AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 3989

OFFERED BY Mr. Goodlatte of Virginia

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "Uniting and Strengthening American Liberty Act of
- 4 2017" or the "USA Liberty Act of 2017".
- 5 (b) Table of Contents for
- 6 this Act is as follows:
 - Sec. 1. Short title; table of contents.
 - Sec. 2. Amendments to the Foreign Intelligence Surveillance Act of 1978.

TITLE I—FOREIGN INTELLIGENCE SURVEILLANCE AND ACCOUNTABILITY

- Sec. 101. Court orders and protection of incidentally collected United States person communications.
- Sec. 102. Limitation on collection and improvements to targeting procedures and minimization procedures.
- Sec. 103. Publication of minimization procedures under section 702.
- Sec. 104. Appointment of amicus curiae for annual certifications.
- Sec. 105. Increased accountability on incidentally collected communications.
- Sec. 106. Semiannual reports on certain queries by Federal Bureau of Investigation.
- Sec. 107. Additional reporting requirements.
- Sec. 108. Application of certain amendments.
- Sec. 109. Sense of Congress on purpose of section 702 and respecting foreign nationals.

TITLE II—SAFEGUARDS AND OVERSIGHT OF PRIVACY AND CIVIL LIBERTIES

- Sec. 201. Limitation on retention of certain data.
- Sec. 202. Improvements to Privacy and Civil Liberties Oversight Board.
- Sec. 203. Privacy and civil liberties officers.

Sec. 204. Whistleblower protections for contractors of the intelligence community.

TITLE III—EXTENSION OF AUTHORITIES, INCREASED PENALTIES, REPORTS, AND OTHER MATTERS

- Sec. 301. Extension of title VII of FISA; effective dates.
- Sec. 302. Increased penalty for unauthorized removal and retention of classified documents or material.
- Sec. 303. Comptroller General study on unauthorized disclosures and the classification system.
- Sec. 304. Sense of Congress on information sharing among intelligence community to protect national security.
- Sec. 305. Sense of Congress on combating terrorism.
- Sec. 306. Technical amendments and amendments to improve procedures of the Foreign Intelligence Surveillance Court of Review.
- Sec. 307. Severability.

1 SEC. 2. AMENDMENTS TO THE FOREIGN INTELLIGENCE

- 2 SURVEILLANCE ACT OF 1978.
- 3 Except as otherwise expressly provided, whenever in
- 4 this Act an amendment or repeal is expressed in terms
- 5 of an amendment to, or a repeal of, a section or other
- 6 provision, the reference shall be considered to be made to
- 7 a section or other provision of the Foreign Intelligence
- 8 Surveillance Act of 1978 (50 U.S.C. 1801 et seq.).
- 9 TITLE I—FOREIGN INTEL-
- 10 LIGENCE SURVEILLANCE AND
- 11 **ACCOUNTABILITY**
- 12 SEC. 101. COURT ORDERS AND PROTECTION OF INCIDEN-
- 13 TALLY COLLECTED UNITED STATES PERSON
- 14 COMMUNICATIONS.
- 15 (a) IN GENERAL.—Section 702 (50 U.S.C. 1881a)
- 16 is amended—

1	(1) by redesignating subsections (j) through (l)
2	as subsections (k) through (m), respectively; and
3	(2) by inserting after subsection (i) the fol-
4	lowing new subsection (j):
5	"(j) Requirements for Access and Dissemina-
6	TION OF COLLECTIONS OF COMMUNICATIONS.—
7	"(1) Query purposes.—The contents of com-
8	munications acquired under subsection (a) and the
9	information relating to the dialing, routing, address-
10	ing, signaling, or other similar noncontents informa-
11	tion of such communications that are returned in re-
12	sponse to a query may be accessed only if the query
13	is reasonably designed to return foreign intelligence
14	information or evidence of a crime.
15	"(2) Court orders and other require-
16	MENTS.—
17	"(A) APPLICATION TO COURT TO ACCESS
18	Contents.—Except as provided by subpara-
19	graph (D), the contents of communications ac-
20	quired under subsection (a) may be accessed or
21	disseminated only upon—
22	"(i) an application by the Attorney
23	General to a judge of the Foreign Intel-
24	ligence Surveillance Court that describes

1	the determination of the Attorney General
2	that—
3	"(I) there is probable cause to
4	believe that such contents provide evi-
5	dence of a crime specified in section
6	2516 of title 18, United States Code;
7	"(II) such communications are
8	relevant to an authorized investigation
9	or assessment, provided that such in-
10	vestigation or assessment is not con-
11	ducted solely on the basis of activities
12	protected by the first amendment to
13	the Constitution of the United States;
14	and
15	"(III) any use of such commu-
16	nications pursuant to section 706 will
17	be carried out in accordance with such
18	section; and
19	"(ii) an order of the judge under sub-
20	paragraph (B) approving such application.
21	"(B) Order.—
22	"(i) Approval.—Upon an application
23	made under subparagraph (A), the Foreign
24	Intelligence Surveillance Court shall enter
25	an order as requested or as modified by

1	the Court approving the access or dissemi-
2	nation of contents of communications cov-
3	ered by the application if the Court deter-
4	mines that, based on an independent re-
5	view—
6	"(I) the application contains all
7	information required by clause (i) of
8	such subparagraph;
9	"(II) on the basis of the facts in
10	the application, there is probable
11	cause to believe that such contents
12	provide evidence of a crime specified
13	in section 2516 of title 18, United
14	States Code; and
15	"(III) the minimization proce-
16	dures adopted pursuant to subsection
17	(e) will ensure compliance with sub-
18	paragraph (A)(i)(III).
19	"(ii) Review.—A denial of an appli-
20	cation made under subparagraph (A) may
21	be reviewed as provided in section 103.
22	"(C) Relevance and supervisory ap-
23	PROVAL TO ACCESS NONCONTENTS INFORMA-
24	TION.—Except as provided by subparagraph
25	(D), the information of communications ac-

1	quired under subsection (a) relating to the dial-
2	ing, routing, addressing, signaling, or other
3	similar noncontents information may be
4	accessed or disseminated only—
5	"(i) with supervisory approval;
6	"(ii) if such information is not sought
7	solely on the basis of activities protected by
8	the first amendment to the Constitution of
9	the United States;
10	"(iii) if an order based on probable
11	cause would not be required by law to ob-
12	tain such information if requested as part
13	of an investigation of a Federal crime; and
14	"(iv) if any use of such communica-
15	tions pursuant to section 706 will be car-
16	ried out in accordance with such section.
17	"(D) Exceptions.—The requirement for
18	an order of a judge pursuant to subparagraph
19	(A) and the requirement for approval under
20	subparagraph (C), respectively, shall not apply
21	to accessing or disseminating communications
22	acquired under subsection (a) if one or more of
23	the following conditions are met:
24	"(i) Pursuant to the procedures
25	adopted under subsection (e)(3), the query

1 that returned such co	mmunications (or
2 other process that return	rned such commu-
3 nications) is reasonably	designed for the
4 purpose of returning fe	oreign intelligence
5 information, including	information about
6 activity described in se	ection 101(e) that
7 may otherwise constitute	e an offense under
8 title 18, United States C	ode.
9 "(ii) The Attorney	General makes a
determination that the p	erson identified by
the queried term is the s	subject of an order
based upon a finding of	probable cause, or
emergency authorization	n, that authorizes
14 electronic surveillance o	or physical search
under this Act or title	18, United States
16 Code (other than such o	emergency author-
izations under title IV o	of this Act or sec-
tion 3125 of title 18, Ur	nited States Code).
19 "(iii) The Attorney	General—
20	y determines that
an emergency situa	ation requires the
22 accessing or dissemi	ination of the com-
23 munications before	an order pursuant
to subparagraph (A	authorizing such
25 access or dissemina	tion, or before ap-

1	proval required under subparagraph
2	(C), as the case may be, can with due
3	diligence be obtained;
4	"(II) reasonably believes that the
5	factual basis for the issuance of such
6	an order or such approval exists; and
7	"(III) with respect to the access
8	or dissemination of the contents of
9	communications under subparagraph
10	(A)—
11	"(aa) informs the Court at
12	the time the Attorney General re-
13	quires the emergency access or
14	dissemination that the decision
15	has been made to employ the au-
16	thority under this clause; and
17	"(bb) may not use such
18	communications pursuant to sec-
19	tion 706 if the Court finds that
20	the determination by the Attor-
21	ney General with respect to the
22	emergency situation was not ap-
23	propriate.
24	"(iv)(I) Subject to section 706(a)(2),
25	based on a review described in item (II),

1	the Attorney General reasonably deter-
2	mines that the person identified by the
3	queried term is, or is communicating
4	with—
5	"(aa) a person reasonably be-
6	lieved to be engaged in international
7	terrorism (as defined in section
8	101(c)) or activities in preparation
9	therefore; or
10	"(bb) a person reasonably be-
11	lieved to be acting for, or in further-
12	ance of, the goals or objectives of an
13	international terrorist or international
14	terrorist organization.
15	"(II) A review described in this item
16	is a review of information of communica-
17	tions acquired under subsection (a) relat-
18	ing to the dialing, routing, addressing, sig-
19	naling, or other similar noncontents infor-
20	mation, that causes the Attorney General
21	to reasonably suspect that—
22	"(aa) a person who is a party to
23	such communications is engaged in an
24	act of terrorism specified in clauses (i)
25	through (iii) of section

1	2332b(g)(5)(B) of title 18, United
2	States Code, or activities in prepara-
3	tion therefore; and
4	"(bb) a failure or delay in access-
5	ing or disseminating the contents of
6	such communications would result in
7	harm to the national security.
8	"(v) In the case of consent provided
9	pursuant to paragraph (5).
10	"(E) Limitation on electronic sur-
11	VEILLANCE OF UNITED STATES PERSONS.—If
12	the Attorney General determines that it is nec-
13	essary to conduct electronic surveillance on a
14	known United States person whose communica-
15	tions have been acquired under subsection (a),
16	the Attorney General may only conduct such
17	electronic surveillance using authority provided
18	under other provisions of law.
19	"(F) Simultaneous query of fbi data-
20	BASES.—Except as otherwise provided by law
21	or applicable minimization procedures, the Di-
22	rector of the Federal Bureau of Investigation
23	shall ensure that all available investigative or
24	intelligence databases of the Federal Bureau of
25	Investigation are simultaneously queried when

1	the Bureau properly uses an information sys-
2	tem of the Bureau to determine whether infor-
3	mation exists in such a database.
4	"(G) Delegation.—The Attorney Gen-
5	eral shall delegate the authority under this
6	paragraph to the fewest number of officials that
7	the Attorney General determines practicable.
8	"(3) Retention of Auditable Records.—
9	"(A) Records.—The Attorney General
10	shall retain records of queries of a collection of
11	communications acquired under subsection (a).
12	The heads of elements of the intelligence com-
13	munity that are not components of the Depart-
14	ment of Justice shall retain records of queries
15	of a collection of communications acquired
16	under subsection (a) that use a term identifying
17	a United States person.
18	"(B) REQUIREMENTS.—Records retained
19	under subparagraph (A) shall—
20	"(i) include queries for not less than
21	5 years after the date on which the query
22	is made; and
23	"(ii) be maintained in a manner that
24	is auditable and available for congressional
25	oversight.

1	"(4) COMPLIANCE AND MAINTENANCE.—The
2	requirements of this subsection do not apply with re-
3	spect to queries made for the purpose of—
4	"(A) submitting to Congress information
5	required by this Act or otherwise ensuring com-
6	pliance with the requirements of this section; or
7	"(B) performing maintenance or testing of
8	information systems.
9	"(5) Consent.—The requirements of this sub-
10	section do not apply with respect to—
11	"(A) queries made using a term identifying
12	a person who is a party to the communications
13	acquired under subsection (a), or a person who
14	otherwise has lawful authority to provide con-
15	sent, and who consents to such queries; or
16	"(B) the accessing or the dissemination of
17	the contents of communications acquired under
18	subsection (a) of a person who is a party to the
19	communications, or a person who otherwise has
20	lawful authority to provide consent, and who
21	consents to such access or dissemination.".
22	(b) Procedures.—Subsection (e) of such section
23	(50 U.S.C. 1881a(e)) is amended by adding at the end
24	the following new paragraph:

1	"(3) Certain procedures for querying.—
2	The minimization procedures adopted in accordance
3	with paragraph (1) shall describe a query permitted
4	under subsection $(j)(2)(D)(i)$.".
5	(c) Limitation on Use of Certain Excepted
6	QUERIED INFORMATION.—Section 706(a) (50 U.S.C.
7	1881e(a)) is amended—
8	(1) by striking "Information acquired" and in-
9	serting the following:
10	"(1) In general.—Information acquired"; and
11	(2) by adding at the end the following:
12	"(2) Limitation on use of certain ex-
13	CEPTED QUERIED INFORMATION.—No information
14	accessed or disseminated pursuant to section
15	702(j)(2)(D)(iv), or evidence derived therefrom, may
16	be received in evidence or otherwise used pursuant
17	to paragraph (1), except—
18	"(A) with the prior approval of the Attor-
19	ney General; and
20	"(B) in a proceeding or investigation in
21	which the information or evidence is directly re-
22	lated to and necessary to address a specific
23	threat of—
24	"(i) an act of terrorism specified in
25	clauses (i) through (iii) of section

1	2332b(g)(5)(B) of title 18, United States
2	Code;
3	"(ii) espionage (as used in chapter 37
4	of title 18, United States Code);
5	"(iii) proliferation or use of a weapon
6	of mass destruction (as defined in section
7	2332a(c) of title 18, United States Code);
8	"(iv) a cybersecurity threat (as de-
9	fined in section 101(5) of the
10	Cybersecurity Information Sharing Act of
11	2015 (6 U.S.C. 1501(5)) from a foreign
12	country;
13	"(v) incapacitation or destruction of
14	critical infrastructure (as defined in section
15	1016(e) of the USA PATRIOT Act (42
16	U.S.C. 5195c(e))); or
17	"(vi) a threat to the armed forces of
18	the United States or an ally of the United
19	States or to other personnel of the United
20	States Government or a government of an
21	ally of the United States.".
22	(d) Conforming Amendment.—Subsection
23	(g)(2)(B) of such section (50 U.S.C. $1881a(g)(2)(B)$) is
24	amended by striking "and (e)" and inserting "(e), and
25	(j)".

1	SEC. 102. LIMITATION ON COLLECTION AND IMPROVE-
2	MENTS TO TARGETING PROCEDURES AND
3	MINIMIZATION PROCEDURES.
4	(a) Targeting Procedures; Limitation on Col-
5	LECTION.—Subsection (d) of section 702 (50 U.S.C.
6	1881a(d)) is amended—
7	(1) in paragraph (1), by striking "The Attorney
8	General" and inserting "In accordance with para-
9	graphs (3) and (4), the Attorney General"; and
10	(2) by adding at the end the following new
11	paragraphs:
12	"(3) DUE DILIGENCE.—The procedures adopted
13	in accordance with paragraph (1) shall require due
14	diligence in determining whether a person targeted
15	is a non-United States person reasonably believed to
16	be located outside the United States by—
17	"(A) making the determination based on
18	the totality of the circumstances, including by,
19	to the extent practicable, ensuring that any con-
20	flicting information regarding whether the per-
21	son is reasonably believed to be located outside
22	the United States or is a United States person
23	is resolved before making such determination;
24	"(B) documenting the processes under sub-
25	paragraph (A); and

1	"(C) documenting the rationale for why
2	targeting such person will result in the acquisi-
3	tion of foreign intelligence information author-
4	ized by subsection (a).
5	"(4) Limitation.—
6	"(A) In General.—During the period
7	preceding September 30, 2023, the procedures
8	adopted in accordance with paragraph (1) shall
9	require that the targeting of a person is limited
10	to communications to or from the targeted per-
11	son.
12	"(B) Annual report.—On an annual
13	basis during the period specified in subpara-
14	graph (A), the Attorney General shall submit to
15	the congressional intelligence committees and
16	the Committees on the Judiciary of the House
17	of Representatives and the Senate a report
18	on—
19	"(i) any difficulty relating to the limi-
20	tation under such subparagraph; and
21	"(ii) during the period of such limita-
22	tion, the technical feasibility of ensuring
23	that the handling of communications ac-
24	quired under subsection (a) with respect to
25	incidentally collected United States person

1	information complies with the minimization
2	procedures adopted under subsection (e).".
3	(b) Minimization Procedures.—Subsection (e) of
4	such section (50 U.S.C. 1881a(e)), as amended by section
5	101, is further amended—
6	(1) in paragraph (1), by inserting ", and the re-
7	quirements of this subsection" before the period at
8	the end; and
9	(2) by adding at the end the following new
10	paragraph:
11	"(4) Requests to unmask information.—
12	The procedures adopted under paragraph (1) shall
13	include specific procedures adopted by the Attorney
14	General for elements of the Federal Government to
15	submit requests to unmask information in dissemi-
16	nated intelligence reports. Such specific procedures
17	shall—
18	"(A) require the documentation of the re-
19	questing individual that such request is for le-
20	gitimate reasons authorized pursuant to para-
21	graph (1); and
22	"(B) require the retention of the records of
23	each request, including—
24	"(i) a copy of the request:

1	"(ii) the name and position of the in-
2	dividual who is making the request; and
3	"(iii) if the request is approved, the
4	name and position of the individual who
5	approved the request and the date of the
6	approval.".
7	(c) Unmask Defined.—Section 701(b) (50 U.S.C.
8	1881(b)) is amended by adding at the end the following
9	new paragraph:
10	"(6) Unmask.—The term 'unmask' means,
11	with respect to a disseminated intelligence report
12	containing a reference to a United States person
13	that does not identify that person (including by
14	name or title), to disseminate the identity of the
15	United States person, including the name or title of
16	the person.".
17	(d) Consistent Requirements to Retain
18	RECORDS ON REQUESTS TO UNMASK INFORMATION.—
19	The Foreign Intelligence Surveillance Act of 1978 (50
20	U.S.C. 1801 et seq.) is amended as follows:
21	(1) In section 101(h) (50 U.S.C. 1801(h))—
22	(A) in paragraph (3), by striking "; and"
23	and inserting a semicolon;
24	(B) in paragraph (4), by striking the pe-
25	riod at the end and inserting "; and"; and

1	(C) by adding at the end the following new
2	paragraph:
3	"(5) specific procedures as described in section
4	702(e)(4).".
5	(2) In section 301(4) (50 U.S.C. 1821(4))—
6	(A) in subparagraph (C), by striking ";
7	and" and inserting a semicolon;
8	(B) in subparagraph (D), by striking the
9	period at the end and inserting "; and"; and
10	(C) by adding at the end the following new
11	subparagraph:
12	"(E) specific procedures as described in
13	section 702(e)(4).".
14	(3) In section 402(h) (50 U.S.C. 1842(h))—
15	(A) by redesignating paragraph (2) as
16	paragraph (3); and
17	(B) by inserting after paragraph (1) the
18	following new paragraph (2):
19	"(2) Requests for nonpublicly available
20	INFORMATION.—The policies and procedures adopt-
21	ed under paragraph (1) shall include specific proce-
22	dures as described in section 702(e)(4).".
23	(4) In section $501(g)(2)$ (50 U.S.C.
24	1861(g)(2))—

1	(A) in subparagraph (B), by striking ";
2	and" and inserting a semicolon;
3	(B) in subparagraph (C), by striking the
4	period at the end and inserting "; and; and
5	(C) by adding at the end the following new
6	subparagraph:
7	"(D) specific procedures as described in
8	section 702(e)(4).".
9	(e) Report on Unmasking.—Not later than 90
10	days after the date of the enactment of this Act, the Direc-
11	tor of National Intelligence shall submit to the Permanent
12	Select Committee on Intelligence of the House of Rep-
13	resentatives, the Select Committee on Intelligence of the
14	Senate, and the Committees on the Judiciary of the House
15	of Representatives and the Senate a report on the progress
16	made by the Director with respect to—
17	(1) ensuring that incidentally collected commu-
18	nications of United States persons are properly
19	masked if masking is necessary; and
20	(2) implementing procedures for requests to
21	unmask information under section 702(e)(4) of such
22	Act (50 U.S.C. 1881a(e)(4)), as added by subsection
23	(e).

1	SEC. 103. PUBLICATION OF MINIMIZATION PROCEDURES
2	UNDER SECTION 702.
3	Subsection (e) of section 702 (50 U.S.C. 1881a(e)),
4	as amended by sections 101 and 102, is further amended
5	by adding at the end the following new paragraph:
6	"(5) Publication.—The Director of National
7	Intelligence, in consultation with the Attorney Gen-
8	eral, shall—
9	"(A) conduct a declassification review of
10	any minimization procedures adopted or amend-
11	ed in accordance with paragraph (1); and
12	"(B) consistent with such review, and not
13	later than 180 days after conducting such re-
14	view, make such minimization procedures pub-
15	licly available to the greatest extent practicable,
16	which may be in redacted form.".
17	SEC. 104. APPOINTMENT OF AMICUS CURIAE FOR ANNUAL
18	CERTIFICATIONS.
19	Section 103(i) (50 U.S.C. 1803(i)(2)) is amended—
20	(1) in paragraph (2)—
21	(A) in subparagraph (A), by striking ";
22	and" and inserting a semicolon;
23	(B) by redesignating subparagraph (B) as
24	subparagraph (C); and
25	(C) by inserting after subparagraph (A)
26	the following new subparagraph (B):

1	"(B) shall appoint an individual who has
2	been designated under paragraph (1) to serve
3	as amicus curiae to assist such court in the re-
4	view of a certification under section 702(i), un-
5	less the court issues a finding that such ap-
6	pointment is not necessary; and"; and
7	(2) in paragraphs (4) and (5), by striking
8	"paragraph (2)(A)" both places it appears and in-
9	serting "subparagraph (A) or (B) of paragraph (2)".
10	SEC. 105. INCREASED ACCOUNTABILITY ON INCIDENTALLY
11	COLLECTED COMMUNICATIONS.
12	Section 707 (50 U.S.C. 1881f) is amended by adding
13	at the end the following new subsection:
14	"(c) Incidentally Collected Communications
15	AND OTHER INFORMATION.—Together with the semi-
16	annual report submitted under subsection (a), the Direc-
17	tor of National Intelligence shall submit to the congres-
18	sional committees specified in such subsection a report on
19	incidentally collected communications and other informa-
20	tion regarding United States persons under section 702.
21	Each such report shall include, with respect to the 6-
22	month period covered by the report, the following:
23	"(1) Except as provided by paragraph (2), the
24	number, or a good faith estimate, of communications
25	acquired under subsection (a) of such section of

1	United States persons, including a description of any
2	efforts of the intelligence community to ascertain
3	such number or good faith estimate.
4	"(2) If the Director determines that the num-
5	ber, or a good faith estimate, under paragraph (1)
6	is not achievable, a detailed explanation for why
7	such number or good faith estimate is not achiev-
8	able.
9	"(3) The number of—
10	"(A) United States persons whose informa-
11	tion is unmasked pursuant to the procedures
12	adopted under subsection (e)(4) of such section;
13	"(B) requests made by an element of the
14	Federal Government, listed by each such ele-
15	ment, to unmask information pursuant to such
16	subsection; and
17	"(C) requests that resulted in the dissemi-
18	nation of names, titles, or other identifiers po-
19	tentially associated with individuals pursuant to
20	such subsection, including the element of the in-
21	telligence community and position of the indi-
22	vidual making the request.
23	"(4) The number of disseminations of commu-
24	nications acquired under subsection (a) of section

I	702 to the Federal Bureau of Investigation for cases
2	unrelated to foreign intelligence.
3	"(5) The number of instances in which evidence
4	of a crime unrelated to foreign intelligence that was
5	identified in communications acquired under sub-
6	section (a) of section 702 was disseminated from the
7	national security branch of the Bureau to the crimi-
8	nal investigative division of the Bureau (or from
9	such successor branch to such successor division).
10	"(6) The number of individuals to whom the
11	Attorney General has delegated authority pursuant
12	to subsection $(j)(2)(G)$ of section 702.".
12	4) () ()
13	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY
13	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY
13 14	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION.
13 14 15	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the
13 14 15 16	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the
13 14 15 16	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the following new subsection:
13 14 15 16 17	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the following new subsection: "(d) SEMIANNUAL FBI REPORTS.—Together with
13 14 15 16 17 18	SEC. 106. SEMIANNUAL REPORTS ON CERTAIN QUERIES BY FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the following new subsection: "(d) SEMIANNUAL FBI REPORTS.—Together with the semiannual report submitted under subsection (a), the
13 14 15 16 17 18 19	FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the following new subsection: "(d) Semiannual FBI Reports.—Together with the semiannual report submitted under subsection (a), the Director of the Federal Bureau of Investigation shall sub-
13 14 15 16 17 18 19 20 21	FEDERAL BUREAU OF INVESTIGATION. Section 707 (50 U.S.C. 1881f), as amended by section 105, is further amended by adding at the end the following new subsection: "(d) Semiannual FBI Reports.—Together with the semiannual report submitted under subsection (a), the Director of the Federal Bureau of Investigation shall submit to the congressional committees specified in such sub-

1	"(1) the number of applications made by the
2	Federal Bureau of Investigation described in sub-
3	section (j)(2)(A) of section 702;
4	"(2) the number of such applications that were
5	approved and resulted in communications being
6	accessed or disseminated pursuant to such sub-
7	section; and
8	"(3) the number of supervisory approvals made
9	pursuant to subsection (j)(2)(C) of such section.".
10	SEC. 107. ADDITIONAL REPORTING REQUIREMENTS.
11	(a) Electronic Surveillance.—Section 107 (50
12	U.S.C. 1807) is amended to read as follows:
13	"SEC. 107. REPORT OF ELECTRONIC SURVEILLANCE.
14	"(a) Annual Report.—In April of each year, the
15	Attorney General shall transmit to the Administrative Of-
16	fice of the United States Courts and to Congress a report
17	setting forth with respect to the preceding calendar year—
18	"(1) the total number of applications made for
19	orders and extensions of orders approving electronic
20	surveillance under this title;
21	"(2) the total number of such orders and exten-
22	sions either granted, modified, or denied; and
23	"(3) the total number of persons who were sub-
24	ject to electronic surveillance conducted under an
25	order or emergency authorization under this title,

1	rounded to the nearest 500, including the number of
2	such individuals who are United States persons, re-
3	ported to the nearest band of 500, starting with 0-
4	499.
5	"(b) Form.—Each report under subsection (a) shall
6	be submitted in unclassified form. Not later than 7 days
7	after the date on which the Attorney General submits each
8	such report, the Attorney General shall make the report
9	publicly available.".
10	(b) PEN REGISTERS AND TRAP AND TRACE DE-
11	VICES.—Section 406 (50 U.S.C. 1846) is amended—
12	(1) in subsection (b)—
13	(A) in paragraph (4), by striking "; and"
14	and inserting a semicolon;
15	(B) in paragraph (5), by striking the pe-
16	riod at the end and inserting "; and"; and
17	(C) by adding at the end the following new
18	paragraph:
19	"(6) a good faith estimate of the total number
20	of subjects who were targeted by the installation and
21	use of a pen register or trap and trace device under
22	an order or emergency authorization issued under
23	this title, rounded to the nearest 500, including—

1	"(A) the number of such subjects who are
2	United States persons, reported to the nearest
3	band of 500, starting with 0-499; and
4	"(B) of the number of United States per-
5	sons described in subparagraph (A), the num-
6	ber of persons whose information acquired pur-
7	suant to such order was reviewed or accessed by
8	a Federal officer, employee, or agent, reported
9	to the nearest band of 500, starting with 0-
10	499."; and
11	(2) by adding at the end the following new sub-
12	section:
13	"(c) Each report under subsection (b) shall be sub-
14	mitted in unclassified form. Not later than 7 days after
15	the date on which the Attorney General submits such a
16	report, the Attorney General shall make such report pub-
17	licly available.".
18	SEC. 108. APPLICATION OF CERTAIN AMENDMENTS.
19	The amendments made by sections 101 and 102 of
20	the Foreign Intelligence Surveillance Act of 1978 (50
21	U.S.C. 1801 et seq.) shall apply with respect to applica-
22	tions, certifications, and procedures submitted to the For-
23	eign Intelligence Surveillance Court on or after the date
24	that is 120 days after the date of the enactment of this
25	Act.

1	SEC. 109. SENSE OF CONGRESS ON PURPOSE OF SECTION
2	702 AND RESPECTING FOREIGN NATIONALS.
3	It is the sense of Congress that—
4	(1) the acquisition of communications by the
5	National Security Agency under section 702 of the
6	Foreign Intelligence Surveillance Act (50 U.S.C.
7	1881a) should be conducted within the bounds of
8	treaties and agreements to which the United States
9	is a party, and there should be no targeting of non-
10	United States persons for any unfounded discrimina-
11	tory purpose or for the purpose of affording a com-
12	mercial competitive advantage to companies and
13	business sectors of the United States; and
14	(2) the authority to collect intelligence under
15	such section 702 is meant to shield the United
16	States, and by extension, the allies of the United
17	States, from security threats both at home and
18	abroad.
19	TITLE II—SAFEGUARDS AND
20	OVERSIGHT OF PRIVACY AND
21	CIVIL LIBERTIES
22	SEC. 201. LIMITATION ON RETENTION OF CERTAIN DATA.
23	Subsection (m) of section 702 (50 U.S.C. 1881a), as
24	redesignated by section 101, is amended—
25	(1) by redesignating paragraphs (2) and (3) as
26	paragraphs (3) and (4); and

1	(2) by inserting after paragraph (1) the fol-
2	lowing new paragraph (2):
3	"(2) Affidavit on deletion included in
4	SEMIANNUAL ASSESSMENT TO FISC AND CON-
5	GRESS.—Each semiannual assessment under para-
6	graph (1) shall include, with respect to the 6-month
7	period covered by the assessment, an affidavit by the
8	Director of the National Security Agency, without
9	delegation, that communications acquired under sub-
10	section (a) determined not to contain foreign intel-
11	ligence information, if any, were deleted.".
12	SEC. 202. IMPROVEMENTS TO PRIVACY AND CIVIL LIB-
12	
13	ERTIES OVERSIGHT BOARD.
13	ERTIES OVERSIGHT BOARD.
13 14 15	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of sec-
13 14 15	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Pre-
13 14 15 16	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended—
13 14 15 16 17	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended— (1) by redesignating paragraphs (2) and (3) as
13 14 15 16 17	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended— (1) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and
13 14 15 16 17 18	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended— (1) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and (2) by inserting after paragraph (1) the following paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and
13 14 15 16 17 18 19 20	ERTIES OVERSIGHT BOARD. (a) APPOINTMENT OF STAFF.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended— (1) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and (2) by inserting after paragraph (1) the following new paragraph:
13 14 15 16 17 18 19 20 21	(a) Appointment of Staff.—Subsection (j) of section 1061 of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee(j)) is amended— (1) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and (2) by inserting after paragraph (1) the following new paragraph: "(2) Appointment in absence of chair-

1	members of the Board, may exercise the authority of
2	the chairman under paragraph (1).".
3	(b) Meetings.—Subsection (f) of such section (42
4	U.S.C. 2000ee(f)) is amended—
5	(1) by striking "The Board shall" and inserting
6	"The Board";
7	(2) in paragraph (1) by striking "make its" and
8	inserting "shall make its"; and
9	(3) in paragraph (2)—
10	(A) by striking "hold public" and inserting
11	"shall hold public"; and
12	(B) by inserting before the period at the
13	end the following: ", but may, notwithstanding
14	section 552b of title 5, United States Code,
15	meet or otherwise communicate in any number
16	to confer or deliberate in a manner that is
17	closed to the public".
18	(c) Report on Section 702 and Terrorism.—Not
19	later than 1 year after the date on which the Privacy and
20	Civil Liberties Oversight Board first achieves a quorum
21	following the date of the enactment of this Act, the Board
22	shall submit to the Committee on the Judiciary and the
23	Permanent Select Committee on Intelligence of the House
24	of Representatives and the Committee on the Judiciary

1	and the Select Committee on Intelligence of the Senate
2	a report assessing—
3	(1) how communications acquired under section
4	702 of the of the Foreign Intelligence Surveillance
5	Act of 1978 (50 U.S.C. 1881a) are used by the
6	United States to prevent or defend against ter-
7	rorism;
8	(2) whether technological challenges and
9	changes in technology affect the prevention of and
10	defense against terrorism, and how effectively the
11	foreign intelligence elements of the intelligence com-
12	munity have responded to those challenges; and
13	(3) how privacy and civil liberties are affected
14	by the actions identified under paragraph (1) and
15	the changes in technology identified under para-
16	graph (2), and whether race, religion, political affili-
17	ation, or activities protected by the First Amend-
18	ment are determinative in the targeting or querying
19	decisions made pursuant to such section 702.
20	SEC. 203. PRIVACY AND CIVIL LIBERTIES OFFICERS.
21	(a) Codification of Certain Officers.—Section
22	1062(a) of the Intelligence Reform and Terrorism Preven-
23	tion Act of 2004 (42 U.S.C. 2000ee–1(a)) is amended by
24	inserting ", the Director of the National Security Agency,

1	the Director of the Federal Bureau of Investigation" after
2	"the Director of the Central Intelligence Agency".
3	(b) Annual Reports on Incidental Communica-
4	TIONS OF UNITED STATES PERSONS.—Paragraph (4)(A)
5	of subsection (m) of section 702 (50 U.S.C. 1881a), as
6	redesignated by sections 101 and 201, is amended—
7	(1) in clause (iii), by striking "; and and in-
8	serting a semicolon;
9	(2) in clause (iv), by striking the period at the
10	end and inserting "; and"; and
11	(3) by adding at the end the following new
12	clause:
13	"(v) a review by the privacy and civil
14	liberties officer of the element of inciden-
15	tally collected communications of United
16	States persons to assess compliance with
17	the minimization procedures adopted under
18	subsection (e) and the effect of this section
19	on the privacy of United States persons.".
20	SEC. 204. WHISTLEBLOWER PROTECTIONS FOR CONTRAC-
21	TORS OF THE INTELLIGENCE COMMUNITY.
22	(a) Prohibited Personnel Practices in the In-
23	TELLIGENCE COMMUNITY.—Section 1104 of the National
24	Security Act of 1947 (50 U.S.C. 3234) is amended—

1	(1) in subsection (a), by adding at the end the
2	following new paragraph:
3	"(4) Contractor employee.—The term 'con-
4	tractor employee' means an employee of a con-
5	tractor, subcontractor, grantee, subgrantee, or per-
6	sonal services contractor, of a covered intelligence
7	community element.";
8	(2) by redesignating subsections (c) and (d) as
9	subsections (d) and (e), respectively;
10	(3) by inserting after subsection (b) the fol-
11	lowing new subsection (c):
12	"(c) Contractor Employees.—(1) Any employee
13	of a contractor, subcontractor, grantee, subgrantee, or
14	personal services contractor, of a covered intelligence com-
15	munity element, or any employee of an agency, who has
16	authority to take, direct others to take, recommend, or ap-
17	prove any personnel action, shall not, with respect to such
18	authority, take or fail to take a personnel action with re-
19	spect to any contractor employee as a reprisal for a lawful
20	disclosure of information by the contractor employee to
21	the Director of National Intelligence (or an employee des-
22	ignated by the Director of National Intelligence for such
23	purpose), the Inspector General of the Intelligence Com-
24	munity, the head of the contracting agency (or an em-
25	ployee designated by the head of that agency for such pur-

1	pose), the appropriate inspector general of the contracting
2	agency, a congressional intelligence committee, or a mem-
3	ber of a congressional intelligence committee, which the
4	contractor employee reasonably believes evidences—
5	"(A) a violation of any Federal law, rule, or
6	regulation (including with respect to evidence of an-
7	other employee or contractor employee accessing or
8	sharing classified information without authoriza-
9	tion); or
10	"(B) mismanagement, a gross waste of funds,
11	an abuse of authority, or a substantial and specific
12	danger to public health or safety.
13	"(2) A personnel action under paragraph (1) is pro-
14	hibited even if the action is undertaken at the request of
15	an agency official, unless the request takes the form of
16	a nondiscretionary directive and is within the authority of
17	the agency official making the request.
18	"(3) A contractor employee may raise a violation of
19	paragraph (1) in any proceeding to implement or challenge
20	a personnel action described in such paragraph.";
21	(4) in subsection (b), by striking the heading
22	and inserting "AGENCY EMPLOYEES.—"; and
23	(5) in subsection (e), as redesignated by para-
24	graph (2), by inserting "contractor employee," after
25	"any employee,".

1	(b) Federal Bureau of Investigation.—
2	(1) In General.—Any employee of a con-
3	tractor, subcontractor, grantee, subgrantee, or per-
4	sonal services contractor, of the Federal Bureau of
5	Investigation, or any employee of the Bureau, who
6	has authority to take, direct others to take, rec-
7	ommend, or approve any personnel action, shall not,
8	with respect to such authority, take or fail to take
9	a personnel action with respect to a contractor em-
10	ployee as a reprisal for a disclosure of information—
11	(A) made—
12	(i) to a supervisor in the direct chain
13	of command of the contractor employee, up
14	to and including the Director of the Fed-
15	eral Bureau of Investigation;
16	(ii) to the Inspector General;
17	(iii) to the Office of Professional Re-
18	sponsibility of the Department of Justice;
19	(iv) to the Office of Professional Re-
20	sponsibility of the Federal Bureau of In-
21	vestigation;
22	(v) to the Inspection Division of the
23	Federal Bureau of Investigation;
24	(vi) as described in section 7211 of
25	title 5, United States Code;

1	(vii) to the Office of Special Counsel;
2	or
3	(viii) to an employee designated by
4	any officer, employee, office, or division de-
5	scribed in clauses (i) through (vii) for the
6	purpose of receiving such disclosures; and
7	(B) which the contractor employee reason-
8	ably believes evidences—
9	(i) any violation of any law, rule, or
10	regulation (including with respect to evi-
11	dence of another employee or contractor
12	employee accessing or sharing classified in-
13	formation without authorization); or
14	(ii) gross mismanagement, a gross
15	waste of funds, an abuse of authority, or
16	a substantial and specific danger to public
17	health or safety.
18	(2) Actions by request.—A personnel action
19	under paragraph (1) is prohibited even if the action
20	is undertaken at the request of an official of the Bu-
21	reau, unless the request takes the form of a nondis-
22	cretionary directive and is within the authority of
23	the official making the request.
24	(3) Violation.—A contractor employee may
25	raise a violation of paragraph (1) in any proceeding

1	to implement or challenge a personnel action de-
2	scribed in such paragraph.
3	(4) REGULATIONS.—The Attorney General shall
4	prescribe regulations to ensure that a personnel ac-
5	tion described in paragraph (1) shall not be taken
6	against a contractor employee of the Bureau as a re-
7	prisal for any disclosure of information described in
8	subparagraph (A) of such paragraph.
9	(5) Enforcement.—The President shall pro-
10	vide for the enforcement of this subsection in a man-
11	ner consistent with applicable provisions of sections
12	1214 and 1221 of title 5, United States Code.
13	(6) Definitions.—In this subsection:
14	(A) The term "contractor employee"
15	means an employee of a contractor, subcon-
16	tractor, grantee, subgrantee, or personal serv-
17	ices contractor, of the Federal Bureau of Inves-
18	tigation.
19	(B) The term "personnel action" means
20	any action described in clauses (i) through (x)
21	of section 2302(a)(2)(A) of title 5, United
22	States Code, with respect to a contractor em-
23	ployee.
24	(c) RETALIATORY REVOCATION OF SECURITY
25	CLEARANCES AND ACCESS DETERMINATIONS.—Section

1	3001(j) of the Intelligence Reform and Terrorism Preven-
2	tion Act of 2004 (50 U.S.C. 3341(j)) is amended by add-
3	ing at the end the following new paragraph:
4	"(8) Inclusion of contractor employ-
5	EES.—In this subsection, the term 'employee' in-
6	cludes an employee of a contractor, subcontractor,
7	grantee, subgrantee, or personal services contractor,
8	of an agency. With respect to such employees, the
9	term 'employing agency' shall be deemed to be the
10	contracting agency.".
11	TITLE III—EXTENSION OF AU-
11	
12	THORITIES, INCREASED PEN-
	THORITIES, INCREASED PEN- ALTIES, REPORTS, AND
12	•
12 13	ALTIES, REPORTS, AND
12 13 14	ALTIES, REPORTS, AND OTHER MATTERS
12 13 14 15	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE
12 13 14 15 16 17	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES.
12 13 14 15 16 17	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES. (a) EXTENSION.—Section 403(b) of the FISA
12 13 14 15 16 17	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES. (a) EXTENSION.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat.
12 13 14 15 16 17 18 19	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES. (a) EXTENSION.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended—
12 13 14 15 16 17 18 19 20	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES. (a) EXTENSION.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended— (1) in paragraph (1)—
12 13 14 15 16 17 18 19 20 21	ALTIES, REPORTS, AND OTHER MATTERS SEC. 301. EXTENSION OF TITLE VII OF FISA; EFFECTIVE DATES. (a) EXTENSION.—Section 403(b) of the FISA Amendments Act of 2008 (Public Law 110–261; 122 Stat. 2474) is amended— (1) in paragraph (1)— (A) by striking "December 31, 2017" and

1	(2) in paragraph (2) in the matter preceding
2	subparagraph (A), by striking "December 31, 2017"
3	and inserting "September 30, 2023".
4	(b) Conforming Amendments.—Section 404(b) of
5	the FISA Amendments Act of 2008 (Public Law 110–261;
6	122 Stat. 2476) is amended—
7	(1) in paragraph (1)—
8	(A) in the heading, by striking "Decem-
9	BER 31, 2017" and inserting "SEPTEMBER 30,
10	2023''; and
11	(B) by inserting "and by the USA Liberty
12	Act of 2017" after "section 101(a)";
13	(2) in paragraph (2), by inserting "and by the
14	USA Liberty Act of 2017" after "section 101(a)";
15	and
16	(3) in paragraph (4)—
17	(A) by striking "702(l)" each place it ap-
18	pears and inserting "702(m)";
19	(B) by inserting "and amended by the
20	USA Liberty Act of 2017" after "as added by
21	section 101(a)" both places it appears; and
22	(C) by inserting "and by the USA Liberty
23	Act of 2017" after "as amended by section
24	101(a)" both places it appears.

1	(c) Effective Date of Amendments to FAA.—
2	The amendments made to the FISA Amendments Act of
3	2008 (Public Law 110–261) by this section shall take ef-
4	fect on the earlier of the date of the enactment of this
5	Act or December 31, 2017.
6	SEC. 302. INCREASED PENALTY FOR UNAUTHORIZED RE-
7	MOVAL AND RETENTION OF CLASSIFIED DOC-
8	UMENTS OR MATERIAL.
9	Section 1924(a) of title 18, United States Code, is
10	amended by striking "one year" and inserting "five
11	years".
12	SEC. 303. COMPTROLLER GENERAL STUDY ON UNAUTHOR-
13	IZED DISCLOSURES AND THE CLASSIFICA-
IJ	
14	TION SYSTEM.
14	TION SYSTEM.
14 15 16	TION SYSTEM. (a) STUDY.—The Comptroller General of the United
14 15 16 17	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure
14 15 16 17	TION SYSTEM. (a) Study.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of
14 15 16 17	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of the United States.
14 15 16 17 18	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of the United States. (b) Matters Included.—The study under sub-
14 15 16 17 18 19 20	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of the United States. (b) Matters Included.—The study under subsection (a) shall address the following:
14 15 16 17 18 19 20 21	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of the United States. (b) Matters Included.—The study under subsection (a) shall address the following: (1) Insider threat risks to the unauthorized dis-
14 15 16 17 18 19 20 21	TION SYSTEM. (a) STUDY.—The Comptroller General of the United States shall conduct a study of the unauthorized disclosure of classified information and the classification system of the United States. (b) Matters Included.—The study under subsection (a) shall address the following: (1) Insider threat risks to the unauthorized disclosure of classified information.

1	(A) using cloud storage for classified infor-
2	mation; and
3	(B) any technological means to prevent or
4	detect such unauthorized disclosure.
5	(3) The effect of overclassification on the unau-
6	thorized disclosure of classified information.
7	(4) Any ways to improve the classification sys-
8	tem of the United States, including with respect to
9	changing the levels of classification used in such sys-
10	tem and to reduce overclassification.
11	(5) How to improve the authorized sharing of
12	classified information, including with respect to sen-
13	sitive compartmented information.
14	(6) The value of polygraph tests in determining
15	who is authorized to access classified information.
16	(7) Whether each element of the intelligence
17	community (as defined in section 3(4) of the Na-
18	tional Security Act of 1947 (50 U.S.C. 3003(4)))—
19	(A) applies uniform standards in deter-
20	mining who is authorized to access classified in-
21	formation; and
22	(B) provides proper training with respect
23	to the handling of classified information and
24	the avoidance of overclassification.

1	(c) Cooperation.—The heads of the intelligence
2	community shall provide to the Comptroller General infor-
3	mation the Comptroller General determines necessary to
4	carry out the study under subsection (a).
5	(d) Report.—Not later than 180 days after the date
6	of the enactment of this Act, the Comptroller General shall
7	submit to the Committee on the Judiciary and the Perma-
8	nent Select Committee on Intelligence of the House of
9	Representatives and the Committee on the Judiciary and
10	the Select Committee on Intelligence of the Senate a re-
11	port containing the study under subsection (a).
12	(e) FORM.—The report under subsection (d) shall be
13	submitted in unclassified form, but may include a classi-
14	fied annex.
15	SEC. 304. SENSE OF CONGRESS ON INFORMATION SHARING
16	AMONG INTELLIGENCE COMMUNITY TO PRO-
17	TECT NATIONAL SECURITY.
18	It is the sense of Congress that, in carrying out sec-
19	
	tion 702 of the Foreign Intelligence Surveillance Act of
20	tion 702 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1881a), as amended by this Act, the
2021	
	1978 (50 U.S.C. 1881a), as amended by this Act, the
21	1978 (50 U.S.C. 1881a), as amended by this Act, the United States Government should ensure that the bar-
21 22	1978 (50 U.S.C. 1881a), as amended by this Act, the United States Government should ensure that the barriers, whether real or perceived, to sharing critical foreign

ligence community in a manner that is consistent with such section, applicable provisions of law, and the Constitution of the United States. 3 4 SEC. 305. SENSE OF CONGRESS ON COMBATING TER-5 RORISM. 6 It is the sense of Congress that, consistent with the protection of sources and methods, when lawful and ap-8 propriate, the President should share information learned by acquiring communications under section 702 of the Foreign Intelligence Surveillance Act (50 U.S.C. 1881a) 10 with allies of the United States to prevent and defend 12 against terrorism. 13 SEC. 306. TECHNICAL AMENDMENTS AND AMENDMENTS TO 14 IMPROVE PROCEDURES OF THE FOREIGN IN-15 TELLIGENCE SURVEILLANCE COURT OF RE-16 VIEW. 17 (a) TECHNICAL AMENDMENTS.—The Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) 18 19 is amended as follows: 20 (1) In section 103(b) (50 U.S.C. 1803(b)), by 21 striking "designate as the" and inserting "des-22 ignated as the". 23 (2) In section 302(a)(1)(A)(iii) (50 U.S.C. 24 1822(a)(1)(A)(iii)), by striking "paragraphs (1)

1	through (4)" and inserting "subparagraphs (A)
2	through (D)".
3	(3) In section 406(b) (50 U.S.C. 1846(b)), by
4	striking "and to the Committees on the Judiciary of
5	the House of Representatives and the Senate".
6	(4) In section 604(a) (50 U.S.C. 1874(a))—
7	(A) in paragraph (1)(D), by striking "con-
8	tents" and inserting "contents,"; and
9	(B) in paragraph (3), by striking "comply
10	in the into" and inserting "comply into".
11	(5) In section 701 (50 U.S.C. 1881)—
12	(A) in subsection (a), by striking "The
13	terms" and inserting "In this title, the terms";
14	and
15	(B) in subsection (b)—
16	(i) by inserting "In this title:" after
17	the subsection heading; and
18	(ii) in paragraph (5), by striking "(50
19	U.S.C. $401a(4)$)" and inserting "(50
20	U.S.C. 3003(4))".
21	(6) In section $702(g)(2)(A)(i)$ (50 U.S.C.
22	1881a(g)(2)(A)(i)), by inserting "targeting" before
23	"procedures in place".

1	(7) In section $801(7)$ $(50$ U.S.C. $1885(7))$, by
2	striking " $(50~\mathrm{U.S.C.}~401\mathrm{a}(4))$ " and inserting " $(50~\mathrm{U.S.C.}~401\mathrm{a}(4))$ "
3	U.S.C. 3003(4))".
4	(b) Court-related Amendments.—The Foreign
5	Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et
6	seq.) is further amended as follows:
7	(1) In section 103 (50 U.S.C. 1803)—
8	(A) in subsection (b), by striking "imme-
9	diately"; and
10	(B) in subsection (h), by striking "the
11	court established under subsection (a)" and in-
12	serting "a court established under this section".
13	(2) In section 105(d) (50 U.S.C. 1805(d)), by
14	adding at the end the following new paragraph:
15	"(4) A denial of the application made under section
16	104 may be reviewed as provided in section 103.".
17	(3) In section $302(d)$ (50 U.S.C. $1822(d)$), by
18	striking "immediately".
19	(4) In section 402(d) (50 U.S.C. 1842(d)), by
20	adding at the end the following new paragraph:
21	"(3) A denial of the application made under this sub-
22	section may be reviewed as provided in section 103.".
23	(5) In section 403(e) (50 U.S.C. 1843(e)), by
24	adding at the end the following new paragraph:

- 1 "(3) A denial of the application made under sub-
- 2 section (a)(2) may be reviewed as provided in section
- 3 103.".
- 4 (6) In section 501(c) (50 U.S.C. 1861(c)), by
- 5 adding at the end the following new paragraph:
- 6 "(4) A denial of the application made under
- 7 this subsection may be reviewed as provided in sec-
- 8 tion 103.".

9 SEC. 307. SEVERABILITY.

- 10 If any provision of this Act, any amendment made
- 11 by this Act, or the application thereof to any person or
- 12 circumstances is held invalid, the validity of the remainder
- 13 of the Act, of any such amendments, and of the applica-
- 14 tion of such provisions to other persons and circumstances
- 15 shall not be affected thereby.

