109th CONGRESS 2D Session



To establish procedures for the review of electronic surveillance programs.

## IN THE SENATE OF THE UNITED STATES

Mr. FRIST introduced the following bill; which was read twice and referred to the Committee on

# A BILL

To establish procedures for the review of electronic surveillance programs.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

**3** SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Terrorist Surveillance

5 Act of 2006".

### 6 SEC. 2. FINDINGS.

7 Congress finds the following:

8 (1) After the terrorist attacks of September 11,
9 2001, President Bush authorized the National Secu-

10 rity Agency to intercept communications between

people inside the United States, including American
 citizens, and terrorism suspects overseas.

3 (2) One of the lessons learned from September
4 11, 2001, is that the enemies who seek to greatly
5 harm and terrorize our Nation utilize technologies
6 and techniques that defy conventional law enforce7 ment practices.

8 (3) The President, as the constitutional officer 9 most directly responsible for protecting the United 10 States from attack, requires the ability and means 11 to detect and track an enemy that can master and 12 exploit modern technology.

13 (4) It is equally essential, however, that in pro-14 tecting the United States against our enemies, the 15 President does not compromise the very civil lib-16 erties that he seeks to safeguard. As Justice Hugo 17 Black observed, "The President's power, if any, to 18 issue [an] order must stem either from an Act of 19 Congress or from the Constitution itself." Youngs-20 town Sheet & Tube Co. v. Sawyer, 343 U.S. 579, 21 585 (1952) (opinion by Black, J.). Similarly, in 22 2004, Justice Sandra Day O'Connor explained in 23 her plurality opinion for the Supreme Court in 24 Hamdi v. Rumsfeld: "We have long since made clear 25 that a state of war is not a blank check for the

President when it comes to the rights of the Na tion's citizens." Hamdi v. Rumsfeld, 542 U.S. 507,
 536 (2004) (citations omitted).

4 (5) When deciding issues of national security, it 5 is in our Nation's best interest that, to the extent 6 feasible, all 3 branches of the Federal Government 7 should be involved. This helps guarantee that elec-8 tronic surveillance programs do not infringe on the 9 constitutional rights of Americans, while at the same 10 time ensuring that the President has all the powers 11 and means necessary to detect and track our en-12 emies and protect our Nation from attack.

13 (6) As Justice Sandra Day O'Connor explained 14 in her plurality opinion for the Supreme Court in 15 Hamdi v. Rumsfeld, "Whatever power the United 16 States Constitution envisions for the Executive in its 17 exchanges with other nations or with enemy organi-18 zations in times of conflict, it most assuredly envi-19 sions a role for all 3 branches when individual lib-20 erties are at stake." Hamdi v. Rumsfeld, 542 U.S. 21 507, 536 (2004) (citations omitted).

(7) Similarly, Justice Jackson famously explained in his Youngstown concurrence: "When the
President acts pursuant to an express or implied authorization of Congress, his authority is at its max-

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1 imum, for it includes all that he possesses in his own 2 right plus all that Congress can delegate... When the 3 President acts in absence of either a congressional 4 grant or denial of authority, he can only rely upon 5 his own independent powers, but there is a zone of 6 twilight in which he and Congress may have concur-7 rent authority, or in which its distribution is uncer-8 tain. Therefore, congressional inertia, indifference or 9 quiescence may sometimes, at least as a practical 10 matter, enable, if not invite, measures on inde-11 pendent presidential responsibility... When the Presi-12 dent takes measures incompatible with the expressed 13 or implied will of Congress, his power is at its lowest 14 ebb, for then he can rely only upon his own constitu-15 tional powers minus any constitutional powers of 16 Congress over the matter. Courts can sustain exclu-17 sive Presidential control in such a case only by dis-18 abling the Congress from acting upon the subject." 19 Youngstown Sheet & Tube Co. v. Sawyer, 343 U.S. 20 579, 635–38 (1952) (Jackson, J., concurring).

(8) Congress clearly has the authority to enact
legislation with respect to electronic surveillance programs. The Constitution provides Congress with
broad powers of oversight over national security and
foreign policy, under article I, section 8 of the Con-

1	stitution of the United States, which confers on Con-
2	gress numerous powers, including the powers—
3	(A) "To declare War, grant Letters of
4	Marque and Reprisal, and make Rules con-
5	cerning Captures on Land and Water";
6	(B) "To raise and support Armies";
7	(C) "To provide and maintain a Navy";
8	(D) "To make Rules for the Government
9	and Regulation of the land and naval Forces';
10	(E) "To provide for calling forth the Mili-
11	tia to execute the Laws of the Union, suppress
12	Insurrections and repel Invasions"; and
13	(F) "To provide for organizing, arming,
14	and disciplining the Militia, and for governing
15	such Part of them as may be employed in the
16	Service of the United States".
17	(9) While Attorney General Alberto Gonzales
18	explained that the executive branch reviews the elec-
19	tronic surveillance program of the National Security
20	Agency every 45 days to ensure that the program is
21	not overly broad, it is the belief of Congress that ap-
22	proval and supervision of electronic surveillance pro-
23	grams should be conducted outside of the executive
24	branch, by the article III court established under
25	section 103 of the Foreign Intelligence Surveillance

1 Act of 1978 (50 U.S.C. 1803) and the congressional 2 intelligence committees. It is also the belief of Con-3 gress that it is appropriate for an article III court 4 to pass upon the constitutionality of electronic sur-5 veillance programs that may be directed at Ameri-6 cans.

7 (10)The Foreign Intelligence Surveillance 8 Court is the proper court to approve and supervise 9 classified electronic surveillance programs because it 10 is adept at maintaining the secrecy with which it 11 was charged and it possesses the requisite expertise 12 and discretion for adjudicating sensitive issues of 13 national security.

(11) In 1975, [then] Attorney General Edward
Levi, a strong defender of executive authority, testified that in times of conflict, the President needs the
power to conduct long-range electronic surveillance
and that a foreign intelligence surveillance court
should be empowered to issue special approval orders
in these circumstances.

(12) Granting the Foreign Intelligence Surveillance Court the authority to review electronic surveillance programs and pass upon their constitutionality is consistent with well-established, longstanding practices.

1 (13)The Foreign Intelligence Surveillance 2 Court already has broad authority to approve sur-3 veillance of members of international conspiracies, in 4 addition to granting warrants for surveillance of a 5 particular individual under sections 104, 105, and 6 402 of the Foreign Intelligence Surveillance Act of 7 1978 (50 U.S.C. 1804, 1805, and 1842).

8 (14) Prosecutors have significant flexibility in 9 investigating domestic conspiracy cases. Courts have 10 held that flexible warrants comply with the 4th 11 amendment to the Constitution of the United States 12 when they relate to complex, far-reaching, and 13 multifaceted criminal enterprises like drug conspir-14 acies and money laundering rings. The courts recognize that applications for search warrants must be 15 16 judged in a common sense and realistic fashion, and 17 the courts permit broad warrant language where, 18 due to the nature and circumstances of the inves-19 tigation and the criminal organization, more precise 20 descriptions are not feasible.

(15) The Supreme Court, in the "Keith Case",
United States v. United States District Court for
the Eastern District of Michigan, 407 U.S. 297
(1972), recognized that the standards and procedures used to fight ordinary crime may not be appli-

1 cable to cases involving national security. The Court 2 recognized that national "security surveillance may 3 involve different policy and practical considerations 4 from the surveillance of ordinary crime" and that 5 courts should be more flexible in issuing warrants in 6 national security cases. United States v. United 7 States District Court for the Eastern District of 8 Michigan, 407 U.S. 297, 322 (1972). 9 (16) By authorizing the Foreign Intelligence 10 Surveillance Court to review electronic surveillance 11 programs, Congress enables the President to use the 12 necessary means to guard our national security, 13 while also protecting the civil liberties and constitu-14 tional rights that we cherish. 15 **SEC. 3. DEFINITIONS.** 16 The Foreign Intelligence Surveillance Act of 1978 17 (50 U.S.C. 1801 et seq.) is amended— 18 (1) by redesignating title VII as title VIII; 19 (2) by redesignating section 701 as section 801; 20 and 21 (3) by inserting after title VI the following: **"TITLE VII—ELECTRONIC** 22 SURVEILLANCE PROGRAMS 23 24 **"SEC. 701. DEFINITIONS.** 25 "As used in this title—

1	"(1) the terms 'agent of a foreign power', 'At-
2	torney General', 'contents', 'electronic surveillance',
3	'foreign power', 'international terrorism', 'minimiza-
4	tion procedures', 'person', 'United States', and
5	'United States person' have the same meaning as in
6	section 101;
7	((2) the term 'congressional intelligence com-
8	mittees' means the Select Committee on Intelligence
9	of the Senate and the Permanent Select Committee
10	on Intelligence of the House of Representatives;
11	"(3) the term 'electronic surveillance program'
12	means a program to engage in electronic surveil-
13	lance—
14	"(A) that has as a significant purpose the
15	gathering of foreign intelligence information or
16	protecting against international terrorism;
17	"(B) where it is not feasible to name every
18	person, address, or location to be subjected to
19	electronic surveillance;
20	"(C) where effective gathering of foreign
21	intelligence information requires the flexibility
22	to begin electronic surveillance immediately
23	after learning of suspect activity; and

1	"(D) where effective gathering of foreign
2	intelligence information requires an extended
3	period of electronic surveillance;
4	"(4) the term 'foreign intelligence information'
5	has the same meaning as in section $101(e)$ and in-
6	cludes information necessary to protect against
7	international terrorism;
8	"(5) the term 'Foreign Intelligence Surveillance
9	Court' means the court established under section
10	103(a); and
11	"(6) the term 'Foreign Intelligence Surveillance
12	Court of Review' means the court established under
13	section 103(b).".
14	SEC. 4. FOREIGN INTELLIGENCE SURVEILLANCE COURT
15	JURISDICTION TO REVIEW ELECTRONIC SUR-
15 16	VEILLANCE PROGRAMS.
16	VEILLANCE PROGRAMS.
16 17	<b>VEILLANCE PROGRAMS.</b> (a) IN GENERAL.—Title VII of the Foreign Intel-
16 17 18	VEILLANCE PROGRAMS. (a) IN GENERAL.—Title VII of the Foreign Intel- ligence Surveillance Act of 1978, as amended by section
16 17 18 19	VEILLANCE PROGRAMS. (a) IN GENERAL.—Title VII of the Foreign Intel- ligence Surveillance Act of 1978, as amended by section 3, is amended by adding at the end the following:
16 17 18 19 20	VEILLANCE PROGRAMS. (a) IN GENERAL.—Title VII of the Foreign Intel- ligence Surveillance Act of 1978, as amended by section 3, is amended by adding at the end the following: "SEC. 702. FOREIGN INTELLIGENCE SURVEILLANCE COURT
16 17 18 19 20 21	VEILLANCE PROGRAMS. (a) IN GENERAL.—Title VII of the Foreign Intel- ligence Surveillance Act of 1978, as amended by section 3, is amended by adding at the end the following: "SEC. 702. FOREIGN INTELLIGENCE SURVEILLANCE COURT JURISDICTION TO REVIEW ELECTRONIC SUR-
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	VEILLANCE PROGRAMS. (a) IN GENERAL.—Title VII of the Foreign Intel- ligence Surveillance Act of 1978, as amended by section 3, is amended by adding at the end the following: "SEC. 702. FOREIGN INTELLIGENCE SURVEILLANCE COURT JURISDICTION TO REVIEW ELECTRONIC SUR- VEILLANCE PROGRAMS.

tion to issue an order under this title, lasting not
longer than 90 days, that authorizes an electronic
surveillance program to obtain foreign intelligence
information or to protect against international terrorism.

6 "(2) REAUTHORIZATION.—The Foreign Intel-7 ligence Surveillance Court shall have jurisdiction to 8 reauthorize an electronic surveillance program for a 9 period of time not longer than such court determines 10 to be reasonable. There shall be no limit on the 11 number of times the Attorney General may seek re-12 authorization of an electronic surveillance program.

13 "(3) RESUBMISSION OR APPEAL.—In the event 14 that the Foreign Intelligence Surveillance Court re-15 fuses to approve an application under this sub-16 section, the court shall state its reasons in a written 17 opinion, which it shall submit to the Attorney Gen-18 eral. The Attorney General or his designee may sub-19 mit a new application under section 703 for the elec-20 tronic surveillance program, with no limit on the 21 number of resubmissions that may be made. Alter-22 natively, the Attorney General may appeal the deci-23 sion of the Foreign Intelligence Surveillance Court 24 to the Foreign Intelligence Surveillance Court of Re-25 view.

1	"(4) Continued surveillance under title
2	I.—
3	"(A) IN GENERAL.—If, at any time, the
4	Attorney General determines that the known
5	facts and circumstances relating to any target
6	within the United States under this title satisfy
7	the criteria for an application under section 104
8	for an order for electronic surveillance of the
9	target under section 105, the Attorney General
10	shall—
11	"(i) discontinue the surveillance of the
12	target under this title; or
13	"(ii) continue the surveillance of the
14	target under this title, subject to the re-
15	quirements of subparagraph (B).
16	"(B) CONTINUATION OF SURVEILLANCE.—
17	"(i) IN GENERAL.—The Attorney
18	General may continue surveillance of a tar-
19	get under this title as specified in subpara-
20	graph (A)(ii) only if the Attorney General
21	makes an application under section 104 for
22	an order for electronic surveillance of the
23	target under section 105 as soon as the
24	Attorney General determines practicable
25	after the date on which the Attorney Gen-

1	eral makes the determination to continue
2	surveillance of the target under subpara-
3	graph (A)(ii).
4	"(ii) PERIOD.—The period during
5	which the Attorney General may continue

6 surveillance of a target under this title after the Attorney General has determined 7 8 that making an application is practicable 9 shall be limited to a reasonable period, as 10 determined by the Attorney General, dur-11 ing which the application is prepared and 12 the period during which the application of 13 the Attorney General under section 104 for 14 an order for electronic surveillance of the 15 target under section 105 is pending under 16 title I, including during any period in 17 which appeal from the denial of the appli-18 cation is pending with the Foreign Intel-19 ligence Surveillance Court of Review or the 20 Supreme Court under section 103(b).

21 "(b) MANDATORY TRANSFER FOR REVIEW.—

"(1) IN GENERAL.—In any case before any
court challenging the legality of classified communications intelligence activity relating to a foreign
threat, including an electronic surveillance program,

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1 or in which the legality of any such activity or pro-2 gram is in issue, if the Attorney General files an af-3 fidavit under oath that the case should be trans-4 ferred to the Foreign Intelligence Surveillance Court 5 of Review because further proceedings in the origi-6 nating court would harm the national security of the 7 United States, the originating court shall transfer 8 the case of the Foreign Intelligence Surveillance for 9 further proceedings under this subsection.

10 "(2) PROCEDURES FOR REVIEW.—The Foreign 11 Intelligence Surveillance Court shall have jurisdic-12 tion as appropriate to determine standing and the 13 legality of the program to the extent necessary for 14 resolution of the underlying case. All proceedings 15 under this paragraph shall be conducted in accord-16 ance with the procedures set forth in section 106(f). 17 In the event the Foreign Intelligence Surveillance 18 Court determines that, in the context of a criminal 19 proceeding, the Constitution of the United States 20 would require the disclosure of national security in-21 formation, any such constitutionally required disclo-22 sure shall be governed by the Classified Information 23 Procedures Act, (18 U.S.C. App.), or if applicable, 24 section 2339B(f) of title 18, United States Code.

1 "(3) APPEAL, CERTIORARI, AND EFFECTS OF 2 DECISIONS.—The decision of the Foreign Intel-3 ligence Surveillance Court made under paragraphs 4 (1) and (2), including a decision that the disclosure 5 of national security information is constitutionally 6 required, shall be subject to review by the Foreign 7 Intelligence Surveillance Court of Review under sec-8 tion 103(b). The Supreme Court of the United 9 States shall have jurisdiction to review decisions of 10 the Foreign Intelligence Surveillance Court of Re-11 view by writ of certiorari granted upon the petition 12 of the United States. The decision by the Foreign 13 Intelligence Surveillance Court shall otherwise be 14 binding in all other courts. 15 (4)DISMISSAL.—The Foreign Intelligence 16 Surveillance Court or a court that is an originating 17 court under paragraph (1) may dismiss a challenge 18 to the legality of an electronic surveillance program

19 for any reason provided for under law.

20 "(5) PRESERVATION OF LITIGATION PRIVI21 LEGES.—Nothing in this Act shall be construed to
22 abrogate, limit, or affect any litigation privileges in
23 any court.".

#### 16 1 SEC. 5. APPLICATIONS FOR APPROVAL OF ELECTRONIC 2 SURVEILLANCE PROGRAMS. 3 Title VII of the Foreign Intelligence Surveillance Act of 1978, as amended by section 4, is amended by adding 4 5 at the end the following: 6 **"SEC. 703. APPLICATIONS FOR APPROVAL OF ELECTRONIC** 7 SURVEILLANCE PROGRAMS. 8 "(a) IN GENERAL.—Each application for approval of 9 an electronic surveillance program under this title (including resubmission or application for reauthorization) 10 11 shall— "(1) be made by the Attorney General or his 12 13 designee; 14 "(2) include a statement of the authority con-15 ferred on the Attorney General by the President of 16 the United States;

"(3) include a statement setting forth the legal
basis for the conclusion by the Attorney General
that the electronic surveillance program is consistent
with the Constitution of the United States;

21 "(4) certify that a significant purpose of the
22 electronic surveillance program is to obtain foreign
23 intelligence information or to protect against inter24 national terrorism;

1	"(5) certify that the information sought cannot
2	reasonably be obtained by normal investigative tech-
3	niques
4	"(6) certify that the information sought cannot
5	reasonably be obtained through an application under
6	section 104;
7	"(7) include a statement of the means and
8	operational procedures by which the electronic sur-
9	veillance will be executed and effected;
10	"(8) include an explanation of how the elec-
11	tronic surveillance program is reasonably designed to
12	ensure that the communications that are acquired
13	are communications of or with—
14	"(A) a foreign power that engages in inter-
15	national terrorism or activities in preparation
16	therefor;
17	"(B) an agent of a foreign power that en-
18	gages in international terrorism or activities in
19	preparation therefor;
20	"(C) a person reasonably believed to have
21	communication with or be associated with a for-
22	eign power that engages in international ter-
23	rorism or activities in preparation therefor or
24	an agent of a foreign power that engages in

1	international terrorism or activities in prepara-
2	tion therefor; or
3	"(D) a foreign power that poses an immi-
4	nent threat of attack likely to cause death, seri-
5	ous injury, or substantial economic damage to
6	the United States, or an agent of a foreign
7	power thereof;
8	"(9) include a statement of the proposed mini-
9	mization procedures;
10	"(10) if the electronic surveillance program that
11	is the subject of the application was initiated prior
12	to the date the application was submitted, specify
13	the date that the program was initiated;
14	"(11) include a description of all previous appli-
15	cations that have been made under this title involv-
16	ing the electronic surveillance program in the appli-
17	cation (including the minimization procedures and
18	the means and operational procedures proposed) and
19	the decision on each previous application; and
20	"(12) include a statement of facts concerning
21	the implementation of the electronic surveillance pro-
22	gram described in the application, including, for any
23	period of operation of the program authorized not
24	less than 90 days prior to the date of submission of
25	the application—

1	"(A) the minimization procedures imple-
2	mented; and
3	"(B) the means and operational procedures
4	by which the electronic surveillance was exe-
5	cuted and effected.
6	"(b) Additional Information.—The Foreign In-
7	telligence Surveillance Court may require the Attorney
8	General to furnish such other information as may be nec-
9	essary to make a determination under section 704.".
10	SEC. 6. APPROVAL OF ELECTRONIC SURVEILLANCE PRO-
11	GRAMS.
12	Title VII of the Foreign Intelligence Surveillance Act
13	18 of 1978, as amended by section 5, is amended by add-
14	ing at the end the following:
15	
	"SEC. 704. APPROVAL OF ELECTRONIC SURVEILLANCE
16	"SEC. 704. APPROVAL OF ELECTRONIC SURVEILLANCE PROGRAMS.
16 17	PROGRAMS.
16 17	<b>PROGRAMS.</b> "(a) NECESSARY FINDINGS.—Upon receipt of an ap-
16 17 18	<b>PROGRAMS.</b> "(a) NECESSARY FINDINGS.—Upon receipt of an ap- plication under section 703, the Foreign Intelligence Sur-
16 17 18 19	<b>PROGRAMS.</b> "(a) NECESSARY FINDINGS.—Upon receipt of an application under section 703, the Foreign Intelligence Surveillance Court shall enter an ex parte order as requested,
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	<b>PROGRAMS.</b> "(a) NECESSARY FINDINGS.—Upon receipt of an ap- plication under section 703, the Foreign Intelligence Sur- veillance Court shall enter an ex parte order as requested, or as modified, approving the electronic surveillance pro-
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	PROGRAMS. "(a) NECESSARY FINDINGS.—Upon receipt of an ap- plication under section 703, the Foreign Intelligence Sur- veillance Court shall enter an ex parte order as requested, or as modified, approving the electronic surveillance pro- gram if it finds that—
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	PROGRAMS. "(a) NECESSARY FINDINGS.—Upon receipt of an ap- plication under section 703, the Foreign Intelligence Sur- veillance Court shall enter an ex parte order as requested, or as modified, approving the electronic surveillance pro- gram if it finds that— "(1) the President has authorized the Attorney

	20
1	((2) approval of the electronic surveillance pro-
2	gram in the application is consistent with the Con-
3	stitution of the United States;
4	"(3) the electronic surveillance program is rea-
5	sonably designed to ensure that the communications
6	that are acquired are communications of or with—
7	"(A) a foreign power that engages in inter-
8	national terrorism or activities in preparation
9	therefor;
10	"(B) an agent of a foreign power that is
11	engaged in international terrorism or activities
12	in preparation therefor;
13	"(C) a person reasonably believed to have
14	communication with or be associated with a for-
15	eign power that is engaged in international ter-
16	rorism or activities in preparation therefor or
17	an agent of a foreign power that is engaged in
18	international terrorism or activities in prepara-
19	tion therefor; or
20	"(D) a foreign power that poses an immi-
21	nent threat of attack likely to cause death, seri-
22	ous injury, or substantial economic damage to
23	the United States, or an agent of a foreign
24	power thereof;

1	"(4) the proposed minimization procedures
2	meet the definition of minimization procedures
3	under section 101(h); and
4	((5) the application contains all statements and
5	certifications required by section 703.
6	"(b) CONSIDERATIONS.—In considering the constitu-
7	tionality of the electronic surveillance program under sub-
8	section (a), the Foreign Intelligence Surveillance Court
9	may consider—
10	((1) whether the electronic surveillance pro-
11	gram has been implemented in accordance with the
12	proposal by the Attorney General, by comparing—
13	"(A) the minimization procedures proposed
14	with the minimization procedures actually im-
15	plemented;
16	"(B) the nature of the information sought
17	with the nature of the information actually ob-
18	tained; and
19	"(C) the means and operational procedures
20	proposed with the means and operational proce-
21	dures actually implemented; and
22	((2)) whether foreign intelligence information
23	has been obtained through the electronic surveillance
24	program.

"(c) CONTENTS OF ORDER.—An order approving an
 electronic surveillance program under this section shall di rect—

4 "(1) that the minimization procedures be fol-5 lowed;

6 "(2) that, upon the request of the applicant, 7 specified communication or other common carriers. 8 landlords, custodians, or other specified persons, fur-9 nish the applicant forthwith with all information, fa-10 cilities, or technical assistance necessary to under-11 take the electronic surveillance program in such a 12 manner as will protect its secrecy and produce a 13 minimum of interference with the services that such 14 carriers, landlords, custodians, or other persons are 15 providing potential targets of the electronic surveil-16 lance program;

"(3) that any records concerning the electronic
surveillance program or the aid furnished or retained
by such carriers, landlords, custodians, or other persons are maintained under security procedures approved by the Attorney General and the Director of
National Intelligence; and

23 "(4) that the applicant compensate, at the pre24 vailing rate, such carriers, landlords, custodians, or
25 other persons for furnishing such aid.".

#### 1 SEC. 7. CONGRESSIONAL OVERSIGHT.

2 Title VII of the Foreign Intelligence Surveillance Act
3 of 1978, as amended by section 6, is amended by adding
4 at the end the following:

#### 5 "SEC. 705. CONGRESSIONAL OVERSIGHT.

6 "(a) IN GENERAL.—Not less often than every 180 7 days, the Attorney General shall submit to the congres-8 sional intelligence committees a report in classified form 9 on the activities during the previous 180-day period under 10 any electronic surveillance program authorized under this 11 title.

12 "(b) CONTENTS.—Each report submitted under sub13 section (a) shall provide, with respect to the previous 18014 day period, a description of—

"(1) the minimization procedures implemented;
"(2) the means and operational procedures by
which the electronic surveillance program was executed and effected;

19 "(3) significant decisions of the Foreign Intel20 ligence Surveillance Court on applications made
21 under section 703;

"(4) the total number of applications made for
orders approving electronic surveillance programs
pursuant to this title; and

25 "(5) the total number of orders applied for that26 have been granted, modified, or denied.

"(c) RULE OF CONSTRUCTION.—Nothing in this title
 shall be construed to limit the authority or responsibility
 of any committee of either House of Congress to obtain
 such information as such committee may need to carry
 out its respective functions and duties.".

# 6 SEC. 8. CLARIFICATION OF THE FOREIGN INTELLIGENCE 7 SURVEILLANCE ACT OF 1978.

8 (a) REPEAL.—Sections 111, 309, and 404 of the
9 Foreign Intelligence Surveillance Act of 1978 (50 U.S.C.
10 1811, 1829, and 1844) are repealed.

11 (b) Clarifying Amendments.—

12 (1) TITLE 18.—Section 2511(2) of title 18,
13 United States Code, is amended—

(A) in paragraph (e), by striking ", as defined in section 101" and all that follows
through the end of the paragraph and inserting
the following: "under the Constitution or the
Foreign Intelligence Surveillance Act of 1978.";
and

(B) in paragraph (f), by striking "from
international or foreign communications," and
all that follows through the end of the paragraph and inserting "that is authorized under
a Federal statute or the Constitution of the
United States.".

1	(2) FISA.—Section 109 of the Foreign Intel-
2	ligence Surveillance Act of 1978 (50 U.S.C. 1809)
3	is amended—
4	(A) in subsection (a)—
5	(i) in paragraph (1)—
6	(I) by striking "authorized by
7	statute" and inserting "authorized by
8	law''; and
9	(II) by striking "or" at the end;
10	(ii) in paragraph (2)—
11	(I) by striking "authorized by
12	statute" and inserting "authorized by
13	law"; and
14	(II) by striking the period and
15	inserting "; or"; and
16	(iii) by adding at the end the fol-
17	lowing:
18	"(3) and knowingly discloses or uses informa-
19	tion obtained under color of law by electronic sur-
20	veillance in a manner or for a purpose not author-
21	ized by law."; and
22	(B) in subsection (c)—
23	(i) by striking "\$10,000" and insert-
24	ing "\$100,000"; and

	_ 0
1	(ii) by striking "five years" and in-
2	serting "15 years".
3	SEC. 9. MODERNIZING AMENDMENTS TO FISA.
4	(a) REFERENCE.—In this section, a reference to
5	"FISA" shall mean the Foreign Intelligence Surveillance
6	Act of 1978 (50 U.S.C. 1801 et seq.).
7	(b) DEFINITIONS.—Section 101 of FISA (50 U.S.C.
8	1801) is amended—
9	(1) in subsection $(b)(1)$ —
10	(A) in subparagraph (C), by striking "or"
11	after the semicolon; and
12	(B) by adding at the end the following:
13	"(D) otherwise is reasonably expected to
14	possess, control, transmit, or receive foreign in-
15	telligence information while that person is in
16	the United States, provided that the official
17	making the certification required by section
18	104(a)(6) deems such for eign intelligence infor-
19	mation to be significant; or";
20	(2) by striking subsection (f) and inserting the
21	following:
22	"(f) 'Electronic surveillance' means—
23	"(1) the installation or use of an electronic, me-
24	chanical, or other surveillance device for acquiring
25	information by intentionally directing the surveil-

1 lance at a particular known person who is reason-2 ably believed to be in the United States under cir-3 cumstances in which that person has a reasonable 4 expectation of privacy and a warrant would be re-5 quired for law enforcement purposes; or 6 "(2) the intentional acquisition of the contents 7 of any communication under circumstances in which 8 a person has a reasonable expectation of privacy and

9 a warrant would be required for law enforcement
10 purposes, and if both the sender and all intended re11 cipients are reasonably believed to be located within
12 the United States.";

13 (3) in subsection (h), by striking paragraph (4)14 and inserting the following:

15 "(4) notwithstanding paragraphs (1), (2), and 16 (3), with respect to any electronic surveillance ap-17 proved pursuant to section 102 or 704, procedures 18 that require that no contents of any communication 19 originated or sent by a United States person shall 20 be disclosed, disseminated, used or retained for 21 longer than 7 days unless a court order under sec-22 tion 105 is obtained or unless the Attorney General 23 determines that the information indicates a threat of 24 death or serious bodily harm to any person.".

25 (4) by striking subsection (l); and

(5) by striking subsection (n) and inserting the
 following:

3 "(n) 'contents', when used with respect to a commu-4 nication, includes any information concerning the sub-5 stance, symbols, sounds, words, purport, or meaning of a 6 communication, and does not include dialing, routing, ad-7 dressing, or signaling information.".

8 (c) ELECTRONIC SURVEILLANCE AUTHORIZATION.—
9 Section 102 of FISA (50 U.S.C. 1802) is amended to read
10 as follows:

11 "ELECTRONIC SURVEILLANCE AUTHORIZATION WITHOUT
12 COURT ORDER; CERTIFICATION BY ATTORNEY GEN13 ERAL; REPORTS TO CONGRESSIONAL COMMITTEES;
14 TRANSMITTAL UNDER SEAL; DUTIES AND COM15 PENSATION OF COMMUNICATION COMMON CARRIER;
16 APPLICATIONS; JURISDICTION OF COURT

"SEC. 102. (a)(1) Notwithstanding any other law, the
President through the Attorney General, may authorize
electronic surveillance without a court order under this
title to acquire foreign intelligence information for periods
of up to 1 year if the Attorney General certifies in writing
under oath that the electronic surveillance is directed at—

"(A)(i) the acquisition of the contents of communications of foreign powers, as defined in paragraph (1), (2), or (3) of section 101(a), or a person other than a United States person acting as an

29

agent of a foreign power, as defined in section
 101(b)(1)(A) or (B); or

"(ii) the acquisition of technical intelligence,
other than the spoken communications of individuals, from property or premises under the open and
exclusive control of a foreign power, as defined in
paragraph (1), (2), or (3) of section 101(a); and

8 "(B) the proposed minimization procedures
9 with respect to such surveillance meet the definition

of minimization procedures under section 101(h);

if the Attorney General reports such minimization proce-11 12 dures and any changes thereto to the Select Committee 13 on Intelligence of the Senate and the Permanent Select 14 Committee on Intelligence of the House of Representatives 15 at least 30 days prior to their effective date, unless the Attorney General determines immediate action is required 16 17 and notifies the committees immediately of such minimiza-18 tion procedures and the reason for their becoming effective 19 immediately.

20 "(2) An electronic surveillance authorized by this
21 subsection may be conducted only in accordance with the
22 Attorney General's certification and the minimization pro23 cedures. The Attorney General shall assess compliance
24 with such procedures and shall report such assessments
25 to the Select Committee on Intelligence of the Senate and

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the Permanent Select Committee on Intelligence of the 1 2 House of Representatives under section 108(a). If an elec-3 tronic surveillance authorized by this subsection is di-4 rected at an agent of a foreign power, the Attorney Gen-5 eral's report assessing compliance with the minimization procedures shall also include a statement of the facts and 6 7 circumstances relied upon to justify the belief that the tar-8 get of the electronic surveillance is an agent of a foreign 9 power.

10 "(3) The Attorney General shall immediately transmit under seal to the court established under section 11 103(a) a copy of any certification under this subsection. 12 13 Such certification shall be maintained under security measures established by the Chief Justice with the concur-14 15 rence of the Attorney General, in consultation with the Director of National Intelligence, and shall remain sealed 16 17 unless-

18 "(A) an application for a court order with re19 spect to the surveillance is made under section 104;
20 or

"(B) the certification is necessary to determine
the legality of the surveillance under section 106(f).
"(b)(1) Notwithstanding any other provision of law,
the President, through the Attorney General, may authorize the acquisition of foreign intelligence information for

periods of up to 1 year concerning a person reasonably
 believed to be outside the United States if the Attorney
 General certifies in writing under oath that he has deter mined that—

5 "(A) the acquisition does not constitute elec6 tronic surveillance as defined in section 101(f);

7 "(B) the acquisition involves obtaining the for-8 eign intelligence information from or with the assist-9 ance of a wire or electronic communications service 10 provider, custodian, or other person (including any 11 officer, employee, agent, or other specified person 12 thereof) who has access to wire or electronic commu-13 nications, either as they are transmitted or while 14 they are stored, or equipment that is being or may 15 be used to transmit or store such communications; "(C) a significant purpose of the acquisition is 16 17 to obtain foreign intelligence information; and

18 "(D) the minimization procedures to be em19 ployed with respect to such acquisition activity meet
20 the definition of minimization procedures under sec21 tion 101(h).

"(2) Such certification need not identify the specific
facilities, places, premises, or property at which the acquisition will be directed.

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32

1 "(3) An acquisition undertaken pursuant to this sub-2 section may be conducted only in accordance with the At-3 torney General's certification and the minimization proce-4 dures adopted by the Attorney General. The Attorney 5 General shall assess compliance with such procedures and shall report such assessments to the Select Committee on 6 7 Intelligence of the Senate and the Permanent Select Com-8 mittee on Intelligence of the House of Representatives 9 under section 108(a).

10 "(4) The Attorney General shall immediately transmit under seal to the court established under section 11 12 103(a) a copy of any certification of the Attorney General under this subsection. Such certification shall be main-13 tained under security measures established by the Chief 14 15 Justice with the concurrence of the Attorney General, in consultation with the Director of National Intelligence, 16 17 and shall remain sealed unless the certification is nec-18 essary to determine the legality of the acquisition under 19 subsection (o).

20 "(c) With respect to the acquisition authorized under
21 this section, the Attorney General may direct a specified
22 person to—

23 "(1) furnish the government forthwith all infor24 mation, facilities, and assistance necessary to accom25 plish the acquisition in such a manner as will protect

its secrecy and produce a minimum of interference
 with the services that such person is providing to the
 target; and

4 "(2) maintain under security procedures ap5 proved by the Attorney General and the Director of
6 National Intelligence any records concerning the ac7 quisition or the aid furnished that such person wish8 es to maintain.

9 "(d) The government shall compensate, at the pre10 vailing rate, such specified person for furnishing the aid
11 set forth in subsection (c).

12 "(e) In the case of a failure to comply with a directive 13 issued pursuant to this section, the Attorney General may invoke the aid of the court established under section 14 15 103(a) to compel compliance with the directive. The court shall issue an order requiring the person or entity to com-16 17 ply with the directive forthwith if it finds that the directive was issued in accordance with subsection (a) or (b) and 18 is otherwise lawful. Any failure to obey the order of the 19 20 court may be punished by the court as contempt thereof. 21 Any process under this section may be served in any judi-22 cial district in which the person or entity may be found. 23 "(f)(1)(A) A person receiving an Attorney General di-24 rective issued pursuant to this section may challenge the

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34

legality of that directive by filing a petition with the pool
 established by section 103(e)(1).

3 "(B) The presiding judge shall immediately assign a 4 petition to one of the judges serving in the pool established 5 by section 103(e)(1). Not later than 24 hours after the assignment of such petition, the assigned judge shall con-6 7 duct an initial review of the directive. If the assigned judge 8 determines that the petition is frivolous, the assigned 9 judge shall immediately deny the petition and affirm the 10 directive or any part thereof that is the subject of the peti-11 tion. If the assigned judge determines the petition is not 12 frivolous, the assigned judge shall within 72 hours con-13 sider the petition in accordance with the procedures established under section 103(e)(2) and provide a written state-14 15 ment for the record of the reasons for any determination under this subsection. 16

17 "(2) A judge considering a petition to modify or set 18 aside a directive may grant such petition only if the judge 19 finds that such directive does not meet the requirements 20 of this section or is otherwise unlawful. If the judge does 21 not modify or set aside the directive, the judge shall imme-22 diately affirm such directive, and order the recipient to 23 comply therewith.

24 "(3) Any directive not explicitly modified or set aside25 consistent with this subsection shall remain in full effect.

1 "(g) A petition for review of a decision under sub-2 section (f) to affirm, modify, or set aside a directive by 3 the Government or any person receiving such directive 4 shall be made within 7 days of issuance of the decision 5 required by subsection (f) to the court of review established under section 103(b), which shall have jurisdiction 6 7 to consider such petitions. The court of review shall pro-8 vide for the record a written statement of the reasons for 9 its decision and, on petition by the Government or any 10 person receiving such directive for a writ of certiorari, the 11 record shall be transmitted under seal to the Supreme 12 Court of the United States, which shall have jurisdiction 13 to review such decision.

14 "(h) Judicial proceedings under this section shall be 15 concluded as expeditiously as possible. The record of pro-16 ceedings, including petitions filed, orders granted, and 17 statements of reasons for decision, shall be maintained 18 under security measures established by the Chief Justice 19 of the United States, in consultation with the Attorney 20 General and the Director of National Intelligence.

21 "(i) All petitions under this section shall be filed 22 under seal. In any proceedings under this section, the 23 court shall, upon request of the Government, review ex 24 parte and in camera any Government submission, or por-25 tions thereof, which may include classified information.

"(j) No cause of action shall lie in any court against
any provider of a communication service or other person
(including any officer, employee, agent, or other specified
person thereof) for furnishing any information, facilities,
or assistance in accordance with a directive under subsection (a) or (b).

7 "(k) Information acquired pursuant to an Attorney 8 General authorization under this section concerning any 9 United States person may be used and disclosed by Fed-10 eral officers and employees without the consent of the 11 United States person only in accordance with the mini-12 mization procedures required by subsection (a) or (b), as applicable. No otherwise privileged communication ob-13 tained in accordance with, or in violation of, the provisions 14 15 of this section shall lose its privileged character. No information from an acquisition under this section may be used 16 17 or disclosed by Federal officers or employees except for lawful purposes. 18

19 "(1) No information acquired pursuant to this section 20 shall be disclosed for law enforcement purposes unless 21 such disclosure is accompanied by a statement that such 22 information, or any information derived therefrom, may 23 only be used in a criminal proceeding with the advance 24 authorization of the Attorney General.

37

1 "(m) Whenever the Government intends to enter into 2 evidence or otherwise use or disclose in any trial, hearing, 3 or other proceeding in or before any court, department, 4 officer, agency, regulatory body, or other authority of the 5 United States, against an aggrieved person, any information obtained or derived from an acquisition under this 6 7 section, the Government shall, prior to the trial, hearing, 8 or other proceeding or at a reasonable time prior to an 9 effort to so disclose or so use that information or submit 10 it in evidence, notify the aggrieved person and the court or other authority in which the information is to be dis-11 12 closed or used that the Government intends to so disclose 13 or so use such information.

14 "(n) Whenever any State or political subdivision 15 thereof intends to enter into evidence or otherwise use or disclose in any trial, hearing, or other proceeding in or 16 before any court, department, officer, agency, regulatory 17 body, or other authority of a State or a political subdivi-18 sion thereof, against an aggrieved person any information 19 20obtained or derived from an acquisition under this section, 21 the State or political subdivision thereof shall notify the 22 aggrieved person, the court or other authority in which 23 the information is to be disclosed or used, and the Attor-24 ney General that the State or political subdivision thereof 25 intends to so disclose or so use such information.

38

1 "(o) Any person against whom evidence obtained or 2 derived from an acquisition authorized pursuant to this 3 section to which he is an aggrieved person is to be, or 4 has been, introduced or otherwise used or disclosed in any 5 trial, hearing, or other proceeding in or before any court, department, officer, agency, regulatory body, or other au-6 7 thority of the United States, a State, or a political subdivi-8 sion thereof, may move to suppress the evidence obtained 9 or derived from such acquisition on the grounds that— 10 "(1) the information was unlawfully acquired; 11 or

12 "(2) the acquisition was not made in conformity13 with an order of authorization or approval.

14 Such a motion shall be made before the trial, hearing, or15 other proceeding unless there was no opportunity to make16 such a motion or the person was not aware of the grounds17 of the motion.

18 "(p) Whenever a court or other authority is notified 19 pursuant to subsection (m) or (n), whenever a motion is 20 made pursuant to subsection (o), or whenever any motion 21 or request is made by an aggrieved person pursuant to 22 any other statute or rule of the United States or any State 23 before any court or other authority of the United States 24 or any State to discover or obtain an Attorney General 25 directive or other materials relating to the acquisition au-

39

thorized under this section or to discover, obtain, or sup-1 2 press evidence or information obtained or derived from the 3 acquisition authorized under this section, the United 4 States district court or, where the motion is made before 5 another authority, the United States district court in the 6 same district as the authority, shall, notwithstanding any 7 other law, if the Attorney General files an affidavit under 8 oath that disclosure or an adversary hearing would harm 9 the national security of the United States, review in cam-10 era and ex parte the directive, and such other materials relating to the acquisition as may be necessary to deter-11 12 mine whether the acquisition authorized under this section 13 was lawfully authorized and conducted. In making this determination, the court may disclose to the aggrieved per-14 15 son, under appropriate security procedures and protective orders, portions of the directive or other materials relating 16 17 to the acquisition only where such disclosure is necessary to make an accurate determination of the legality of the 18 19 acquisition.

"(q) If the United States district court pursuant to subsection (o) determines that the acquisition authorized under this section was not lawfully authorized or conducted, it shall, in accordance with the requirements of law, suppress the evidence which was unlawfully obtained or derived or otherwise grant the motion of the aggrieved

40

person. If the court determines that such acquisition was
 lawfully authorized and conducted, it shall deny the mo tion of the aggrieved person except to the extent that due
 process requires discovery or disclosure.

5 "(r) Orders granting motions or requests under subsection (o), decisions under this section that an acquisition 6 7 was not lawfully authorized or conducted, and orders of 8 the United States district court requiring review or grant-9 ing disclosure of directives or other materials relating to 10 such acquisition shall be final orders and binding upon all courts of the United States and the several States ex-11 12 cept a United States court of appeals and the Supreme 13 Court.

14 "(s) Federal officers who acquire foreign intelligence 15 information under this section may consult with Federal law enforcement officers or law enforcement personnel of 16 a State or political subdivision of a State (including the 17 chief executive officer of that State or political subdivision 18 19 who has the authority to appoint or direct the chief law 20 enforcement officer of that State or political subdivision) 21 to coordinate efforts to investigate or protect against—

22 "(1) actual or potential attack or other grave
23 hostile acts of a foreign power or an agent of a for24 eign power;

"(2) sabotage, international terrorism, or the
 development or proliferation of weapons of mass de struction by a foreign power or an agent of a foreign
 power; or
 "(3) clandestine intelligence activities by an in-

6 telligence service or network of a foreign power or by7 an agent of a foreign power.

8 "(t) Coordination authorized by subsection (s) shall
9 not preclude the certification required by subsection (a)
10 or (b), as applicable.

"(u) RETENTION OF DIRECTIVES AND ORDERS.—Directives made and orders granted under this section shall
be retained for a period of at least 10 years from the date
when they were made.".

15 (d) DESIGNATION OF JUDGES.—Section 103 of FISA
16 (50 U.S.C. 1803) is amended—

17 (1) in subsection (a), by inserting, "at least"
18 before "seven of the United States judicial circuits";
19 and

20 (2) at the end by adding the following new sub-21 section:

"(g) Applications for a court order under this title
are authorized if the President has, by written authorization, empowered the Attorney General to approve applications to the court having jurisdiction under this section,

42

and a judge to whom an application is made may, notwith-1 2 standing any other law, grant an order, in conformity with 3 section 105, approving electronic surveillance of a foreign 4 power or an agent of a foreign power for the purpose of 5 obtaining foreign intelligence information.". 6 (e) APPLICATIONS FOR COURT ORDERS.—Section 7 104 of FISA (50 U.S.C. 1804) is amended— 8 (1) in subsection (a), by striking paragraphs 9 (6) through (11) and inserting the following: 10 "(6) a certification or certifications by the As-11 sistant to the President for National Security Af-12 fairs or an executive branch official authorized by 13 the President to conduct electronic surveillance for 14 foreign intelligence purposes— "(A) that the certifying official deems the 15 16 information sought to be foreign intelligence in-17 formation; 18 "(B) that a significant purpose of the sur-19 veillance is to obtain foreign intelligence infor-20 mation; 21 "(C) that such information cannot reason-22 ably be obtained by normal investigative tech-23 niques; and "(D) including a statement of the basis for 24

the certification that—

	10
1	"(i) the information sought is the type
2	of foreign intelligence information des-
3	ignated; and
4	"(ii) such information cannot reason-
5	ably be obtained by normal investigative
6	techniques;
7	((7) a statement of the period of time for which
8	the electronic surveillance is required to be main-
9	tained, and if the nature of the intelligence gath-
10	ering is such that the approval of the use of elec-
11	tronic surveillance under this title should not auto-
12	matically terminate when the described type of infor-
13	mation has first been obtained, a description of facts
14	supporting the belief that additional information of
15	the same type will be obtained thereafter;
16	"(8) a summary description of the nature of the
17	information sought and the type of communications
18	or activities to be subject to the surveillance;
19	"(9) a summary statement of the facts con-
20	cerning all previous applications that have been
21	made to any judge under this title involving any of
22	the persons, facilities, or places specified in the ap-
23	plication, and the action taken on each previous ap-
24	plication; and

1	((10) a summary statement of the means by
2	which the surveillance will be effected and a state-
3	ment whether physical entry is required to effect the
4	surveillance.";
5	(2) by striking subsection (b);
6	(3) by redesignating subsections (c) through (e)
7	as subsections (b) through (d), respectively; and
8	(4) in subsection $(d)(1)(A)$ , as redesignated by
9	paragraph (3), by inserting after "Secretary of
10	State" inserting "Director of the Central Intel-
11	ligence Agency''.
12	(f) Issuance of Order.—Section 105 of FISA (50
13	U.S.C. 1805) is amended—
14	(1) in subsection (a), by—
15	(A) striking paragraph (1); and
16	(B) redesignating paragraphs (2) through
17	(5) as paragraphs $(1)$ through $(4)$ , respectively;
18	(2) by striking paragraph $(1)$ of subsection $(c)$
19	and inserting the following:
20	"(1) An order approving an electronic surveil-
21	lance under this section shall specify—
22	"(A) the identity, if known, or a descrip-
23	tion of the target of the electronic surveillance
24	identified or described in the application pursu-
25	ant to section $104(a)(3)$ ;

1	"(B) the nature and location of each of the
2	facilities or places at which the electronic sur-
3	veillance will be directed, if known;
4	"(C) the period of time during which the
5	electronic surveillance is approved;
6	"(D) the type of information sought to be
7	acquired and the type of communications or ac-
8	tivities to be subjected to the surveillance; and
9	"(E) the means by which the electronic
10	surveillance will be effected and whether phys-
11	ical entry will be used to effect the surveil-
12	lance.";
13	(3) by striking subsection (d) and inserting the
14	following:
15	"(d) Each order under this section shall specify the
16	type of electronic surveillance involved, including whether
17	physical entry is required.";
18	(4) by striking paragraph (2) of subsection (e)
19	and inserting the following:
20	"(2) Extensions of an order issued under this title
21	may be granted on the same basis as an original order
22	upon an application for an extension and new findings
23	made in the same manner as required for an original order
24	and may be for a period not longer than the court deter-
25	mines to be reasonable or 1 year, whichever is less.";

(5) by striking subsection (f) and inserting the
 following:

3 "(f)(1) Notwithstanding any other provision of this
4 title, when an executive branch officer appointed by the
5 President with the advice and consent of the Senate who
6 is authorized by the President to conduct electronic sur7 veillance reasonably determines that—

8 "(A) an emergency situation exists with respect 9 to the employment of electronic surveillance to ob-10 tain foreign intelligence information before an order 11 authorizing such surveillance can with due diligence 12 be obtained; and

"(B) the factual basis for issuance of an order
under this title to approve such surveillance exists;
that official may authorize the emergency employment of
electronic surveillance in accordance with paragraph (2).
"(2) Under paragraph (1), the following requirements shall be satisfied:

19 "(A) The Attorney General shall be informed of20 the emergency electronic surveillance.

"(B) A judge having jurisdiction under section
103 shall be informed by the Attorney General or
his designee as soon as practicable following such
authorization that the decision has been made to
employ emergency electronic surveillance.

1 "(C) An application in accordance with this 2 title shall be made to that judge or another judge 3 having jurisdiction under section 103 as soon as 4 practicable, but not more than 7 days after such 5 surveillance is authorized. In the absence of a judi-6 cial order approving such electronic surveillance, the 7 surveillance shall terminate when the information 8 sought is obtained, when the application for the 9 order is denied, or after the expiration of 7 days 10 from the time of emergency authorization, whichever 11 is earliest. In the event that such application for ap-12 proval is denied, or in any other case where the elec-13 tronic surveillance is terminated and no order is 14 issued approving the surveillance, no information ob-15 tained or evidence derived from such surveillance 16 shall be received in evidence or otherwise disclosed 17 in any trial, hearing, or other proceeding in or be-18 fore any court, grand jury, department, office, agen-19 cy, regulatory body, legislative committee, or other 20 authority of the United States, a State, or political 21 subdivision thereof, and no information concerning 22 any United States person acquired from such sur-23 veillance shall subsequently be used or disclosed in 24 any other manner by Federal officers or employees 25 without the consent of such person, except with the

1	annuaral of the Atternary Concerl if the information
1	approval of the Attorney General if the information
2	indicates a threat of death or serious bodily harm to
3	any person. A denial of the application made under
4	this subsection may be reviewed as provided in sec-
5	tion 103.
6	"(D) The official authorizing the emergency
7	employment of electronic surveillance shall require
8	that the minimization procedures required by this
9	title for the issuance of a judicial order be fol-
10	lowed."; and
11	(6) in subsection (i)—
12	(A) by striking "a wire or" and inserting
13	"any";
14	(B) by striking "chapter" and inserting
15	"title"; and
16	(C) by adding at the end ", or in response
17	to certification by the Attorney General or his
18	designee seeking information, facilities, or tech-
19	nical assistance from such person under section
20	102 of this title".
21	(g) Use of Information.—Section 106 of FISA
22	(50 U.S.C. 1806) is amended—
23	(1) in subsection (i)—
24	(A) by striking "radio"; and

1	(B) by inserting "contain foreign intel-
2	ligence information or" after "the Attorney
3	General determines that the contents" inserting
4	"contain foreign intelligence information or";
5	and
6	(2) in subsection (k), by striking " $1804(a)(7)$ "
7	and inserting " $104(a)(6)$ ".
8	(h) Congressional Oversight.—Section 108 of
9	FISA (50 U.S.C. 1808) is amended by adding at the end
10	the following:
11	"(c) Document Management System for Appli-
12	CATIONS FOR ORDERS APPROVING ELECTRONIC SURVEIL-
13	LANCE.—
14	"(1) System proposed.—The Attorney Gen-
15	eral and Director of National Intelligence shall, in
16	consultation with the Director of the Federal Bu-
17	reau of Investigation, the Director of the National
18	Security Agency, the Director of the Central Intel-
19	ligence Agency, and the court established under sec-
20	tion 103(b), conduct a feasibility study to develop
21	and implement a secure, classified document man-
22	agement system that permits the prompt prepara-
23	tion, modification, and review by appropriate per-
24	sonnel of the Department of Justice, the Federal
25	Bureau of Investigation, the National Security

1	Agency, and other applicable elements of the United
2	States Government of applications under section 104
3	before their submittal to that court.
4	"(2) Scope of system.—The document man-
5	agement system proposed in paragraph (1) shall—
6	"(A) permit and facilitate the prompt sub-
7	mittal of applications and all other matters, in-
8	cluding electronic filings, to the court estab-
9	lished under section $103(b)$ under section $104$
10	or $105(g)(5)$ ; and
11	"(B) permit and facilitate the prompt
12	transmittal of rulings of that court to personnel
13	submitting applications described in paragraph
14	(1).''.
15	(i) Amendments to Fisa Title I Relating to
16	WEAPONS OF MASS DESTRUCTION.—
17	(1) Section 101 of FISA, as amended by sub-
18	section (b) of this section, is further amended—
19	(A) in subsection $(b)(1)$ —
20	(i) by striking "or" at the end of sub-
21	paragraph (D);
22	(ii) by redesignating subparagraph
23	(E) as subparagraph (F); and
24	(iii) by inserting after subparagraph
25	(D) the following new subparagraph (E):

1	"(E) engages in the development or pro-
2	liferation of weapons of mass destruction, or ac-
3	tivities in preparation therefor; or;";
4	(B) in subsection $(b)(2)(C)$ , by striking
5	"sabotage or international terrorism" and in-
6	serting "sabotage, international terrorism, or
7	the development or proliferation of weapons of
8	mass destruction"; and
9	(C) by inserting after subsection (k) the
10	following new subsection (l):
11	"(1) Weapon of mass destruction' means—
12	((1) any destructive device (as that term is de-
13	fined in section 921 of title 18, United States Code)
14	that is intended or has the capability, to cause death
15	or serious bodily injury to a significant number of
16	people;
17	"(2) any weapon that is designed or intended to
18	cause death or serious bodily injury through the re-
19	lease, dissemination, or impact of toxic or poisonous
20	chemicals, or their precursors;
21	"(3) any weapon involving a biological agent,
22	toxin, or vector (as those terms are defined in sec-
23	tion 178 of title 18, United States Code); or

"(4) any weapon that is designed to release ra diation or radioactivity at a level dangerous to
 human life.".

4 (2) Sections 101(e)(1)(B), 106(k)(1)(B), and
5 305(k)(1)(B) of FISA are each amended by striking
6 "sabotage or international terrorism" and inserting
7 "sabotage, international terrorism, or the develop8 ment or proliferation of weapons of mass destruc9 tion".

10 (j) Conforming Amendments to Titles I and III
11 of Fisa to Accommodate International Movements
12 of Targets.—

13 (1) Section 105(e) of FISA is amended by add-14 ing at the end the following new paragraph:

15 "(4) An order issued under this section shall remain 16 in force during the authorized period of surveillance not-17 withstanding the absence of the target from the United 18 States, unless the Government files a motion to extinguish 19 the order and the court grants the motion.".

20 (2) Section 304(d) of FISA is amended by add-21 ing at the end the following new paragraph:

"(4) An order issued under this section shall remain
in force during the authorized period of physical search
notwithstanding the absence of the target from the United

- 1 States, unless the Government files a motion to extinguish
- 2 the order and the court grants the motion.".

## 3 SEC. 10. CONFORMING AMENDMENT TO TABLE OF CON-4 TENTS.

- 5 The table of contents for the Foreign Intelligence6 Surveillance Act of 1978 is amended—
- 7 (1) by striking the item relating to section 102

## 8 and inserting the following new item:

- "Sec. 102. Electronic surveillance authorization without court order; certification by attorney general; reports to congressional committees; transmittal under seal; duties and compensation of communication common carrier; applications; jurisdiction of court.";
- 9 (2) by striking the items relating to sections
- 10 111, 309, and 404; and
- 11 (3) by striking the items related to title VII and
- 12 section 701 and inserting the following:

## "TITLE VII—ELECTRONIC SURVEILLANCE PROGRAMS

"Sec. 701. Definitions.

- "Sec. 702. Foreign intelligence surveillance court jurisdiction to review electronic surveillance programs.
- "Sec. 703. Applications for approval of electronic surveillance programs.
- "Sec. 704. Approval of electronic surveillance programs.
- "Sec. 705. Congressional oversight.

## "TITLE VIII—EFFECTIVE DATE

"Sec. 801.Effective date.".