

115TH CONGRESS
1ST SESSION

H. R. 4124

To amend the Foreign Intelligence Surveillance Act of 1978 to protect privacy rights, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 25, 2017

Ms. LOFGREN (for herself, Mr. POE of Texas, Mr. O'ROURKE, Mr. AMASH, Mr. MASSIE, Mr. TED LIEU of California, and Mr. FARENTHOLD) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Intelligence (Permanent Select), Oversight and Government Reform, and Homeland Security, 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 amend the Foreign Intelligence Surveillance Act of 1978 to protect privacy rights, and for other purposes.

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

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) SHORT TITLE.—This Act may be cited as the
5 “Uniting and Strengthening America by Reforming and
6 Improving the Government's High-Tech Surveillance Act”
7 or the “USA RIGHTS Act”.

1 (b) TABLE OF CONTENTS.—The table of contents for
2 this Act is as follows:

- See. 1. Short title; table of contents.
- Sec. 2. Clarification on prohibition on querying of collections of communications to conduct warrantless queries for the communications of United States persons and persons inside the United States.
- Sec. 3. Prohibition on reverse targeting under certain authorities of the Foreign Intelligence Surveillance Act of 1978.
- Sec. 4. Prohibition on acquisition, pursuant to certain FISA authorities to target certain persons outside the United States, of communications that do not include persons targeted under such authorities.
- Sec. 5. Prohibition on acquisition of entirely domestic communications under authorities to target certain persons outside the United States.
- Sec. 6. Limitation on use of information obtained under certain authority of Foreign Intelligence Surveillance Act of 1947 relating to United States persons.
- Sec. 7. Reforms of the Privacy and Civil Liberties Oversight Board.
- Sec. 8. Improved role in oversight of electronic surveillance by amici curiae appointed by courts under Foreign Intelligence Surveillance Act of 1978.
- Sec. 9. Reforms to the Foreign Intelligence Surveillance Court.
- Sec. 10. Study and report on diversity and representation on the FISA Court and the FISA Court of Review.
- Sec. 11. Grounds for determining injury in fact in civil action relating to surveillance under certain provisions of Foreign Intelligence Surveillance Act of 1978.
- Sec. 12. Clarification of applicability of requirement to declassify significant decisions of Foreign Intelligence Surveillance Court and Foreign Intelligence Surveillance Court of Review.
- Sec. 13. Clarification regarding treatment of information acquired under Foreign Intelligence Surveillance Act of 1978.
- Sec. 14. Limitation on technical assistance from electronic communication service providers under the Foreign Intelligence Surveillance Act of 1978.
- Sec. 15. Modification of authorities for public reporting by persons subject to nondisclosure requirement accompanying order under Foreign Intelligence Surveillance Act of 1978.
- Sec. 16. Annual publication of statistics on number of persons targeted outside the United States under certain Foreign Intelligence Surveillance Act of 1978 authority.
- Sec. 17. Repeal of nonapplicability to Federal Bureau of Investigation of certain reporting requirements under Foreign Intelligence Surveillance Act of 1978.
- Sec. 18. Publication of estimates regarding communications collected under certain provision of Foreign Intelligence Surveillance Act of 1978.
- Sec. 19. Four-year extension of FISA Amendments Act of 2008.

1 **SEC. 2. CLARIFICATION ON PROHIBITION ON QUERYING OF**
2 **COLLECTIONS OF COMMUNICATIONS TO**
3 **CONDUCT WARRANTLESS QUERIES FOR THE**
4 **COMMUNICATIONS OF UNITED STATES PER-**
5 **SONS AND PERSONS INSIDE THE UNITED**
6 **STATES.**

7 Section 702(b) of the Foreign Intelligence Surveil-
8 lance Act of 1978 (50 U.S.C. 1881a(b)) is amended—

9 (1) by redesignating paragraphs (1) through
10 (5) as subparagraphs (A) through (E), respectively,
11 and indenting such subparagraphs, as so redesi-
12 gnated, an additional two ems from the left margin;
13 (2) by striking “An acquisition” and inserting
14 the following:

15 “(1) IN GENERAL.—An acquisition”; and

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

17 “(2) CLARIFICATION ON PROHIBITION ON
18 QUERYING OF COLLECTIONS OF COMMUNICATIONS
19 OF UNITED STATES PERSONS AND PERSONS INSIDE
20 THE UNITED STATES.—

21 “(A) IN GENERAL.—Except as provided in
22 subparagraphs (B) and (C), no officer or em-
23 ployee of the United States may conduct a
24 query of information acquired under this sec-
25 tion in an effort to find communications of or

1 about a particular United States person or a
2 person inside the United States.

3 “(B) CONCURRENT AUTHORIZATION AND
4 EXCEPTION FOR EMERGENCY SITUATIONS.—
5 Subparagraph (A) shall not apply to a query for
6 communications related to a particular United
7 States person or person inside the United
8 States if—

9 “(i) such United States person or per-
10 son inside the United States is the subject
11 of an order or emergency authorization au-
12 thorizing electronic surveillance or physical
13 search under section 105, 304, 703, 704,
14 or 705 of this Act, or under title 18,
15 United States Code, for the effective period
16 of that order;

17 “(ii) the entity carrying out the query
18 has a reasonable belief that the life or safe-
19 ty of such United States person or person
20 inside the United States is threatened and
21 the information is sought for the purpose
22 of assisting that person;

23 “(iii) such United States person or
24 person in the United States is a corpora-
25 tion; or

1 “(iv) such United States person or
2 person inside the United States has con-
3 sented to the query.

4 “(C) QUERIES OF FEDERATED DATA SETS
5 AND MIXED DATA.—If an officer or employee of
6 the United States conducts a query of a data
7 set, or of federated data sets, that includes any
8 information acquired under this section, the
9 system shall be configured not to return such
10 information unless the officer or employee en-
11 ters a code or other information indicating
12 that—

13 “(i) the person associated with the
14 search term is not a United States person
15 or person inside the United States; or

16 “(ii) if the person associated with the
17 search term is a United States person or
18 person inside the United States, one or
19 more of the conditions of subparagraph
20 (B) are satisfied.

21 “(D) MATTERS RELATING TO EMERGENCY
22 QUERIES.—

23 “(i) TREATMENT OF DENIALS.—In
24 the event that a query for communications
25 related to a particular United States per-

1 son or a person inside the United States is
2 conducted pursuant to an emergency au-
3 thorization authorizing electronic surveil-
4 lance or a physical search described in sub-
5 section (B)(i) and the application for such
6 emergency authorization is denied, or in
7 any other case in which the query has been
8 conducted and no order is issued approving
9 the query—

10 “(I) no information obtained or
11 evidence derived from such query may
12 be received in evidence or otherwise
13 disclosed in any trial, hearing, or
14 other proceeding in or before any
15 court, grand jury, department, office,
16 agency, regulatory body, legislative
17 committee, or other authority of the
18 United States, a State, or political
19 subdivision thereof; and

1 with the approval of the Attorney
2 General if the information indicates a
3 threat of death or serious bodily harm
4 to any person.

5 “(ii) ASSESSMENT OF COMPLIANCE.—
6 The Attorney General shall assess compli-
7 ance with the requirements under clause
8 (i).”.

9 **SEC. 3. PROHIBITION ON REVERSE TARGETING UNDER**
10 **CERTAIN AUTHORITIES OF THE FOREIGN IN-**
11 **TELLIGENCE SURVEILLANCE ACT OF 1978.**

12 Section 702 of the Foreign Intelligence Surveillance
13 Act of 1978 (50 U.S.C. 1881a), as amended by section
14 2, is further amended—

15 (1) in subsection (b)(1)(B), as redesignated by
16 section 2, by striking “the purpose of such acqui-
17 sition is to target” and inserting “a significant pur-
18 pose of such acquisition is to acquire the commu-
19 nications of”;

20 (2) in subsection (d)(1)(A)—

21 (A) by striking “ensure that” and insert-
22 ing the following: “ensure—

23 “(i) that”; and

24 (B) by adding at the end the following:

1 “(ii) that an application is filed under
2 title I, if otherwise required, when a sig-
3 nificant purpose of an acquisition author-
4 ized under subsection (a) is to acquire the
5 communications of a particular, known
6 person reasonably believed to be located in
7 the United States; and”;

8 (3) in subsection (g)(2)(A)(i)(I)—
9 (A) by striking “ensure that” and insert-
10 ing the following: “ensure—
11 “(aa) that”; and
12 (B) by adding at the end the following:
13 “(bb) that an application is
14 filed under title I, if otherwise re-
15 quired, when a significant pur-
16 pose of an acquisition authorized
17 under subsection (a) is to acquire
18 the communications of a par-
19 ticular, known person reasonably
20 believed to be located in the
21 United States; and”;

22 (4) in subsection (i)(2)(B)(i)—
23 (A) by striking “ensure that” and insert-
24 ing the following: “ensure—
25 “(I) that”; and

1 (B) by adding at the end the following:

10 SEC. 4. PROHIBITION ON ACQUISITION, PURSUANT TO CER-
11 TAIN FISA AUTHORITIES TO TARGET CER-
12 TAIN PERSONS OUTSIDE THE UNITED
13 STATES, OF COMMUNICATIONS THAT DO NOT
14 INCLUDE PERSONS TARGETED UNDER SUCH
15 AUTHORITIES.

16 Section 702(b)(1) of the Foreign Intelligence Surveil-
17 lance Act of 1978, as redesignated by section 2, is amend-
18 ed—

22 (2) by redesignating subparagraph (E) as sub-
23 paragraph (G); and

1 “(E) may not acquire a communication as
2 to which no participant is a person who is tar-
3 geted pursuant to the authorized acquisition;”.

4 **SEC. 5. PROHIBITION ON ACQUISITION OF ENTIRELY DO-**
5 **MESTIC COMMUNICATIONS UNDER AUTHORI-**
6 **TIES TO TARGET CERTAIN PERSONS OUTSIDE**
7 **THE UNITED STATES.**

8 Section 702(b)(1) of the Foreign Intelligence Surveil-
9 lance Act of 1978, as redesignated by section 2 and
10 amended by section 4, is further amended by inserting
11 after subparagraph (E), as added by section 4, the fol-
12 lowing:

13 “(F) may not acquire communications
14 known to be entirely domestic; and”.

15 **SEC. 6. LIMITATION ON USE OF INFORMATION OBTAINED**
16 **UNDER CERTAIN AUTHORITY OF FOREIGN IN-**
17 **TELLIGENCE SURVEILLANCE ACT OF 1947 RE-**
18 **LATING TO UNITED STATES PERSONS.**

19 Section 706(a) of the Foreign Intelligence Surveil-
20 lance Act of 1978 (50 U.S.C. 1881e(a)) is amended—

21 (1) by striking “Information acquired” and in-
22 serting the following:

23 “(1) IN GENERAL.—Information acquired”; and
24 (2) by adding at the end the following:

1 “(2) LIMITATION ON USE IN CRIMINAL, CIVIL,
2 AND ADMINISTRATIVE PROCEEDINGS AND INVESTIGATIONS.—No communication to or from, or information about, a person acquired under section 702
3 who is either a United States person or is located in
4 the United States may be introduced as evidence
5 against the person in any criminal, civil, or administrative proceeding or used as part of any criminal,
6 civil, or administrative investigation, except—
7

8 “(A) with the prior approval of the Attorney General; and

9 “(B) in a proceeding or investigation in
10 which the information is directly related to and
11 necessary to address a specific threat of—

12 “(i) terrorism (as defined in clauses
13 (i) through (iii) of section 2332(g)(5)(B)
14 of title 18, United States Code);

15 “(ii) espionage (as used in chapter 37
16 of title 18, United States Code);

17 “(iii) proliferation or use of a weapon
18 of mass destruction (as defined in section
19 2332a(c) of title 18, United States Code);

20 “(iv) a cybersecurity threat from a
21 foreign country;

1 “(v) incapacitation or destruction of
2 critical infrastructure (as defined in section
3 1016(e) of the USA PATRIOT Act (42
4 U.S.C. 5195c(e))); or
5 “(vi) a threat to the armed forces of
6 the United States or an ally of the United
7 States or to other personnel of the United
8 States Government or a government of an
9 ally of the United States.”.

10 **SEC. 7. REFORMS OF THE PRIVACY AND CIVIL LIBERTIES**

11 **OVERSIGHT BOARD.**

12 (a) INCLUSION OF FOREIGN INTELLIGENCE ACTIVI-
13 TIES IN OVERSIGHT AUTHORITY OF THE PRIVACY AND
14 CIVIL LIBERTIES OVERSIGHT BOARD.—Section 1061 of
15 the Intelligence Reform and Terrorism Prevention Act of
16 2004 (42 U.S.C. 2000ee) is amended—

17 (1) in subsection (c), by inserting “and to con-
18 duct foreign intelligence activities” after “terrorism”
19 each place such term appears; and

20 (2) in subsection (d), by inserting “and to con-
21 duct foreign intelligence activities” after “terrorism”
22 each place such term appears.

23 (b) SUBMISSION OF WHISTLEBLOWER COMPLAINTS
24 TO THE PRIVACY AND CIVIL LIBERTIES OVERSIGHT
25 BOARD.—

1 (1) IN GENERAL.—Section 1061 of the Intel-
2 ligence Reform and Terrorism Prevention Act of
3 2004 (42 U.S.C. 2000ee), as amended by subsection
4 (a), is further amended—

5 (A) in subsection (d), by adding at the end
6 the following:

7 “(5) WHISTLEBLOWER COMPLAINTS.—

8 “(A) SUBMISSION TO BOARD.—An em-
9 ployee of, or contractor or detailee to, an ele-
10 ment of the intelligence community may submit
11 to the Board a complaint or information that
12 such employee, contractor, or detailee believes
13 relates to a privacy or civil liberties concern.
14 The confidentiality provisions under section
15 2409(b)(3) of title 10, United States Code,
16 shall apply to a submission under this subpara-
17 graph. Any disclosure under this subparagraph
18 shall be protected against discrimination under
19 the procedures, burdens of proof, and remedies
20 set forth in section 2409 of such title.

21 “(B) AUTHORITY OF BOARD.—The Board
22 may take such action as the Board considers
23 appropriate with respect to investigating a com-
24 plaint or information submitted under subpara-
25 graph (A) or transmitting such complaint or in-

1 formation to any other Executive agency or the
2 congressional intelligence committees.

3 “(C) RELATIONSHIP TO EXISTING LAWS.—
4 The authority under subparagraph (A) of an
5 employee, contractor, or detailee to submit to
6 the Board a complaint or information shall be
7 in addition to any other authority under an-
8 other provision of law to submit a complaint or
9 information. Any action taken under any other
10 provision of law by the recipient of a complaint
11 or information shall not preclude the Board
12 from taking action relating to the same com-
13 plaint or information.

14 “(D) RELATIONSHIP TO ACTIONS TAKEN
15 UNDER OTHER LAWS.—Nothing in this para-
16 graph shall prevent—

17 “(i) any individual from submitting a
18 complaint or information to any authorized
19 recipient of the complaint or information;
20 or

21 “(ii) the recipient of a complaint or
22 information from taking independent ac-
23 tion on the complaint or information.”;
24 and

25 (B) by adding at the end the following:

1 “(n) DEFINITIONS.—In this section, the terms ‘con-
2 gressional intelligence committees’ and ‘intelligence com-
3 munity’ have the meanings given such terms in section
4 3 of the National Security Act of 1947 (50 U.S.C.
5 3003).”.

6 (2) PROHIBITED PERSONNEL PRACTICES.—Sec-
7 tion 2302(b)(8)(B) of title 5, United States Code, is
8 amended, in the matter preceding clause (i), by
9 striking “or to the Inspector of an agency or another
10 employee designated by the head of the agency to re-
11 ceive such disclosures” and inserting “the Inspector
12 General of an agency, a supervisor in the employee’s
13 direct chain of command (up to and including the
14 head of the employing agency), the Privacy and Civil
15 Liberties Oversight Board, or an employee des-
16 signated by any of the aforementioned individuals for
17 the purpose of receiving such disclosures”.

18 (c) PRIVACY AND CIVIL LIBERTIES OVERSIGHT
19 BOARD SUBPOENA POWER.—Section 1061(g) of the Intel-
20 ligence Reform and Terrorism Prevention Act of 2004 (42
21 U.S.C. 2000ee(g)) is amended—

22 (1) in paragraph (1)(D), by striking “submit a
23 written request to the Attorney General of the
24 United States that the Attorney General”;

25 (2) by striking paragraph (2); and

1 (3) by redesignating paragraphs (3) and (4) as
2 paragraphs (2) and (3), respectively.

3 (d) APPOINTMENT OF STAFF OF THE PRIVACY AND
4 CIVIL LIBERTIES OVERSIGHT BOARD.—Section 1061(j)
5 of the Intelligence Reform and Terrorism Prevention Act
6 of 2004 (42 U.S.C. 2000ee(j)) is amended—

7 (1) by redesignating paragraphs (2) and (3) as
8 paragraphs (3) and (4), respectively; and

9 (2) by inserting after paragraph (1) the fol-
10 lowing:

11 “(2) APPOINTMENT IN ABSENCE OF CHAIR-
12 MAN.—If the position of chairman of the Board is
13 vacant, during the period of the vacancy the Board,
14 at the direction of the majority of the members of
15 the Board, may exercise the authority of the chair-
16 man under paragraph (1).”.

17 (e) TENURE AND COMPENSATION OF PRIVACY AND
18 CIVIL LIBERTIES OVERSIGHT BOARD MEMBERS AND
19 STAFF.—

20 (1) IN GENERAL.—Section 1061 of the Intel-
21 ligence Reform and Terrorism Prevention Act of
22 2004 (42 U.S.C. 2000ee), as amended by sub-
23 sections (a) and (b), is further amended—

24 (A) in subsection (h)—

6 (B) in subsection (i)(1)—

22 (2) EFFECTIVE DATE; APPLICABILITY.—

(i) shall take effect on the date of the
enactment of this Act; and

8 (B) EXCEPTIONS.—

1 (referred to in this clause as a “cur-
2 rent member”) may make an election
3 to—

4 (aa) serve as a member of
5 the Privacy and Civil Liberties
6 Oversight Board on a full-time
7 basis and in accordance with sec-
8 tion 1061 of the Intelligence Re-
9 form and Terrorism Prevention
10 Act of 2004 (42 U.S.C. 2000ee),
11 as amended by this section; or

12 (bb) serve as a member of
13 the Privacy and Civil Liberties
14 Oversight Board on a part-time
15 basis in accordance with such
16 section 1061, as in effect on the
17 day before the date of the enact-
18 ment of this Act, including the
19 limitation on service after the ex-
20 piration of the term of the mem-
21 ber under subsection (h)(4)(B) of
22 such section, as in effect on the
23 day before the date of the enact-
24 ment of this Act.

(II) ELECTION TO SERVE FULL TIME.—A current member making an election under subclause (I)(aa) shall begin serving as a member of the Privacy and Civil Liberties Oversight Board on a full-time basis on the first day of the first pay period beginning not less than 60 days after the date on which the current member makes such election.

11 (f) PROVISION OF INFORMATION ABOUT GOVERN-
12 MENT ACTIVITIES UNDER THE FOREIGN INTELLIGENCE
13 SURVEILLANCE ACT OF 1978 TO THE PRIVACY AND CIVIL
14 LIBERTIES OVERSIGHT BOARD.—The Attorney General
15 shall fully inform the Privacy and Civil Liberties Oversight
16 Board about any activities carried out by the Government
17 under the Foreign Intelligence Surveillance Act of 1978
18 (50 U.S.C. 1801 et seq.), including by providing to the
19 Board—

20 (1) copies of each detailed report submitted to
21 a committee of Congress under such Act; and
22 (2) copies of each decision, order, and opinion
23 of the Foreign Intelligence Surveillance Court or the
24 Foreign Intelligence Surveillance Court of Review re-

1 required to be included in the report under section
2 601(a) of such Act (50 U.S.C. 1871(a)).

3 SEC. 8. IMPROVED ROLE IN OVERSIGHT OF ELECTRONIC
4 SURVEILLANCE BY AMICI CURIAE AP-
5 POINTED BY COURTS UNDER FOREIGN IN-
6 TELLIGENCE SURVEILLANCE ACT OF 1978.

7 (a) ROLE OF AMICI CURIAE GENERALLY.—

16 (A) by redesignating paragraphs (5)
17 through (10) as paragraphs (6) through (11),
18 respectively; and

19 (B) by inserting after paragraph (4) the
20 following:

21 “(5) REFERRAL FOR REVIEW.—

1 (2)(A) to assist the Court in the consideration
2 of any matter presented to the Court under this
3 Act and the Court makes a decision with re-
4 spect to such matter, the Court, in response to
5 an application by the amicus curiae or any
6 other individual designated under paragraph
7 (1), may refer the decision to the Court en banc
8 for review as the Court considers appropriate.

9 “(B) REFERRAL TO FOREIGN INTEL-
10 LIGENCE SURVEILLANCE COURT OF REVIEW.—
11 If the court established under subsection (a)
12 appoints an amicus curiae under paragraph
13 (2)(A) to assist the Court in the consideration
14 of any matter presented to the Court under this
15 Act and the Court makes a decision with re-
16 spect to such matter, the Court, in response to
17 an application by the amicus curiae or any
18 other individual designated under paragraph (1)
19 may refer the decision to the court established
20 under subsection (b) for review as the Court
21 considers appropriate.

22 “(C) REFERRAL TO SUPREME COURT.—If
23 the Court of Review appoints an amicus curiae
24 under paragraph (2) to assist the Court of Re-
25 view in the review of any matter presented to

1 the Court of Review under this Act or a ques-
2 tion of law that may affect resolution of a mat-
3 ter in controversy and the Court of Review
4 makes a decision with respect to such matter or
5 question of law, the Court of Review, in re-
6 sponse to an application by the amicus curiae
7 or any other individual designated under para-
8 graph (1) may refer the decision to the Su-
9 preme Court for review as the Court of Review
10 considers appropriate.

11 “(D) ANNUAL REPORT.—Not later than 60
12 days after the end of each calendar year, the
13 Court and the Court of Review shall each pub-
14 lish, on their respective websites, a report list-
15 ing—

16 “(i) the number of applications for re-
17 ferral received by the Court or the Court
18 of Review, as applicable, during the most
19 recently concluded calendar year; and

20 “(ii) the number of such applications
21 for referral that were granted by the Court
22 or the Court of Review, as applicable, dur-
23 ing such calendar year.”.

4 “(6) ASSISTANCE.—Any individual designated
5 pursuant to paragraph (1) may raise a legal or tech-
6 nical issue or any other issue with the Court or the
7 Court of Review at any time. If an amicus curiae is
8 appointed under paragraph (2)(A)—

9 “(A) the court shall notify all other amicus
10 curiae designated under paragraph (1) of such
11 appointment;

12 “(B) the appointed amicus curiae may re-
13 quest, either directly or through the court, the
14 assistance of the other amici curiae designated
15 under paragraph (1); and

16 “(C) all amici curiae designated under
17 paragraph (1) may provide input to the court
18 whether or not such input was formally re-
19 quested by the court or the appointed amicus
20 curiae.”.

(I) by striking “that the court” and inserting the following: “that—“(I) the court”; and

(II) by striking “and” at the end and inserting the following: “or“(II) are cited by the Government in an application or case with respect to which an amicus curiae is assisting a court under this subsection;”;

(ii) by redesignating clause (ii) as clause (iii); and

(iii) by inserting after clause (i) the following:

“(ii) shall have access to an unredacted copy of each decision made by a court established under subsection (a) or (b) in which the court decides a question of law, notwithstanding whether the decision is classified; and”;

(B) in subparagraph (B), by striking “may” and inserting “shall”; and

(C) in subparagraph (C)—

15 “(12) PUBLIC NOTICE AND RECEIPT OF BRIEFS
16 FROM THIRD PARTIES.—Whenever a court estab-
17 lished under subsection (a) or (b) considers a novel
18 question of law that can be considered without dis-
19 closing classified information, sources, or methods,
20 the court shall, to the greatest extent practicable,
21 consider such question in an open manner—

22 “(A) by publishing on its website each
23 question of law that the court is considering;
24 and

1 “(B) by accepting briefs from third parties
2 relating to the question under consideration by
3 the court.”.

4 (b) PARTICIPATION OF AMICI CURIAE IN OVERSIGHT
5 OF AUTHORIZATIONS FOR TARGETING OF CERTAIN PER-
6 SONS OUTSIDE THE UNITED STATES OTHER THAN
7 UNITED STATES PERSONS.—

8 (1) IN GENERAL.—Section 702(i)(2) of such
9 Act (50 U.S.C. 1881a(i)(2)) is amended—

10 (A) in subparagraph (B), by redesignating
11 clauses (i) and (ii) as subclauses (I) and (II),
12 respectively, and adjusting the indentation of
13 the margin of such subclauses, as so redesign-
14 ated, two ems to the right;

15 (B) by redesignating subparagraphs (A)
16 through (C) as clauses (i) through (iii), respec-
17 tively, and adjusting the indentation of the
18 margin of such clauses, as so redesignated, two
19 ems to the right;

20 (C) by inserting before clause (i), as redes-
21 ignated by subparagraph (B), the following:

22 “(A) IN GENERAL.—”; and

23 (D) by adding at the end the following:

24 “(B) PARTICIPATION BY AMICI CURIAE.—

25 In reviewing a certification under subparagraph

1 (A)(i), the Court shall randomly select an ami-
2 cus curiae designated under section 103(i) to
3 assist with such review.”.

4 (2) SCHEDULE.—Section 702(i)(5)(A) of such
5 Act is amended by striking “at least 30 days prior
6 to the expiration of such authorization” and insert-
7 ing “such number of days before the expiration of
8 such authorization as the Court considers necessary
9 to comply with the requirements of paragraph
10 (2)(B) or 30 days, whichever is greater”.

11 (c) PUBLIC NOTICE OF QUESTIONS OF LAW CER-
12 TIFIED FOR REVIEW.—Section 103(j) of such Act (50
13 U.S.C. 1803(j)) is amended—

14 (1) by striking “Following” and inserting the
15 following:

16 “(1) IN GENERAL.—Following”; and

17 (2) by adding at the end the following:

18 “(2) PUBLIC NOTICE.—

19 “(A) IN GENERAL.—Except as provided in
20 subparagraph (B), whenever a court established
21 under subsection (a) certifies a question of law
22 for review under paragraph (1) of this sub-
23 section, the court shall publish on its website—

24 “(i) a notice of the question of law to
25 be reviewed; and

1 “(ii) briefs submitted by the parties,
2 which may be redacted at the discretion of
3 the court to protect sources, methods, and
4 other classified information.

5 “(B) PROTECTION OF CLASSIFIED INFOR-
6 MATION, SOURCES, AND METHODS.—Subpara-
7 graph (A) shall apply to the greatest extent
8 practicable, consistent with otherwise applicable
9 law on the protection of classified information,
10 sources, and methods.”.

11 **SEC. 9. REFORMS TO THE FOREIGN INTELLIGENCE SUR-**
12 **VEILLANCE COURT.**

13 (a) FISA COURT JUDGES.—

14 (1) NUMBER AND DESIGNATION OF JUDGES.—
15 Section 103(a)(1) of the Foreign Intelligence Sur-
16 veillance Act of 1978 (50 U.S.C. 1803(a)(1)) is
17 amended to read as follows:

18 “(1)(A) There is a court which shall have jurisdiction
19 to hear applications for and to grant orders approving
20 electronic surveillance anywhere within the United States
21 under the procedures set forth in this Act.

22 “(B)(i) The court established under subparagraph
23 (A) shall consist of 13 judges, one of whom shall be des-
24 ignated from each judicial circuit (including the United
25 States Court of Appeals for the District of Columbia and

1 the United States Court of Appeals for the Federal Cir-
2 cuit).

3 “(ii) The Chief Justice of the United States shall—

4 “(I) designate each judge of the court estab-
5 lished under subparagraph (A) from the nominations
6 made under subparagraph (C); and

7 “(II) make the name of each judge of such
8 court available to the public.

9 “(C)(i) When a vacancy occurs in the position of a
10 judge of the court established under subparagraph (A)
11 from a judicial circuit, the chief judge of the circuit shall
12 propose a district judge for a judicial district within the
13 judicial circuit to be designated for that position.

14 “(ii) If the Chief Justice does not designate a district
15 judge proposed under clause (i), the chief judge shall pro-
16 pose 2 other district judges for a judicial district within
17 the judicial circuit to be designated for that position and
18 the Chief Justice shall designate 1 such district judge to
19 that position.

20 “(D) No judge of the court established under sub-
21 paragraph (A) (except when sitting en banc under para-
22 graph (2)) shall hear the same application for electronic
23 surveillance under this Act which has been denied pre-
24 viously by another judge of such court.

1 “(E) If any judge of the court established under sub-
2 paragraph (A) denies an application for an order author-
3 izing electronic surveillance under this Act, such judge
4 shall provide immediately for the record a written state-
5 ment of each reason for the judge’s decision and, on mo-
6 tion of the United States, the record shall be transmitted,
7 under seal, to the court of review established in subsection
8 (b).”.

9 (2) TENURE.—Section 103(d) of such Act is
10 amended by striking “redesignation,” and all that
11 follows through the end and inserting “redesigna-
12 tion.”.

13 (3) IMPLEMENTATION.—

14 (A) INCUMBENTS.—A district judge des-
15 ignated to serve on the court established under
16 subsection (a) of such section before the date of
17 enactment of this Act may continue to serve in
18 that position until the end of the term of the
19 district judge under subsection (d) of such sec-
20 tion, as in effect on the day before the date of
21 the enactment of this Act.

22 (B) INITIAL APPOINTMENT AND TERM.—
23 Notwithstanding any provision of such section,
24 as amended by paragraphs (1) and (2), and not
25 later than 180 days after the date of enactment

of this Act, the Chief Justice of the United States shall—

(i) designate a district court judge
who is serving in a judicial district within
the District of Columbia circuit and pro-
posed by the chief judge of such circuit to
be a judge of the court established under
section 103(a) of the Foreign Intelligence
Surveillance Act of 1978 (50 U.S.C.
1803(a)) for an initial term of 7 years; and

16 (b) COURT OF REVIEW.—Section 103(b) of such Act
17 is amended—

18 (1) by striking “The Chief Justice” and insert-
19 ing “(1) Subject to paragraph (2), the Chief Jus-
20 tice”; and

21 (2) by adding at the end the following:

“(2) The Chief Justice may designate a district court judge or circuit court judge to a position on the court established under paragraph (1) only if at least 5 associate justices approve the designation of such individual.”.

1 SEC. 10. STUDY AND REPORT ON DIVERSITY AND REP-

2 RESENTATION ON THE FISA COURT AND THE

3 FISA COURT OF REVIEW.

4 (a) STUDY.—The Committee on Intercircuit Assign-
5 ments of the Judicial Conference of the United States
6 shall conduct a study on how to ensure judges are ap-
7 pointed to the court established under subsection (a) of
8 section 103 of the Foreign Intelligence Surveillance Act
9 of 1978 (50 U.S.C. 1803) and the court established under
10 subsection (b) of such section in a manner that ensures
11 such courts are diverse and representative.

12 (b) REPORT.—Not later than 1 year after the date
13 of the enactment of this Act, the Committee on Intercir-
14 cuit Assignments shall submit to Congress a report on the
15 study carried out under subsection (a).

16 SEC. 11. GROUNDS FOR DETERMINING INJURY IN FACT IN
17 CIVIL ACTION RELATING TO SURVEILLANCE
18 UNDER CERTAIN PROVISIONS OF FOREIGN
19 INTELLIGENCE SURVEILLANCE ACT OF 1978.

20 Section 702 of the Foreign Intelligence Surveillance
21 Act of 1978 (50 U.S.C. 1881a), as amended by sections
22 2, 3, 4, 5, and 8(b), is further amended by adding at the
23 end the following:

24 "(m) CHALLENGES TO GOVERNMENT SURVEIL-
25 LANCE.—

1 “(1) INJURY IN FACT.—In any claim in a civil
2 action brought in a court of the United States relating
3 to surveillance conducted under this section, the
4 person asserting the claim has suffered an injury in
5 fact if the person—

6 “(A) has a reasonable basis to believe that
7 the person’s communications will be acquired
8 under this section; and

9 “(B) has taken objectively reasonable steps
10 to avoid surveillance under this section.

11 “(2) REASONABLE BASIS.—A person shall be
12 presumed to have demonstrated a reasonable basis
13 to believe that the communications of the person will
14 be acquired under this section if the profession of
15 the person requires the person regularly to communicate
16 foreign intelligence information with persons
17 who—

18 “(A) are not United States persons; and

19 “(B) are located outside the United States.

20 “(3) OBJECTIVE STEPS.—A person shall be presumed to have taken objectively reasonable steps to avoid surveillance under this section if the person demonstrates that the steps were taken in reasonable response to rules of professional conduct or analogous professional rules.”.

1 **SEC. 12. CLARIFICATION OF APPLICABILITY OF REQUIRE-**
2 **MENT TO DECLASSIFY SIGNIFICANT DECI-**
3 **SIONS OF FOREIGN INTELLIGENCE SURVEIL-**
4 **LANCE COURT AND FOREIGN INTELLIGENCE**
5 **SURVEILLANCE COURT OF REVIEW.**

6 Section 602 of the Foreign Intelligence Surveillance
7 Act of 1978 (50 U.S.C. 1872) shall apply with respect
8 to decisions, orders, and opinions described in subsection
9 (a) of such section that were issued on, before, or after
10 the date of the enactment of the Uniting and Strength-
11 ening America by Fulfilling Rights and Ensuring Effective
12 Discipline Over Monitoring Act of 2015 (Public Law 114–
13 23).

14 **SEC. 13. CLARIFICATION REGARDING TREATMENT OF IN-**
15 **FORMATION ACQUIRED UNDER FOREIGN IN-**
16 **TELLIGENCE SURVEILLANCE ACT OF 1978.**

17 (a) **DERIVED DEFINED.—**

18 (1) **IN GENERAL.—**Section 101 of the Foreign
19 Intelligence Surveillance Act of 1978 (50 U.S.C.
20 1801) is amended by adding at the end the fol-
21 lowing:

22 “(q) For the purposes of notification provisions of
23 this Act, information or evidence is ‘derived’ from an elec-
24 tronic surveillance, physical search, use of a pen register
25 or trap and trace device, production of tangible things,
26 or acquisition under this Act when the Government would

1 not have originally possessed the information or evidence
2 but for that electronic surveillance, physical search, use
3 of a pen register or trap and trace device, production of
4 tangible things, or acquisition, and regardless of any claim
5 that the information or evidence is attenuated from the
6 surveillance or search, would inevitably have been discov-
7 ered, or was subsequently reobtained through other
8 means.”.

(2) POLICIES AND GUIDANCE.—

1 or guidance published under subparagraph (A),
2 the Attorney General and the Director shall
3 publish such modifications.

4 (b) USE OF INFORMATION ACQUIRED UNDER TITLE
5 VII.—Section 706 of such Act (50 U.S.C. 1881e) is
6 amended—

7 (1) in subsection (a), by striking “, except for
8 the purposes of subsection (j) of such section”; and
9 (2) by amending subsection (b) to read as fol-
10 lows:

11 “(b) INFORMATION ACQUIRED UNDER SECTIONS
12 703–705.—Information acquired from an acquisition con-
13 ducted under section 703, 704, or 705 shall be deemed
14 to be information acquired from an electronic surveillance
15 pursuant to title I for the purposes of section 106.”.

16 **SEC. 14. LIMITATION ON TECHNICAL ASSISTANCE FROM**
17 **ELECTRONIC COMMUNICATION SERVICE**
18 **PROVIDERS UNDER THE FOREIGN INTEL-**
19 **LIGENCE SURVEILLANCE ACT OF 1978.**

20 Section 702(h)(1) of the Foreign Intelligence Surveil-
21 lance Act of 1978 (50 U.S.C. 1881a(h)(1)) is amended—
22 (1) by redesignating subparagraphs (A) and
23 (B) as clauses (i) and (ii), respectively, and moving
24 such clauses 2 ems to the right;

1 (2) by striking “With respect to” and inserting
2 the following:

3 “(A) IN GENERAL.—Subject to subparagraph (B), in carrying out”; and

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

6 “(B) LIMITATIONS.—The Attorney General or the Director of National Intelligence
7 may not request assistance from an electronic
8 communication service provider under subparagraph (A) without demonstrating, to the satisfaction of the Court, that the assistance
9 sought—

13 “(i) is necessary;

14 “(ii) is narrowly tailored to the surveillance at issue; and

16 “(iii) would not pose an undue burden
17 on the electronic communication service provider or its customers who are not an
18 intended target of the surveillance.

20 “(C) COMPLIANCE.—An electronic communication service provider is not obligated to
21 comply with a directive to provide assistance
22 under this paragraph unless—

1 “(i) such assistance is a manner or
2 method that has been explicitly approved
3 by the Court; and

4 “(ii) the Court issues an order, which
5 has been delivered to the provider, explic-
6 itly describing the assistance to be fur-
7 nished by the provider that has been ap-
8 proved by the Court.”.

9 **SEC. 15. MODIFICATION OF AUTHORITIES FOR PUBLIC RE-**
10 **PORTING BY PERSONS SUBJECT TO NON-**
11 **DISCLOSURE REQUIREMENT ACCOMPANYING**
12 **ORDER UNDER FOREIGN INTELLIGENCE SUR-**
13 **VEILLANCE ACT OF 1978.**

14 (a) MODIFICATION OF AGGREGATION BANDING.—
15 Subsection (a) of section 604 of the Foreign Intelligence
16 Surveillance Act of 1978 (50 U.S.C. 1874) is amended—
17 (1) by striking paragraphs (1) through (3) and
18 inserting the following:

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

23 “(A) the number of national security let-
24 ters received, reported—

1 “(i) for the first 1000 national secu-
2 rity letters received, in bands of 200 start-
3 ing with 1–200; and
4 “(ii) for more than 1000 national se-
5 curity letters received, the precise number
6 of national security letters received;
7 “(B) the number of customer selectors tar-
8 geted by national security letters, reported—
9 “(i) for the first 1000 customer selec-
10 tors targeted, in bands of 200 starting
11 with 1–200; and
12 “(ii) for more than 1000 customer se-
13 lectors targeted, the precise number of cus-
14 tomer selectors targeted;
15 “(C) the number of orders or directives re-
16 ceived, combined, under this Act for contents—
17 “(i) reported—
18 “(I) for the first 1000 orders and
19 directives received, in bands of 200
20 starting with 1–200; and
21 “(II) for more than 1000 orders
22 and directives received, the precise
23 number of orders received; and

1 “(ii) disaggregated by whether the
2 order or directive was issued under section
3 105, 402, 501, 702, 703, or 704;

4 “(D) the number of customer selectors tar-
5 geted under orders or directives received, com-
6 bined, under this Act for contents—

7 “(i) reported—

8 “(I) for the first 1000 customer
9 selectors targeted, in bands of 200
10 starting with 1–200; and

11 “(II) for more than 1000 cus-
12 tomer selectors targeted, the precise
13 number of customer selectors tar-
14 geted; and

15 “(ii) disaggregated by whether the
16 order or directive was issued under section
17 105, 402, 501, 702, 703, or 704;

18 “(E) the number of orders or directives re-
19 ceived under this Act for noncontents—

20 “(i) reported—

21 “(I) for the first 1000 orders or
22 directives received, in bands of 200
23 starting with 1–200; and

1 “(II) for more than 1000 orders
2 or directives received, the precise
3 number of orders received; and
4 “(ii) disaggregated by whether the
5 order or directive was issued under section
6 105, 402, 501, 702, 703, or 704; and
7 “(F) the number of customer selectors tar-
8 geted under orders or directives under this Act
9 for noncontents—
10 “(i) reported—
11 “(I) for the first 1000 customer
12 selectors targeted, in bands of 200
13 starting with 1–200; and
14 “(II) for more than 1000 cus-
15 tomer selectors targeted, the precise
16 number of customer selectors tar-
17 geted; and
18 “(ii) disaggregated by whether the
19 order or directive was issued under section
20 105, 402, 501, 702, 703, or 704.”; and
21 (2) by redesignating paragraph (4) as para-
22 graph (2).
23 (b) ADDITIONAL DISCLOSURES.—Such section is
24 amended—

1 (1) by redesignating subsections (b) through (d)
2 as subsections (c) through (e), respectively; and

3 (2) by inserting after subsection (a) the fol-
4 lowing:

5 “(b) ADDITIONAL DISCLOSURES.—A person who
6 publicly reports information under subsection (a) may also
7 publicly report the following information, relating to the
8 previous 180 days, using a semiannual report that indi-
9 cates whether the person was or was not required to com-
10 ply with an order, directive, or national security letter
11 issued under each of sections 105, 402, 501, 702, 703,
12 and 704 and the provisions listed in section 603(e)(3).”.

13 **SEC. 16. ANNUAL PUBLICATION OF STATISTICS ON NUM-
14 BER OF PERSONS TARGETED OUTSIDE THE
15 UNITED STATES UNDER CERTAIN FOREIGN
16 INTELLIGENCE SURVEILLANCE ACT OF 1978
17 AUTHORITY.**

18 Not less frequently than once each year, the Director
19 of National Intelligence shall publish the following:

20 (1) A description of the subject matter of each
21 of the certifications provided under subsection (g) of
22 section 702 of the Foreign Intelligence Surveillance
23 Act of 1978 (50 U.S.C. 1881a) in the last calendar
24 year.

5 SEC. 17. REPEAL OF NONAPPLICABILITY TO FEDERAL BU-

6 REAU OF INVESTIGATION OF CERTAIN RE-

7 PORTING REQUIREMENTS UNDER FOREIGN

8 INTELLIGENCE SURVEILLANCE ACT OF 1978.

9 Section 603(d)(2) of the Foreign Intelligence Surveil-
10 lance Act of 1978 (50 U.S.C. 1873(d)(2)) is amended by
11 striking “(A) FEDERAL BUREAU” and all that follows
12 through “Paragraph (3)(B) of” and inserting “Paragraph
13 (3)(B)”.

14 SEC. 18. PUBLICATION OF ESTIMATES REGARDING COMMU-
15 NICATIONS COLLECTED UNDER CERTAIN
16 PROVISION OF FOREIGN INTELLIGENCE SUR-
17 VEILLANCE ACT OF 1978.

18 (a) IN GENERAL.—Except as provided in subsection
19 (b), not later than 90 days after the date of the enactment
20 of this Act, the Director of National Intelligence shall pub-
21 lish an estimate of—

4 (b) IN CASE OF TECHNICAL IMPOSSIBILITY.—If the
5 Director determines that publishing an estimate pursuant
6 to subsection (a) is not technically possible—

7 (1) subsection (a) shall not apply; and

12 (c) APPROPRIATE COMMITTEES OF CONGRESS DE-
13 FINED.—In this section, the term “appropriate commit-
14 tees of Congress” means—

(3) the Committee on the Judiciary of the House of Representatives.

1 **SEC. 19. FOUR-YEAR EXTENSION OF FISA AMENDMENTS**2 **ACT OF 2008.**

3 (a) EXTENSION.—Section 403(b) of the FISA
4 Amendments Act of 2008 (Public Law 110–261) is
5 amended—

6 (1) in paragraph (1) (50 U.S.C. 1881–1881g
7 note), by striking “December 31, 2017” and inserting
8 “September 30, 2021”; and

9 (2) in paragraph (2) (18 U.S.C. 2511 note), in
10 the material preceding subparagraph (A), by striking
11 “December 31, 2017” and inserting “September 30,
12 2021”.

13 (b) CONFORMING AMENDMENT.—The heading of sec-
14 tion 404(b)(1) of the FISA Amendments Act of 2008
15 (Public Law 110–261; 50 U.S.C. 1801 note) is amended
16 by striking “DECEMBER 31, 2017” and inserting “SEP-
17 TEMBER 30, 2021”.

