 cation is pending under the court of review 7 Supreme Court under section the 8 103(b) of that Act (50 U.S.C. 1803(b)).

- 9 (c) DISCONTINUATION OF SURVEILLANCE.—If the 10 Attorney General determines through a review of electronic surveillance under this section that the known facts 11 12 and circumstances relating to any target within the United 13 States do not meet the requirements of section 2(a) and do not satisfy the criteria for an application under section 14 15 104 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1804) for an order for electronic surveillance 16 of the target under section 105 of that Act (50 U.S.C. 1805), the Attorney General shall discontinue the surveil-18 19 lance of the target under section 2(a).
- 20 (d) Continued Surveillance Under Section 21 2(a).—
- 22 (1) Presumption.—In reviewing the electronic 23 surveillance of a target in the United States under 24 this section, the Attorney General shall presume that 25 electronic surveillance of a target shall be conducted

| 1  | under the Foreign Intelligence Surveillance Act of           |  |  |  |  |
|----|--|--|--|--|--|
| 2  | 1978 or be terminated.                                       |  |  |  |  |
| 3  | (2) REBUTTAL OF PRESUMPTION.—The pre-                        |  |  |  |  |
| 4  | sumption under paragraph (1) with respect to a tar-          |  |  |  |  |
| 5  | get can be rebutted, and the Attorney General may            |  |  |  |  |
| 6  | continue the surveillance of a target under section          |  |  |  |  |
| 7  | 2(a), if—  |  |  |  |  |
| 8  | (A) the Attorney General determines,                         |  |  |  |  |
| 9  | based on the known facts and circumstances re-               |  |  |  |  |
| 10 | lating to such target, that—                                 |  |  |  |  |
| 11 | (i) the surveillance of the target dur-                      |  |  |  |  |
| 12 | ing the previous 45-day period satisfied the                 |  |  |  |  |
| 13 | requirements of section 2(a); and                            |  |  |  |  |
| 14 | (ii) there is a good faith belief that                       |  |  |  |  |
| 15 | continued surveillance will result in the ac-                |  |  |  |  |
| 16 | quisition of foreign intelligence informa-                   |  |  |  |  |
| 17 | tion; and  |  |  |  |  |
| 18 | (B) the President determines that contin-                    |  |  |  |  |
| 19 | ued surveillance of the target is necessary to               |  |  |  |  |
| 20 | protect the United States, its citizens, or inter-           |  |  |  |  |
| 21 | ests, whether inside the United States or out-               |  |  |  |  |
| 22 | side the United States.                                      |  |  |  |  |
| 23 | (e) CERTIFICATION.—If the Attorney General decides           |  |  |  |  |
| 24 | to continue surveillance of a target under section 2(a), not |  |  |  |  |
| 25 | later than 72 hours after the Attorney General conducts      |  |  |  |  |

- 1 the applicable review under subsection (a), the Attorney
- 2 General shall certify in writing and under oath to the ter-
- 3 rorist surveillance subcommittees that—
- 4 (1) the surveillance of the target during the 5 previous 45-day period satisfied the requirements of 6 section 2(a);
- 7 (2) the known facts and circumstances relating 8 to the target do not satisfy the criteria for an appli-9 cation under section 104 of the Foreign Intelligence 10 Surveillance Act of 1978 for an order for electronic 11 surveillance of the target under section 105 of that 12 Act;
- 13 (3) the President has determined that contin-14 ued surveillance of the target without a court order 15 is necessary to protect the United States, its citi-16 zens, or interests; and
- 17 (4) continued surveillance is being undertaken 18 in a good faith belief that it will result in the acqui-19 sition of foreign intelligence information.
- 20 (f) Submitting Certification to FISA Court.—
- 21 Section 104(a) of the Foreign Intelligence Surveillance
- 22 Act of 1978 (50 U.S.C. 1804(a)) is amended—
- 23 (1) in paragraph (10), by striking "and" at the end;

- 1 (2) in paragraph (11), by striking the period at 2 the end and inserting "; and"; and
- 3 (3) by adding at the end the following:
- "(12) if applicable, each certification under section 5(e) of the Terrorist Surveillance Act of 2006 relating to the continued surveillance of the target of the electronic surveillance that is the subject of the application.".

#### 9 SEC. 6. REGULAR AND ONGOING OVERSIGHT BY CON-

#### 10 GRESS.

- 11 (a) Senate Terrorist Surveillance Sub-
- 12 COMMITTEE.—The Select Committee on Intelligence of the
- 13 Senate shall designate the creation of a Subcommittee, in
- 14 accordance with the Rules of the Senate, with the exclusive
- 15 jurisdiction to oversee and monitor all matters relating to
- 16 surveillance conducted by the President under the Ter-
- 17 rorist Surveillance Program. The Subcommittee shall be
- 18 authorized to employ staff members, as needed, with the
- 19 technical and subject matter expertise necessary to assist
- 20 the Subcommittee in conducting regular, ongoing over-
- 21 sight of any surveillance conducted by the President under
- 22 the Terrorist Surveillance Program. The staff members
- 23 shall work exclusively for, and report exclusively to, the
- 24 Subcommittee.

| 1  | (b) House Terrorist Surveillance Sub-                       |
|----|---|
| 2  | COMMITTEE.—The Permanent Select Committee on Intel-         |
| 3  | ligence of the House of Representatives shall designate the |
| 4  | creation of a Subcommittee, in accordance with the Rules    |
| 5  | of the House of Representatives, with the exclusive juris-  |
| 6  | diction to oversee and monitor all matters relating to sur- |
| 7  | veillance conducted by the President under the Terrorist    |
| 8  | Surveillance Program. The Subcommittee shall be author-     |
| 9  | ized to employ staff members, as needed, with the tech-     |
| 10 | nical and subject matter expertise necessary to assist the  |
| 11 | Subcommittee in conducting regular, ongoing oversight of    |
| 12 | any surveillance conducted by the President under the       |
| 13 | Terrorist Surveillance Program. The staff members shall     |
| 14 | work exclusively for, and report exclusively to, the Sub-   |
| 15 | committee.  |
| 16 | (e) Submittals to Full Intelligence Commit-                 |
| 17 | TEES.—  |
| 18 | (1) Terrorist surveillance list.—                           |
| 19 | (A) In general.—Not later than 60 days                      |
| 20 | after the date of the enactment of this Act, and            |
| 21 | annually thereafter, the President shall submit             |
| 22 | to the congressional leadership and the congres-            |
| 23 | sional intelligence committees a current version            |
| 24 | of the list established under section 3.                    |

1 (B) UPDATES.—Not later than 72 hours
2 after any update or modification of the list es3 tablished under section 3, the President shall
4 submit to the congressional intelligence commit5 tees a current version of the list, showing such
6 update or modification.

#### (2) Review procedures.—

- (A) IN GENERAL.—The Attorney General shall submit to the congressional intelligence committees the review procedures established under section 4(d).
- (B) UPDATES.—Not later than 72 hours after any update or modification of the review procedures established under section 4(d), the Attorney General shall submit to the congressional intelligence committees a current version of the procedures, showing such update or modification.
- (3) Notice of surveillance.—Not later than 72 hours after the commencement of a program of electronic surveillance under section 2(a) or the continuation, discontinuation, or recommencement of a program of electronic surveillance under section 2(a), the President shall provide notice of such action to the congressional intelligence committees.

| 1  | (4) Minimization procedures.—                        |
|----|--|
| 2  | (A) IN GENERAL.—The Attorney General                 |
| 3  | shall submit to the congressional intelligence       |
| 4  | committees the minimization procedures estab-        |
| 5  | lished under section 2(d).                           |
| 6  | (B) UPDATES.—Not later than 72 hours                 |
| 7  | after any update to or modification of the mini-     |
| 8  | mization procedures established under section        |
| 9  | 2(d), the Attorney General shall submit to the       |
| 10 | congressional intelligence committees the up-        |
| 11 | dated or modified version of the minimization        |
| 12 | procedures.  |
| 13 | (5) FORM OF SUBMITTALS.—Any matter sub-              |
| 14 | mitted under this subsection shall be submitted in   |
| 15 | classified form.                                     |
| 16 | (d) Submittals to Subcommittees.—                    |
| 17 | (1) In general.—The President shall submit           |
| 18 | to the terrorist surveillance subcommittees a report |
| 19 | on the management and operational details of the     |
| 20 | Terrorist Surveillance Program generally and on any  |
| 21 | specific surveillance conducted under the Terrorist  |
| 22 | Surveillance Program whenever requested by either    |
| 23 | of the terrorist surveillance subcommittees.         |

(2) Semi-annual reports.—

| 1  | (A) In general.—In addition to any re-            |
|----|---|
| 2  | ports required under paragraph (1), the Presi-    |
| 3  | dent shall, not later than 6 months after the     |
| 4  | date of the enactment of this Act and every 6     |
| 5  | months thereafter, fully inform the terrorist     |
| 6  | surveillance subcommittees on all electronic sur- |
| 7  | veillance conducted under the Terrorist Surveil-  |
| 8  | lance Program.                                    |
| 9  | (B) Contents.—Each report under sub-              |
| 10 | paragraph (A) shall include the following:        |
| 11 | (i) A complete discussion of the man-             |
| 12 | agement, operational details, effectiveness,      |
| 13 | and necessity of the Terrorist Surveillance       |
| 14 | Program generally, and of the manage-             |
| 15 | ment, operational details, effectiveness,         |
| 16 | and necessity of all electronic surveillance      |
| 17 | conducted under the program, during the           |
| 18 | six-month period ending on the date of            |
| 19 | such report.                                      |
| 20 | (ii) For any target located within the            |
| 21 | United States subject to surveillance under       |
| 22 | the Terrorist Surveillance Program for            |
| 23 | more than 45 days—                                |
| 24 | (I) an explanation why continued                  |
| 25 | surveillance of the subject is necessary          |

| 1  | to protect the United States, its citi-     |
|----|---|
| 2  | zens, or interests; and                     |
| 3  | (II) an explanation why the At-             |
| 4  | torney General has not sought an            |
| 5  | order for the approval of electronic        |
| 6  | surveillance of the subject under the       |
| 7  | Foreign Intelligence Surveillance Act       |
| 8  | of 1978 (50 U.S.C. 1801 et seq.).           |
| 9  | (iii) The total number of targets of        |
| 10 | electronic surveillance within the United   |
| 11 | States during the preceding 6-month pe-     |
| 12 | riod either commenced or continued under    |
| 13 | the Terrorist Surveillance Program.         |
| 14 | (iv) The total number of United             |
| 15 | States persons targeted for electronic sur- |
| 16 | veillance during the preceding 6-month pe-  |
| 17 | riod under the Terrorist Surveillance Pro-  |
| 18 | gram.                                       |
| 19 | (v) The total number of targets of          |
| 20 | electronic surveillance within the United   |
| 21 | States during the preceding 6-month pe-     |
| 22 | riod under the Terrorist Surveillance Pro-  |
| 23 | gram for which, an application was made     |
| 24 | under section 104 of the Foreign Intel-     |
| 25 | licence Surveillance Act of 1978 (50        |

U.S.C. 1804) for an order under section
105 of that Act (50 U.S.C. 1805) approving electronic surveillance under that Act,
and, of such applications, the total number
either granted, modified, or denied.

- (vi) Any other information specified, in writing, to be included in such report by either of the terrorist surveillance subcommittees.
- (vii) A description of the nature of the information sought under the Terrorist Surveillance Program, the types of communications subjected to such program, and whether the information sought under such program could be reasonably obtained by less intrusive investigative techniques in a timely and effective manner.
- (3) FORM OF REPORTS.—Any report or information submitted under this subsection shall be submitted in classified form.
- 21 (e) Annual Reports by Subcommittees.—The 22 terrorist surveillance subcommittees shall prepare sepa-23 rate annual reports on the Terrorist Surveillance Pro-24 gram, including the program's effectiveness, its manage-25 ment, its operational details, and any other matters that

- 1 the subcommittees consider appropriate. Each report shall
- 2 be prepared in a classified form.
- 3 SEC. 7. SUNSET.
- 4 This Act and the amendments made by this Act are
- 5 repealed effective on the date that is 5 years after the date
- 6 of enactment of this Act.
- 7 SEC. 8. CRIMINAL PENALTIES FOR UNAUTHORIZED DIS-
- 8 CLOSURE OF INFORMATION ON SURVEIL-
- 9 LANCE PROGRAMS.
- 10 (a) Establishment of Offense.—Chapter 37 of
- 11 title 18, United States Code, is amended by inserting after
- 12 section 798A the following new section:
- 13 "§ 798B. Unauthorized disclosure of information on
- 14 surveillance programs
- 15 "(a) In General.—Any covered person who inten-
- 16 tionally discloses information identifying or describing,
- 17 whether in whole or in part, electronic surveillance author-
- 18 ized by section 2 of the Terrorist Surveillance Act of 2006,
- 19 or any other information relating to the Terrorist Surveil-
- 20 lance Program under that Act or any program of surveil-
- 21 lance under the Foreign Intelligence Surveillance Act of
- 22 1978 (50 U.S.C. 1801 et seq.) to any individual not au-
- 23 thorized to receive such information shall be fined not
- 24 more than \$1,000,000, imprisoned not more than 15
- 25 years, or both.

| 1  | "(b) Definition.—In this section, the term 'covered                       |  |  |  |
|----|---|--|--|--|
| 2  | person' means any person authorized to receive informa-                   |  |  |  |
| 3  | tion under the Terrorist Surveillance Act of 2006, or the                 |  |  |  |
| 4  | Foreign Intelligence Surveillance Act of 1978.".                          |  |  |  |
| 5  | (b) Clerical Amendment.—The table of sections                             |  |  |  |
| 6  | at the beginning of such chapter is amended by inserting                  |  |  |  |
| 7  | after the item relating to section 798A the following new                 |  |  |  |
| 8  | item:   |  |  |  |
|    | "798B. Unauthorized disclosure of information on surveillance programs.". |  |  |  |
| 9  | SEC. 9. DEFINITIONS.  |  |  |  |
| 10 | In this Act—  |  |  |  |
| 11 | (1) the term "congressional intelligence commit-                          |  |  |  |
| 12 | tees" means—  |  |  |  |
| 13 | (A) each member of the Select Committee                                   |  |  |  |
| 14 | on Intelligence of the Senate; and  |  |  |  |
| 15 | (B) each member of the Permanent Select                                   |  |  |  |
| 16 | Committee on Intelligence of the House of Rep-                            |  |  |  |
| 17 | resentatives;   |  |  |  |
| 18 | (2) the term "congressional leadership"                                   |  |  |  |
| 19 | means—  |  |  |  |
| 20 | (A) the Speaker of the House of Rep-                                      |  |  |  |
| 21 | resentatives and the Minority Leader of the                               |  |  |  |
| 22 | House of Representatives; and   |  |  |  |
| 23 | (B) the Majority Leader and Minority                                      |  |  |  |
| 24 | Leader of the Senate:   |  |  |  |

1 (3) the terms "international terrorism", "elec-2 tronic surveillance", "foreign intelligence informa-3 tion", and "United States person" have the meaning 4 given such terms in section 101 of the Foreign Intel-5 ligence Surveillance Act of 1978 (50 U.S.C. 1801); 6 and

> (4) the term "terrorist surveillance subcommittees" means the subcommittees of the Select Committee on Intelligence of the Senate and the Permanent Select Committee on Intelligence of the House of Representatives created under section 6(a) and (b).

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# Calendar No. 607

109TH CONGRESS S. 2455

# A BILL

To provide in statute for the conduct of electronic surveillance of suspected terrorists for the purposes of protecting the American people, the Nation, and its interests from terrorist attack while ensuring that the civil liberties of United States citizens are safeguarded, and for other purposes.

September 13, 2006

Reported without amendment