## H. R. 6237

#### IN THE SENATE OF THE UNITED STATES

July 16, 2018 Received

## AN ACT

To authorize appropriations for fiscal years 2018 and 2019 for intelligence and intelligence-related activities of the United States Government, the Community Management Account, and the Central Intelligence Agency Retirement and Disability System, and for other purposes.

- 1 Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, SECTION 1. SHORT TITLE; ORGANIZATION OF ACT INTO DI-4 VISIONS. 5 (a) SHORT TITLE.—This Act may be cited as the "Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018 and 2019". 8 (b) Organization.—This Act is organized into two divisions as follows: 10 (1) Division A.—Intelligence Authorization Act for Fiscal Year 2018. 11 12 (2) Division B.—Intelligence Authorization Act 13 for Fiscal Year 2019. DIVISION A—INTELLIGENCE AU-THORIZATION ACT FOR FIS-15 **CAL YEAR 2018** 16 SEC. 101. SHORT TITLE: TABLE OF CONTENTS. 18 (a) SHORT TITLE.—This division may be cited as the "Intelligence Authorization Act for Fiscal Year 2018".
- 19
- 20 (b) Table of Contents.—The table of contents for
- 21 this division is as follows:
  - Sec. 101. Short title; table of contents.
  - Sec. 102. Definitions.

#### TITLE I—INTELLIGENCE ACTIVITIES

- Sec. 1101. Authorization of appropriations.
- Sec. 1102. Classified Schedule of Authorizations.
- Sec. 1103. Personnel ceiling adjustments.
- Sec. 1104. Intelligence Community Management Account.

### TITLE II—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM

- Sec. 1201. Authorization of appropriations.
- Sec. 1202. Computation of annuities for employees of the Central Intelligence Agency.

#### TITLE III—GENERAL INTELLIGENCE COMMUNITY MATTERS

- Sec. 1301. Restriction on conduct of intelligence activities.
- Sec. 1302. Increase in employee compensation and benefits authorized by law.

### TITLE IV—MATTERS RELATING TO ELEMENTS OF THE INTELLIGENCE COMMUNITY

- Sec. 1401. Authority for protection of current and former employees of the Office of the Director of National Intelligence.
- Sec. 1402. Designation of the program manager-information-sharing environment.
- Sec. 1403. Technical modification to the executive schedule.

#### TITLE V—REPORTS AND OTHER MATTERS

- Sec. 1501. Period of overseas assignments for certain foreign service officers.
- Sec. 1502. Assessment of significant Russian influence campaigns directed at foreign elections and referenda.
- Sec. 1503. Foreign counterintelligence and cybersecurity threats to Federal election campaigns.
- Sec. 1504. Intelligence community reports on security clearances.
- Sec. 1505. Assessment of threat finance relating to Russia.
- Sec. 1506. Report on cyber exchange program.
- Sec. 1507. Review of Intelligence Community whistleblower matters.
- Sec. 1508. Report on role of Director of National Intelligence with respect to certain foreign investments.
- Sec. 1509. Semiannual reports on investigations of unauthorized disclosures of classified information.
- Sec. 1510. Reports on intelligence community participation in vulnerabilities equities process of Federal Government.
- Sec. 1511. Sense of Congress on notifications of certain disclosures of classified information.
- Sec. 1512. Technical amendments related to the Department of Energy.

#### 1 SEC. 102. DEFINITIONS.

- 2 In this division, the terms "congressional intelligence
- 3 committees" and "intelligence community" have the
- 4 meaning given those terms in section 3 of the National
- 5 Security Act of 1947 (50 U.S.C. 3003).

# TITLE I—INTELLIGENCE ACTIVITIES

| 2  | ACTIVITIES  |
|----|---|
| 3  | SEC. 1101. AUTHORIZATION OF APPROPRIATIONS.                 |
| 4  | (a) In General.—Funds are hereby authorized to              |
| 5  | be appropriated for fiscal year 2018 for the conduct of     |
| 6  | the intelligence and intelligence-related activities of the |
| 7  | following elements of the United States Government:         |
| 8  | (1) The Office of the Director of National Intel-           |
| 9  | ligence.  |
| 10 | (2) The Central Intelligence Agency.                        |
| 11 | (3) The Department of Defense.                              |
| 12 | (4) The Defense Intelligence Agency.                        |
| 13 | (5) The National Security Agency.                           |
| 14 | (6) The Department of the Army, the Depart-                 |
| 15 | ment of the Navy, and the Department of the Air             |
| 16 | Force.  |
| 17 | (7) The Coast Guard.  |
| 18 | (8) The Department of State.                                |
| 19 | (9) The Department of the Treasury.                         |
| 20 | (10) The Department of Energy.                              |
| 21 | (11) The Department of Justice.                             |
| 22 | (12) The Federal Bureau of Investigation.                   |
| 23 | (13) The Drug Enforcement Administration.                   |
| 24 | (14) The National Reconnaissance Office.                    |

| 1  | (15) The National Geospatial-Intelligence Agen-               |
|----|---|
| 2  | cy.   |
| 3  | (16) The Department of Homeland Security.                     |
| 4  | (b) CERTAIN SPECIFIC AUTHORIZATION.—Funds ap-                 |
| 5  | propriated by the Department of Defense Missile Defeat        |
| 6  | and Defense Enhancements Appropriations Act, 2018 (di-        |
| 7  | vision B of Public Law 115–96) for intelligence or intel-     |
| 8  | ligence-related activities are specifically authorized by the |
| 9  | Congress for purposes of section 504 of the National Secu-    |
| 10 | rity Act of 1947 (50 U.S.C. 3094), as specified in the clas-  |
| 11 | sified Schedule of Authorizations pursuant to section         |
| 12 | 1102, and are subject to such section 504.                    |
| 13 | SEC. 1102. CLASSIFIED SCHEDULE OF AUTHORIZATIONS.             |
| 14 | (a) Specifications of Amounts.—The amounts                    |
| 15 | authorized to be appropriated under section 1101 and,         |
| 16 | subject to section 1103, the authorized personnel ceilings    |
| 17 | as of September 30, 2018, for the conduct of the intel-       |
| 18 | ligence activities of the elements listed in paragraphs (1)   |
| 19 | through (16) of section 1101, are those specified in the      |
| 20 | classified Schedule of Authorizations prepared to accom-      |
| 21 | pany this division.   |
| 22 | (b) Availability of Classified Schedule of Au-                |
| 23 | THORIZATIONS.—  |
| 24 | (1) Availability.—The classified Schedule of                  |
| 25 | Authorizations referred to in subsection (a) shall be         |

- 1 made available to the Committee on Appropriations 2 of the Senate, the Committee on Appropriations of 3 the House of Representatives, and to the President.
  - (2) DISTRIBUTION BY THE PRESIDENT.—Subject to paragraph (3), the President shall provide for suitable distribution of the classified Schedule of Authorizations referred to in subsection (a), or of appropriate portions of such Schedule, within the executive branch.
  - (3) Limits on disclosure.—The President shall not publicly disclose the classified Schedule of Authorizations or any portion of such Schedule except—
- 14 (A) as provided in section 601(a) of the
  15 Implementing Recommendations of the 9/11
  16 Commission Act of 2007 (50 U.S.C. 3306(a));
- 17 (B) to the extent necessary to implement 18 the budget; or
- 19 (C) as otherwise required by law.

#### 20 SEC. 1103. PERSONNEL CEILING ADJUSTMENTS.

- 21 (a) AUTHORITY FOR INCREASES.—The Director of
- 22 National Intelligence may authorize employment of civil-
- 23 ian personnel in excess of the number authorized for fiscal
- 24 year 2018 by the classified Schedule of Authorizations re-
- 25 ferred to in section 1102(a) if the Director of National

6

7

8

9

10

11

12

- 1 Intelligence determines that such action is necessary to
- 2 the performance of important intelligence functions, ex-
- 3 cept that the number of personnel employed in excess of
- 4 the number authorized under such section may not, for
- 5 any element of the intelligence community, exceed—
- 6 (1) 3 percent of the number of civilian per-
- 7 sonnel authorized under such schedule for such ele-
- 8 ment; or
- 9 (2) 10 percent of the number of civilian per-
- sonnel authorized under such schedule for such ele-
- 11 ment for the purposes of converting the performance
- of any function by contractors to performance by ci-
- vilian personnel.
- 14 (b) Treatment of Certain Personnel.—The Di-
- 15 rector of National Intelligence shall establish guidelines
- 16 that govern, for each element of the intelligence commu-
- 17 nity, the treatment under the personnel levels authorized
- 18 under section 1102(a), including any exemption from such
- 19 personnel levels, of employment or assignment in—
- 20 (1) a student program, trainee program, or
- 21 similar program;
- 22 (2) a reserve corps or as a reemployed annu-
- 23 itant; or
- 24 (3) details, joint duty, or long-term, full-time
- 25 training.

- 1 (c) Notice to Congressional Intelligence
- 2 Committees.—Not later than 15 days prior to the exer-
- 3 cise of an authority described in subsection (a), the Direc-
- 4 tor of National Intelligence shall submit to the congres-
- 5 sional intelligence committees—
- 6 (1) a written notice of the exercise of such au-
- 7 thority; and
- 8 (2) in the case of an exercise of such authority
- 9 subject to the limitation in subsection (a)(2), a writ-
- ten justification for the contractor conversion that
- includes a comparison of whole-of-Government costs.
- 12 SEC. 1104. INTELLIGENCE COMMUNITY MANAGEMENT AC-
- 13 COUNT.
- 14 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
- 15 authorized to be appropriated for the Intelligence Commu-
- 16 nity Management Account of the Director of National In-
- 17 telligence for fiscal year 2018 the sum of \$546,900,000.
- 18 (b) AUTHORIZED PERSONNEL LEVELS.—The ele-
- 19 ments within the Intelligence Community Management
- 20 Account of the Director of National Intelligence are au-
- 21 thorized 797 positions as of September 30, 2018. Per-
- 22 sonnel serving in such elements may be permanent em-
- 23 ployees of the Office of the Director of National Intel-
- 24 ligence or personnel detailed from other elements of the
- 25 United States Government.

#### (c) Classified Authorizations.—

- (1) Authorization of appropriations.—In addition to amounts authorized to be appropriated for the Intelligence Community Management Account by subsection (a), there are authorized to be appropriated for the Intelligence Community Management Account for fiscal year 2018 such additional amounts as are specified in the classified Schedule of Authorizations referred to in section 1102(a).
- (2) AUTHORIZATION OF PERSONNEL.—In addition to the personnel authorized by subsection (b) for elements of the Intelligence Community Management Account as of September 30, 2018, there are authorized such additional personnel for the Community Management Account as of that date as are specified in the classified Schedule of Authorizations referred to in section 1102(a).

| 1  | TITLE II—CENTRAL INTEL-                                 |
|----|---|
| 2  | LIGENCE AGENCY RETIRE-                                  |
| 3  | MENT AND DISABILITY SYS-                                |
| 4  | TEM   |
| 5  | SEC. 1201. AUTHORIZATION OF APPROPRIATIONS.             |
| 6  | There is authorized to be appropriated for the Cen-     |
| 7  | tral Intelligence Agency Retirement and Disability Fund |
| 8  | for fiscal year 2018 the sum of \$514,000,000.          |
| 9  | SEC. 1202. COMPUTATION OF ANNUITIES FOR EMPLOYEES       |
| 10 | OF THE CENTRAL INTELLIGENCE AGENCY.                     |
| 11 | (a) Computation of Annuities.—                          |
| 12 | (1) In general.—Section 221 of the Central              |
| 13 | Intelligence Agency Retirement Act (50 U.S.C.           |
| 14 | 2031) is amended—                                       |
| 15 | (A) in subsection (a)(3)(B), by striking the            |
| 16 | period at the end and inserting ", as deter-            |
| 17 | mined by using the annual rate of basic pay             |
| 18 | that would be payable for full-time service in          |
| 19 | that position.";  |
| 20 | (B) in subsection (b)(1)(C)(i), by striking             |
| 21 | "12-month" and inserting "2-year";                      |
| 22 | (C) in subsection $(f)(2)$ , by striking "one           |
| 23 | year" and inserting "two years";                        |

| 1  | (D) in subsection $(g)(2)$ , by striking "one                         |
|----|---|
| 2  | year" each place such term appears and insert-                        |
| 3  | ing "two years";  |
| 4  | (E) by redesignating subsections (h), (i),                            |
| 5  | (j), $(k)$ , and $(l)$ as subsections $(i)$ , $(j)$ , $(k)$ , $(l)$ , |
| 6  | and (m), respectively; and  |
| 7  | (F) by inserting after subsection (g) the                             |
| 8  | following:  |
| 9  | "(h) Conditional Election of Insurable Inter-                         |
| 10 | EST SURVIVOR ANNUITY BY PARTICIPANTS MARRIED AT                       |
| 11 | THE TIME OF RETIREMENT.—  |
| 12 | "(1) Authority to make designation.—                                  |
| 13 | Subject to the rights of former spouses under sub-                    |
| 14 | section (b) and section 222, at the time of retire-                   |
| 15 | ment a married participant found by the Director to                   |
| 16 | be in good health may elect to receive an annuity re-                 |
| 17 | duced in accordance with subsection $(f)(1)(B)$ and                   |
| 18 | designate in writing an individual having an insur-                   |
| 19 | able interest in the participant to receive an annuity                |
| 20 | under the system after the participant's death, ex-                   |
| 21 | cept that any such election to provide an insurable                   |
| 22 | interest survivor annuity to the participant's spouse                 |
| 23 | shall only be effective if the participant's spouse                   |
| 24 | waives the spousal right to a survivor annuity under                  |

this Act. The amount of the annuity shall be equal to 55 percent of the participant's reduced annuity.

- "(2) REDUCTION IN PARTICIPANT'S ANNUITY.—
  The annuity payable to the participant making such election shall be reduced by 10 percent of an annuity computed under subsection (a) and by an additional 5 percent for each full 5 years the designated individual is younger than the participant. The total reduction under this subparagraph may not exceed 40 percent.
- "(3) COMMENCEMENT OF SURVIVOR ANNU-ITY.—The annuity payable to the designated individual shall begin on the day after the retired participant dies and terminate on the last day of the month before the designated individual dies.
- "(4) RECOMPUTATION OF PARTICIPANT'S ANNUITY ON DEATH OF DESIGNATED INDIVIDUAL.—An annuity which is reduced under this subsection shall, effective the first day of the month following the death of the designated individual, be recomputed and paid as if the annuity had not been so reduced.".
- 23 (2) Conforming amendments.—
- 24 (A) CENTRAL INTELLIGENCE AGENCY RE-25 TIREMENT ACT.—The Central Intelligence

1 Agency Retirement Act (50 U.S.C. 2001 et 2 seq.) is amended— 3 (i) in section 232(b)(1) (50 U.S.C. 2052(b)(1)), by striking "221(h)," and in-4 serting "221(i),"; and 5 6 (ii) in section 252(h)(4) (50 U.S.C. 2082(h)(4)), by striking "221(k)" and in-7 8 serting "221(l)". 9 (B) CENTRAL INTELLIGENCE AGENCY ACT 10 OF 1949.—Subsection (a) of section 14 of the 11 Central Intelligence Agency Act of 1949 (50 12 U.S.C. 3514(a)) is amended by striking "221(h)(2), 221(i), 221(l)," and inserting 13 14 "221(i)(2), 221(j), 221(m),". 15 (b) Annuities for Former Spouses.—Subparagraph (B) of section 222(b)(5) of the Central Intelligence 16 Agency Retirement Act (50 U.S.C. 2032(b)(5)(B)) is 17 amended by striking "one year" and inserting "two 18 19 years". 20 (c) Prior Service Credit.—Subparagraph (A) of 21 section 252(b)(3) of the Central Intelligence Agency Re-22 tirement Act (50 U.S.C. 2082(b)(3)(A)) is amended by 23 striking "October 1, 1990" both places that term appears and inserting "March 31, 1991".

| 1  | (d) Reemployment Compensation.—Section 273                  |
|----|---|
| 2  | of the Central Intelligence Agency Retirement Act (50       |
| 3  | U.S.C. 2113) is amended—                                    |
| 4  | (1) by redesignating subsections (b) and (c) as             |
| 5  | subsections (c) and (d), respectively; and                  |
| 6  | (2) by inserting after subsection (a) the fol-              |
| 7  | lowing:   |
| 8  | "(b) Part-Time Reemployed Annuitants.—The                   |
| 9  | Director shall have the authority to reemploy an annuitant  |
| 10 | on a part-time basis in accordance with section 8344(1)     |
| 11 | of title 5, United States Code.".                           |
| 12 | (e) EFFECTIVE DATE AND APPLICATION.—The                     |
| 13 | amendments made by subsection (a)(1)(A) and subsection      |
| 14 | (c) shall take effect as if enacted on October 28, 2009     |
| 15 | and shall apply to computations or participants, respec-    |
| 16 | tively, as of such date.                                    |
| 17 | TITLE III—GENERAL INTEL-                                    |
| 18 | LIGENCE COMMUNITY MAT-                                      |
| 19 | TERS  |
| 20 | SEC. 1301. RESTRICTION ON CONDUCT OF INTELLIGENCE           |
| 21 | ACTIVITIES.   |
| 22 | The authorization of appropriations by this division        |
| 23 | shall not be deemed to constitute authority for the conduct |
| 24 | of any intelligence activity which is not otherwise author- |
| 25 | ized by the Constitution or the laws of the United States   |

| 1  | SEC. 1302. INCREASE IN EMPLOYEE COMPENSATION AND             |
|----|--|
| 2  | BENEFITS AUTHORIZED BY LAW.                                  |
| 3  | Appropriations authorized by this division for salary,       |
| 4  | pay, retirement, and other benefits for Federal employees    |
| 5  | may be increased by such additional or supplemental          |
| 6  | amounts as may be necessary for increases in such com-       |
| 7  | pensation or benefits authorized by law.                     |
| 8  | TITLE IV—MATTERS RELATING                                    |
| 9  | TO ELEMENTS OF THE INTEL-                                    |
| 10 | LIGENCE COMMUNITY  |
| 11 | SEC. 1401. AUTHORITY FOR PROTECTION OF CURRENT AND           |
| 12 | FORMER EMPLOYEES OF THE OFFICE OF THE                        |
| 13 | DIRECTOR OF NATIONAL INTELLIGENCE.                           |
| 14 | Section 5(a)(4) of the Central Intelligence Agency           |
| 15 | Act of 1949 (50 U.S.C. 3506(a)(4)) is amended by strik-      |
| 16 | ing "such personnel of the Office of the Director of Na-     |
| 17 | tional Intelligence as the Director of National Intelligence |
| 18 | may designate;" and inserting "current and former per-       |
| 19 | sonnel of the Office of the Director of National Intel-      |
| 20 | ligence and their immediate families as the Director of Na-  |
| 21 | tional Intelligence may designate;".                         |
| 22 | SEC. 1402. DESIGNATION OF THE PROGRAM MANAGER-IN-            |
| 23 | FORMATION-SHARING ENVIRONMENT.                               |
| 24 | (a) Information-sharing Environment.—Section                 |
| 25 | 1016(b) of the Intelligence Reform and Terrorism Preven-     |
| 26 | tion Act of 2004 (6 U.S.C. 485(b)) is amended—               |

- 1 (1) in paragraph (1), by striking "President"
- and inserting "Director of National Intelligence";
- 3 and
- 4 (2) in paragraph (2), by striking "President"
- 5 both places that term appears and inserting "Direc-
- 6 tor of National Intelligence".
- 7 (b) Program Manager.—Section 1016(f)(1) of the
- 8 Intelligence Reform and Terrorism Prevention Act of
- 9 2004 (6 U.S.C. 485(f)(1)) is amended by striking "The
- 10 individual designated as the program manager shall serve
- 11 as program manager until removed from service or re-
- 12 placed by the President (at the President's sole discre-
- 13 tion)." and inserting "Beginning on the date of the enact-
- 14 ment of the Intelligence Authorization Act for Fiscal Year
- 15 2018, each individual designated as the program manager
- 16 shall be appointed by the Director of National Intel-
- 17 ligence.".
- 18 SEC. 1403. TECHNICAL MODIFICATION TO THE EXECUTIVE
- 19 **SCHEDULE.**
- Section 5315 of title 5, United States Code, is
- 21 amended by adding at the end the following:
- 22 "Director of the National Counterintelligence and Se-
- 23 curity Center.".

## 1 TITLE V—REPORTS AND OTHER 2 MATTERS

| _  |   |
|----|---|
| 3  | SEC. 1501. PERIOD OF OVERSEAS ASSIGNMENTS FOR CER-                  |
| 4  | TAIN FOREIGN SERVICE OFFICERS.                                      |
| 5  | (a) Length of Period of Assignment.—Sub-                            |
| 6  | section (a) of section 502 of the Foreign Service Act of            |
| 7  | $1980\ (22\ \mathrm{U.S.C.}\ 3982)$ is amended by adding at the end |
| 8  | the following new paragraph:  |
| 9  | "(3) In making assignments under paragraph (1),                     |
| 10 | and in accordance with section 903, and, if applicable, sec-        |
| 11 | tion 503, the Secretary shall assure that a member of the           |
| 12 | Service may serve at a post for a period of not more than           |
| 13 | six consecutive years.".  |
| 14 | (b) Foreign Language Deployment Require-                            |
| 15 | MENTS.—Section 702 of the Foreign Service Act of 1980               |
| 16 | (22 U.S.C. 4022) is amended by—                                     |
| 17 | (1) redesignating subsection (c) as subsection                      |
| 18 | (d); and  |
| 19 | (2) by inserting after subsection (b) the fol-                      |
| 20 | lowing new subsection:  |
| 21 | "(c) Foreign Language Deployment Require-                           |
| 22 | MENTS.—   |
| 23 | "(1) In General.—The Secretary of State,                            |
| 24 | with the assistance of other relevant officials, shall              |
| 25 | require all members of the Service who receive for-                 |

- eign language training in Arabic, Farsi, Chinese

  (Mandarin or Cantonese), Turkish, Korean, Russian,

  and Japanese by the institution or otherwise in ac
  cordance with subsection (b) to serve three succes
  sive tours in positions in which the acquired lan
  guage is both relevant and determined to be a ben
  efit to the Department.
  - "(2) Overseas deployments.—In carrying out paragraph (1), at least one of the three successive tours referred to in such paragraph shall be an overseas deployment.
  - "(3) WAIVER.—The Secretary of State may waive the application of paragraph (1) for medical or family hardship or in the interest of national security.
  - "(4) Congressional notify the Committees on Appropriations and Foreign Affairs of the House of Representatives and Committees on Appropriations and Foreign Relations of the Senate at the end of each fiscal year of any instances during the prior twelve months in which the waiver authority described in paragraph (3) was invoked."

| 1  | SEC. 1502. ASSESSMENT OF SIGNIFICANT RUSSIAN INFLU-          |
|----|--|
| 2  | ENCE CAMPAIGNS DIRECTED AT FOREIGN                           |
| 3  | ELECTIONS AND REFERENDA.                                     |
| 4  | (a) Assessment Required.—Not later than 60                   |
| 5  | days after the date of the enactment of this Act, the Direc- |
| 6  | tor of National Intelligence shall submit to the congres-    |
| 7  | sional intelligence committees a report containing an ana-   |
| 8  | lytical assessment of the most significant Russian influ-    |
| 9  | ence campaigns, if any, conducted during the 3-year pe-      |
| 10 | riod preceding the date of the enactment of this Act, as     |
| 11 | well as the most significant current or planned such Rus-    |
| 12 | sian influence campaigns, if any. Such assessment shall      |
| 13 | include—   |
| 14 | (1) a summary of such significant Russian in-                |
| 15 | fluence campaigns, including, at a minimum, the              |
| 16 | specific means by which such campaigns were con-             |
| 17 | ducted, are being conducted, or likely will be con-          |
| 18 | ducted, as appropriate, and the specific goal of each        |
| 19 | such campaign;   |
| 20 | (2) a summary of any defenses against or re-                 |
| 21 | sponses to such Russian influence campaigns by the           |
| 22 | foreign state holding the elections or referenda;            |
| 23 | (3) a summary of any relevant activities by ele-             |
| 24 | ments of the intelligence community undertaken for           |
| 25 | the purpose of assisting the government of such for-         |

| 1                                      | eign state in defending against or responding to   |
|--|--|
| 2                                      | such Russian influence campaigns; and  |
| 3                                      | (4) an assessment of the effectiveness of such   |
| 4                                      | defenses and responses described in paragraphs (2)   |
| 5                                      | and (3).   |
| 6                                      | (b) FORM.—The report required by subsection (a)  |
| 7                                      | may be submitted in classified form, but if so submitted,  |
| 8                                      | shall contain an unclassified summary.   |
| 9                                      | (c) Russian Influence Campaign Defined.—In   |
| 10                                     | this section, the term "Russian influence campaign"  |
| 11                                     | means any effort, covert or overt, and by any means, at-   |
| 12                                     | tributable to the Russian Federation directed at an elec-  |
| 13                                     | tion, referendum, or similar process in a country other  |
|  |  |
| 14                                     | than the Russian Federation or the United States.  |
| 14<br>15                               | than the Russian Federation or the United States.  SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-   |
|  |  |
| 15                                     | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-  |
| 15<br>16                               | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-<br>SECURITY THREATS TO FEDERAL ELECTION  |
| 15<br>16<br>17                         | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-<br>SECURITY THREATS TO FEDERAL ELECTION<br>CAMPAIGNS.  |
| 15<br>16<br>17<br>18                   | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER- SECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.  (a) REPORTS REQUIRED.—  |
| 15<br>16<br>17<br>18                   | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-SECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.  (a) Reports Required.—  (1) In General.—As provided in paragraph   |
| 15<br>16<br>17<br>18<br>19<br>20       | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-SECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.  (a) REPORTS REQUIRED.—  (1) IN GENERAL.—As provided in paragraph (2), for each Federal election, the Director of Na-   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21 | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-SECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.  (a) Reports Required.—  (1) In General.—As provided in paragraph (2), for each Federal election, the Director of National Intelligence, in coordination with the Under   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21 | SEC. 1503. FOREIGN COUNTERINTELLIGENCE AND CYBER-SECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.  (a) REPORTS REQUIRED.—  (1) IN GENERAL.—As provided in paragraph (2), for each Federal election, the Director of National Intelligence, in coordination with the Under Secretary of Homeland Security for Intelligence and |

| 1  | terintelligence and cybersecurity threats to election |
|----|---|
| 2  | campaigns for Federal offices. Each such report       |
| 3  | shall include, consistent with the protection of      |
| 4  | sources and methods, each of the following:           |
| 5  | (A) A description of foreign counterintel-            |
| 6  | ligence and cybersecurity threats to election         |
| 7  | campaigns for Federal offices, including an           |
| 8  | identification of the foreign state or foreign        |
| 9  | nonstate person, group, or entity to which such       |
| 10 | threat has been attributed.                           |
| 11 | (B) A summary of best practices that elec-            |
| 12 | tion campaigns for Federal offices can employ         |
| 13 | in seeking to counter such threats.                   |
| 14 | (C) An identification of any publicly avail-          |
| 15 | able resources, including United States Govern-       |
| 16 | ment resources, for countering such threats.          |
| 17 | (2) Schedule for submittal.—A report                  |
| 18 | under this subsection shall be made available as fol- |
|    |   |

(A) In the case of a report regarding a special election held for the office of Senator or Member of the House of Representatives during 2019, not later than the date that is 60 days before the date of such special election.

HR 6237 RDS

lows:

| 1  | (B) In the case of a report regarding an                   |
|----|--|
| 2  | election for a Federal office during any subse-            |
| 3  | quent year, not later than the date that is 1              |
| 4  | year before the date of the election.                      |
| 5  | (3) Information to be included.—A report                   |
| 6  | under this subsection shall reflect the most current       |
| 7  | information available to the Director of National In-      |
| 8  | telligence regarding foreign counterintelligence and       |
| 9  | cybersecurity threats.                                     |
| 10 | (b) Treatment of Campaigns Subject to                      |
| 11 | HEIGHTENED THREATS.—If the Director of the Federal         |
| 12 | Bureau of Investigation and the Under Secretary of         |
| 13 | Homeland Security for Intelligence and Analysis jointly    |
| 14 | determine that an election campaign for Federal office is  |
| 15 | subject to a heightened foreign counterintelligence or cy- |
| 16 | bersecurity threat, the Director and the Under Secretary,  |
| 17 | consistent with the protection of sources and methods,     |
| 18 | may make available additional information to the appro-    |
| 19 | priate representatives of such campaign.                   |
| 20 | SEC. 1504. INTELLIGENCE COMMUNITY REPORTS ON SECU-         |
| 21 | RITY CLEARANCES.   |
| 22 | (a) Sense of Congress.—It is the sense of Con-             |
| 23 | gress that—  |
| 24 | (1) despite sustained efforts by Congress and              |
| 25 | the executive branch, an unacceptable backlog in           |

- processing and adjudicating security clearances persists, both within elements of the intelligence community and in other departments of the Federal Government, with some processing times exceeding a year or even more;
  - (2) the protracted clearance timetable threatens the ability of elements of the intelligence community to hire and retain highly qualified individuals, and thus to fulfill the missions of such elements;
  - (3) the prospect of a lengthy clearance process deters some such individuals from seeking employment with the intelligence community in the first place, and, when faced with a long wait time, those with conditional offers of employment may opt to discontinue the security clearance process and pursue different opportunities;
  - (4) now more than ever, therefore, the broken security clearance process badly needs fundamental reform;
  - (5) in the meantime, to ensure the ability of elements of the intelligence community to hire and retain highly qualified personnel, elements should consider, to the extent possible and consistent with national security, permitting new employees to enter on duty immediately or nearly so, and to perform,

| 1  | on a temporary basis pending final adjudication of    |
|----|---|
| 2  | their security clearances, work that either does not  |
| 3  | require a security clearance or requires only a low-  |
| 4  | level interim clearance; and                          |
| 5  | (6) an immediate review of a clearance may be         |
| 6  | triggered when a security clearance holder is re-     |
| 7  | ported to have engaged in violent acts against indi-  |
| 8  | viduals, property, or public spaces based on the se-  |
| 9  | curity clearance holder's association or sympathy     |
| 10 | with persons or organizations that advocate, threat-  |
| 11 | en, or use force or violence, or any other illegal or |
| 12 | unconstitutional means, in an effort to prevent oth-  |
| 13 | ers from exercising their rights under the Constitu-  |
| 14 | tion or laws of the United States or of any State,    |
| 15 | based on factors including, at a minimum, race, reli- |
| 16 | gion, national origin, or disability.                 |
| 17 | (b) In General.—Section 506H of the National Se-      |
| 18 | curity Act of 1947 (50 U.S.C. 3104) is amended—       |
| 19 | (1) in subsection $(a)(1)$ —                          |
| 20 | (A) in subparagraph (A)(ii), by inserting             |
| 21 | "and" after the semicolon;                            |
| 22 | (B) in subparagraph (B)(ii), by striking ";           |
| 23 | and" and inserting a period; and                      |
| 24 | (C) by striking subparagraph (C);                     |

| 1  | (2) by redesignating subsection (b) as sub-                  |
|----|--|
| 2  | section (c);   |
| 3  | (3) by inserting after subsection (a) the fol-               |
| 4  | lowing new subsection (b):                                   |
| 5  | "(b) Intelligence Community Reports.—(1)                     |
| 6  | Not later than March 1 of each year, the Director of Na-     |
| 7  | tional Intelligence shall submit to the congressional intel- |
| 8  | ligence committees, the Committee on Homeland Security       |
| 9  | and Governmental Affairs of the Senate, and the Com-         |
| 10 | mittee on Homeland Security of the House of Representa-      |
| 11 | tives a report on the security clearances processed by each  |
| 12 | element of the intelligence community during the pre-        |
| 13 | ceding fiscal year. Each such report shall separately iden-  |
| 14 | tify security clearances processed for Federal employees     |
| 15 | and contractor employees sponsored by each such element.     |
| 16 | "(2) Each report submitted under paragraph (1)               |
| 17 | shall include each of the following for each element of the  |
| 18 | intelligence community for the fiscal year covered by the    |
| 19 | report:  |
| 20 | "(A) The total number of initial security clear-             |
| 21 | ance background investigations sponsored for new             |
| 22 | applicants.  |
| 23 | "(B) The total number of security clearance                  |
| 24 | periodic reinvestigations sponsored for existing em-         |
| 25 | plovees.   |

| 1  | "(C) The total number of initial security clear-       |
|----|--|
| 2  | ance background investigations for new applicants      |
| 3  | that were adjudicated with notice of a determination   |
| 4  | provided to the prospective applicant, including—      |
| 5  | "(i) the total number that were adju-                  |
| 6  | dicated favorably and granted access to classi-        |
| 7  | fied information; and                                  |
| 8  | "(ii) the total number that were adju-                 |
| 9  | dicated unfavorably and resulted in a denial or        |
| 10 | revocation of a security clearance.                    |
| 11 | "(D) The total number of security clearance            |
| 12 | periodic background investigations that were adju-     |
| 13 | dicated with notice of a determination provided to     |
| 14 | the existing employee, including—                      |
| 15 | "(i) the total number that were adju-                  |
| 16 | dicated favorably; and                                 |
| 17 | "(ii) the total number that were adju-                 |
| 18 | dicated unfavorably and resulted in a denial or        |
| 19 | revocation of a security clearance.                    |
| 20 | "(E) The total number of pending security              |
| 21 | clearance background investigations, including initial |
| 22 | applicant investigations and periodic reinvestiga-     |
| 23 | tions, that were not adjudicated as of the last day    |
| 24 | of such year and that remained pending as follows:     |
| 25 | "(i) For 180 days or less.                             |

| 1  | "(ii) For 180 days or longer, but less than           |
|----|---|
| 2  | 12 months.  |
| 3  | "(iii) For 12 months or longer, but less              |
| 4  | than 18 months.                                       |
| 5  | "(iv) For 18 months or longer, but less               |
| 6  | than 24 months.                                       |
| 7  | "(v) For 24 months or longer.                         |
| 8  | "(F) In the case of security clearance deter-         |
| 9  | minations completed or pending during the year pre-   |
| 10 | ceding the year for which the report is submitted     |
| 11 | that have taken longer than 12 months to com-         |
| 12 | plete—  |
| 13 | "(i) an explanation of the causes for the             |
| 14 | delays incurred during the period covered by          |
| 15 | the report; and                                       |
| 16 | "(ii) the number of such delays involving a           |
| 17 | polygraph requirement.                                |
| 18 | "(G) The percentage of security clearance in-         |
| 19 | vestigations, including initial and periodic reinves- |
| 20 | tigations, that resulted in a denial or revocation of |
| 21 | a security clearance.                                 |
| 22 | "(H) The percentage of security clearance in-         |
| 23 | vestigations that resulted in incomplete information. |
| 24 | "(I) The percentage of security clearance inves-      |
| 25 | tigations that did not result in enough information   |

1 to make a decision on potentially adverse informa-2 tion. 3 "(3) The report required under this subsection shall be submitted in unclassified form, but may include a clas-5 sified annex."; and 6 (4) in subsection (c), as redesignated by paragraph (2), by striking "subsection (a)(1)" and in-7 8 serting "subsections (a)(1) and (b)". SEC. 1505. ASSESSMENT OF THREAT FINANCE RELATING 10 TO RUSSIA. 11 (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, the Director 12 13 of National Intelligence, in coordination with the Assistant Secretary of the Treasury for Intelligence and Analysis, 14 15 shall submit to the congressional intelligence committees a report containing an assessment of Russian threat fi-16 nance. The assessment shall be based on intelligence from all sources, including from the Office of Terrorism and 18 Financial Intelligence of the Department of the Treasury. 19 20 (b) Elements.—The report required by subsection 21 (a) shall include each of the following: 22 (1) A summary of leading examples from the 3-23 year period preceding the date of the submittal of 24 the report of threat finance activities conducted by,

for the benefit of, or at the behest of—

| 1  | (A) officials of the Government of Russia;             |
|----|--|
| 2  | (B) persons subject to sanctions under any             |
| 3  | provision of law imposing sanctions with respect       |
| 4  | to Russia;   |
| 5  | (C) Russian nationals subject to sanctions             |
| 6  | under any other provision of law; or                   |
| 7  | (D) Russian oligarchs or organized crimi-              |
| 8  | nals.  |
| 9  | (2) An assessment with respect to any trends or        |
| 10 | patterns in threat finance activities relating to Rus- |
| 11 | sia, including common methods of conducting such       |
| 12 | activities and global nodes of money laundering used   |
| 13 | by Russian threat actors described in paragraph (1)    |
| 14 | and associated entities.                               |
| 15 | (3) An assessment of any connections between           |
| 16 | Russian individuals involved in money laundering       |
| 17 | and the Government of Russia.                          |
| 18 | (4) A summary of engagement and coordination           |
| 19 | with international partners on threat finance relat-   |
| 20 | ing to Russia, especially in Europe, including exam-   |
| 21 | ples of such engagement and coordination.              |
| 22 | (5) An identification of any resource and collec-      |
| 23 | tion gaps.   |
| 24 | (6) An identification of—                              |

| 1  | (A) entry points of money laundering by                  |
|----|--|
| 2  | Russian and associated entities into the United          |
| 3  | States;  |
| 4  | (B) any vulnerabilities within the United                |
| 5  | States legal and financial system, including spe-        |
| 6  | cific sectors, which have been or could be ex-           |
| 7  | ploited in connection with Russian threat fi-            |
| 8  | nance activities; and                                    |
| 9  | (C) the counterintelligence threat posed by              |
| 10 | Russian money laundering and other forms of              |
| 11 | threat finance, as well as the threat to the             |
| 12 | United States financial system and United                |
| 13 | States efforts to enforce sanctions and combat           |
| 14 | organized crime.   |
| 15 | (7) Any other matters the Director determines            |
| 16 | appropriate.   |
| 17 | (c) FORM OF REPORT.—The report required under            |
| 18 | subsection (a) may be submitted in classified form.      |
| 19 | (d) Threat Finance Defined.—In this section,             |
| 20 | the term "threat finance" means—                         |
| 21 | (1) the financing of cyber operations, global in-        |
| 22 | fluence campaigns, intelligence service activities, pro- |
| 23 | liferation, terrorism, or transnational crime and        |
| 24 | drug organizations;                                      |

- 1 (2) the methods, including the use of virtual 2 currencies, and entities used to spend, store, move, 3 raise, conceal, or launder money or value, on behalf 4 of threat actors;
- (3) sanctions evasion; and
- 6 (4) other forms of threat finance activity do-7 mestically or internationally, as defined by the Presi-8 dent.

#### 9 SEC. 1506. REPORT ON CYBER EXCHANGE PROGRAM.

- 10 (a) Report.—Not later than 90 days after the date 11 of the enactment of this Act, the Director of National In12 telligence shall submit to the congressional intelligence 13 committees a report on the potential establishment of a 14 fully voluntary exchange program between elements of the 15 intelligence community and private technology companies 16 under which—
  - (1) an employee of an element of the intelligence community with demonstrated expertise and work experience in cybersecurity or related disciplines may elect to be temporarily detailed to a private technology company that has elected to receive the detailee; and
  - (2) an employee of a private technology company with demonstrated expertise and work experience in cybersecurity or related disciplines may elect

17

18

19

20

21

22

23

24

- 1 to be temporarily detailed to an element of the intel-
- 2 ligence community that has elected to receive the
- detailee.
- 4 (b) Elements.—The report under subsection (a)
- 5 shall include the following:
- 6 (1) An assessment of the feasibility of estab-
- 7 lishing the exchange program described in such sub-
- 8 section.
- 9 (2) Identification of any challenges in estab-
- 10 lishing the exchange program.
- 11 (3) An evaluation of the benefits to the intel-
- ligence community that would result from the ex-
- change program.
- 14 SEC. 1507. REVIEW OF INTELLIGENCE COMMUNITY WHIS-
- 15 TLEBLOWER MATTERS.
- 16 (a) Review of Whistleblower Matters.—The
- 17 Inspector General of the Intelligence Community, in con-
- 18 sultation with the inspectors general for the Central Intel-
- 19 ligence Agency, the National Security Agency, the Na-
- 20 tional Geospatial-Intelligence Agency, the Defense Intel-
- 21 ligence Agency, and the National Reconnaissance Office,
- 22 shall conduct a review of the authorities, policies, inves-
- 23 tigatory standards, and other practices and procedures re-
- 24 lating to intelligence community whistleblower matters,
- 25 with respect to such inspectors general.

- 1 (b) Objective of Review.—The objective of the re-
- 2 view required under subsection (a) is to identify any dis-
- 3 crepancies, inconsistencies, or other issues, which frustrate
- 4 the timely and effective reporting of intelligence commu-
- 5 nity whistleblower matters to appropriate inspectors gen-
- 6 eral and to the congressional intelligence committees, and
- 7 the fair and expeditious investigation and resolution of
- 8 such matters.
- 9 (c) CONDUCT OF REVIEW.—The Inspector General of
- 10 the Intelligence Community shall take such measures as
- 11 the Inspector General determines necessary in order to en-
- 12 sure that the review required by subsection (a) is con-
- 13 ducted in an independent and objective fashion.
- 14 (d) Report.—Not later than 270 days after the date
- 15 of the enactment of this Act, the Inspector General of the
- 16 Intelligence Community shall submit to the congressional
- 17 intelligence committees a written report containing the re-
- 18 sults of the review required under subsection (a), along
- 19 with recommendations to improve the timely and effective
- 20 reporting of intelligence community whistleblower matters
- 21 to inspectors general and to the congressional intelligence
- 22 committees and the fair and expeditious investigation and
- 23 resolution of such matters.

| 1  | SEC. 1508. REPORT ON ROLE OF DIRECTOR OF NATIONAL            |
|----|--|
| 2  | INTELLIGENCE WITH RESPECT TO CERTAIN                         |
| 3  | FOREIGN INVESTMENTS.   |
| 4  | (a) Report.—Not later than 180 days after the date           |
| 5  | of the enactment of this Act, the Director of National In-   |
| 6  | telligence, in consultation with the heads of the elements   |
| 7  | of the intelligence community determined appropriate by      |
| 8  | the Director, shall submit to the congressional intelligence |
| 9  | committees a report on the role of the Director in pre-      |
| 10 | paring analytic materials in connection with the evaluation  |
| 11 | by the Federal Government of national security risks asso-   |
| 12 | ciated with potential foreign investments into the United    |
| 13 | States.  |
| 14 | (b) Elements.—The report under subsection (a)                |
| 15 | shall include—   |
| 16 | (1) a description of the current process for the             |
| 17 | provision of the analytic materials described in sub-        |
| 18 | section (a);   |
| 19 | (2) an identification of the most significant ben-           |
| 20 | efits and drawbacks of such process with respect to          |
| 21 | the role of the Director, including the sufficiency of       |
| 22 | resources and personnel to prepare such materials            |
| 23 | and  |
| 24 | (3) recommendations to improve such process.                 |

| 1  | SEC. 1509. SEMIANNUAL REPORTS ON INVESTIGATIONS OF      |
|----|---|
| 2  | UNAUTHORIZED DISCLOSURES OF CLASSI-                     |
| 3  | FIED INFORMATION.                                       |
| 4  | (a) In General.—Title XI of the National Security       |
| 5  | Act of 1947 (50 U.S.C. 3231 et seq.) is amended by add- |
| 6  | ing at the end the following new section:               |
| 7  | "SEC. 1105. SEMIANNUAL REPORTS ON INVESTIGATIONS OF     |
| 8  | UNAUTHORIZED DISCLOSURES OF CLASSI-                     |
| 9  | FIED INFORMATION.                                       |
| 10 | "(a) Intelligence Community Reporting.—                 |
| 11 | "(1) In general.—Not less frequently than               |
| 12 | once every 6 months, each covered official shall sub-   |
| 13 | mit to the congressional intelligence committees a      |
| 14 | report on investigations of unauthorized public dis-    |
| 15 | closures of classified information.                     |
| 16 | "(2) Elements.—Each report submitted under              |
| 17 | paragraph (1) shall include, with respect to the pre-   |
| 18 | ceding 6-month period, the following:                   |
| 19 | "(A) The number of investigations opened                |
| 20 | by the covered official regarding an unauthor-          |
| 21 | ized public disclosure of classified information.       |
| 22 | "(B) The number of investigations com-                  |
| 23 | pleted by the covered official regarding an un-         |
| 24 | authorized public disclosure of classified infor-       |
| 25 | mation.   |

| 1  | "(C) Of the number of such completed in-               |
|----|--|
| 2  | vestigations identified under subparagraph (B),        |
| 3  | the number referred to the Attorney General            |
| 4  | for criminal investigation.                            |
| 5  | "(b) Department of Justice Reporting.—                 |
| 6  | "(1) In general.—Not less frequently than              |
| 7  | once every 6 months, the Assistant Attorney General    |
| 8  | for National Security of the Department of Justice,    |
| 9  | in consultation with the Director of the Federal Bu-   |
| 10 | reau of Investigation, shall submit to the congres-    |
| 11 | sional intelligence committees, the Committee on the   |
| 12 | Judiciary of the Senate, and the Committee on the      |
| 13 | Judiciary of the House of Representatives a report     |
| 14 | on the status of each referral made to the Depart-     |
| 15 | ment of Justice from any element of the intelligence   |
| 16 | community regarding an unauthorized disclosure of      |
| 17 | classified information made during the most recent     |
| 18 | 365-day period or any referral that has not yet been   |
| 19 | closed, regardless of the date the referral was made.  |
| 20 | "(2) Contents.—Each report submitted under             |
| 21 | paragraph (1) shall include, for each referral covered |
| 22 | by the report, at a minimum, the following:            |
| 23 | "(A) The date the referral was received.               |
| 24 | "(B) A statement indicating whether the                |
| 25 | alleged unauthorized disclosure described in the       |

| 1  | referral was substantiated by the Department               |
|----|--|
| 2  | of Justice.  |
| 3  | "(C) A statement indicating the highest                    |
| 4  | level of classification of the information that            |
| 5  | was revealed in the unauthorized disclosure.               |
| 6  | "(D) A statement indicating whether are                    |
| 7  | open criminal investigation related to the refer-          |
| 8  | ral is active.   |
| 9  | "(E) A statement indicating whether any                    |
| 10 | criminal charges have been filed related to the            |
| 11 | referral.  |
| 12 | "(F) A statement indicating whether the                    |
| 13 | Department of Justice has been able to at                  |
| 14 | tribute the unauthorized disclosure to a par-              |
| 15 | ticular entity or individual.                              |
| 16 | "(c) Form of Reports.—Each report submitted                |
| 17 | under this section shall be submitted in unclassified form |
| 18 | but may have a classified annex.                           |
| 19 | "(d) Definitions.—In this section:                         |
| 20 | "(1) COVERED OFFICIAL.—The term 'covered                   |
| 21 | official' means—   |
| 22 | "(A) the heads of each element of the in-                  |
| 23 | telligence community: and                                  |

- 1 "(B) the inspectors general with oversight 2 responsibility for an element of the intelligence 3 community. "(2) Investigation.—The term 'investigation' 4 5 means any inquiry, whether formal or informal, into 6 the existence of an unauthorized public disclosure of 7 classified information. "(3) Unauthorized disclosure of classi-8 9 FIED INFORMATION.—The term 'unauthorized dis-10 closure of classified information' means any unau-11 thorized disclosure of classified information to any recipient. 12 13 "(4) Unauthorized public disclosure of 14 CLASSIFIED INFORMATION.—The term 'unauthorized 15 public disclosure of classified information' means the unauthorized disclosure of classified information to a 16
- 18 (b) CLERICAL AMENDMENT.—The table of contents 19 in the first section of the National Security Act of 1947 20 is amended by inserting after the item relating to section

journalist or media organization.".

21 1104 the following new item:

"Sec. 1105. Semiannual reports on investigations of unauthorized disclosures of classified information.".

| 1  | SEC. 1510. REPORTS ON INTELLIGENCE COMMUNITY PAR-     |
|----|---|
| 2  | TICIPATION IN VULNERABILITIES EQUITIES                |
| 3  | PROCESS OF FEDERAL GOVERNMENT.                        |
| 4  | (a) Reports on Process and Criteria Under             |
| 5  | VULNERABILITIES EQUITIES POLICY AND PROCESS.—         |
| 6  | (1) In general.—Not later than 90 days after          |
| 7  | the date of the enactment of this Act, the Director   |
| 8  | of National Intelligence shall submit to the congres- |
| 9  | sional intelligence committees a written report de-   |
| 10 | scribing—   |
| 11 | (A) with respect to each element of the in-           |
| 12 | telligence community—                                 |
| 13 | (i) the title of the official or officials            |
| 14 | responsible for determining whether, pur-             |
| 15 | suant to criteria contained in the                    |
| 16 | Vulnerabilities Equities Policy and Process           |
| 17 | document or any successor document, a                 |
| 18 | vulnerability must be submitted for review            |
| 19 | under the Vulnerabilities Equities Process;           |
| 20 | and   |
| 21 | (ii) the process used by such element                 |
| 22 | to make such determination; and                       |
| 23 | (B) the roles or responsibilities of that ele-        |
| 24 | ment during a review of a vulnerability sub-          |
| 25 | mitted to the Vulnerabilities Equities Process.       |

- 1 (2) Changes to process or criteria.—Not
  2 later than 30 days after any significant change is
  3 made to the process and criteria used by any ele4 ment of the intelligence community for determining
  5 whether to submit a vulnerability for review under
  6 the Vulnerabilities Equities Process, such element
  7 shall submit to the congressional intelligence committees a report describing such change.
  - (3) FORM OF REPORTS.—Each report submitted under this subsection shall be submitted in unclassified form, but may include a classified annex.

### (b) Annual Reports.—

- (1) In General.—Not less frequently than once each calendar year, the Director of National Intelligence shall submit to the congressional intelligence committees a classified report containing, with respect to the previous year—
  - (A) the number of vulnerabilities submitted for review under the Vulnerabilities Equities Process;
- (B) the number of vulnerabilities described in subparagraph (A) disclosed to each vendor responsible for correcting the vulnerability, or

| 1  | to the public, pursuant to the Vulnerabilities         |
|----|--|
| 2  | Equities Process; and                                  |
| 3  | (C) the aggregate number, by category, of              |
| 4  | the vulnerabilities excluded from review under         |
| 5  | the Vulnerabilities Equities Process, as de-           |
| 6  | scribed in paragraph 5.4 of the Vulnerabilities        |
| 7  | Equities Policy and Process document.                  |
| 8  | (2) Unclassified information.—Each report              |
| 9  | submitted under paragraph (1) shall include an un-     |
| 10 | classified appendix that contains—                     |
| 11 | (A) the aggregate number of vulnerabilities            |
| 12 | disclosed to vendors or the public pursuant to         |
| 13 | the Vulnerabilities Equities Process; and              |
| 14 | (B) the aggregate number of vulnerabilities            |
| 15 | disclosed to vendors or the public pursuant to         |
| 16 | the Vulnerabilities Equities Process known to          |
| 17 | have been patched.                                     |
| 18 | (3) Nonduplication.—The Director of Na-                |
| 19 | tional Intelligence may forgo submission of an an-     |
| 20 | nual report required under this subsection for a cal-  |
| 21 | endar year, if the Director notifies the congressional |
| 22 | intelligence committees in writing that, with respect  |
| 23 | to the same calendar year, an annual report required   |
| 24 | by paragraph 4.3 of the Vulnerabilities Equities Pol-  |

icy and Process document already has been sub-

- 1 mitted to Congress, and such annual report contains
- 2 the information that would otherwise be required to
- 3 be included in an annual report under this sub-
- section. 4

12

13

14

15

16

- (c) Definitions.—In this section: 5
- 6 (1) Vulnerabilities equities policy and PROCESS DOCUMENT.—The term "Vulnerabilities 7 Equities Policy and Process document" means the 8 9 executive branch document entitled "Vulnerabilities 10 Equities Policy and Process" dated November 15, 11 2017.
  - (2) Vulnerabilities equities process.— The term "Vulnerabilities Equities Process" means the interagency review of vulnerabilities, pursuant to the Vulnerabilities Equities Policy and Process document or any successor document.
- 17 (3) Vulnerability.—The term "vulnerability" 18 means a weakness in an information system or its 19 components (for example, system security proce-20 dures, hardware design, and internal controls) that could be exploited or could affect confidentiality, in-22 tegrity, or availability of information.

| 1  | SEC. 1511. SENSE OF CONGRESS ON NOTIFICATIONS OF             |
|----|--|
| 2  | CERTAIN DISCLOSURES OF CLASSIFIED IN-                        |
| 3  | FORMATION.   |
| 4  | (a) FINDINGS.—Congress finds that section 502 of             |
| 5  | the National Security Act of 1947 (50 U.S.C. 3092) re-       |
| 6  | quires elements of the intelligence community to keep the    |
| 7  | congressional intelligence committees "fully and currently   |
| 8  | informed" about all "intelligence activities" of the United  |
| 9  | States, and to "furnish to the congressional intelligence    |
| 10 | committees any information or material concerning intel-     |
| 11 | ligence activities * * * which is requested by either of the |
| 12 | congressional intelligence committees in order to carry out  |
| 13 | its authorized responsibilities.".                           |
| 14 | (b) Sense of Congress.—It is the sense of Con-               |
| 15 | gress that—  |
| 16 | (1) section 502 of the National Security Act of              |
| 17 | 1947 (50 U.S.C. 3092), together with other intel-            |
| 18 | ligence community authorities, obligate an element           |
| 19 | of the intelligence community to submit to the con-          |
| 20 | gressional intelligence committees written notifica-         |
| 21 | tion, by not later than 7 days after becoming aware,         |
| 22 | that an individual in the executive branch has dis-          |
| 23 | closed covered classified information to an official of      |
| 24 | an adversary foreign government using methods                |
| 25 | other than established intelligence channels; and            |
| 26 | (2) each such notification should include—                   |

| 1  | (A) the date and place of the disclosure of           |
|----|---|
| 2  | classified information covered by the notifica-       |
| 3  | tion;   |
| 4  | (B) a description of such classified infor-           |
| 5  | mation;   |
| 6  | (C) identification of the individual who              |
| 7  | made such disclosure and the individual to            |
| 8  | whom such disclosure was made; and                    |
| 9  | (D) a summary of the circumstances of                 |
| 10 | such disclosure.                                      |
| 11 | (c) Definitions.—In this section:                     |
| 12 | (1) Adversary foreign government.—The                 |
| 13 | term "adversary foreign government" means the         |
| 14 | government of any of the following foreign countries: |
| 15 | (A) North Korea.                                      |
| 16 | (B) Iran.   |
| 17 | (C) China.  |
| 18 | (D) Russia.   |
| 19 | (E) Cuba.   |
| 20 | (2) COVERED CLASSIFIED INFORMATION.—The               |
| 21 | term "covered classified information" means classi-   |
| 22 | fied information that was—                            |
| 23 | (A) collected by an element of the intel-             |
| 24 | ligence community; or                                 |

| 1  | (B) provided by the intelligence service or            |
|----|--|
| 2  | military of a foreign country to an element of         |
| 3  | the intelligence community.                            |
| 4  | (3) Established intelligence channels.—                |
| 5  | The term "established intelligence channels" means     |
| 6  | methods to exchange intelligence to coordinate for-    |
| 7  | eign intelligence relationships, as established pursu- |
| 8  | ant to law by the Director of National Intelligence,   |
| 9  | the Director of the Central Intelligence Agency, the   |
| 10 | Director of the National Security Agency, or other     |
| 11 | head of an element of the intelligence community.      |
| 12 | (4) Individual in the executive branch.—               |
| 13 | The term "individual in the executive branch"          |
| 14 | means any officer or employee of the executive         |
| 15 | branch, including individuals—                         |
| 16 | (A) occupying a position specified in article          |
| 17 | II of the Constitution;                                |
| 18 | (B) appointed to a position by an indi-                |
| 19 | vidual described in subparagraph (A); or               |
| 20 | (C) serving in the civil service or the senior         |
| 21 | executive service (or similar service for senior       |
| 22 | executives of particular departments or agen-          |
| 23 | cies).   |

| 1  | SEC. 1512. TECHNICAL AMENDMENTS RELATED TO THE DE-     |
|----|--|
| 2  | PARTMENT OF ENERGY.                                    |
| 3  | (a) NATIONAL NUCLEAR SECURITY ADMINISTRATION           |
| 4  | Act.—  |
| 5  | (1) Clarification of functions of the ad-              |
| 6  | MINISTRATOR FOR NUCLEAR SECURITY.—Subsection           |
| 7  | (b) of section 3212 of the National Nuclear Security   |
| 8  | Administration Act (50 U.S.C. 2402(b)) is amend-       |
| 9  | $\operatorname{ed}$ —                                  |
| 10 | (A) by striking paragraphs (11) and (12);              |
| 11 | and  |
| 12 | (B) by redesignating paragraphs (13)                   |
| 13 | through (19) as paragraphs (11) through (17),          |
| 14 | respectively.  |
| 15 | (2) Counterintelligence programs.—Sec-                 |
| 16 | tion 3233(b) of the National Nuclear Security Ad-      |
| 17 | ministration Act (50 U.S.C. 2423(b)) is amended—       |
| 18 | (A) by striking "Administration" and in-               |
| 19 | serting "Department"; and                              |
| 20 | (B) by inserting "Intelligence and" after              |
| 21 | "the Office of".                                       |
| 22 | (b) Atomic Energy Defense Act.—Section                 |
| 23 | 4524(b)(2) of the Atomic Energy Defense Act (50 U.S.C. |
| 24 | 2674(b)(2)) is amended by inserting "Intelligence and" |
| 25 | after "The Director of"                                |

1 (c) National Security Act of 1947.—Paragraph 2 (2) of section 106(b) of the National Security Act of 1947 (50 U.S.C. 3041(b)(2)) is amended— 3 4 (1) in subparagraph (E), by inserting "and Counterintelligence" after "Office of Intelligence"; 5 6 (2) by striking subparagraph (F); 7 (3) by redesignating subparagraphs (G), (H), 8 and (I) as subparagraphs (F), (G), and (H), respec-9 tively; and 10 (4) in subparagraph (H), as so redesignated, by 11 realigning the margin of such subparagraph 2 ems 12 to the left. DIVISION B—INTELLIGENCE AU-13 THORIZATION ACT FOR FIS-14 **CAL YEAR 2019** 15 SEC. 201. SHORT TITLE; TABLE OF CONTENTS. 16 17 (a) SHORT TITLE.—This division may be cited as the 18 "Intelligence Authorization Act for Fiscal Year 2019". 19 (b) Table of Contents.—The table of contents for this division is as follows: Sec. 201. Short title; table of contents. Sec. 202. Definitions. TITLE I—INTELLIGENCE ACTIVITIES

Sec. 2101. Authorization of appropriations.

Sec. 2102. Classified Schedule of Authorizations.

Sec. 2103. Intelligence Community Management Account.

## TITLE II—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM

Sec. 2201. Authorization of appropriations.

### TITLE III—GENERAL INTELLIGENCE COMMUNITY MATTERS

- Sec. 2301. Restriction on conduct of intelligence activities.
- Sec. 2302. Increase in employee compensation and benefits authorized by law.
- Sec. 2303. Modification of special pay authority for science, technology, engineering, or mathematics positions and addition of special pay authority for cyber positions.
- Sec. 2304. Repeal of Joint Intelligence Community Council.
- Sec. 2305. Permanent enhanced procurement authority to manage supply chain risks.
- Sec. 2306. Intelligence community information technology environment.
- Sec. 2307. Development of secure cellular voice solution for intelligence community.
- Sec. 2308. Policy on minimum insider threat standards.
- Sec. 2309. Submission of intelligence community policies.

## TITLE IV—MATTERS RELATING TO ELEMENTS OF THE INTELLIGENCE COMMUNITY

#### Subtitle A—Office of the Director of National Intelligence

- Sec. 2401. Chief Financial Officer of the Intelligence Community.
- Sec. 2402. Chief Information Officer of the Intelligence Community.

### Subtitle B—Central Intelligence Agency

- Sec. 2411. CIA subsistence for personnel assigned to austere locations.
- Sec. 2412. Special rules for certain monthly workers' compensation payments and other payments for CIA personnel.
- Sec. 2413. Expansion of security protective service jurisdiction of the Central Intelligence Agency.
- Sec. 2414. Repeal of foreign language proficiency requirement for certain senior level positions in the Central Intelligence Agency.

# Subtitle C—Office of Intelligence and Counterintelligence of Department of Energy

- Sec. 2421. Consolidation of Department of Energy Offices of Intelligence and Counterintelligence.
- Sec. 2422. Establishment of Energy Infrastructure Security Center.
- Sec. 2423. Repeal of Department of Energy Intelligence Executive Committee and budget reporting requirement.

#### Subtitle D—Other Elements

- Sec. 2431. Collocation of certain Department of Homeland Security personnel at field locations.
- Sec. 2432. Framework for roles, missions, and functions of Defense Intelligence Agency.
- Sec. 2433. Consultation by Secretary of Defense with Director of National Intelligence for certain functions.
- Sec. 2434. Construction of National Security Agency East Campus Building 3.
- Sec. 2435. Establishment of advisory board for National Reconnaissance Office.

#### TITLE V—REPORTS AND OTHER MATTERS

- Sec. 2501. Public Interest Declassification Board.
- Sec. 2502. Repeal of certain reporting requirements.

- Sec. 2503. Notification of significant foreign cyber intrusions and active measures campaigns directed at elections for Federal offices.
- Sec. 2504. Reports on intelligence community loan repayment and related programs.
- Sec. 2505. Comptroller General of the United States report on senior executives of the Office of the Director of National Intelligence.
- Sec. 2506. Briefings on counterintelligence activities of the Federal Bureau of Investigation.
- Sec. 2507. Briefing on FBI offering permanent residence to sources and cooperators.
- Sec. 2508. Technical and clerical amendments to the National Security Act of 1947.
- Sec. 2509. North Korea follow the money act.
- Sec. 2510. Expansion of intelligence community recruitment efforts.
- Sec. 2511. Report on Iranian support of proxy forces in Syria and Lebanon.
- Sec. 2512. Briefing on emerging infectious disease and pandemics.
- Sec. 2513. Report on establishment of Foreign Malign Influence Response Center.
- Sec. 2514. Report on possible exploitation of virtual currencies by terrorist actors
- Sec. 2515. Report on Iranian expenditures supporting foreign military and terrorist activities.
- Sec. 2516. Inclusion of disciplinary actions in annual report relating to section 702

### 1 SEC. 202. DEFINITIONS.

- 2 In this division, the terms "congressional intelligence
- 3 committees" and "intelligence community" have the
- 4 meaning given those terms in section 3 of the National
- 5 Security Act of 1947 (50 U.S.C. 3003).

### 6 TITLE I—INTELLIGENCE

### 7 **ACTIVITIES**

- 8 SEC. 2101. AUTHORIZATION OF APPROPRIATIONS.
- 9 Funds are hereby authorized to be appropriated for
- 10 fiscal year 2019 for the conduct of the intelligence and
- 11 intelligence-related activities of the following elements of
- 12 the United States Government:
- 13 (1) The Office of the Director of National Intel-
- ligence.

1 (2) The Central Intelligence Agency. 2 (3) The Department of Defense. 3 (4) The Defense Intelligence Agency. 4 (5) The National Security Agency. (6) The Department of the Army, the Depart-6 ment of the Navy, and the Department of the Air 7 Force. 8 (7) The Coast Guard. 9 (8) The Department of State. 10 (9) The Department of the Treasury. 11 (10) The Department of Energy. 12 (11) The Department of Justice. 13 (12) The Federal Bureau of Investigation. 14 (13) The Drug Enforcement Administration. 15 (14) The National Reconnaissance Office. 16 (15) The National Geospatial-Intelligence Agen-17 cy. 18 (16) The Department of Homeland Security. 19 SEC. 2102. CLASSIFIED SCHEDULE OF AUTHORIZATIONS. 20 (a) Specifications of Amounts.—The amounts 21 authorized to be appropriated under section 2101 for the 22 conduct of the intelligence activities of the elements listed 23 in paragraphs (1) through (16) of section 2101, are those specified in the classified Schedule of Authorizations prepared to accompany this division.

| 1  | (b) Availability of Classified Schedule of Au-          |
|----|---|
| 2  | THORIZATIONS.—  |
| 3  | (1) Availability.—The classified Schedule of            |
| 4  | Authorizations referred to in subsection (a) shall be   |
| 5  | made available to the Committee on Appropriations       |
| 6  | of the Senate, the Committee on Appropriations of       |
| 7  | the House of Representatives, and to the President      |
| 8  | (2) Distribution by the president.—Sub-                 |
| 9  | ject to paragraph (3), the President shall provide for  |
| 10 | suitable distribution of the classified Schedule of Au- |
| 11 | thorizations referred to in subsection (a), or of ap-   |
| 12 | propriate portions of such Schedule, within the exec-   |
| 13 | utive branch.   |
| 14 | (3) Limits on disclosure.—The President                 |
| 15 | shall not publicly disclose the classified Schedule of  |
| 16 | Authorizations or any portion of such Schedule ex-      |
| 17 | cept—   |
| 18 | (A) as provided in section 601(a) of the                |
| 19 | Implementing Recommendations of the 9/11                |
| 20 | Commission Act of 2007 (50 U.S.C. 3306(a))              |
| 21 | (B) to the extent necessary to implement                |
| 22 | the budget; or  |
| 23 | (C) as otherwise required by law.                       |

|    | 52   |
|----|--|
| 1  | SEC. 2103. INTELLIGENCE COMMUNITY MANAGEMENT AC            |
| 2  | COUNT.   |
| 3  | (a) AUTHORIZATION OF APPROPRIATIONS.—There is              |
| 4  | authorized to be appropriated for the Intelligence Commu-  |
| 5  | nity Management Account of the Director of National In-    |
| 6  | telligence for fiscal year 2019 the sum of \$514,524,000   |
| 7  | Within such amount, funds identified in the classified     |
| 8  | Schedule of Authorizations referred to in section 2102(a)  |
| 9  | for advanced research and development shall remain avail-  |
| 10 | able until September 30, 2020.                             |
| 11 | (b) Classified Authorizations.—In addition to              |
| 12 | amounts authorized to be appropriated for the Intelligence |
| 13 | Community Management Account by subsection (a), there      |
| 14 | are authorized to be appropriated for the Intelligence     |
| 15 | Community Management Account for fiscal year 2019          |
| 16 | such additional amounts as are specified in the classified |
| 17 | Schedule of Authorizations referred to in section 2102(a)  |
| 18 | TITLE II—CENTRAL INTEL-                                    |
| 19 | LIGENCE AGENCY RETIRE-                                     |
| 20 | MENT AND DISABILITY SYS-                                   |
| 21 | TEM  |

- 22 SEC. 2201. AUTHORIZATION OF APPROPRIATIONS.
- There is authorized to be appropriated for the Cen-
- 24 tral Intelligence Agency Retirement and Disability Fund
- 25~ for fiscal year 2019 the sum of \$514,000,000.

| 1  | TITLE III—GENERAL INTEL-                                    |
|----|---|
| 2  | LIGENCE COMMUNITY MAT-                                      |
| 3  | TERS  |
| 4  | SEC. 2301. RESTRICTION ON CONDUCT OF INTELLIGENCE           |
| 5  | ACTIVITIES.   |
| 6  | The authorization of appropriations by this division        |
| 7  | shall not be deemed to constitute authority for the conduct |
| 8  | of any intelligence activity which is not otherwise author- |
| 9  | ized by the Constitution or the laws of the United States.  |
| 10 | SEC. 2302. INCREASE IN EMPLOYEE COMPENSATION AND            |
| 11 | BENEFITS AUTHORIZED BY LAW.                                 |
| 12 | Appropriations authorized by this division for salary,      |
| 13 | pay, retirement, and other benefits for Federal employees   |
| 14 | may be increased by such additional or supplemental         |
| 15 | amounts as may be necessary for increases in such com-      |
| 16 | pensation or benefits authorized by law.                    |
| 17 | SEC. 2303. MODIFICATION OF SPECIAL PAY AUTHORITY            |
| 18 | FOR SCIENCE, TECHNOLOGY, ENGINEERING,                       |
| 19 | OR MATHEMATICS POSITIONS AND ADDITION                       |
| 20 | OF SPECIAL PAY AUTHORITY FOR CYBER PO-                      |
| 21 | SITIONS.  |
| 22 | Section 113B of the National Security Act of 1947           |
| 23 | (50 U.S.C. 3049a) is amended—                               |
| 24 | (1) by amending subsection (a) to read as fol-              |
| 25 | lows:   |

| 1  | "(a) Special Rates of Pay for Positions Re-           |
|----|---|
| 2  | QUIRING EXPERTISE IN SCIENCE, TECHNOLOGY, ENGI-       |
| 3  | NEERING, OR MATHEMATICS.—                             |
| 4  | "(1) In General.—Notwithstanding part III             |
| 5  | of title 5, United States Code, the head of each ele- |
| 6  | ment of the intelligence community may, for 1 or      |
| 7  | more categories of positions in such element that re- |
| 8  | quire expertise in science, technology, engineering,  |
| 9  | or mathematics—                                       |
| 10 | "(A) establish higher minimum rates of                |
| 11 | pay; and  |
| 12 | "(B) make corresponding increases in all              |
| 13 | rates of pay of the pay range for each grade or       |
| 14 | level, subject to subsection (b) or (c), as appli-    |
| 15 | cable.  |
| 16 | "(2) Treatment.—The special rate supple-              |
| 17 | ments resulting from the establishment of higher      |
| 18 | rates under paragraph (1) shall be basic pay for the  |
| 19 | same or similar purposes as those specified in sec-   |
| 20 | tion 5305(j) of title 5, United States Code.";        |
| 21 | (2) by redesignating subsections (b) through (f)      |
| 22 | as subsections (c) through (g), respectively;         |
| 23 | (3) by inserting after subsection (a) the fol-        |
| 24 | lowing:   |

| 1  | "(b) Special Rates of Pay for Cyber Posi-              |
|----|--|
| 2  | TIONS.—  |
| 3  | "(1) In general.—Notwithstanding subsection            |
| 4  | (c), the Director of the National Security Agency      |
| 5  | may establish a special rate of pay—                   |
| 6  | "(A) not to exceed the rate of basic pay               |
| 7  | payable for level II of the Executive Schedule         |
| 8  | under section 5313 of title 5, United States           |
| 9  | Code, if the Director certifies to the Under Sec-      |
| 10 | retary of Defense for Intelligence, in consulta-       |
| 11 | tion with the Under Secretary of Defense for           |
| 12 | Personnel and Readiness, that the rate of pay          |
| 13 | is for positions that perform functions that exe-      |
| 14 | cute the cyber mission of the Agency; or               |
| 15 | "(B) not to exceed the rate of basic pay               |
| 16 | payable for the Vice President of the United           |
| 17 | States under section 104 of title 3, United            |
| 18 | States Code, if the Director certifies to the Sec-     |
| 19 | retary of Defense, by name, individuals that           |
| 20 | have advanced skills and competencies and that         |
| 21 | perform critical functions that execute the cyber      |
| 22 | mission of the Agency.                                 |
| 23 | "(2) Pay limitation.—Employees receiving a             |
| 24 | special rate under paragraph (1) shall be subject to   |
| 25 | an aggregate pay limitation that parallels the limita- |

- tion established in section 5307 of title 5, United
  States Code, except that—
  - "(A) any allowance, differential, bonus, award, or other similar cash payment in addition to basic pay that is authorized under title 10, United States Code, (or any other applicable law in addition to title 5 of such Code, excluding the Fair Labor Standards Act of 1938 (29 U.S.C. 201 et seq.)) shall also be counted as part of aggregate compensation; and
    - "(B) aggregate compensation may not exceed the rate established for the Vice President of the United States under section 104 of title 3, United States Code.
    - "(3) Limitation on number of recipients.—The number of individuals who receive basic pay established under paragraph (1)(B) may not exceed 100 at any time.
    - "(4) Limitation on use as comparative reference.—Notwithstanding any other provision of law, special rates of pay and the limitation established under paragraph (1)(B) may not be used as comparative references for the purpose of fixing the rates of basic pay or maximum pay limitations of qualified positions under section 1599f of title 10,

| 1  | United States Code, or section 226 of the Homeland    |
|----|---|
| 2  | Security Act of 2002 (6 U.S.C. 147).";                |
| 3  | (4) in subsection (c), as redesignated by para-       |
| 4  | graph (2), by striking "A minimum" and inserting      |
| 5  | "Except as provided in subsection (b), a minimum";    |
| 6  | (5) in subsection (d), as redesignated by para-       |
| 7  | graph (2), by inserting "or (b)" after "by subsection |
| 8  | (a)"; and   |
| 9  | (6) in subsection (g), as redesignated by para-       |
| 10 | graph (2)—  |
| 11 | (A) in paragraph (1), by striking "Not                |
| 12 | later than 90 days after the date of the enact-       |
| 13 | ment of the Intelligence Authorization Act for        |
| 14 | Fiscal Year 2017" and inserting "Not later            |
| 15 | than 90 days after the date of the enactment of       |
| 16 | the Intelligence Authorization Act for Fiscal         |
| 17 | Year 2019"; and                                       |
| 18 | (B) in paragraph (2)(A), by inserting "or             |
| 19 | (b)" after "subsection (a)".                          |
| 20 | SEC. 2304. REPEAL OF JOINT INTELLIGENCE COMMUNITY     |
| 21 | COUNCIL.  |
| 22 | (a) Repeal.—Section 101A of the National Security     |
| 23 | Act of 1947 (50 U.S.C. 3022) is hereby repealed.      |

| 1  | (b) CLERICAL AMENDMENT.—The table of contents             |
|----|---|
| 2  | at the beginning of such Act is amended by striking the   |
| 3  | item relating to section 101A.                            |
| 4  | (c) Conforming Amendment.—Section                         |
| 5  | 102A(c)(1)(B) of such Act (50 U.S.C. 3024) is amended     |
| 6  | by striking "and, after obtaining the advice of the Joint |
| 7  | Intelligence Community Council".                          |
| 8  | SEC. 2305. PERMANENT ENHANCED PROCUREMENT AU-             |
| 9  | THORITY TO MANAGE SUPPLY CHAIN RISKS.                     |
| 10 | Section 309 of the Intelligence Authorization Act for     |
| 11 | Fiscal Year 2012 (Public Law 112–87; 125 Stat. 1875;      |
| 12 | 50 U.S.C. 3329 note) is amended by striking subsection    |
| 13 | (g).  |
| 14 | SEC. 2306. INTELLIGENCE COMMUNITY INFORMATION             |
| 15 | TECHNOLOGY ENVIRONMENT.                                   |
| 16 | (a) Roles and Responsibilities.—                          |
| 17 | (1) Director of National Intelligence.—                   |
| 18 | The Director of National Intelligence shall be re-        |
| 19 | sponsible for coordinating the performance by ele-        |
| 20 | ments of the intelligence community of IC ITE, in-        |
| 21 | cluding each of the following:                            |
| 22 | (A) Ensuring compliance with all applica-                 |
| 23 | ble IC ITE rules and regulations.                         |
| 24 | (B) Ensuring IC ITE measurable perform-                   |
| 25 | ance goals exist.   |

| 1  | (C) Documenting IC ITE standards and              |
|----|---|
| 2  | practices.  |
| 3  | (D) Acting as an arbiter among elements           |
| 4  | of the intelligence community related to any      |
| 5  | disagreements arising out of the implementa-      |
| 6  | tion of IC ITE.                                   |
| 7  | (E) Delegating responsibilities to the ele-       |
| 8  | ments of the intelligence community and car-      |
| 9  | rying out such other responsibilities as are nec- |
| 10 | essary for the effective implementation of IC     |
| 11 | ITE.  |
| 12 | (2) Key service providers.—Key service            |
| 13 | providers shall be responsible for—               |
| 14 | (A) providing key services, in coordination       |
| 15 | with the Director of National Intelligence; and   |
| 16 | (B) providing the Director with informa-          |
| 17 | tion requested and required to fulfill the re-    |
| 18 | sponsibilities of the Director under paragraph    |
| 19 | (1).  |
| 20 | (3) Use of Key Services.—                         |
| 21 | (A) In general.—Except as provided in             |
| 22 | subparagraph (B), each element of the intel-      |
| 23 | ligence community shall use key services when     |
| 24 | such services are available.                      |

| 1  | (B) Exception.—The Director of Na-                         |
|----|--|
| 2  | tional Intelligence may provide for a written ex-          |
| 3  | ception to the requirement under subparagraph              |
| 4  | (A) if the Director determines there is a com-             |
| 5  | pelling financial or mission need for such excep-          |
| 6  | tion.  |
| 7  | (b) Management Accountability.—Not later                   |
| 8  | than 90 days after the date of the enactment of this Act,  |
| 9  | the Director of National Intelligence shall designate and  |
| 10 | maintain one or more accountable IC ITE executives to      |
| 11 | be responsible for—  |
| 12 | (1) IC ITE management, financial control, and              |
| 13 | integration;   |
| 14 | (2) ensuring the performance of each key serv-             |
| 15 | ice, including establishing measurable service re-         |
| 16 | quirements and schedules;                                  |
| 17 | (3) ensuring independent testing of each IC                |
| 18 | ITE core service, including testing by the intended        |
| 19 | users, to evaluate performance against measurable          |
| 20 | service requirements and to ensure the capability          |
| 21 | meets user requirements; and                               |
| 22 | (4) coordinate IC ITE transition or restruc-               |
| 23 | turing efforts, including phase out of legacy systems.     |
| 24 | (c) Security Plan.—Not later than 180 days after           |
| 25 | the date of the enactment of this Act, the Director of Na- |

| 1  | tional Intelligence shall develop and maintain a security |
|----|---|
| 2  | plan for IC ITE.  |
| 3  | (d) Long-term Roadmap.—Not later than 180 days            |
| 4  | after the date of the enactment of this Act, and during   |
| 5  | each of the second and fourth fiscal quarters thereafter, |
| 6  | the Director of National Intelligence shall submit to the |
| 7  | congressional intelligence committees a long-term road-   |
| 8  | map that shall include each of the following:             |
| 9  | (1) A description of the minimum required and             |
| 10 | desired key service requirements, including—              |
| 11 | (A) key performance parameters; and                       |
| 12 | (B) an assessment of current, measured                    |
| 13 | performance.  |
| 14 | (2) IC ITE implementation milestones, includ-             |
| 15 | ing each of the following:                                |
| 16 | (A) A schedule for expected deliveries of                 |
| 17 | key service capabilities during each of the fol-          |
| 18 | lowing phases:  |
| 19 | (i) Concept refinement and technology                     |
| 20 | maturity demonstration.                                   |
| 21 | (ii) Development, integration, and                        |
| 22 | demonstration,  |
| 23 | (iii) Production, deployment, and                         |
| 24 | sustainment.  |
| 25 | (iv) System retirement.                                   |

| 1  | (B) Dependencies of such key service capa-                   |
|----|--|
| 2  | bilities.  |
| 3  | (C) Plans for the transition or restruc-                     |
| 4  | turing necessary to incorporate key service ca-              |
| 5  | pabilities.  |
| 6  | (D) A description of any legacy systems                      |
| 7  | and discontinued capabilities to be phased out.              |
| 8  | (3) Such other matters as the Director deter-                |
| 9  | mines appropriate.   |
| 10 | (e) Business Plan.—Not later than 180 days after             |
| 11 | the date of the enactment of this Act, and during each       |
| 12 | of the second and fourth fiscal quarters thereafter, the Di- |
| 13 | rector of National Intelligence shall submit to the congres- |
| 14 | sional intelligence committees a business plan that in-      |
| 15 | cludes each of the following:                                |
| 16 | (1) A uniform approach to identify IC ITE key                |
| 17 | service funding requests within the proposed budget,         |
| 18 | including multiyear plans to implement the long-             |
| 19 | term roadmap required by subsection (d).                     |
| 20 | (2) A uniform approach by which each element                 |
| 21 | of the intelligence community shall identify the cost        |
| 22 | of legacy information technology or alternative capa-        |
| 23 | bilities where IC ITE services will also be available.       |
| 24 | (3) A uniform effort by which each element of                |
| 25 | the intelligence community shall identify transition         |

- and restructuring costs for new, existing, and retir-
- 2 ing IC ITE services, as well as IC ITE services that
- 3 have changed designations among core service, serv-
- 4 ice of common concern, and agency unique service.
- 5 (4) A fair and equitable rate structure for use
- 6 of IC ITE.
- 7 (f) Quarterly Presentations.—Beginning not
- 8 later than 180 days after the date of the enactment of
- 9 this Act, the Director of National Intelligence shall provide
- 10 to the congressional intelligence committees quarterly up-
- 11 dates regarding ongoing implementation of IC ITE as
- 12 compared to the requirements in the most recently sub-
- 13 mitted security plan required by subsection (c), long-term
- 14 roadmap required by subsection (d), and business plan re-
- 15 quired by subsection (e).
- 16 (g) Additional Notifications.—The Director of
- 17 National Intelligence shall provide timely notification to
- 18 the congressional intelligence committees regarding any
- 19 policy changes related to or affecting IC ITE, new initia-
- 20 tives or strategies related to or impacting IC ITE, and
- 21 changes or deficiencies in the execution of the security
- 22 plan required by subsection (c), long-term roadmap re-
- 23 quired by subsection (d), and business plan required by
- 24 subsection (e).
- 25 (h) Definitions.—In this section:

- 1 (1) The term "agency unique service" means a 2 capability that is unique to and used only within one 3 element of the intelligence community.
  - (2) The term "core service" means a capability that is available to multiple elements of the intelligence community and required for consistent operation of IC ITE.
  - (3) The term "intelligence community information technology environment" or "IC ITE" means all of the information technology services across the intelligence community, including the data sharing and protection environment across multiple classification domains.
    - (4) The term "key service" is a core service or service of common concern, but is not an agency unique service.
    - (5) The term "key service provider" is the entity responsible and accountable for implementing a key service within the IC ITE.
- 20 (6) The term "service of common concern"
  21 means a capability available across IC ITE that is
  22 of interest to two or more elements of the intel23 ligence community.
- 24 (i) SUNSET.—The section shall have no effect on or 25 after September 30, 2024.

| 1  | SEC. 2307. DEVELOPMENT OF SECURE CELLULAR VOICE               |
|----|---|
| 2  | SOLUTION FOR INTELLIGENCE COMMUNITY.                          |
| 3  | (a) In General.—The Director of National Intel-               |
| 4  | ligence shall certify and approve the operation of a Na-      |
| 5  | tional Intelligence Program enterprise-wide secure voice      |
| 6  | cellular solution that leverages commercially available       |
| 7  | technology and operates on existing commercial cellular       |
| 8  | networks.   |
| 9  | (b) Policy.—The Director of National Intelligence             |
| 10 | shall establish an intelligence community policy for the cel- |
| 11 | lular voice solution required by subsection (a) that ad-      |
| 12 | dresses each of the following:                                |
| 13 | (1) Determinations regarding eligibility to use a             |
| 14 | device covered by such cellular voice solution.               |
| 15 | (2) The appropriate classification levels associ-             |
| 16 | ated with the use of secure cellular phones.                  |
| 17 | (3) Measures that should be taken prior to ini-               |
| 18 | tiating or receiving a secure cellular call.                  |
| 19 | (4) Appropriate methods for storage of secure                 |
| 20 | devices when not in the physical possession of an au-         |
| 21 | thorized user.  |
| 22 | (5) Such other matters as the Director deter-                 |
| 23 | mines appropriate.  |
| 24 | (c) Costs.—The Director of National Intelligence              |
| 25 | shall ensure that annual operating costs of the secure cel-   |
| 26 | lular solution requirement in subsection (a), excluding ini-  |

- 1 tial development and deployment, are born on a cost-reim-
- 2 bursable basis by each relevant element of the intelligence
- 3 community.
- 4 SEC. 2308. POLICY ON MINIMUM INSIDER THREAT STAND-
- 5 ARDS.
- 6 (a) POLICY REQUIRED.—Not later than 60 days after
- 7 the date of the enactment of this Act, the Director of Na-
- 8 tional Intelligence shall establish a policy for minimum in-
- 9 sider threat standards.
- 10 (b) Implementation.—Not later than 180 days
- 11 after the date of the enactment of this Act, the head of
- 12 each element of the intelligence community shall imple-
- 13 ment the policy established under subsection (a).
- 14 SEC. 2309. SUBMISSION OF INTELLIGENCE COMMUNITY
- 15 **POLICIES.**
- 16 (a) Submission of Policies.—
- 17 (1) CURRENT POLICY.—Not later than 180
- days after the date of the enactment of this Act, the
- 19 Director of National Intelligence shall submit to the
- 20 congressional intelligence committees using the elec-
- 21 tronic repository all non-publicly available policies,
- directives, and guidance issued by the Director of
- National Intelligence for the intelligence community
- 24 that are in effect as of the date of the submission.

| 1  | (2) Continuous updates.—Not later than 15                   |
|----|---|
| 2  | days after the date on which the Director of Na-            |
| 3  | tional Intelligence issues, modifies, or rescinds a pol-    |
| 4  | icy, directive, or guidance of the intelligence commu-      |
| 5  | nity, the Director shall—                                   |
| 6  | (A) notify the congressional intelligence                   |
| 7  | committees of such addition, modification, or               |
| 8  | removal; and  |
| 9  | (B) update the electronic repository with                   |
| 10 | respect to such addition, modification, or re-              |
| 11 | moval.  |
| 12 | (b) Electronic Repository Defined.—In this                  |
| 13 | section, the term "electronic repository" means the elec-   |
| 14 | tronic distribution mechanism, in use as of the date of     |
| 15 | the enactment of this Act, or any successor electronic dis- |
| 16 | tribution mechanism, by which the Director of National      |
| 17 | Intelligence submits to the congressional intelligence com- |

18 mittees information.

| 1  | TITLE IV—MATTERS RELATING                                   |
|----|---|
| 2  | TO ELEMENTS OF THE INTEL-                                   |
| 3  | LIGENCE COMMUNITY   |
| 4  | Subtitle A—Office of the Director                           |
| 5  | of National Intelligence                                    |
| 6  | SEC. 2401. CHIEF FINANCIAL OFFICER OF THE INTEL-            |
| 7  | LIGENCE COMMUNITY.  |
| 8  | Section 103I(a) of the National Security Act of 1947        |
| 9  | (50 U.S.C. 3034(a)) is amended by adding at the end the     |
| 10 | following new sentence: "The Chief Financial Officer shall  |
| 11 | report directly to the Director of National Intelligence.". |
| 12 | SEC. 2402. CHIEF INFORMATION OFFICER OF THE INTEL-          |
| 13 | LIGENCE COMMUNITY.  |
| 14 | Section 103G(a) of the National Security Act of 1947        |
| 15 | (50 U.S.C. 3032(a)) is amended by adding at the end the     |
| 16 | following new sentence: "The Chief Information Officer      |
| 17 | shall report directly to the Director of National Intel-    |
| 18 | ligence.".  |
| 19 | Subtitle B—Central Intelligence                             |
| 20 | Agency  |
| 21 | SEC. 2411. CIA SUBSISTENCE FOR PERSONNEL ASSIGNED           |
| 22 | TO AUSTERE LOCATIONS.                                       |
| 23 | Subsection (a) of section 5 of the Central Intelligence     |
| 24 | Agency Act of 1949 (50 U.S.C. 3506) is amended—             |

| 1  | (1) in paragraph (1), by striking "(50 U.S.C.          |
|----|--|
| 2  | 403–4a).," and inserting "(50 U.S.C. 403–4a),";        |
| 3  | (2) in paragraph (6), by striking "and" at the         |
| 4  | end;   |
| 5  | (3) in paragraph (7), by striking the period at        |
| 6  | the end and inserting "; and; and                      |
| 7  | (4) by adding at the end the following new             |
| 8  | paragraph (8):   |
| 9  | "(8) Upon the approval of the Director, pro-           |
| 10 | vide, during any fiscal year, with or without reim-    |
| 11 | bursement, subsistence to any personnel assigned to    |
| 12 | an overseas location designated by the Agency as an    |
| 13 | austere location.".                                    |
| 14 | SEC. 2412. SPECIAL RULES FOR CERTAIN MONTHLY WORK-     |
| 15 | ERS' COMPENSATION PAYMENTS AND OTHER                   |
| 16 | PAYMENTS FOR CIA PERSONNEL.                            |
| 17 | (a) In General.—The Central Intelligence Agency        |
| 18 | Act of 1949 (50 U.S.C. 3501 et seq.) is amended by in- |
| 19 | serting after section 19 the following new section:    |
| 20 | "SEC. 19A. SPECIAL RULES FOR CERTAIN INDIVIDUALS IN-   |
| 21 | JURED BY REASON OF WAR, INSURGENCY,                    |
| 22 | HOSTILE ACT, OR TERRORIST ACTIVITIES.                  |
| 23 | "(a) Adjustment of Compensation for Certain            |
| 24 | Injuries.—   |

| 1  | "(1) Increase.—The Director of the Central                  |
|----|---|
| 2  | Intelligence Agency may increase the amount of              |
| 3  | monthly compensation paid to a covered employee             |
| 4  | under section 8105 of title 5, United States Code.          |
| 5  | Subject to paragraph (2), the Director may deter-           |
| 6  | mine the amount of each such increase by taking             |
| 7  | into account—   |
| 8  | "(A) the severity of the qualifying injury;                 |
| 9  | "(B) the circumstances by which the cov-                    |
| 10 | ered employee became injured; and                           |
| 11 | "(C) the seniority of the covered employee.                 |
| 12 | ``(2) Maximum.—Notwithstanding chapter 81 of title          |
| 13 | 5, United States Code, the total amount of monthly com-     |
| 14 | pensation increased under paragraph (1) may not exceed      |
| 15 | the monthly pay of the maximum rate of basic pay for        |
| 16 | GS–15 of the General Schedule under section $5332$ of title |
| 17 | 5, United States Code.                                      |
| 18 | "(b) Costs for Treating Qualifying Inju-                    |
| 19 | RIES.—The Director may pay the costs of treating a quali-   |
| 20 | fying injury of a covered employee, a covered individual,   |
| 21 | or a covered dependent, or may reimburse a covered em-      |
| 22 | ployee, a covered individual, or a covered dependent for    |
| 23 | such costs, that are not otherwise covered by chapter 81    |
| 24 | of title 5, United States Code, or other provision of Fed-  |
| 25 | eral law.   |

| 1  | "(c) Treatment of Amounts.—For purposes of                |
|----|---|
| 2  | section 104 of the Internal Revenue Code of 1986,         |
| 3  | amounts paid pursuant to this section shall be treated as |
| 4  | amounts paid under chapter 81 of title 5, United States   |
| 5  | Code.   |
| 6  | "(d) Definitions.—In this section:                        |
| 7  | "(1) COVERED DEPENDENT.—The term 'cov-                    |
| 8  | ered dependent' means a family member of a covered        |
| 9  | employee who, on or after September 11, 2001—             |
| 10 | "(A) accompanies the covered employee to                  |
| 11 | an assigned duty station in a foreign country;            |
| 12 | and   |
| 13 | "(B) becomes injured by reason of a quali-                |
| 14 | fying injury.   |
| 15 | "(2) COVERED EMPLOYEE.—The term 'covered                  |
| 16 | employee' means an officer or employee of the Cen-        |
| 17 | tral Intelligence Agency who, on or after September       |
| 18 | 11, 2001, becomes injured by reason of a qualifying       |
| 19 | injury.   |
| 20 | "(3) COVERED INDIVIDUAL.—The term 'cov-                   |
| 21 | ered individual' means an individual who—                 |
| 22 | "(A)(i) is detailed to the Central Intel-                 |
| 23 | ligence Agency from other agencies of the                 |
| 24 | United States Government or from the Armed                |
| 25 | Forces; or  |

| 1  | "(ii) is affiliated with the Central Intel-    |
|----|--|
| 2  | ligence Agency, as determined by the Director; |
| 3  | and  |
| 4  | "(B) who, on or after September 11, 2001,      |
| 5  | becomes injured by reason of a qualifying in-  |
| 6  | jury.  |
| 7  | "(4) Qualifying injury.—The term 'quali-       |
| 8  | fying injury' means the following:             |
| 9  | "(A) With respect to a covered dependent,      |
| 10 | an injury incurred—                            |
| 11 | "(i) during war, insurgency, hostile           |
| 12 | act, or terrorist activities occurring during  |
| 13 | a period in which the covered dependent is     |
| 14 | accompanying the covered employee to an        |
| 15 | assigned duty station in a foreign country;    |
| 16 | and  |
| 17 | "(ii) that was not the result of the           |
| 18 | willful misconduct of the covered depend-      |
| 19 | ent.   |
| 20 | "(B) With respect to a covered employee        |
| 21 | or a covered individual, an injury incurred—   |
| 22 | "(i) during war, insurgency, hostile           |
| 23 | act, or terrorist activities occurring during  |
| 24 | a period of assignment to a duty station in    |
| 25 | a foreign country; and                         |

| 1  | "(ii) that was not the result of the                       |
|----|--|
| 2  | willful misconduct of the covered employee                 |
| 3  | or the covered individual.".                               |
| 4  | (b) REGULATIONS.—Not later than 120 days after             |
| 5  | the date of the enactment of this Act, the Director of the |
| 6  | Central Intelligence Agency shall—                         |
| 7  | (1) prescribe regulations ensuring the fair and            |
| 8  | equitable implementation of section 19A of the Cen-        |
| 9  | tral Intelligence Agency Act of 1949, as added by          |
| 10 | subsection (a); and  |
| 11 | (2) submit to the congressional intelligence               |
| 12 | committees such regulations.                               |
| 13 | (c) Application.—Section 19A of the Central Intel-         |
| 14 | ligence Agency Act of 1949, as added by subsection (a),    |
| 15 | shall apply with respect to—                               |
| 16 | (1) payments made to covered employees (as                 |
| 17 | defined in such section) under section 8105 of title       |
| 18 | 5, United States Code, beginning on or after the           |
| 19 | date of the enactment of this Act; and                     |
| 20 | (2) treatment described in subsection (b) of               |
| 21 | such section 19A occurring on or after the date of         |
| 22 | the enactment of this Act.                                 |

| 1  | SEC. 2413. EXPANSION OF SECURITY PROTECTIVE SERVICE      |
|----|--|
| 2  | JURISDICTION OF THE CENTRAL INTEL-                       |
| 3  | LIGENCE AGENCY.  |
| 4  | Subsection (a) of section 15 of the Central Intel-       |
| 5  | ligence Act of 1949 (50 U.S.C. 3515(a)) is amended—      |
| 6  | (1) in the subsection heading, by striking "Po-          |
| 7  | LICEMEN" and inserting "POLICE OFFICERS"; and            |
| 8  | (2) in paragraph (1)—                                    |
| 9  | (A) in subparagraph (B), by striking "500                |
| 10 | feet;" and inserting "500 yards;"; and                   |
| 11 | (B) in subparagraph (D), by striking "500                |
| 12 | feet." and inserting "500 yards.".                       |
| 13 | SEC. 2414. REPEAL OF FOREIGN LANGUAGE PROFICIENCY        |
| 14 | REQUIREMENT FOR CERTAIN SENIOR LEVEL                     |
| 15 | POSITIONS IN THE CENTRAL INTELLIGENCE                    |
| 16 | AGENCY.  |
| 17 | (a) Repeal of Foreign Language Proficiency               |
| 18 | REQUIREMENT.—Section 104A of the National Security       |
| 19 | Act of 1947 (50 U.S.C. 3036) is amended by striking sub- |
| 20 | section (g).   |
| 21 | (b) Conforming Repeal of Report Require-                 |
| 22 | MENT.—Section 611 of the Intelligence Authorization Act  |
| 23 | for Fiscal Year 2005 (Public Law 108–487) is amended     |
| 24 | by striking subsection (c).                              |

## 1 Subtitle C—Office of Intelligence

- and Counterintelligence of De-
- 3 partment of Energy
- 4 SEC. 2421. CONSOLIDATION OF DEPARTMENT OF ENERGY
- 5 OFFICES OF INTELLIGENCE AND COUNTER-
- 6 INTELLIGENCE.
- 7 (a) In General.—Section 215 of the Department of
- 8 Energy Organization Act (42 U.S.C. 7144b) is amended
- 9 to read as follows:
- 10 "OFFICE OF INTELLIGENCE AND COUNTERINTELLIGENCE
- 11 "Sec. 215.
- 12 "(a) IN GENERAL.—There is in the Department an
- 13 Office of Intelligence and Counterintelligence. Such office
- 14 shall be under the National Intelligence Program.
- 15 "(b) DIRECTOR.—(1) The head of the Office shall be
- 16 the Director of the Office of Intelligence and Counterintel-
- 17 ligence, who shall be an employee in the Senior Executive
- 18 Service, the Senior Intelligence Service, the Senior Na-
- 19 tional Intelligence Service, or any other Service that the
- 20 Secretary, in coordination with the Director of National
- 21 Intelligence, considers appropriate. The Director of the
- 22 Office shall report directly to the Secretary.
- 23 "(2) The Secretary shall select an individual to serve
- 24 as the Director from among individuals who have substan-
- 25 tial expertise in matters relating to the intelligence com-

- 1 munity, including foreign intelligence and counterintel-
- 2 ligence.
- 3 "(c) Duties.—(1) Subject to the authority, direc-
- 4 tion, and control of the Secretary, the Director shall per-
- 5 form such duties and exercise such powers as the Sec-
- 6 retary may prescribe.
- 7 "(2) The Director shall be responsible for estab-
- 8 lishing policy for intelligence and counterintelligence pro-
- 9 grams and activities at the Department.
- 10 "(d) Definitions.—In this section, the terms 'intel-
- 11 ligence community' and 'National Intelligence Program'
- 12 have the meanings given such terms in section 3 of the
- 13 National Security Act of 1947 (50 U.S.C. 3003).".
- 14 (b) Conforming Repeal.—Section 216 of the De-
- 15 partment of Energy Organization Act (42 U.S.C. 7144c)
- 16 is hereby repealed.
- 17 (c) Clerical Amendment.—The table of contents
- 18 at the beginning of the Department of Energy Organiza-
- 19 tion Act is amended by striking the items relating to sec-
- 20 tions 215 and 216 and inserting the following new item: "215. Office of Intelligence and Counterintelligence.".
- 21 SEC. 2422. ESTABLISHMENT OF ENERGY INFRASTRUCTURE
- 22 SECURITY CENTER.
- 23 Section 215 of the Department of Energy Organiza-
- 24 tion Act (42 U.S.C. 7144b), as amended by section 2421,
- 25 is further amended—

| 1  | (1) by redesignating subsection (d) as sub-                                   |
|----|---|
| 2  | section (e); and  |
| 3  | (2) by inserting after subsection (c) the fol-                                |
| 4  | lowing new subsection (d):  |
| 5  | "(d) Energy Infrastructure Security Cen-                                      |
| 6  | $\mbox{\it Ter.}\mbox{\it}(1)(A)$ The President shall establish an Energy In- |
| 7  | frastructure Security Center, taking into account all ap-                     |
| 8  | propriate government tools to analyze and disseminate in-                     |
| 9  | telligence relating to the security of the energy infrastruc-                 |
| 10 | ture of the United States.  |
| 11 | "(B) The Secretary shall appoint the head of the En-                          |
| 12 | ergy Infrastructure Security Center.  |
| 13 | "(C) The Energy Infrastructure Security Center shall                          |
| 14 | be located within the Office of Intelligence and Counter-                     |
| 15 | intelligence.   |
| 16 | "(2) In establishing the Energy Infrastructure Secu-                          |
| 17 | rity Center, the Director of the Office of Intelligence and                   |
| 18 | Counterintelligence shall address the following missions                      |
| 19 | and objectives to coordinate and disseminate intelligence                     |
| 20 | relating to the security of the energy infrastructure of the                  |
| 21 | United States:  |
| 22 | "(A) Establishing a primary organization with-                                |
| 23 | in the United States Government for analyzing and                             |
| 24 | integrating all intelligence possessed or acquired by                         |

- the United States pertaining to the security of the energy infrastructure of the United States.
- "(B) Ensuring that appropriate departments and agencies have full access to and receive intelligence support needed to execute the plans or activities of the agencies, and perform independent, alternative analyses.
  - "(C) Establishing a central repository on known and suspected foreign threats to the energy infrastructure of the United States, including with respect to any individuals, groups, or entities engaged in activities targeting such infrastructure, and the goals, strategies, capabilities, and networks of such individuals, groups, or entities.
    - "(D) Disseminating intelligence information relating to the security of the energy infrastructure of the United States, including threats and analyses, to the President, to the appropriate departments and agencies, and to the appropriate committees of Congress.
- "(3) The President may waive the requirements of this subsection, and any parts thereof, if the President determines that such requirements do not materially improve the ability of the United States Government to prevent and halt attacks against the energy infrastructure of the

8

9

10

11

12

13

14

15

16

17

18

19

| 1  | United States. Such waiver shall be made in writing to     |
|----|--|
| 2  | Congress and shall include a description of how the mis-   |
| 3  | sions and objectives in paragraph (2) are being met.       |
| 4  | "(4) If the President decides not to exercise the waiv-    |
| 5  | er authority granted by paragraph (3), the President shall |
| 6  | submit to Congress from time to time updates and plans     |
| 7  | regarding the establishment of an Energy Infrastructure    |
| 8  | Security Center.".   |
| 9  | SEC. 2423. REPEAL OF DEPARTMENT OF ENERGY INTEL            |
| 10 | LIGENCE EXECUTIVE COMMITTEE AND BUDG                       |
| 11 | ET REPORTING REQUIREMENT.                                  |
| 12 | Section 214 of the Department of Energy Organiza-          |
| 13 | tion Act (42 U.S.C. 7144a) is amended—                     |
| 14 | (1) by striking "(a) Duty of Secretary.—";                 |
| 15 | and  |
| 16 | (2) by striking subsections (b) and (c).                   |
| 17 | Subtitle D—Other Elements                                  |
| 18 | SEC. 2431. COLLOCATION OF CERTAIN DEPARTMENT OF            |
| 19 | HOMELAND SECURITY PERSONNEL AT FIELD                       |
| 20 | LOCATIONS.   |
| 21 | Not later than 18 months after the date of the enact-      |
| 22 | ment of this Act, the Under Secretary of Homeland Secu-    |
| 23 | rity for Intelligence and Analysis shall transfer not less |
| 24 | than 40 personnel who are stationed, as of the date of     |

25 the enactment of this Act, at the Department of Home-

- 1 land Security headquarters located at Nebraska Avenue
- 2 Northwest, Washington, District of Columbia, to locations
- 3 at least 30 miles from such headquarters in order to collo-
- 4 cate such personnel with and provide support for Depart-
- 5 ment of Homeland Security operational units from Cus-
- 6 toms and Border Protection, the Transportation Security
- 7 Administration, Immigration and Customs Enforcement,
- 8 or other elements of the Department of Homeland Secu-
- 9 rity.
- 10 SEC. 2432. FRAMEWORK FOR ROLES, MISSIONS, AND FUNC-
- 11 TIONS OF DEFENSE INTELLIGENCE AGENCY.
- 12 (a) IN GENERAL.—The Director of National Intel-
- 13 ligence and the Secretary of Defense shall jointly establish
- 14 a framework to ensure the appropriate balance of re-
- 15 sources for the roles, missions, and functions of the De-
- 16 fense Intelligence Agency in its capacity as an element of
- 17 the intelligence community and as a combat support agen-
- 18 cy. The framework shall include supporting processes to
- 19 provide for the consistent and regular reevaluation of the
- 20 responsibilities and resources of the Defense Intelligence
- 21 Agency to prevent imbalanced priorities, insufficient or
- 22 misaligned resources, and the unauthorized expansion of
- 23 mission parameters.

| 1  | (b) Matters for Inclusion.—The framework re-               |
|----|--|
| 2  | quired under subsection (a) shall include each of the fol- |
| 3  | lowing:  |
| 4  | (1) A lexicon providing for consistent defini-             |
| 5  | tions of relevant terms used by both the intelligence      |
| 6  | community and the Department of Defense, includ-           |
| 7  | ing each of the following:                                 |
| 8  | (A) Defense intelligence enterprise.                       |
| 9  | (B) Enterprise manager.                                    |
| 10 | (C) Executive agent.                                       |
| 11 | (D) Function.  |
| 12 | (E) Functional manager.                                    |
| 13 | (F) Mission.   |
| 14 | (G) Mission manager.                                       |
| 15 | (H) Responsibility.  |
| 16 | (I) Role.  |
| 17 | (J) Service of common concern.                             |
| 18 | (2) An assessment of the necessity of maintain-            |
| 19 | ing separate designations for the intelligence com-        |
| 20 | munity and the Department of Defense for intel-            |
| 21 | ligence functional or enterprise management con-           |
| 22 | structs.   |
| 23 | (3) A repeatable process for evaluating the ad-            |
| 24 | dition, transfer, or elimination of defense intelligence   |
| 25 | missions, roles, and functions, currently performed        |

| 1  | or to be performed in the future by the Defense In- |
|----|---|
| 2  | telligence Agency, which includes each of the fol-  |
| 3  | lowing:   |
| 4  | (A) A justification for the addition, trans-        |
| 5  | fer, or elimination of a mission, role, or func-    |
| 6  | tion.   |
| 7  | (B) The identification of which, if any, ele-       |
| 8  | ment of the Federal Government performs the         |
| 9  | considered mission, role, or function.              |
| 10 | (C) In the case of any new mission, role,           |
| 11 | or functions—                                       |
| 12 | (i) an assessment of the most appro-                |
| 13 | priate agency or element to perform such            |
| 14 | mission, role, or function, taking into ac-         |
| 15 | count the resource profiles, scope of re-           |
| 16 | sponsibilities, primary customers, and ex-          |
| 17 | isting infrastructure necessary to support          |
| 18 | such mission, role, or function; and                |
| 19 | (ii) a determination of the appropriate             |
| 20 | resource profile and an identification of the       |
| 21 | projected resources needed and the pro-             |
| 22 | posed source of such resources over the fu-         |
| 23 | ture-years defense program, to be provided          |
| 24 | in writing to any elements of the intel-            |
| 25 | ligence community or the Department of              |

| 1  | Defense affected by the assumption, trans-       |
|----|--|
| 2  | fer, or elimination of any mission, role, or     |
| 3  | function.  |
| 4  | (D) In the case of any mission, role, or         |
| 5  | function proposed to be assumed, transferred,    |
| 6  | or eliminated, an assessment, which shall be     |
| 7  | completed jointly by the heads of each element   |
| 8  | affected by such assumption, transfer, or elimi- |
| 9  | nation, of the risks that would be assumed by    |
| 10 | the intelligence community and the Department    |
| 11 | if such mission, role, or function is assumed,   |
| 12 | transferred, or eliminated.                      |
| 13 | (E) A description of how determinations          |
| 14 | are made regarding the funding of programs       |
| 15 | and activities under the National Intelligence   |
| 16 | Program and the Military Intelligence Program,   |
| 17 | including—                                       |
| 18 | (i) which programs or activities are             |
| 19 | funded under each such Program;                  |
| 20 | (ii) which programs or activities                |
| 21 | should be jointly funded under both such         |
| 22 | Programs and how determinations are              |
| 23 | made with respect to funding allocations         |
| 24 | for such programs and activities; and            |

| 1                                      | (iii) the thresholds and process for   |
|--|--|
| 2                                      | changing a program or activity from being  |
| 3                                      | funded under one such Program to being   |
| 4                                      | funded under the other such Program.   |
| 5                                      | SEC. 2433. CONSULTATION BY SECRETARY OF DEFENSE  |
| 6                                      | WITH DIRECTOR OF NATIONAL INTEL-   |
| 7                                      | LIGENCE FOR CERTAIN FUNCTIONS.   |
| 8                                      | Section 105(b) of the National Security Act of 1947  |
| 9                                      | (50 U.S.C. 3038(b)) is amended in the matter preceding   |
| 10                                     | paragraph (1) by inserting ", in consultation with the Di-   |
| 11                                     | rector of National Intelligence," after "the Secretary of  |
| 12                                     | Defense".  |
| 13                                     | SEC. 2434. CONSTRUCTION OF NATIONAL SECURITY AGEN-   |
|  |  |
| 14                                     | CY EAST CAMPUS BUILDING 3.   |
| 14<br>15                               | CY EAST CAMPUS BUILDING 3.  (a) Sense of Congress.—It is the sense of Con-   |
| 15                                     | (a) Sense of Congress.—It is the sense of Con-   |
| 15<br>16                               | (a) Sense of Congress.—It is the sense of Congress that in carrying out the construction at the National   |
| 15<br>16<br>17                         | (a) Sense of Congress.—It is the sense of Congress that in carrying out the construction at the National   |
| 15<br>16<br>17                         | (a) SENSE OF CONGRESS.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation   |
| 15<br>16<br>17<br>18                   | (a) SENSE OF CONGRESS.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation of national intelligence mission activities on such campus  |
| 15<br>16<br>17<br>18                   | (a) SENSE OF CONGRESS.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation of national intelligence mission activities on such campus and away from disparate leased facilities in the Wash-   |
| 15<br>16<br>17<br>18<br>19             | (a) SENSE OF CONGRESS.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation of national intelligence mission activities on such campus and away from disparate leased facilities in the Wash-   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21 | (a) Sense of Congress.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation of national intelligence mission activities on such campus and away from disparate leased facilities in the Washington-Baltimore region.  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21 | (a) Sense of Congress.—It is the sense of Congress that in carrying out the construction at the National Security Agency East Campus, the Director of the National Security Agency should prioritize the consolidation of national intelligence mission activities on such campus and away from disparate leased facilities in the Washington-Baltimore region.  (b) Incremental Construction of East Campus |

- East Campus Building 3, as authorized in section 2 2102, in increments, subject to annual appropria-
- 3 tions, except that the total amount expended on the
- 4 construction of East Campus Building 3 may not ex-
- 5 ceed \$775,000,000.
- 6 (2) FISCAL YEAR 2019.—The authorization of 7 appropriations for East Campus Building 3 under 8 section 2102 is an authorization to proceed with the 9 construction of East Campus Building 3. The Direc-10 tor of the National Security Agency shall conduct
- necessary activities during fiscal year 2019 to avoid
- delays in project completion.
- 13 (c) Report.—Not later than 180 days after the date
- 14 of the enactment of this Act, the Director of the National
- 15 Security Agency shall submit to the congressional intel-
- 16 ligence committees a plan for the construction of East
- 17 Campus Building 4 and East Campus Building 5. Such
- 18 plan shall include—
- (1) a list of commercial leases in the Wash-
- 20 ington-Baltimore region that could be terminated if
- 21 Congress authorizes the construction of East Cam-
- pus Building 4 and East Campus Building 5; and
- 23 (2) an analysis of options to accelerate East
- 24 Campus construction efforts.

| 1  | SEC. 2435. ESTABLISHMENT OF ADVISORY BOARD FOR NA-   |
|----|--|
| 2  | TIONAL RECONNAISSANCE OFFICE.                        |
| 3  | (a) Establishment.—Section 106A of the National      |
| 4  | Security Act of 1947 (50 U.S.C. 3041a) is amended by |
| 5  | adding at the end the following new subsection:      |
| 6  | "(d) Advisory Board.—                                |
| 7  | ((1) Establishment.—There is established in          |
| 8  | the National Reconnaissance Office an advisory       |
| 9  | board (in this section referred to as the 'Board').  |
| 10 | "(2) Duties.—The Board shall—                        |
| 11 | "(A) study matters relating to the mission           |
| 12 | of the National Reconnaissance Office, includ-       |
| 13 | ing with respect to space, overhead reconnais-       |
| 14 | sance, acquisition, and other matters; and           |
| 15 | "(B) advise and report directly the Direc-           |
| 16 | tor with respect to such matters.                    |
| 17 | "(3) Members.—                                       |
| 18 | "(A) Number and appointment.—The                     |
| 19 | Board shall be composed of 5 members ap-             |
| 20 | pointed by the Director from among individuals       |
| 21 | with demonstrated academic, government, busi-        |
| 22 | ness, or other expertise relevant to the mission     |
| 23 | and functions of the National Reconnaissance         |
| 24 | Office.  |
| 25 | "(B) Terms.—Each member shall be ap-                 |
| 26 | pointed for a term of 2 years. Except as pro-        |

| 1  | vided by subparagraph (C), a member may not       |
|----|---|
| 2  | serve more than 3 terms.                          |
| 3  | "(C) Vacancy.—Any member appointed to             |
| 4  | fill a vacancy occurring before the expiration of |
| 5  | the term for which the member's predecessor       |
| 6  | was appointed shall be appointed only for the     |
| 7  | remainder of that term. A member may serve        |
| 8  | after the expiration of that member's term until  |
| 9  | a successor has taken office.                     |
| 10 | "(D) Chair.—The Board shall have a                |
| 11 | Chair, who shall be appointed by the Director     |
| 12 | from among the members.                           |
| 13 | "(E) Travel expenses.—Each member                 |
| 14 | shall receive travel expenses, including per diem |
| 15 | in lieu of subsistence, in accordance with appli- |
| 16 | cable provisions under subchapter I of chapter    |
| 17 | 57 of title 5, United States Code.                |
| 18 | "(F) EXECUTIVE SECRETARY.—The Direc-              |
| 19 | tor may appoint an executive secretary, who       |
| 20 | shall be an employee of the National Reconnais-   |
| 21 | sance Office, to support the Board.               |
| 22 | "(4) Meetings.—The Board shall meet not           |
| 23 | less than quarterly, but may meet more frequently |
| 24 | at the call of the Director.                      |

| 1  | "(5) Reports.—Not later than March 31 of                     |
|----|--|
| 2  | each year, the Board shall submit to the Director            |
| 3  | and to the congressional intelligence committees a           |
| 4  | report on the activities of the Board during the pre-        |
| 5  | ceding year.   |
| 6  | "(6) Nonapplicability of certain require-                    |
| 7  | MENTS.—The Federal Advisory Committee Act (5                 |
| 8  | U.S.C. App.) shall not apply to the Board.".                 |
| 9  | (b) Initial Appointments.—Not later than 180                 |
| 10 | days after the date of the enactment of this Act, the Direc- |
| 11 | tor of the National Reconnaissance Office shall appoint      |
| 12 | the initial 5 members to the advisory board under sub-       |
| 13 | section (d) of section 106A of the National Security Act     |
| 14 | of 1947 (50 U.S.C. 3041a), as added by subsection (a).       |
| 15 | TITLE V—REPORTS AND OTHER                                    |
| 16 | MATTERS  |
| 17 | SEC. 2501. PUBLIC INTEREST DECLASSIFICATION BOARD.           |
| 18 | Section 710(b) of the Public Interest Declassification       |
| 19 | Act of 2000 (Public Law 106–567; 50 U.S.C. 3161 note)        |
| 20 | is amended by striking "2018" and inserting "2028".          |
| 21 | SEC. 2502. REPEAL OF CERTAIN REPORTING REQUIRE-              |
| 22 | MENTS.   |
| 23 | (a) Correcting Long-standing Material Weak-                  |
|    | (a) CORRECTING DONG-STANDING MATERIAL WEAR-                  |

Act for Fiscal Year 2010 (Public Law 110–259; 50 U.S.C. 3051 note) is hereby repealed. 3 (b) Annual Report on Interactions Between INTELLIGENCE COMMUNITY AND ENTERTAINMENT IN-DUSTRY.—Section 308 of the Intelligence Authorization Act for Fiscal Year 2017 (division N of Public Law 115-31; 131 Stat. 813; 50 U.S.C. 3222) is amended by strik-8 ing subsection (c). 9 (c) Declassification Review With Respect to From 10 DETAINEES Transferred UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA.—Section 12 601 of such Act (division N of Public Law 115–31; 131 13 Stat. 827) is hereby repealed. 14 (d) Interagency Threat Assessment and Co-15 ORDINATION GROUP.—Section 210D of the Homeland Security Act of 2002 (6 U.S.C. 124k) is amended— 16 17 (1) by striking subsection (c); and 18 (2) by redesignating subsections (d) through (i) 19 as subsections (c) through (h), respectively; and 20 (3) in subsection (c), as so redesignated— (A) in paragraph (8), by striking "; and" 21 22 and inserting a period; and

(B) by striking paragraph (9).

| 1  | (e) Inspector General Report.—Section 8H of                |
|----|--|
| 2  | the Inspector General Act of 1978 (5 U.S.C. App.) is       |
| 3  | amended—   |
| 4  | (1) by striking subsection (g); and                        |
| 5  | (2) by redesignating subsections (h) and (i) as            |
| 6  | subsections (g) and (h), respectively.                     |
| 7  | SEC. 2503. NOTIFICATION OF SIGNIFICANT FOREIGN CYBER       |
| 8  | INTRUSIONS AND ACTIVE MEASURES CAM-                        |
| 9  | PAIGNS DIRECTED AT ELECTIONS FOR FED-                      |
| 10 | ERAL OFFICES.  |
| 11 | (a) Determinations of Significant Foreign                  |
| 12 | CYBER INTRUSIONS AND ACTIVE MEASURES CAM-                  |
| 13 | PAIGNS.—The Director of National Intelligence, the Di-     |
| 14 | rector of the Federal Bureau of Investigation, and the     |
| 15 | Secretary of Homeland Security shall jointly carry out     |
| 16 | subsection (b) if such Directors and the Secretary jointly |
| 17 | determine—   |
| 18 | (1) that on or after the date of the enactment             |
| 19 | of this Act, a significant foreign cyber intrusion or      |
| 20 | active measures campaign intended to influence an          |
| 21 | upcoming election for any Federal office has oc-           |
| 22 | curred or is occurring; and                                |
| 23 | (2) with moderate or high confidence, that such            |
| 24 | intrusion or campaign can be attributed to a foreign       |

state or to a foreign nonstate person, group, or other
entity.

## (b) Briefing.—

- (1) IN GENERAL.—Not later than 14 days after making a determination under subsection (a), the Director of National Intelligence, the Director of the Federal Bureau of Investigation, and the Secretary of Homeland Security, shall jointly provide a briefing to the congressional leadership, the congressional intelligence committees and, consistent with the protection of sources and methods, the other appropriate congressional committees. The briefing shall be classified and address, at a minimum, the following:
  - (A) A description of the significant foreign cyber intrusion or active measures campaign, as the case may be, covered by the determination.
  - (B) An identification of the foreign state or foreign nonstate person, group, or other entity, to which such intrusion or campaign has been attributed.
  - (C) The desirability and feasibility of the public release of information about the cyber intrusion or active measures campaign.

- 1 (D) Any other information such Directors 2 and the Secretary jointly determine appropriate.
- 3 (2) Electronic election infrastructure 4 BRIEFINGS.—With respect to a significant foreign 5 cyber intrusion covered by a determination under 6 subsection (a), the Secretary of Homeland Security, 7 in consultation with the Director of National Intel-8 ligence and the Director of the Federal Bureau of 9 Investigation, shall offer to the owner or operator of 10 any electronic election infrastructure directly af-11 fected by such intrusion, a briefing on such intru-12 sion, including steps that may be taken to mitigate 13 such intrusion. Such briefing may be classified and 14 made available only to individuals with appropriate 15 security clearances.
  - (3) Protection of sources and methods.

    (3) Protection of sources and methods.
- 20 (c) Definitions.—In this section:
- 21 (1) ACTIVE MEASURES CAMPAIGN.—The term 22 "active measures campaign" means a foreign semi-23 covert or covert intelligence operation.
- 24 (2) CANDIDATE, ELECTION, AND POLITICAL 25 PARTY.—The terms "candidate", "election", and

16

17

18

| 1  | "political party" have the meanings given those          |
|----|--|
| 2  | terms in section 301 of the Federal Election Cam-        |
| 3  | paign Act of 1971 (52 U.S.C. 30101).                     |
| 4  | (3) Congressional Leadership.—The term                   |
| 5  | "congressional leadership" includes the following:       |
| 6  | (A) The majority leader of the Senate.                   |
| 7  | (B) The minority leader of the Senate.                   |
| 8  | (C) The Speaker of the House of Rep-                     |
| 9  | resentatives.  |
| 10 | (D) The minority leader of the House of                  |
| 11 | Representatives.   |
| 12 | (4) Cyber intrusion.—The term "cyber in-                 |
| 13 | trusion" means an electronic occurrence that actu-       |
| 14 | ally or imminently jeopardizes, without lawful au-       |
| 15 | thority, electronic election infrastructure, or the in-  |
| 16 | tegrity, confidentiality, or availability of information |
| 17 | within such infrastructure.                              |
| 18 | (5) Electronic election infrastruc-                      |
| 19 | TURE.—The term "electronic election infrastruc-          |
| 20 | ture" means an electronic information system of any      |
| 21 | of the following that is related to an election for      |
| 22 | Federal office:  |
| 23 | (A) The Federal Government.                              |
| 24 | (B) A State or local government.                         |
| 25 | (C) A political party.                                   |

| 1  | (D) The election campaign of a candidate.            |
|----|--|
| 2  | (6) Federal office.—The term "Federal of-            |
| 3  | fice" has the meaning given that term in section 301 |
| 4  | of the Federal Election Campaign Act of 1971 (52     |
| 5  | U.S.C. 30101).                                       |
| 6  | (7) High confidence.—The term "high con-             |
| 7  | fidence", with respect to a determination, means     |
| 8  | that the determination is based on high-quality in-  |
| 9  | formation from multiple sources.                     |
| 10 | (8) Moderate confidence.—The term "mod-              |
| 11 | erate confidence", with respect to a determination,  |
| 12 | means that a determination is credibly sourced and   |
| 13 | plausible but not of sufficient quality or corrobo-  |
| 14 | rated sufficiently to warrant a higher level of con- |
| 15 | fidence.   |
| 16 | (9) Other appropriate congressional com-             |
| 17 | MITTEES.—The term "other appropriate congres-        |
| 18 | sional committees" means—                            |
| 19 | (A) the Committee on Armed Services and              |
| 20 | the Committee on Homeland Security and Gov-          |
| 21 | ernmental Affairs of the Senate; and                 |
| 22 | (B) the Committee on Armed Services and              |
| 23 | the Committee on Homeland Security of the            |
| 24 | House of Representatives.                            |

## 95 1 SEC. 2504. REPORTS ON INTELLIGENCE COMMUNITY LOAN 2 REPAYMENT AND RELATED PROGRAMS. 3 (a) Sense of Congress.—It is the sense of Con-4 gress that— 5 (1) there should be established, through the 6 issuing of an Intelligence Community Directive or 7 otherwise, an intelligence community-wide program 8 for student loan repayment, student loan forgive-9 ness, financial counseling, and related matters, for 10 employees of the intelligence community; 11 (2) creating such a program would enhance the 12 ability of the elements of the intelligence community 13 to recruit, hire, and retain highly qualified per-14

- sonnel, including with respect to mission-critical and hard-to-fill positions;
- (3) such a program, including with respect to eligibility requirements, should be designed so as to maximize the ability of the elements of the intelligence community to recruit, hire, and retain highly qualified personnel, including with respect to mission-critical and hard-to-fill positions; and
- (4) to the extent possible, such a program should be uniform throughout the intelligence community and publicly promoted by each element of the intelligence community to both current employ-

15

16

17

18

19

20

21

22

23

24

| 1  | ees of the element as well as to prospective employ-  |
|----|---|
| 2  | ees of the element.                                   |
| 3  | (b) REPORT ON POTENTIAL INTELLIGENCE COMMU-           |
| 4  | NITY-WIDE PROGRAM.—                                   |
| 5  | (1) In general.—Not later than 180 days               |
| 6  | after the date of the enactment of this Act, the Di-  |
| 7  | rector of National Intelligence, in cooperation with  |
| 8  | the heads of the elements of the intelligence commu-  |
| 9  | nity and the heads of any other appropriate depart-   |
| 10 | ment or agency of the Federal Government, shall       |
| 11 | submit to the congressional intelligence committees a |
| 12 | report on potentially establishing and carrying out   |
| 13 | an intelligence community-wide program for student    |
| 14 | loan repayment, student loan forgiveness, financial   |
| 15 | counseling, and related matters, as described in sub- |
| 16 | section (a).  |
| 17 | (2) Matters included.—The report under                |
| 18 | paragraph (1) shall include, at a minimum, the fol-   |
| 19 | lowing:   |
| 20 | (A) A description of the financial resources          |
| 21 | that the elements of the intelligence community       |
| 22 | would require to establish and initially carry        |
| 23 | out the program specified in paragraph (1).           |
| 24 | (B) A description of the practical steps to           |
| 25 | establish and carry out such a program.               |

| 1  | (C) The identification of any legislative ac-         |
|----|---|
| 2  | tion the Director determines necessary to estab-      |
| 3  | lish and carry out such a program.                    |
| 4  | (c) Annual Reports on Established Pro-                |
| 5  | GRAMS.—   |
| 6  | (1) In general.—The Director of National In-          |
| 7  | telligence shall annually submit to the congressional |
| 8  | intelligence committees a report on the covered pro-  |
| 9  | grams. Each such report shall include, with respect   |
| 10 | to the period covered by the report, the following:   |
| 11 | (A) The number of personnel from each                 |
| 12 | element of the intelligence community who used        |
| 13 | each covered program.                                 |
| 14 | (B) The total amount of funds each ele-               |
| 15 | ment expended for each such program.                  |
| 16 | (C) A description of the efforts made by              |
| 17 | each element to promote each covered program          |
| 18 | pursuant to both the personnel of the element         |
| 19 | of the intelligence community and to prospec-         |
| 20 | tive personnel.                                       |
| 21 | (2) COVERED PROGRAMS DEFINED.—In this                 |
| 22 | subsection, the term "covered programs" means any     |
| 23 | loan repayment program, loan forgiveness program,     |
| 24 | financial counseling program, or similar programs,    |

established pursuant to title X of the National Secu-

| 1  | rity Act of 1947 (50 U.S.C. 3191 et seq.) or any             |
|----|--|
| 2  | other provision of law that may be administered or           |
| 3  | used by an element of the intelligence community.            |
| 4  | SEC. 2505. COMPTROLLER GENERAL OF THE UNITED                 |
| 5  | STATES REPORT ON SENIOR EXECUTIVES OF                        |
| 6  | THE OFFICE OF THE DIRECTOR OF NATIONAL                       |
| 7  | INTELLIGENCE.  |
| 8  | (a) Report.—Not later than 180 days after the date           |
| 9  | of the enactment of this Act, the Comptroller General of     |
| 10 | the United States shall submit to the congressional intel-   |
| 11 | ligence committees a report on the number of Senior Exec-    |
| 12 | utive Service positions in the Office of the Director of Na- |
| 13 | tional Intelligence.   |
| 14 | (b) MATTERS INCLUDED.—The report under sub-                  |
| 15 | section (a) shall include the following:                     |
| 16 | (1) The number of required Senior Executive                  |
| 17 | Service positions for the Office of the Director of          |
| 18 | National Intelligence.                                       |
| 19 | (2) Whether such requirements are reasonably                 |
| 20 | based on the mission of the Office.                          |
| 21 | (3) A discussion of how the levels of the Senior             |
| 22 | Executive Service positions in the Office compare to         |
| 23 | the number of senior positions at other elements of          |
| 24 | the intelligence community.                                  |

- 1 (c) Cooperation.—The Director of National Intel-
- 2 ligence shall provide to the Comptroller General any infor-
- 3 mation requested by the Comptroller General to carry out
- 4 this section by not later than 5 business days after the
- 5 date on which the Comptroller General makes such re-
- 6 quest.
- 7 (d) Senior Executive Service Position De-
- 8 FINED.—In this section, the term "Senior Executive Serv-
- 9 ice position" has the meaning given that term in section
- 10 3132(a)(2) of title 5, United States Code, and includes
- 11 any position above the GS-15, step 10, level of the Gen-
- 12 eral Schedule under section 5332 of such title.
- 13 SEC. 2506. BRIEFINGS ON COUNTERINTELLIGENCE ACTIVI-
- 14 TIES OF THE FEDERAL BUREAU OF INVES-
- 15 TIGATION.
- 16 (a) QUARTERLY BRIEFINGS.—Not later than 90 days
- 17 after the date of the enactment of this Act, and on a quar-
- 18 terly basis thereafter, the Director of the Federal Bureau
- 19 of Investigation shall provide to the congressional intel-
- 20 ligence committees a briefing on the counterintelligence
- 21 activities of the Federal Bureau of Investigation. Such
- 22 briefings shall include, at a minimum, an overview and up-
- 23 date of—
- 24 (1) the counterintelligence posture of the Bu-
- 25 reau;

| 1  | (2) matters of counterintelligence concern; and   |
|--|---|
| 2  | (3) any other information relating to the coun-   |
| 3  | terintelligence activities of the Bureau that the Di-   |
| 4  | rector determines necessary to keep the congres-  |
| 5  | sional intelligence committees fully and currently in-  |
| 6  | formed as required by section 501 of the National   |
| 7  | Security Act of 1947 (50 U.S.C. 3091).  |
| 8  | (b) Guidelines.—The Director, in coordination with  |
| 9  | the Attorney General and in consultation with the congres-  |
| 10   | sional intelligence committees, shall develop guidelines  |
| 11   | governing the scope of the briefings provided under sub-  |
| 12   | section (a).  |
| 10   | CEC OFOR DDIEDING ON EDI OPPEDING DEDIMANDAM DECI   |
| 13   | SEC. 2507. BRIEFING ON FBI OFFERING PERMANENT RESI-   |
| 13<br>14                                     | DENCE TO SOURCES AND COOPERATORS.   |
|  |   |
| 14   | DENCE TO SOURCES AND COOPERATORS.   |
| 14<br>15                                     | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enact-  |
| 14<br>15<br>16<br>17                         | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of  |
| 14<br>15<br>16<br>17                         | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence  |
| 14<br>15<br>16<br>17<br>18                   | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau   |
| 14<br>15<br>16<br>17<br>18                   | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau of Investigation to offer, as an inducement to assisting the  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20       | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau of Investigation to offer, as an inducement to assisting the Bureau, permanent residence within the United States to  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21 | DENCE TO SOURCES AND COOPERATORS.  Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau of Investigation to offer, as an inducement to assisting the Bureau, permanent residence within the United States to foreign individuals who are sources or cooperators in coun-                          |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21 | Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau of Investigation to offer, as an inducement to assisting the Bureau, permanent residence within the United States to foreign individuals who are sources or cooperators in counterintelligence or other national security-related investiga- |

- 1 with other agencies and departments of the United
- 2 States Government, including a discussion of the au-
- 3 thorities provided by section 101(a)(15)(S) of the
- 4 Immigration and Nationality Act (8 U.S.C.
- 5 1101(a)(15)(S)), section 7 of the Central Intel-
- 6 ligence Agency Act (50 U.S.C. 3508), and any other
- 7 provision of law under which the Bureau may make
- 8 such offers.
- 9 (2) An overview of the policies and operational
- practices of the Bureau with respect to making such
- offers.
- 12 (3) The sufficiency of such policies and prac-
- tices with respect to inducing individuals to cooper-
- ate with, serve as sources for such investigations, or
- both.
- 16 (4) Whether the Director recommends any leg-
- islative actions to improve such policies and prac-
- tices, particularly with respect to the counterintel-
- ligence efforts of the Bureau.
- 20 SEC. 2508. TECHNICAL AND CLERICAL AMENDMENTS TO
- 21 THE NATIONAL SECURITY ACT OF 1947.
- (a) Table of Contents.—The table of contents at
- 23 the beginning of the National Security Act of 1947 (50
- 24 U.S.C. 3001 et seq.) is amended—

| 1  | (1) by inserting after the item relating to sec-  |
|----|---|
| 2  | tion 2 the following new item:  |
|    | "Sec. 3. Definitions.";   |
| 3  | (2) by striking the item relating to section 107;   |
| 4  | (3) by striking the item relating to section  |
| 5  | 113B and inserting the following new item:  |
|    | "Sec. 113B. Special pay authority for science, technology, engineering, or mathematics positions."; |
| 6  | (4) by striking the items relating to sections  |
| 7  | 202, 203, 204, 208, 209, 210, 211, 212, 213, and  |
| 8  | 214; and  |
| 9  | (5) by inserting after the item relating to sec-  |
| 10 | tion 311 the following new item:  |
|    | "Sec. 312. Repealing and saving provisions.".   |
| 11 | (b) OTHER TECHNICAL CORRECTIONS.—Such Act is  |
| 12 | further amended—  |
| 13 | (1) in section 102A—  |
| 14 | (A) in subparagraph (G) of paragraph (1)  |
| 15 | of subsection (g), by moving the margins of   |
| 16 | such subparagraph 2 ems to the left; and  |
| 17 | (B) in paragraph (3) of subsection (v), by  |
| 18 | moving the margins of such paragraph 2 ems to   |
| 19 | the left;   |
| 20 | (2) in section 106—   |
| 21 | (A) by inserting "SEC. 106" before "(a)";   |
| 22 | and   |

| 1  | (B) in subparagraph (I) of paragraph (2)                    |
|----|---|
| 2  | of subsection (b), by moving the margins of                 |
| 3  | such subparagraph 2 ems to the left;                        |
| 4  | (3) by striking section 107;                                |
| 5  | (4) in section 108(c), by striking "in both a               |
| 6  | classified and an unclassified form" and inserting          |
| 7  | "to Congress in classified form, but may include an         |
| 8  | unclassified summary";                                      |
| 9  | (5) in section 112(c)(1), by striking "section              |
| 10 | 103(c)(7)" and inserting "section 102A(i)";                 |
| 11 | (6) by amending section 201 to read as follows:             |
| 12 | "SEC. 201. DEPARTMENT OF DEFENSE.                           |
| 13 | "Except to the extent inconsistent with the provisions      |
| 14 | of this Act or other provisions of law, the provisions of   |
| 15 | title 5, United States Code, shall be applicable to the De- |
| 16 | partment of Defense.";                                      |
| 17 | (7) in section 205, by redesignating subsections            |
| 18 | (b) and (c) as subsections (a) and (b), respectively;       |
| 19 | (8) in section 206, by striking "(a)";                      |
| 20 | (9) in section 207, by striking "(c)";                      |
| 21 | (10) in section 308(a), by striking "this Act"              |
| 22 | and inserting "sections 2, 101, 102, 103, and 303           |
| 23 | of this Act";   |
| 24 | (11) by redesignating section 411 as section                |
| 25 | 312:  |

| 1  | (12) in section 503—   |
|----|--|
| 2  | (A) in paragraph (5) of subsection (c)—                      |
| 3  | (i) by moving the margins of such                            |
| 4  | paragraph 2 ems to the left; and                             |
| 5  | (ii) by moving the margins of sub-                           |
| 6  | paragraph (B) of such paragraph 2 ems to                     |
| 7  | the left; and  |
| 8  | (B) in paragraph (2) of subsection (d), by                   |
| 9  | moving the margins of such paragraph 2 ems to                |
| 10 | the left; and  |
| 11 | (13) in subparagraph (B) of paragraph (3) of                 |
| 12 | subsection (a) of section 504, by moving the margins         |
| 13 | of such subparagraph 2 ems to the right.                     |
| 14 | SEC. 2509. NORTH KOREA FOLLOW THE MONEY ACT.                 |
| 15 | (a) Assessment Required.—Not later than 180                  |
| 16 | days after the date of the enactment of this Act, the Direc- |
| 17 | tor of National Intelligence, in coordination with the As-   |
| 18 | sistant Secretary of State for Intelligence and Research     |
| 19 | and the Assistant Secretary of the Treasury for Intel-       |
| 20 | ligence and Analysis, shall produce an intelligence assess-  |
| 21 | ment of the revenue sources of the North Korean regime.      |
| 22 | Such assessment shall include revenue from the following     |
| 23 | sources:   |
| 24 | (1) Trade in coal, iron, and iron ore.                       |

| 1  | (2) The provision of fishing rights to North Ko-        |
|----|---|
| 2  | rean territorial waters.                                |
| 3  | (3) Trade in gold, titanium ore, vanadium ore,          |
| 4  | copper, silver, nickel, zinc, or rare earth minerals,   |
| 5  | and other stores of value.                              |
| 6  | (4) Trade in textiles.                                  |
| 7  | (5) Sales of conventional defense articles and          |
| 8  | services.   |
| 9  | (6) Sales of controlled goods, ballistic missiles,      |
| 10 | and other associated purposes.                          |
| 11 | (7) Other types of manufacturing for export, as         |
| 12 | the Director of National Intelligence considers ap-     |
| 13 | propriate.  |
| 14 | (8) The exportation of workers from North               |
| 15 | Korea in a manner intended to generate significant      |
| 16 | revenue, directly or indirectly, for use by the govern- |
| 17 | ment of North Korea.                                    |
| 18 | (9) The provision of non-humanitarian goods             |
| 19 | (such as food, medicine, and medical devices) and       |
| 20 | services by other countries.                            |
| 21 | (10) The provision of services, including bank-         |
| 22 | ing and other support, including by entities located    |
| 23 | in the Russian Federation, China, and Iran.             |
| 24 | (11) Online commercial activities of the Govern-        |
| 25 | ment of North Korea, including online gambling.         |

| 1  | (12) Criminal activities, including cyber-enabled             |
|----|---|
| 2  | crime and counterfeit goods.                                  |
| 3  | (b) Elements.—The assessment required under                   |
| 4  | subsection (a) shall include an identification of each of the |
| 5  | following:  |
| 6  | (1) The sources of North Korea's funding.                     |
| 7  | (2) Financial and non-financial networks, in-                 |
| 8  | cluding supply chain management, transportation,              |
| 9  | and facilitation, through which North Korea accesses          |
| 10 | the United States and international financial sys-            |
| 11 | tems and repatriates and exports capital, goods, and          |
| 12 | services; and   |
| 13 | (3) the global financial institutions, money serv-            |
| 14 | ices business, and payment systems that assist                |
| 15 | North Korea with financial transactions.                      |
| 16 | (c) Submittal to Congress.—Upon completion of                 |
| 17 | the assessment required under subsection (a), the Director    |
| 18 | of National Intelligence shall submit to the Permanent Se-    |
| 19 | lect Committee on Intelligence of the House of Represent-     |
| 20 | atives and the Select Committee on Intelligence of the        |
| 21 | Senate a copy of such assessment.                             |
| 22 | SEC. 2510. EXPANSION OF INTELLIGENCE COMMUNITY RE-            |
| 23 | CRUITMENT EFFORTS.  |
| 24 | In order to further increase the diversity of the intel-      |
| 25 | ligence community workforce, not later than 90 days after     |

- 1 the date of the enactment of this Act, the Director of Na-
- 2 tional Intelligence, in consultation with heads of elements
- 3 of the Intelligence Community, shall create, implement,
- 4 and submit to the congressional intelligence committees a
- 5 written plan to ensure that rural and underrepresented re-
- 6 gions are more fully and consistently represented in such
- 7 elements' employment recruitment efforts. Upon receipt of
- 8 the plan, the congressional committees shall have 60 days
- 9 to submit comments to the Director of National Intel-
- 10 ligence before such plan shall be implemented.
- 11 SEC. 2511. REPORT ON IRANIAN SUPPORT OF PROXY
- 12 FORCES IN SYRIA AND LEBANON.
- 13 (a) Report Required.—Not later than 180 days
- 14 after the date of the enactment of this Act, the Director
- 15 of National Intelligence shall submit to the Committee on
- 16 Armed Services, the Committee on Foreign Affairs, and
- 17 the Permanent Select Committee on Intelligence of the
- 18 House of Representatives and the Committee on Armed
- 19 Services, the Committee on Foreign Relations, and the Se-
- 20 lect Committee on Intelligence of the Senate a report on
- 21 Iranian support of proxy forces in Syria and Lebanon and
- 22 the threat posed to Israel, other United States regional
- 23 allies, and other specified interests of the United States
- 24 as a result of such support.

- 1 (b) Matters for Inclusion.—The report required
- 2 under subsection (a) shall include information relating to
- 3 the following matters with respect to both the strategic
- 4 and tactical implications for the United States and its al-
- 5 lies:
- 6 (1) A description of arms or related material
- 7 transferred by Iran to Hizballah since March 2011,
- 8 including the number of such arms or related mate-
- 9 rial and whether such transfer was by land, sea, or
- air, as well as financial and additional technological
- capabilities transferred by Iran to Hizballah.
- 12 (2) A description of Iranian and Iranian-con-
- trolled personnel, including Hizballah, Shiite mili-
- tias, and Iran's Revolutionary Guard Corps forces,
- operating within Syria, including the number and
- 16 geographic distribution of such personnel operating
- within 30 kilometers of the Israeli borders with
- 18 Syria and Lebanon.
- 19 (3) An assessment of Hizballah's operational
- 20 lessons learned based on its recent experiences in
- 21 Syria.
- 22 (4) A description of any rocket–producing facili-
- 23 ties in Lebanon for non-state actors, including
- 24 whether such facilities were assessed to be built at
- 25 the direction of Hizballah leadership, Iranian leader-

- ship, or in consultation between Iranian leadership and Hizballah leadership.
  - (5) An analysis of the foreign and domestic supply chains that significantly facilitate, support, or otherwise aid Hizballah's acquisition or development of missile production facilities, including the geographic distribution of such foreign and domestic supply chains.
    - (6) An assessment of the provision of goods, services, or technology transferred by Iran or its affiliates to Hizballah to indigenously manufacture or otherwise produce missiles.
    - (7) An identification of foreign persons that are, based on credible information, facilitating the transfer of significant financial support or arms or related material to Hizballah.
    - (8) A description of the threat posed to Israel and other United States allies in the Middle East by the transfer of arms or related material or other support offered to Hizballah and other proxies from Iran.
- 22 (c) FORM OF REPORT.—The report required under 23 subsection (a) shall be submitted in unclassified form, but 24 may include a classified annex.

| 1  | (d) Definition.—In this section, the term "arms or          |
|----|---|
| 2  | related material" means—                                    |
| 3  | (1) nuclear, biological, chemical, or radiological          |
| 4  | weapons or materials or components of such weap-            |
| 5  | ons;  |
| 6  | (2) ballistic or cruise missile weapons or mate-            |
| 7  | rials or components of such weapons;                        |
| 8  | (3) destabilizing numbers and types of ad-                  |
| 9  | vanced conventional weapons;                                |
| 10 | (4) defense articles or defense services, as those          |
| 11 | terms are defined in paragraphs (3) and (4), respec-        |
| 12 | tively, of section 47 of the Arms Export Control Act        |
| 13 | (22 U.S.C. 2794);   |
| 14 | (5) defense information, as that term is defined            |
| 15 | in section 644 of the Foreign Assistance Act of 1961        |
| 16 | (22 U.S.C. 2403); or  |
| 17 | (6) items designated by the President for pur-              |
| 18 | poses of the United States Munitions List under sec-        |
| 19 | tion $38(a)(1)$ of the Arms Export Control Act (22          |
| 20 | U.S.C. $2778(a)(1)$ ).                                      |
| 21 | SEC. 2512. BRIEFING ON EMERGING INFECTIOUS DISEASE          |
| 22 | AND PANDEMICS.  |
| 23 | (a) Briefing.—Not later than 120 days after the             |
| 24 | date of the enactment of this Act, the Director of National |
| 25 | Intelligence shall provide to the appropriate congressional |

- 1 committees a briefing on the anticipated geopolitical ef-
- 2 fects of emerging infectious disease (including deliberate,
- 3 accidental, and naturally occurring infectious disease
- 4 threats) and pandemics, and their implications on the na-
- 5 tional security of the United States.
- 6 (b) Content.—The briefing under subsection (a)
- 7 shall assess—
- 8 (1) the economic, social, political, and security
- 9 risks, costs, and impacts of emerging infectious dis-
- eases on the United States and the international po-
- 11 litical and economic system;
- 12 (2) the economic, social, political, and security
- risks, costs, and impacts of a major transnational
- pandemic on the United States and the international
- political and economic system; and
- 16 (3) contributing trends and factor to the mat-
- ters assessed under paragraphs (1) and (2).
- 18 (c) Examination of Response Capacity.—In ex-
- 19 amining the risks, costs, and impacts of emerging infec-
- 20 tious disease and a possible transnational pandemic under
- 21 subsection (b), the Director of National Intelligence shall
- 22 also examine in the briefing under subsection (a) the re-
- 23 sponse capacity within affected countries and the inter-
- 24 national system. In considering response capacity, the Di-
- 25 rector shall include—

| 1  | (1) the ability of affected nations to effectively     |
|----|--|
| 2  | detect and manage emerging infectious diseases and     |
| 3  | a possible transnational pandemic;                     |
| 4  | (2) the role and capacity of international orga-       |
| 5  | nizations and nongovernmental organizations to re-     |
| 6  | spond to emerging infectious disease and a possible    |
| 7  | pandemic, and their ability to coordinate with af-     |
| 8  | fected and donor nations; and                          |
| 9  | (3) the effectiveness of current international         |
| 10 | frameworks, agreements, and health systems to re-      |
| 11 | spond to emerging infectious diseases and a possible   |
| 12 | transnational pandemic.                                |
| 13 | (d) FORM.—The briefing under subsection (a) may        |
| 14 | be classified.   |
| 15 | (e) Appropriate Congressional Committees De-           |
| 16 | FINED.—In this section, the term "appropriate congres- |
| 17 | sional committees" means—                              |
| 18 | (1) the congressional intelligence committees;         |
| 19 | (2) the Committee on Foreign Affairs, the              |
| 20 | Committee on Armed Services, and the Committee         |
| 21 | on Appropriations of the House of Representatives;     |
| 22 | and  |
| 23 | (3) the Committee on Foreign Relations, the            |
| 24 | Committee on Armed Services, and the Committee         |
| 25 | on Appropriations of the Senate.                       |

| 1  | SEC. 2513. REPORT ON ESTABLISHMENT OF FOREIGN MA-           |
|----|---|
| 2  | LIGN INFLUENCE RESPONSE CENTER.                             |
| 3  | (a) Report Required.—Not later than 180 days                |
| 4  | after the date of the enactment of this Act, the Director   |
| 5  | of National Intelligence shall submit to the Permanent Se-  |
| 6  | lect Committee on Intelligence of the House of Represent-   |
| 7  | atives and the Select Committee on Intelligence of the      |
| 8  | Senate a report on the potential establishment of a center, |
| 9  | to be known as the "Foreign Malign Influence Response       |
| 10 | Center" that—   |
| 11 | (1) is comprised of analysts from all appro-                |
| 12 | priate elements of the intelligence community, in-          |
| 13 | cluding elements with related diplomatic and law en-        |
| 14 | forcement functions;  |
| 15 | (2) has access to all intelligence and other re-            |
| 16 | porting acquired by the United States Government            |
| 17 | on foreign efforts to influence, through overt and          |
| 18 | covert malign activities, United States political proc-     |
| 19 | esses and elections;  |
| 20 | (3) provides comprehensive assessment, and in-              |
| 21 | dications and warning, of such activities; and              |
| 22 | (4) provides for enhanced dissemination of such             |
| 23 | assessment to United States policy makers.                  |
| 24 | (b) Contents.—The Report required by subsection             |
| 25 | (a)—  |

| 1  | (1) shall contain, at a minimum, a discussion of             |
|----|--|
| 2  | the desirability of the establishment of such center         |
| 3  | and any barriers to such establishment; and                  |
| 4  | (2) may contain any recommendations the Di-                  |
| 5  | rector determines appropriate.                               |
| 6  | SEC. 2514. REPORT ON POSSIBLE EXPLOITATION OF VIR-           |
| 7  | TUAL CURRENCIES BY TERRORIST ACTORS.                         |
| 8  | (a) Short Title.—This section may be cited as the            |
| 9  | "Stop Terrorist Use of Virtual Currencies Act".              |
| 10 | (b) Report.—Not later than one year after the date           |
| 11 | of the enactment of this Act, the Director of National In-   |
| 12 | telligence, in consultation with the Secretary of the Treas- |
| 13 | ury, shall submit to Congress a report on the possible ex-   |
| 14 | ploitation of virtual currencies by terrorist actors. Such   |
| 15 | report shall include the following elements:                 |
| 16 | (1) An assessment of the means and methods                   |
| 17 | by which international terrorist organizations and           |
| 18 | State sponsors of terrorism use virtual currencies.          |
| 19 | (2) An assessment of the use by terrorist orga-              |
| 20 | nizations and State sponsors of terrorism of virtual         |
| 21 | currencies compared to the use by such organiza-             |
| 22 | tions and States of other forms of financing to sup-         |
| 23 | port operations, including an assessment of the col-         |
| 24 | lection posture of the intelligence community on the         |

|   | 110  |
|---|--|
| 1 | use of virtual currencies by such organizations and    |
| 2 | States.  |
| 3 | (3) A description of any existing legal impedi-        |
| 4 | ments that inhibit or prevent the intelligence com-    |
| 5 | munity from collecting information on or helping       |
| 6 | prevent the use of virtual currencies by international |
| 7 | terrorist organizations and State sponsors of ter-     |
| 8 | rorism and an identification of any gaps in existing   |

(c) FORM OF REPORT.—The report required by sub-

law that could be exploited for illicit funding by such

- 12 section (b) shall be submitted in unclassified form, but
- 13 may include a classified annex.

organizations and States.

9

- 14 SEC. 2515. REPORT ON IRANIAN EXPENDITURES SUP-
- 15 PORTING FOREIGN MILITARY AND TER-
- 16 RORIST ACTIVITIES.
- 17 (a) In General.—Not later than 90 days after the
- 18 date of the enactment of this Act, and annually thereafter,
- 19 the Director of National Intelligence shall submit to Con-
- 20 gress a report describing Iranian expenditures in the pre-
- 21 vious calendar year on military and terrorist activities out-
- 22 side the country, including each of the following:
- 23 (1) The amount spent in such calendar year on
- 24 activities by the Islamic Revolutionary Guard Corps,
- 25 including activities providing support for—

| 1  | (A) Hezbollah;  |
|----|---|
| 2  | (B) Houthi rebels in Yemen;                                 |
| 3  | (C) Hamas;  |
| 4  | (D) proxy forces in Iraq and Syria; or                      |
| 5  | (E) any other entity or country the Direc-                  |
| 6  | tor determines to be relevant.                              |
| 7  | (2) The amount spent in such calendar year for              |
| 8  | ballistic missile research and testing or other activi-     |
| 9  | ties that the Director determines are destabilizing to      |
| 10 | the Middle East region.                                     |
| 11 | (b) FORM.—The report required under subsection (a)          |
| 12 | shall be submitted in unclassified form, but may include    |
| 13 | a classified annex.   |
| 14 | SEC. 2516. INCLUSION OF DISCIPLINARY ACTIONS IN AN-         |
| 15 | NUAL REPORT RELATING TO SECTION 702.                        |
| 16 | Section 707(b)(1)(G)(ii) of the Foreign Intelligence        |
| 17 | Surveillance Act of 1978 (50 U.S.C. 1881f(b)(1)(G)(ii))     |
| 18 | is amended by inserting before the semicolon the following: |
| 19 | ", including whether disciplinary actions were taken as a   |

- 1 result of such an incident of noncompliance and the extent
- 2 of such disciplinary actions".

Passed the House of Representatives July 12, 2018.

Attest:

KAREN L. HAAS,

Clerk.