110TH CONGRESS 1ST SESSION

H. R. 11

To reiterate that chapters 119 and 121 of title 18, United States Code, and the Foreign Intelligence Surveillance Act of 1978 are the exclusive means by which domestic electronic surveillance may be conducted, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

January 4, 2007

Mr. Schiff (for himself, Mr. Flake, Mr. Van Hollen, Mr. Inglis of South Carolina, Mr. Inslee, and Mr. Mack) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Select Committee on Intelligence (Permanent Select), for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To reiterate that chapters 119 and 121 of title 18, United States Code, and the Foreign Intelligence Surveillance Act of 1978 are the exclusive means by which domestic electronic surveillance may be conducted, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- This Act may be cited as the "NSA Oversight Act".

SEC. 2. FINDINGS.

2	Congress	finds	tha	f_{Ω}	win o.
_	Congress	mus	une	10110	wing:

- (1) On September 11, 2001, acts of treacherous violence were committed against the United States and its citizens.
 - (2) Such acts render it both necessary and appropriate that the United States exercise its right to self-defense by protecting United States citizens both at home and abroad.
 - (3) The Federal Government has a duty to pursue al Qaeda and other enemies of the United States with all available tools, including the use of electronic surveillance, to thwart future attacks on the United States and to destroy the enemy.
 - (4) The President of the United States possesses the inherent authority to engage in electronic surveillance of the enemy outside of the United States consistent with his authority as Commander-in-Chief under Article II of the Constitution.
 - (5) Congress possesses the authority to regulate electronic surveillance within the United States.
 - (6) The Fourth Amendment to the Constitution guarantees to the American people the right "to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures" and provides that courts shall issue "warrants" to au-

- thorize searches and seizures, based upon probable
 cause.
 - (7) The Supreme Court has consistently held for nearly 40 years that the monitoring and recording of private conversations constitutes a "search and seizure" within the meaning of the Fourth Amendment.
 - (8) The Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) and chapters 119 and 121 of title 18, United States Code, were enacted to provide the legal authority for the Federal Government to engage in searches of Americans in connection with criminal investigations, intelligence gathering, and counterintelligence.
 - (9) The Foreign Intelligence Surveillance Act of 1978 and specified provisions of the Federal criminal code, were expressly enacted as the "exclusive means by which electronic surveillance ... may be conducted" domestically pursuant to law (18 U.S.C. 2511(2)(f)).
 - (10) Warrantless electronic surveillance of Americans inside the United States conducted without congressional authorization may have a serious impact on the civil liberties of citizens of the United States.

- 1 (11) United States citizens, such as journalists,
 2 academics, and researchers studying global ter3 rorism, who have made international phone calls
 4 subsequent to the terrorist attacks of September 11,
 5 2001, and are law-abiding citizens, may have the
 6 reasonable fear of being the subject of such surveil7 lance.
 - (12) Since the nature and criteria of the National Security Agency (NSA) program is highly classified and unknown to the public, many other Americans who make frequent international calls, such as Americans engaged in international business, Americans with family overseas, and others, have a legitimate concern they may be the inadvertent targets of eavesdropping.
 - (13) The President has sought and signed legislation including the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001 (Public Law 107–56), and the Intelligence Reform and Terrorism Protection Act of 2004 (Public Law 108–458), that have expanded authorities under the Foreign Intelligence Surveillance Act of 1978.

1 (14) It may be necessary and desirable to
2 amend the Foreign Intelligence Surveillance Act of
3 1978 to address new challenges in the Global War
4 on Terrorism. The President should submit a re5 quest for legislation to Congress to amend the For6 eign Intelligence Surveillance Act of 1978 if the
7 President desires that the electronic surveillance au8 thority provided by such Act be further modified.

- Force (Public Law 107–40), passed by Congress on September 14, 2001, authorized military action against those responsible for the attacks on September 11, 2001, but did not contain legal authorization nor approve of domestic electronic surveillance not authorized by chapters 119 or 121 of title 18, United States Code, or the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.).
- 18 SEC. 3. REITERATION OF CHAPTERS 119 AND 121 OF TITLE
 19 18, UNITED STATES CODE, AND THE FOREIGN
 20 INTELLIGENCE SURVEILLANCE ACT OF 1978
 21 AS THE EXCLUSIVE MEANS BY WHICH DO22 MESTIC ELECTRONIC SURVEILLANCE MAY BE
 23 CONDUCTED.
- 24 (a) EXCLUSIVE MEANS.—Notwithstanding any other 25 provision of law, chapters 119 and 121 of title 18, United

- 1 States Code, and the Foreign Intelligence Surveillance Act
- 2 of 1978 (50 U.S.C. 1801 et seq.) shall be the exclusive
- 3 means by which electronic surveillance may be conducted.
- 4 (b) Future Congressional Action.—Subsection
- 5 (a) shall apply until specific statutory authorization for
- 6 electronic surveillance, other than as an amendment to
- 7 chapters 119 or 121 of title 18, United States Code, or
- 8 the Foreign Intelligence Surveillance Act of 1978 (50
- 9 U.S.C. 1801 et seq.), is enacted. Such specific statutory
- 10 authorization shall be the only exception to subsection (a).

11 SEC. 4. DISCLOSURE REQUIREMENTS.

- 12 (a) Report.—As soon as practicable after the date
- 13 of the enactment of this Act, but not later than 14 days
- 14 after such date, the President shall submit to the Perma-
- 15 nent Select Committee on Intelligence of the House of
- 16 Representatives and the Select Committee on Intelligence
- 17 of the Senate a report—
- 18 (1) on the Terrorist Surveillance Program of
- the National Security Agency;
- 20 (2) on any program which involves the elec-
- 21 tronic surveillance of United States persons in the
- United States, and which is conducted by any de-
- partment, agency, or other element of the Federal
- Government, or by any entity at the direction of a
- department, agency, or other element of the Federal

- 1 Government, without fully complying with the proce-
- dures set forth in the Foreign Intelligence Surveil-
- 3 lance Act of 1978 (50 U.S.C. 1801 et seq.) or chap-
- 4 ters 119 or 121 of title 18, United States Code; and
- 5 (3) including a general description of each
- 6 United States person who has been the subject of
- 7 such electronic surveillance not authorized to be con-
- 8 ducted under the Foreign Intelligence Surveillance
- 9 Act of 1978 or chapters 119 or 121 of title 18,
- 10 United States Code, and the basis for the selection
- of each person for such electronic surveillance.
- 12 (b) FORM.—The report submitted under subsection
- 13 (a) may be submitted in classified form.
- 14 (c) Access.—The Chair of the Permanent Select
- 15 Committee on Intelligence of the House of Representatives
- 16 and the Chair of the Select Committee on Intelligence of
- 17 the Senate shall provide each member of the Committees
- 18 on the Judiciary of the House of Representatives and the
- 19 Senate, respectively, access to the report submitted under
- 20 subsection (a). Such access shall be provided in accordance
- 21 with security procedures required for the review of classi-
- 22 fied information.

1	SEC. 5. FOREIGN INTELLIGENCE SURVEILLANCE COURT
2	MATTERS.
3	(a) Authority for Additional Judges.—The
4	first sentence of section 103(a) of the Foreign Intelligence
5	Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended
6	by striking "judicial circuits" and inserting "judicial cir
7	cuits, and any additional district court judges that the
8	Chief Justice considers necessary for the prompt and time
9	ly consideration of applications under section 104,".
10	(b) Consideration of Emergency Applica
11	TIONS.—Section 105(f) of such Act (50 U.S.C. 1805(f)
12	is amended by adding at the end the following new sen
13	tence: "The judge receiving an application under this sub
14	section shall review such application within 24 hours of
15	the application being submitted."
16	SEC. 6. STREAMLINING FISA APPLICATION PROCESS.
17	(a) In General.—Section 104 of the Foreign Intel
18	ligence Surveillance Act of 1978 (50 U.S.C. 1804) is
19	amended—
20	(1) in subsection (a)—
21	(A) in paragraph (6), by striking "detailed
22	description" and inserting "summary descrip
23	tion'';
24	(B) in paragraph (7)—

1	(i) in subparagraph (C), by striking
2	"techniques;" and inserting "techniques;
3	and";
4	(ii) by striking subparagraph (D); and
5	(iii) by redesignating subparagraph
6	(E) as subparagraph (D); and
7	(C) in paragraph (8), by striking "a state-
8	ment of the means" and inserting "a summary
9	statement of the means"; and
10	(2) in subsection (e)(1)(A), by striking "or the
11	Director of National Intelligence" and inserting "the
12	Director of National Intelligence, or the Director of
13	the Central Intelligence Agency".
14	(b) Conforming Amendment.—Section 105(a)(5)
15	of such Act (50 U.S.C. 1805(a)(5)) is amended by striking
16	" $104(a)(7)(E)$ " and inserting " $104(a)(7)(D)$ ".
17	SEC. 7. INTERNATIONAL MOVEMENT OF TARGETS.
18	Section 105(d) of the Foreign Intelligence Surveil-
19	lance Act of 1978 (50 U.S.C. 1805(d)), as redesignated
20	by section 7(4), is amended by adding at the end the fol-
21	lowing new paragraph:
22	"(4) An order issued under this section shall remain
23	in force during the authorized period of surveillance not-
24	withstanding the absence of the target from the United

1	States, unless the Government files a motion to extinguish
2	the order and the court grants the motion.".
3	SEC. 8. EXTENSION OF PERIOD FOR APPLICATIONS FOR
4	ORDERS FOR EMERGENCY ELECTRONIC SUR
5	VEILLANCE.
6	Section 105(f) of the Foreign Intelligence Surveil-
7	lance Act of 1978 (50 U.S.C. 1805(f)) is further amended
8	by striking "72 hours" each place it appears and inserting
9	"168 hours".
10	SEC. 9. ENHANCEMENT OF ELECTRONIC SURVEILLANCE
11	AUTHORITY IN WARTIME.
12	Section 111 of the Foreign Intelligence Surveillance
	Section 111 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1811) is amended by striking "the
13	Act of 1978 (50 U.S.C. 1811) is amended by striking "the
13 14 15	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authoriza-
13 14 15 16	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section
13 14 15 16 17	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section $2(c)(2)$ of the War Powers Resolution (50 U.S.C.)
13 14 15 16 17	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section $2(c)(2)$ of the War Powers Resolution (50 U.S.C. 1541(c)(2)) if such authorization contains a specific au-
113 114 115 116 117	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section $2(c)(2)$ of the War Powers Resolution (50 U.S.C. 1541(c)(2)) if such authorization contains a specific authorization for electronic surveillance under this section."
13 14 15 16 17 18	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section $2(c)(2)$ of the War Powers Resolution (50 U.S.C. 1541(c)(2)) if such authorization contains a specific authorization for electronic surveillance under this section." SEC. 10. ACQUISITION OF COMMUNICATIONS BETWEEN
13 14 15 16 17 18 19 20 21	Act of 1978 (50 U.S.C. 1811) is amended by striking "the Congress" and inserting "the Congress or an authorization for the use of military force described in section $2(c)(2)$ of the War Powers Resolution (50 U.S.C. 1541(c)(2)) if such authorization contains a specific authorization for electronic surveillance under this section." SEC. 10. ACQUISITION OF COMMUNICATIONS BETWEEN PARTIES NOT IN THE UNITED STATES.

(1) by adding at the end of title I the following

new section:

23

1	"ACQUISITION OF COMMUNICATIONS BETWEEN PARTIES
2	NOT IN THE UNITED STATES
3	"Sec. 112. (a) In General.—Notwithstanding any
4	other provision of this Act, a court order is not required
5	for the acquisition of the contents of any communication
6	between persons that are not located within the United
7	States for the purpose of collecting foreign intelligence in-
8	formation, without respect to whether the communication
9	passes through the United States or the surveillance de-
10	vice is located within the United States.
11	"(b) Treatment of Intercepted Communica-
12	TIONS INVOLVING A DOMESTIC PARTY.—If an acquisition
13	described in subsection (a) inadvertently collects a commu-
14	nication in which at least one party to the communication
15	is within the United States—
16	"(1) in the case of a communication acquired
17	inside the United States, the contents of such com-
18	munication shall be handled in accordance with
19	minimization procedures adopted by the Attorney
20	General that require that no contents of any commu-
21	nication to which a United States person is a party
22	shall be disclosed, disseminated, or used for any pur-
23	pose or retained for longer than 168 hours unless a
24	court order under section 105 is obtained or unless
25	the Attorney General determines that the informa-

1	tion indicates a threat of death or serious bodily
2	harm to any person; and
3	"(2) in the case of a communication acquired
4	outside the United States, the contents of such com-
5	munication shall be handled in accordance with
6	minimization procedures adopted by the Attorney
7	General."; and
8	(2) in the table of contents in the first section,
9	by inserting after the item relating to section 111
10	the following:
	"112. Acquisition of communications between parties not in the United States.".
11	SEC. 11. ADDITIONAL PERSONNEL FOR PREPARATION AND
12	CONSIDERATION OF APPLICATIONS FOR OR-
12 13	CONSIDERATION OF APPLICATIONS FOR OR- DERS APPROVING ELECTRONIC SURVEIL-
13	DERS APPROVING ELECTRONIC SURVEIL-
131415	DERS APPROVING ELECTRONIC SURVEIL- LANCE.
131415	DERS APPROVING ELECTRONIC SURVEIL- LANCE. (a) OFFICE OF INTELLIGENCE POLICY AND RE-
13 14 15 16	DERS APPROVING ELECTRONIC SURVEIL- LANCE. (a) Office of Intelligence Policy and Re- VIEW.—
13 14 15 16 17	DERS APPROVING ELECTRONIC SURVEIL- LANCE. (a) OFFICE OF INTELLIGENCE POLICY AND RE- VIEW.— (1) IN GENERAL.—The Attorney General may
13 14 15 16 17	DERS APPROVING ELECTRONIC SURVEIL- LANCE. (a) OFFICE OF INTELLIGENCE POLICY AND RE- VIEW.— (1) IN GENERAL.—The Attorney General may hire and assign personnel to the Office of Intel-
13 14 15 16 17 18 19	DERS APPROVING ELECTRONIC SURVEIL- LANCE. (a) OFFICE OF INTELLIGENCE POLICY AND RE- VIEW.— (1) IN GENERAL.—The Attorney General may hire and assign personnel to the Office of Intel- ligence Policy and Review as may be necessary to
13 14 15 16 17 18 19 20	LANCE. (a) Office of Intelligence Policy and Review.— (1) In general.—The Attorney General may hire and assign personnel to the Office of Intelligence Policy and Review as may be necessary to carry out the prompt and timely preparation, modi-

- tronic surveillance for foreign intelligence purposes under section 105 of such Act (50 U.S.C. 1805).
- (2) Assignment.—The Attorney General shall assign personnel hired and assigned pursuant to paragraph (1) to and among appropriate offices of the National Security Agency in order that such per-sonnel may directly assist personnel of the National Security Agency in preparing applications under sec-tion 104 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1804).
 - (b) NATIONAL SECURITY BRANCH OF THE FBI.—
 - (1) In General.—The Director of the Federal Bureau of Investigation may hire and assign personnel to the National Security Branch as may be necessary to carry out the prompt and timely preparation of applications under section 104 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1804) for orders approving electronic surveillance for foreign intelligence purposes under section 105 of such Act (50 U.S.C. 1805).
 - (2) Assignment.—The Director of the Federal Bureau of Investigation shall assign personnel hired and assigned pursuant to paragraph (1) to and among the field offices of the Federal Bureau of Investigation in order that such personnel may directly

- 1 assist personnel of the Federal Bureau of Investiga-
- 2 tion in such field offices in preparing applications
- 3 under section 104 of the Foreign Intelligence Sur-
- 4 veillance Act of 1978 (50 U.S.C. 1804).
- 5 (c) National Security Agency.—The Director of
- 6 the National Security Agency may hire and assign per-
- 7 sonnel as may be necessary to carry out the prompt and
- 8 timely preparation of applications under section 104 of the
- 9 Foreign Intelligence Surveillance Act of 1978 (50 U.S.C.
- 10 1804) for orders approving electronic surveillance for for-
- 11 eign intelligence purposes under section 105 of such Act
- 12 (50 U.S.C. 1805).
- 13 (d) Foreign Intelligence Surveillance
- 14 Court.—The presiding judge designated under section
- 15 103(b) of such Act may hire and assign personnel as may
- 16 be necessary to carry out the prompt and timely consider-
- 17 ation of applications under section 104 of such Act (50
- 18 U.S.C. 1804) for orders approving electronic surveillance
- 19 for foreign intelligence purposes under section 105 of that
- 20 Act (50 U.S.C. 1805).
- 21 SEC. 12. DEFINITIONS.
- In this Act:
- 23 (1) The term "electronic surveillance" has the
- meaning given the term in section 101(f) of the For-

- eign Intelligence Surveillance Act of 1978 (50
 U.S.C. 1801(f)).
- 3 (2) The term "foreign intelligence information"
- 4 has the meaning given the term in section 101(e) of

5 such Act (50 U.S.C. 1801(e)).

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