Calendar No. 600

109TH CONGRESS 2D SESSION

S. 3877

Entitled the "Foreign Intelligence Surveillance Improvement and Enhancement Act of 2006".

IN THE SENATE OF THE UNITED STATES

September 7 (legislative day, September 6), 2006 Mrs. Feinstein introduced the following bill; which was read the first time

September 8, 2006
Read the second time and placed on the calendar

A BILL

Entitled the "Foreign Intelligence Surveillance Improvement and Enhancement Act of 2006".

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

1	TITLE I—CONSTRUCTION OF
2	FOREIGN INTELLIGENCE
3	SURVEILLANCE AUTHORITY
4	SEC. 101. REITERATION OF CHAPTERS 119, 121, AND 206 OF
5	TITLE 18, UNITED STATES CODE, AND FOR-
6	EIGN INTELLIGENCE SURVEILLANCE ACT OF
7	1978 AS EXCLUSIVE MEANS BY WHICH DOMES-
8	TIC ELECTRONIC SURVEILLANCE MAY BE
9	CONDUCTED.
10	(a) Exclusive Means.—Notwithstanding any other
11	provision of law, chapters 119, 121, and 206 of title 18,
12	United States Code, and the Foreign Intelligence Surveil-
13	lance Act of 1978 (50 U.S.C. 1801 et seq.) shall be the
14	exclusive means by which electronic surveillance (as that
15	term is defined in section 101(f) of the Foreign Intel-
16	ligence Surveillance Act of 1978 (50 U.S.C. 1801(f)) may
17	be conducted.
18	(b) Amendment to Foreign Intelligence Sur-
19	VEILLANCE ACT OF 1978.—Section 109(a) of the Foreign
20	Intelligence Surveillance Act of 1978 (50 U.S.C. 1809(a))
21	is amended by striking "authorized by statute" each place
22	it appears and inserting "authorized by this title or chap-
23	ter 119, 121 or 206 of title 18, United States Code".
24	(c) Amendment to Title 18, United States
25	Code.—Section 2511(2)(a)(ii)(B) of title 18, United

- 1 States Code, is amended by striking "statutory require-
- 2 ments" and inserting "requirements under the Foreign In-
- 3 telligence Surveillance Act of 1978 (50 U.S.C. 1801 et
- 4 seq.), this chapter, or chapters 121 or 206 of this title".
- 5 SEC. 102. SPECIFIC AUTHORIZATION REQUIRED FOR ANY
- 6 REPEAL OR MODIFICATION OF TITLE I OF
- 7 THE FOREIGN INTELLIGENCE SURVEIL-
- 8 LANCE ACT OF 1978.
- 9 (a) In General.—Title I of the Foreign Intelligence
- 10 Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) is
- 11 amended by inserting after section 109 the following new
- 12 section:
- 13 "SPECIFIC AUTHORIZATION REQUIRED FOR ANY REPEAL
- OR MODIFICATION OF TITLE
- 15 "Sec. 109A. No provision of law shall be construed
- 16 to implicitly repeal or modify this title or any provision
- 17 thereof, nor shall any provision of law be deemed to repeal
- 18 or modify this title in any manner unless such provision
- 19 of law, if enacted after the date of the enactment of the
- 20 Foreign Intelligence Surveillance Improvement and En-
- 21 hancement Act of 2006, expressly amends or otherwise
- 22 specifically cites this title.".
- 23 (b) Clerical Amendment.—The table of contents
- 24 for that Act is amended by inserting after the item relat-
- 25 ing to section 109 the following new item:

"Sec. 109A. Specific authorization required for any repeal or modification of title.".

1	SEC. 103. INFORMATION FOR CONGRESS ON THE TER-					
2	RORIST SURVEILLANCE PROGRAM AND SIMI-					
3	LAR PROGRAMS.					
4	As soon as practicable after the date of the enactment					
5	of this Act, but not later than seven days after such date					
6	the President shall brief and inform each member of the					
7	congressional intelligence committees on the following:					
8	(1) The Terrorist Surveillance Program of the					
9	National Security Agency.					
10	(2) Any program which involves, whether in					
11	part or in whole, the electronic surveillance of					
12	United States persons in the United States for for-					
13	eign intelligence purposes, and which is conducted					
14	by any department, agency, or other element of the					
15	United States Government, or by any entity at the					
16	direction of a department, agency, or other element					
17	of the United States Government, without fully com-					
18	plying with the procedures set forth in the Foreign					
19	Intelligence Surveillance Act of 1978 (50 U.S.C.					
20	1801 et seq.) or chapter 119, 121, or 206 of title					
21	18. United States Code.					

1	TITLE II—APPLICATIONS AND
2	PROCEDURES FOR ELEC-
3	TRONIC SURVEILLANCE FOR
4	FOREIGN INTELLIGENCE
5	PURPOSES
6	SEC. 201. EXTENSION OF PERIOD FOR APPLICATIONS FOR
7	ORDERS FOR EMERGENCY ELECTRONIC SUR-
8	VEILLANCE.
9	Section 105(f) of the Foreign Intelligence Surveil-
10	lance Act of 1978 (50 U.S.C. 1805(f)) is amended by
11	striking "72 hours" both places it appears and inserting
12	"168 hours".
13	SEC. 202. DELEGATION OF AUTHORITY TO APPROVE APPLI-
14	CATIONS FOR ELECTRONIC SURVEILLANCE.
15	(a) In General.—Section 104 of the Foreign Intel-
16	ligence Surveillance Act of 1978 (50 U.S.C. 1804) is
17	amended—
18	(1) in subsection (a), by striking "Attorney
19	General based upon his finding" and inserting "At-
20	torney General (or a delegee of the Attorney General
21	under subsection (f)) based upon a finding"; and
22	(2) by adding at the end the following new sub-
23	section:
24	"(f) The Attorney General may delegate the authority
25	to approve an application under this section for an order

- 1 approving electronic surveillance under this title to each
- 2 of the following:
- 3 "(1) The Deputy Attorney General.
- 4 "(2) The Assistant Attorney General for Na-
- 5 tional Security.".
- 6 (b) Conforming Amendment.—Section 102(b) of
- 7 such Act (50 U.S.C. 1802(b)) is amended by inserting
- 8 "(or delegee of the Attorney General under section
- 9 104(f))" after "Attorney General".
- 10 SEC. 203. ADDITIONAL AUTHORITY FOR EMERGENCY ELEC-
- 11 TRONIC SURVEILLANCE.
- 12 Section 105 of the Foreign Intelligence Surveillance
- 13 Act of 1978 (50 U.S.C. 1805) is amended—
- 14 (1) by redesignating subsections (g), (h), (i),
- and (j) as subsections (h), (i), (j), and (k), respec-
- 16 tively; and
- 17 (2) by inserting after subsection (f) the fol-
- lowing new subsection (g):
- 19 "(g)(1)(A) Notwithstanding any other provision of
- 20 this title and subject to the provisions of this subsection,
- 21 the Attorney General may, with the concurrence of the Di-
- 22 rector of National Intelligence, appoint appropriate super-
- 23 visory or executive personnel within the Federal Bureau
- 24 of Investigation and the National Security Agency to au-
- 25 thorize electronic surveillance on a United States person

- 1 in the United States on an emergency basis pursuant to
- 2 the provisions of this subsection.
- 3 "(B) For purposes of this subsection, an intelligence
- 4 agent or employee acting under the supervision of a super-
- 5 visor or executive appointed under subparagraph (A) may
- 6 conduct emergency electronic surveillance under this sub-
- 7 section if such supervisor or executive reasonably deter-
- 8 mines that—
- 9 "(i) an emergency situation exists with respect
- to the employment of electronic surveillance to ob-
- tain foreign intelligence information before an order
- authorizing such surveillance can with due diligence
- be obtained; and
- "(ii) the factual basis exists for the issuance of
- an order approving such surveillance under this title.
- 16 "(2) The supervisors and executives appointed by the
- 17 Attorney General under paragraph (1) may only be offi-
- 18 cials as follows:
- 19 "(A) In the case of the Federal Bureau of In-
- vestigation, officials at or above the level of Special
- 21 Agent in Charge.
- 22 "(B) In the case of the National Security Agen-
- 23 cy, officials at or above the level of head of branch
- of the National Security Agency.

- 1 "(3) A supervisor or executive responsible for the
- 2 emergency employment of electronic surveillance under
- 3 this subsection shall submit to the Attorney General (and,
- 4 if authorized by the Attorney General, to the Deputy At-
- 5 torney General and the Assistant Attorney General for
- 6 National Security) a request for approval of the surveil-
- 7 lance within 24 hours of the commencement of the surveil-
- 8 lance. The request shall set forth the ground for the belief
- 9 specified in paragraph (1), together with such other infor-
- 10 mation as the Attorney General shall require.
- 11 "(4)(A) The review of a request under paragraph (3)
- 12 shall be completed by the official concerned under that
- 13 paragraph as soon as practicable, but not more than 72
- 14 hours after the commencement of the electronic surveil-
- 15 lance concerned under paragraph (1).
- 16 "(B)(i) If the official concerned determines that the
- 17 electronic surveillance does not meet the requirements of
- 18 paragraph (1), the surveillance shall terminate imme-
- 19 diately and may not be recommenced by any supervisor
- 20 or executive appointed under paragraph (1), or any agent
- 21 or employee acting under the supervision of such super-
- 22 visor or executive, absent additional facts or changes in
- 23 circumstances that lead a supervisor or executive ap-
- 24 pointed under paragraph (1) to reasonably believe that the
- 25 requirements of paragraph (1) are satisfied.

- 1 "(ii) In the event of a determination under clause (i),
- 2 the Attorney General shall not be required, under section
- 3 106(j), to notify any United States person of the fact that
- 4 the electronic surveillance covered by such determination
- 5 was conducted before the termination of the surveillance
- 6 under that clause. However, the official making such de-
- 7 termination shall notify the court established by section
- 8 103(a) of such determination, and shall also provide notice
- 9 of such determination in the first report that is submitted
- 10 under section 108(a) after such determination is made.
- 11 "(C) If the official concerned determines that the sur-
- 12 veillance meets the requirements of subsection (f), the sur-
- 13 veillance may continue, subject to the requirements of
- 14 paragraph (5).
- 15 "(5)(A) An application in accordance with this title
- 16 shall be made to a judge having jurisdiction under section
- 17 103 as soon as practicable but not more than 168 hours
- 18 after the commencement of electronic surveillance under
- 19 paragraph (1).
- 20 "(B) In the absence of a judicial order approving
- 21 electronic surveillance commenced under paragraph (1),
- 22 the surveillance shall terminate at the earlier of—
- "(i) when the information sought is obtained; or

- 1 "(ii) when the application under subparagraph
- 2 (A) for an order approving the surveillance is de-
- 3 nied; or
- 4 "(iii) 168 hours after the commencement of the
- 5 surveillance, unless an application under subpara-
- 6 graph (A) is pending, in which case the surveillance
- 7 may continue for up to an additional 24 hours while
- 8 the judge has the application under advisement.
- 9 "(C) If an application under subparagraph (A) for
- 10 an order approving electronic surveillance commenced
- 11 under paragraph (1) is denied, or in any other case in
- 12 which the surveillance is terminated and no order approv-
- 13 ing the surveillance is issued by a court, the use of infor-
- 14 mation obtained or evidence derived from the surveillance
- 15 shall be governed by the provisions of subsection (f).
- 16 "(D) The denial of an application submitted under
- 17 subparagraph (A) may be reviewed as provided in section
- 18 103.
- 19 "(6) Any person who engages in the emergency em-
- 20 ployment of electronic surveillance under paragraph (1)
- 21 shall follow the minimization procedures otherwise re-
- 22 quired by this title for the issuance of a judicial order ap-
- 23 proving the conduct of electronic surveillance.
- 24 "(7) Not later than 30 days after appointing super-
- 25 visors and executives under paragraph (1) to authorize the

1	exercise of authority in that paragraph, the Attorney Gen-				
2	eral, in consultation with the Director of National Intel-				
3	ligence, shall submit to the Foreign Intelligence Surveil-				
4	lance Court and the congressional intelligence committees				
5	and bring up to date as required, a report that—				
6	"(A) identifies the number of supervisors and				
7	executives who have been so appointed and the posi				
8	tions held by such supervisors and executives; and				
9	"(B) sets forth guidelines or other directives				
10	that describe the responsibilities of such supervisors				
11	and executives under this subsection.".				
12	SEC. 204. FOREIGN INTELLIGENCE SURVEILLANCE COURT				
13	MATTERS.				
	(a) Aumitopinia Pop Appinional Jupope Caction				
14	(a) Authority for Additional Judges.—Section				
14 15	103(a) of the Foreign Intelligence Surveillance Act of				
15	103(a) of the Foreign Intelligence Surveillance Act of				
15 16	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended—				
15 16 17	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)";				
15 16 17 18	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)"; (2) in paragraph (1), as so designated, by in-				
15 16 17 18	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)"; (2) in paragraph (1), as so designated, by inserting "at least" before "seven of the United States				
115 116 117 118 119 220	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)"; (2) in paragraph (1), as so designated, by inserting "at least" before "seven of the United States judicial circuits";				
115 116 117 118 119 220 221	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)"; (2) in paragraph (1), as so designated, by inserting "at least" before "seven of the United States judicial circuits"; (3) by designating the second sentence as paragraph.				
115 116 117 118 119 220 221 222	103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended— (1) by inserting "(1)" after "(a)"; (2) in paragraph (1), as so designated, by inserting "at least" before "seven of the United States judicial circuits"; (3) by designating the second sentence as paragraph (4) and indenting such paragraph, as so designating the second sentence as paragraph.				

- 1 "(2) In addition to the judges designated under para-
- 2 graph (1), the Chief Justice of the United States may des-
- 3 ignate as judges of the court established by paragraph (1)
- 4 such judges appointed under Article III of the Constitu-
- 5 tion of the United States as the Chief Justice determines
- 6 appropriate in order to provide for the prompt and timely
- 7 consideration under section 105 of applications under sec-
- 8 tion 104 for electronic surveillance under this title. Any
- 9 judge designated under this paragraph shall be designated
- 10 publicly.".
- 11 (b) Consideration of Emergency Applica-
- 12 Tions.—Such section is further amended by inserting
- 13 after paragraph (2), as added by subsection (a)(3) of this
- 14 section, the following new paragraph:
- 15 "(3) A judge of the court shall make a determination
- 16 to approve, deny, or seek modification of an application
- 17 submitted pursuant to section subsection (f) or (g) of sec-
- 18 tion 105 not later than 24 hours after the receipt of such
- 19 application by the court.".
- 20 SEC. 205. DOCUMENT MANAGEMENT SYSTEM FOR APPLICA-
- 21 TIONS FOR ORDERS APPROVING ELEC-
- TRONIC SURVEILLANCE.
- 23 (a) System Required.—The Attorney General
- 24 shall, in consultation with the Director of the Federal Bu-
- 25 reau of Investigation, the Director of the National Secu-

- 1 rity Agency, and the Foreign Intelligence Surveillance
- 2 Court, develop and implement a secure, classified docu-
- 3 ment management system that permits the prompt prepa-
- 4 ration, modification, and review by appropriate personnel
- 5 of the Department of Justice, the Federal Bureau of In-
- 6 vestigation, the National Security Agency, and other appli-
- 7 cable elements of the United States Government of appli-
- 8 cations under section 104 of the Foreign Intelligence Sur-
- 9 veillance Act of 1978 (50 U.S.C. 1804) before their sub-
- 10 mittal to the Foreign Intelligence Surveillance Court.
- 11 (b) Scope of System.—The document management
- 12 system required by subsection (a) shall—
- 13 (1) permit and facilitate the prompt submittal
- of applications to the Foreign Intelligence Surveil-
- lance Court under section 104 or 105(g)(5) of the
- 16 Foreign Intelligence Surveillance Act of 1978; and
- 17 (2) permit and facilitate the prompt transmittal
- of rulings of the Foreign Intelligence Surveillance
- 19 Court to personnel submitting applications described
- in paragraph (1).

1	SEC. 206. ADDITIONAL PERSONNEL FOR PREPARATION
2	AND CONSIDERATION OF APPLICATIONS FOR
3	ORDERS APPROVING ELECTRONIC SURVEIL-
4	LANCE.
5	(a) Office of Intelligence Policy and Re-
6	VIEW.—
7	(1) Additional Personnel.—The Office of
8	Intelligence Policy and Review of the Department of
9	Justice is hereby authorized such additional per-
10	sonnel, including not fewer than 21 full-time attor-
11	neys, as may be necessary to carry out the prompt
12	and timely preparation, modification, and review of
13	applications under section 104 of the Foreign Intel-
14	ligence Surveillance Act of 1978 (50 U.S.C. 1804)
15	for orders under section 105 of that Act (50 U.S.C.
16	1805) approving electronic surveillance for foreign
17	intelligence purposes.
18	(2) Assignment.—The Attorney General shall
19	assign personnel authorized by paragraph (1) to and
20	among appropriate offices of the National Security
21	Agency in order that such personnel may directly as-
22	sist personnel of the Agency in preparing applica-
23	tions described in that paragraph.
24	(b) Federal Bureau of Investigation.—
25	(1) Additional legal and other per-
26	SONNEL The National Security Branch of the

- Federal Bureau of Investigation is hereby authorized such additional legal and other personnel as may be necessary to carry out the prompt and timely preparation of applications under section 104 of the Foreign Intelligence Surveillance Act of 1978 for orders under section 105 of that Act approving electronic surveillance for foreign intelligence purposes.
- 8 (2) Assignment.—The Director of the Federal 9 Bureau of Investigation shall assign personnel au-10 thorized by paragraph (1) to and among the field of-11 fices of the Federal Bureau of Investigation in order 12 that such personnel may directly assist personnel of 13 the Bureau in such field offices in preparing applica-14 tions described in that paragraph.
- 15 (c) Additional Legal and Other Personnel FOR NATIONAL SECURITY AGENCY.—The National Secu-16 rity Agency is hereby authorized such additional legal and 17 18 other personnel as may be necessary to carry out the prompt and timely preparation of applications under sec-19 tion 104 of the Foreign Intelligence Surveillance Act of 20 21 1978 for orders under section 105 of that Act approving 22 electronic surveillance for foreign intelligence purposes.
- (d) Additional Legal and Other Personnel
 For Foreign Intelligence Surveillance Court.—
 There is hereby authorized for the Foreign Intelligence

- 1 Surveillance Court such additional staff personnel as may
- 2 be necessary to facilitate the prompt and timely consider-
- 3 ation by that Court of applications under section 104 of
- 4 the Foreign Intelligence Surveillance Act of 1978 for or-
- 5 ders under section 105 of that Act approving electronic
- 6 surveillance for foreign intelligence purposes. Personnel
- 7 authorized by this paragraph shall perform such duties re-
- 8 lating to the consideration of such applications as that
- 9 Court shall direct.
- 10 (e) Supplement Not Supplant.—The personnel
- 11 authorized by this section are in addition to any other per-
- 12 sonnel authorized by law.
- 13 SEC. 207. TRAINING OF FEDERAL BUREAU OF INVESTIGA-
- 14 TION AND NATIONAL SECURITY AGENCY PER-
- 15 SONNEL IN FOREIGN INTELLIGENCE SUR-
- 16 VEILLANCE MATTERS.
- 17 The Director of the Federal Bureau of Investigation
- 18 and the Director of the National Security Agency shall
- 19 each, in consultation with the Attorney General—
- 20 (1) develop regulations to establish procedures
- 21 for conducting and seeking approval of electronic
- surveillance on an emergency basis, and for pre-
- paring and properly submitting and receiving appli-
- cations and orders, under sections 104 and 105 of

1	the Foreign Intelligence Surveillance Act of 1978;
2	and
3	(2) prescribe related training for the personnel
4	of the applicable agency.
5	SEC. 208. ENHANCEMENT OF ELECTRONIC SURVEILLANCE
6	AUTHORITY IN WARTIME.
7	Section 111 of the Foreign Intelligence Surveillance
8	Act of 1978 (50 U.S.C. 1811) is amended by striking "fol-
9	lowing a declaration of war by the Congress" and inserting
10	"following any of the following:
11	"(1) A declaration of war by the Congress.
12	"(2) An authorization for the use of military
13	force within the meaning of section $2(c)(2)$ of the
14	War Powers Resolution (50 U.S.C. 1541(c)(2)).
15	"(3) A national emergency created by attack
16	upon the United States, its territories or posses-
17	sions, or the Armed Forces within the meaning of
18	section $2(c)(3)$ of the War Powers Resolution (50
19	U.S.C. 1541(e)(3)).".
20	TITLE III—FOREIGN-FOREIGN
21	COMMUNICATIONS
22	SEC. 301. ACQUISITION OF FOREIGN-FOREIGN COMMU-
23	NICATIONS.
24	(a) In General.—Notwithstanding any other provi-
25	sion of this Act or the Foreign Intelligence Surveillance

- 1 Act of 1978 (50 U.S.C. 1801 et seq.), no court order shall
- 2 be required for the acquisition through electronic surveil-
- 3 lance of the contents of any communication between one
- 4 person who is not located within the United States and
- 5 another person who is not located within the United States
- 6 for the purpose of collecting foreign intelligence informa-
- 7 tion even if such communication passes through, or the
- 8 surveillance device is located within, the United States.
- 9 (b) Treatment of Intercepted Communications
- 10 Involving Domestic Party.—If surveillance conducted
- 11 as described in subsection (a) inadvertently collects a com-
- 12 munication in which at least one party is within the
- 13 United States, the contents of such communications shall
- 14 be handled in accordance with the minimization proce-
- 15 dures set forth in section 101(h)(4) of the Foreign Intel-
- 16 ligence Surveillance Act of 1978 (50 U.S.C. 1801(h)(4)).
- 17 (c) Definitions.—In this section, the terms "con-
- 18 tents", "electronic surveillance", and "foreign intelligence
- 19 information" have the meaning given such terms in sec-
- 20 tion 101 of the Foreign Intelligence Surveillance Act of
- 21 1978 (50 U.S.C. 1801).

22 TITLE IV—OTHER MATTERS

- 23 SEC. 401. DEFINITIONS.
- 24 In this Act:

1	(1) The term "congressional intelligence com-					
2	mittees" means—					
3	(A) the Select Committee on Intelligence o					
4	the Senate; and					
5	(B) the Permanent Select Committee on					
6	Intelligence of the House of Representatives.					
7	(2) The term "Foreign Intelligence Surveillance					
8	Court" means the court established by section					
9	103(a) of the Foreign Intelligence Surveillance Ac					
10	of 1978 (50 U.S.C. 1803(a)).					
11	(3) The term "Foreign Intelligence Surveillance					
12	Court of Review" means the court established by					
13	section 103(b) of the Foreign Intelligence Surveil-					
14	lance Act of 1978 (50 U.S.C. 1803(b).					
15	(4) The term "United States person" has the					
16	meaning given such term in section 101(i) of the					
17	Foreign Intelligence Surveillance Act of 1978 (50					
18	U.S.C. 1801(i)).					
19	SEC. 402. AUTHORIZATION OF APPROPRIATIONS.					
20	There is authorized to be appropriated such sums as					
21	may be necessary to carry out this Act and the amend-					
22	ments made by this Act.					
23	SEC. 403. EFFECTIVE DATE.					
24	Except as provided in section 103, this Act, and the					
25	amendments made by this Act, shall take effect on the					

- 1 date that is 30 days after the date of the enactment of
- 2 this Act.

Calendar No. 600

109TH CONGRESS S. 3877

A BILL

Entitled the "Foreign Intelligence Surveillance Improvement and Enhancement Act of 2006".

September 8,2006

Read the second time and placed on the calendar