

**AMENDMENT IN THE NATURE OF A SUBSTITUTE  
TO H.R. \_\_\_\_\_  
OFFERED BY MR. McCLINTOCK OF CALIFORNIA**

Strike all that follows after the enacting clause, and  
insert the following:

**1 SECTION 1. SHORT TITLE.**

2       This Act may be cited as the “Transparency in Na-  
3 tional Security Threats Act”.

**4 SEC. 2. REQUIRED PROVISION OF MEMORANDUM OF UN-  
5 DERSTANDING.**

6       Not later than 30 days after the date of enactment  
7 of this Act, the Attorney General shall submit to the ap-  
8 propriate committees the memorandum of understanding  
9 entitled “Integration and Use of Screening Information to  
10 Protect Against Terrorism”, effective September 16,  
11 2003, and any successor memoranda.

**12 SEC. 3. REQUIRED REPORTS ON ENCOUNTERS WITH  
13 ALIENS INCLUDED IN TERRORIST SCREEN-  
14 ING DATABASE.**

15       (a) MONTHLY REPORTS.—Subject to subsection (e)  
16 and not later than 30 days after the date of enactment  
17 of this Act, and every month thereafter, the Attorney Gen-  
18 eral, in consultation with the Secretary of Homeland Secu-

1 rity, shall submit to the appropriate committees a report,  
2 including, with respect to encounters, apprehensions, and  
3 arrests during the month immediately preceding the date  
4 of the report, the following information:

5 (1) The total number of covered aliens,  
6 disaggregated by the geographic region of the en-  
7 counter, apprehension, or arrest.

8 (2) The number of covered aliens who were pa-  
9 roled, admitted, or otherwise released into the  
10 United States.

11 (3) The citizenship of the covered aliens.

12 (b) ADDITIONAL INFORMATION.—The report under  
13 subsection (a) shall also contain, disaggregated by each  
14 covered alien, the following information:

15 (1) The geographic region of encounter, appre-  
16 hension, or arrest for each covered alien.

17 (2) The derogatory information causing each  
18 covered alien to be included in the terrorist screen-  
19 ing database.

20 (3) The criminal history of each covered alien.

21 (4) If the covered alien was paroled, admitted,  
22 or otherwise released into the United States.

23 (5) The citizenship of each covered alien.

1           (6) The immigration status of each covered  
2 alien and any previous immigration status of such  
3 alien, if any.

4           (7) Case history information on each covered  
5 alien, including the alien's immigration history, any  
6 applications made for an immigration benefit by the  
7 alien, and the alien file.

8           (8) The detention status of each covered alien.

9           (9) For each covered alien who is not detained,  
10 the location of the covered alien at the time of the  
11 applicable report and, if such covered alien is en-  
12 rolled in an alternative to detention program, the  
13 type of alternatives to detention on which such cov-  
14 ered alien has been placed.

15           (10) For each covered alien in the United  
16 States, whether the covered alien has been placed in  
17 removal proceedings and, for each covered alien not  
18 placed in removal proceedings, an explanation of the  
19 reason such covered alien was not placed in such  
20 proceedings.

21           (11) The number of covered aliens removed  
22 from the United States, disaggregated by the coun-  
23 try to which each alien was removed.

24           (c) PUBLICATION.—Not later than 30 days after the  
25 date of enactment of this Act, and every month thereafter,

1 the Attorney General, in coordination with the Secretary  
2 of Homeland Security, shall publish, on a publicly acces-  
3 sible website the information in paragraphs (1), (2), and  
4 (3) of subsection (a) for the month immediately preceding  
5 the date of the report.

6 (d) INSTANCE REPORTS.—Subject to subsection (e)  
7 and beginning not later than 30 days after the date of  
8 enactment of this Act, and within 96 hours of each en-  
9 counter, apprehension, or arrest of a covered alien, the At-  
10 torney General, in coordination with the Secretary of  
11 Homeland Security, shall notify the appropriate commit-  
12 tees of any such encounter, apprehension, or arrest. The  
13 notification shall include the following:

14 (1) The derogatory information causing each  
15 covered alien to be included in the terrorist screen-  
16 ing database.

17 (2) The citizenship of the covered alien.

18 (3) The geographic region where the covered  
19 alien was encountered, apprehended, or arrested.

20 (4) The detention status of each covered alien.

21 (e) CLASSIFICATION.—Only the following may be  
22 submitted in a classified setting:

23 (1) Any information described in subsection

24 (b)(2).

1           (2) Any information described in subsection  
2           (d)(1).

3 **SEC. 4. REQUIRED PROVISION OF SPECIAL INTEREST**  
4           **COUNTRY LIST.**

5           (a) IN GENERAL.—Not later than 30 days after the  
6 date of enactment of this Act, the Attorney General shall  
7 provide to the appropriate committees the special interest  
8 countries list.

9           (b) REVISION.—Not later than 30 days after any re-  
10 vision to the special interest countries list, the Attorney  
11 General shall notify the appropriate committees of such  
12 revision.

13 **SEC. 5. REQUIRED REPORTING ON ENCOUNTERS.**

14           Not later than 30 days after the date of enactment  
15 of this Act, and every month thereafter, the Secretary of  
16 Homeland Security shall publish on a publicly accessible  
17 website the number of aliens, disaggregated by citizenship,  
18 who—

19           (1) are inadmissible under the immigration laws  
20           (as such term is defined in section 101 of the Immi-  
21           gration and Nationality Act (8 U.S.C. 1101)); and

22           (2) during the month immediately preceding the  
23 date of publication, were encountered by the Sec-  
24 retary of Homeland Security along the United  
25 States border.

1 **SEC. 6. DEFINITIONS.**

2 In this Act:

3 (1) **ALIEN.**—The term “alien” shall have the  
4 meaning given such term in section 101(a) of the  
5 Immigration and Nationality Act (8 U.S.C.  
6 1101(a)).

7 (2) **APPROPRIATE COMMITTEES.**—The term  
8 “appropriate committees” means the Committee on  
9 the Judiciary of the House of Representatives and  
10 the Committee on the Judiciary of the Senate.

11 (3) **COVERED ALIEN.**—The term “covered  
12 alien” means an alien—

13 (A) who is encountered, apprehended, or  
14 arrested by the Secretary of Homeland Secu-  
15 rity; and

16 (B) whose identifying information is found  
17 to be included within the terrorist screening  
18 database.

19 (4) **TERRORIST SCREENING DATABASE.**—The  
20 term “terrorist screening database” shall have the  
21 meaning given such term in section 2101 of the  
22 Homeland Security Act of 2002 (6 U.S.C. 621).

23 (5) **SPECIAL INTEREST COUNTRY LIST.**—The  
24 term “special interest country list” means the list  
25 maintained by the Director of the Federal Bureau of

- 1 Investigation that identifies any country determined
- 2 by the Director to be a country of special interest.

