Calendar No. 332

110TH CONGRESS 1ST SESSION

S. 2011

Entitled the "Protect America Act of 2007".

IN THE SENATE OF THE UNITED STATES

August 3, 2007

Mr. LEVIN (for himself and Mr. ROCKEFELLER) introduced the following bill; which was read twice, considered, read the third time, and failed of passage

 $\begin{array}{c} {\rm August} \ 3, \ 2007 \\ \\ {\rm Ordered} \ {\rm to} \ {\rm be} \ {\rm placed} \ {\rm on} \ {\rm the} \ {\rm calendar} \end{array}$

A BILL

Entitled the "Protect America Act of 2007".

- 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. PURPOSE.
- 4 To provide for a procedure before the FISA Court
- 5 for an order, which may be amended as necessary at the
- 6 request of the Government with the approval of the Court,
- 7 authorizing procedures, guidelines, means or methods that
- 8 will permit the collection of intelligence between foreign
- 9 persons located outside the United States, while bringing

- 1 incidental contacts with United States persons at home
- 2 or abroad into compliance with existing law and minimiza-
- 3 tion procedures.
- 4 SEC. 2. ADDITIONAL PROCEDURE FOR AUTHORIZING CER-
- 5 TAIN ELECTRONIC SURVEILLANCE.
- 6 (a) IN GENERAL.—The Foreign Intelligence Surveil-
- 7 lance Act of 1978 (50 U.S.C. 1801 et seq.) is amended
- 8 by inserting after section 105 the following:
- 9 "CLARIFICATION OF SURVEILLANCE OF PERSONS
- 10 OUTSIDE THE UNITED STATES
- "Sec. 105A. Notwithstanding any other provision of
- 12 this Act, a court order is not required for the electronic
- 13 surveillance of the contents of any communication between
- 14 persons that are not located within the United States for
- 15 the purpose of collecting foreign intelligence information,
- 16 without respect to whether the communication passes
- 17 through the United States or the surveillance device is lo-
- 18 cated within the United States.
- 19 "ADDITIONAL PROCEDURE FOR COURT APPROVAL FOR
- 20 AUTHORIZING CERTAIN ELECTRONIC SURVEILLANCE
- 21 "Sec. 105B. (a) In General.—Notwithstanding
- 22 any other provision of this title, the Attorney General, in
- 23 consultation with Director of National Intelligence, upon
- 24 the authorization of the President, may apply to a judge
- 25 of the court established under section 103(a) for an ex
- 26 parte order, or an extension of an order, authorizing elec-

1	tronic surveillance for a period of 1 year, in accordance				
2	with this section.				
3	"(b) Application.—				
4	"(1) Contents.—An application for an order,				
5	or extension of an order, submitted under subsection				
6	(a) shall include—				
7	"(A) the identity of the Federal officer				
8	making the application;				
9	"(B) a written certification made under				
10	oath by the Director of National Intelligence				
11	and the Attorney General that—				
12	"(i) there are reasonable procedures				
13	in place for determining that the electronic				
14	surveillance under this section is directed				
15	at persons reasonably believed to be lo-				
16	cated outside the United States;				
17	"(ii) there are reasonable procedures				
18	in place to assess the implementation of				
19	the procedures described in subclause (i) to				
20	achieve the objective described in that sub-				
21	clause;				
22	"(iii) the acquisition does not con-				
23	stitute electronic surveillance within the				
24	meaning of paragraph (1) or (3) of section				
25	101(f), and, to the extent any acquisition				

1	constitutes electronic surveillance within						
2	the meaning of paragraph (2) or (4) of						
3	section 101(f), that it is approved or mini-						
4	mized as appropriate;						
5	"(iv) a significant purpose of the elec-						
6	tronic surveillance is to obtain foreign in-						
7	telligence information;						
8	"(v) the proposed minimization proce-						
9	dures meet the definition of minimization						
10	procedures under section 101(h); and						
11	"(vi) the electronic surveillance in-						
12	volves obtaining foreign intelligence infor-						
13	mation from or with the assistance of a						
14	communications service provider, custo-						
15	dian, or other person (including any offi-						
16	cer, employee, agent or other specified per-						
17	son of such service provider, custodian, or						
18	other person) who has access to commu-						
19	nications, either as they are transmitted or						
20	while they are stored, or equipment that is						
21	being or may be used to transmit or store						
22	such communications;						
23	"(C) a general description of the nature of						
24	the foreign intelligence information sought; and						

1	"(D) a general statement of the means by
2	which the electronic surveillance will be ef-
3	fected.
4	"(2) Specific persons and places not re-
5	QUIRED.—
6	"(A) An application for an order, or exten-
7	sion of an order, submitted under subsection
8	(a) shall not be required to identify—
9	"(i) the persons, other than a foreign
10	power, against whom the electronic surveil-
11	lance will be directed; or
12	"(ii) the specific facilities, places,
13	premises, or property at which the elec-
14	tronic surveillance will be directed or con-
15	ducted.
16	"(c) Application Approval; Order.—
17	"(1) APPLICATION APPROVAL.—Notwith-
18	standing any other law, a judge considering an ap-
19	plication for an order, or extension of an order, sub-
20	mitted under subsection (a) shall—
21	"(A) assess—
22	"(i) the procedures by which the Gov-
23	ernment determines that electronic surveil-
24	lance under this section is directed at per-

1	sons reasonably believed to be located out-
2	side the United States; and
3	"(ii) the minimization procedures to
4	be used with respect to United States per-
5	sons from such electronic surveillance ac-
6	tivity; and
7	"(B) approve such application if the judge
8	determines that the procedures assessed are in
9	accordance with law and are reasonably de-
10	signed to determine whether the targets are
11	outside the United States.
12	"(2) Order.—A judge approving an applica-
13	tion pursuant to paragraph (1) shall issue an order
14	that—
15	"(A)(i) authorizes the electronic surveil-
16	lance as requested; and
17	"(ii) approves the minimization procedures
18	with respect to United States persons;
19	"(B) directs the applicant to follow the
20	procedures referred to in section
21	105B(b)(1)(B)(i) and the minimization proce-
22	dures submitted by the Government as ap-
23	proved;
24	"(C) at the request of the applicant, re-
25	quires a specified communications service pro-

vider, custodian, or other specified person, to furnish the applicant forthwith with all information, facilities, or technical assistance necessary to accomplish the electronic surveillance in a manner that will protect the secrecy of the electronic surveillance and produce a minimum of interference with the services that provider, custodian, or other person is providing; and

"(D) at the request of the applicant, requires such communications provider, custodian, or other specified person to maintain under security procedures approved by the Attorney General and the Director of National Intelligence any records concerning the electronic surveillance or the aid furnished that such person wishes to maintain.

"(3) MINIMIZATION PROCEDURES.—An application for reauthorization of an order issued under this section, shall contain a description of the Government's minimization procedures.

"(d) Guidelines for Surveillance of United States Persons.—Not later than 15 days after the date of the enactment of this section, the Attorney General shall establish guidelines that address communications with persons inside the United States and United States

- 1 persons outside the United States and are designed to en-
- 2 sure that an application is filed under section 104 when
- 3 the Attorney General seeks to continue electronic surveil-
- 4 lance that began under this section but—
- 5 "(1) effectively is or has become surveillance of
- 6 a person within the United States; or
- 7 "(2) is of a nature or quantity as to infringe on
- 8 the reasonable expectation of privacy of persons
- 9 within the United States.
- 10 "(e) Compensation.—The Government shall com-
- 11 pensate, at the prevailing rate, a person for providing in-
- 12 formation, facilities, or assistance pursuant to an order
- 13 of the court under this section or pursuant to a directive
- 14 under section 105C.
- 15 "(f) Liability.—Notwithstanding any other law, no
- 16 cause of action shall lie in any court against any person
- 17 for providing any information, facilities, or assistance in
- 18 accordance with an order under this section or a directive
- 19 under section 105C.
- 20 "(g) Retention of Orders.—An order granted
- 21 under this section and directives under section 105C shall
- 22 be retained for a period of not less than 10 years from
- 23 the date on which such order or directive is made.
- 24 "(h) APPEAL.—The Government may appeal any de-
- 25 nial of an application submitted under this section to the

- 1 court established under section 103(b). If such court de-
- 2 termines that the denial was properly entered, the court
- 3 shall immediately provide for the record a written state-
- 4 ment of each reason for its decision, and, on petition of
- 5 the United States for a writ of certiorari, the record shall
- 6 be transmitted under seal to the Supreme Court of the
- 7 United States, which shall have jurisdiction to review such
- 8 decision.
- 9 "IMMEDIATE AUTHORIZATION OF CERTAIN ELECTRONIC
- 10 SURVEILLANCE
- 11 "Sec. 105C. (a) In General.—Notwithstanding
- 12 any law, the Director of National Intelligence and the At-
- 13 torney General, may, prior to the submission of an appli-
- 14 cation under section 105B, authorize the immediate elec-
- 15 tronic surveillance of persons reasonably believed to be
- 16 outside the United States if the Director of National Intel-
- 17 ligence and the Attorney General determine that it is in
- 18 the interest of the national security of the United States
- 19 to begin the electronic surveillance and such electronic sur-
- 20 veillance is subject to the certification to be filed as set
- 21 forth below. The authority in this subsection shall not be
- 22 used for successive or multiple authorizations of electronic
- 23 surveillance of the same or similar scope.
- "(b) In such case, the Attorney General shall—
- 25 "(1) transmit within 5 days of the initiation of
- electronic surveillance pursuant to this section under

- 1 seal to the court established under section 103(a) a 2 certification made of a under section 105B(b)(1)(B). Such certification shall be main-3 4 tained under security measures established by the 5 Chief Justice of the United States and the Attorney 6 General, in consultation with the Director of Na-7 tional Intelligence, and shall remain sealed except 8 upon motion of the Government;
 - "(2) submit an application for the approval of such electronic surveillance to the court established under section 103(a) as soon as practicable, but in no event more than 10 days after the initiation of the electronic surveillance; and
 - "(3) the court shall act on such application in accordance with section 105B within 30 days after receiving an application under this subsection. The court may grant one or more extensions of not more than 30 days, if the court determines that additional time is needed. Any electronic surveillance subsequent to the court's action shall be conducted only if approved in accordance with section 105B. If the application is disapproved, the data collected may be used or disclosed only as authorized by the court.

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1	"(c) Specific Persons and Places Not Re-				
2	QUIRED.—A certification under subsection (a) is not re-				
3	quired to identify—				
4	"(1) the person or foreign power against whom				
5	the electronic surveillance will be directed; or				
6	"(2) the specific facilities, places, premises, or				
7	property at which the electronic surveillance will be				
8	directed or conducted.				
9	"(d) DIRECTIVE.—With respect to an authorization				
10	of electronic surveillance under this section, the Attorney				
11	General, in consultation with the Director of National In-				
12	telligence, may direct a specified communications service				
13	provider, custodian, or other specified person, to—				
14	"(1) furnish the applicant forthwith with all in-				
15	formation, facilities, or technical assistance nec-				
16	essary to accomplish the electronic surveillance in a				
17	manner that will protect the secrecy of the electronic				
18	surveillance and produce a minimum of interference				
19	with the services that provider, custodian, or other				
20	person is providing; and				
21	"(2) maintain under security procedures ap-				
22	proved by the Attorney General and the Director of				
23	National Intelligence any records concerning the				
24	electronic surveillance or the aid furnished that such				
25	person wishes to maintain.				

- 1 "(e) Failure To Comply.—In the case of a failure
- 2 to comply with a directive issued pursuant to subsection
- 3 (e), the Attorney General, in consultation with the Direc-
- 4 tor of National Intelligence, may invoke the aid of the
- 5 court established under section 103(a) to compel compli-
- 6 ance with the directive, and the court shall issue an order
- 7 requiring the person to comply with the directive unless
- 8 the court finds that the directive does not meet the re-
- 9 quirements of this section or is otherwise unlawful. Failure
- 10 to obey an order of the court may be punished by the court
- 11 as contempt of court. Any process under this section may
- 12 be served in any judicial district in which the person may
- 13 be found.
- 14 "(f) PENDENCY OF APPEAL.—With the approval of
- 15 a court of competent jurisdiction, the Government may
- 16 continue any electronic surveillance affected by a directive
- 17 issued under this section during the pendency of consider-
- 18 ation of an application submitted under section 105B, and
- 19 any appeal process, including the period during which a
- 20 petition for writ of certiorari may be pending and the pe-
- 21 riod of any review by the Supreme Court of the United
- 22 States.
- 23 "REPORT TO CONGRESS
- 24 "Sec. 105D. Report to Congress.—Not later
- 25 than four months after the date of the enactment of this
- 26 Act, the Inspector General of the Department of Justice,

1	in coordination with the Inspector General of the Office
2	of the Director of National Intelligence and the Inspector
3	General of the National Security Agency, shall inform, in
4	a manner consistent with the national security, the Select
5	Committee on Intelligence of the Senate, the Permanent
6	Select Committee on Intelligence of the House of Rep-
7	resentatives, the Committee on the Judiciary of the Sen-
8	ate, and the Committee on the Judiciary of the House of
9	Representatives, concerning electronic surveillance under
10	this section during the previous four-month period. Among
11	the elements of each report made under this section shall
12	be—
13	"(1) an assessment of whether the Act is func-
14	tioning as intended and the degree to which the pro-
15	gram is resulting in the collection of communications
16	that originate or terminate inside the United States;
17	"(2) a description of the incidents of non-com-
18	pliance with a directive issued by the Attorney Gen-
19	eral under section 105C;
20	"(3) a copy of any guidelines and procedures
21	implementing this Act, including the guidelines es-
22	tablished pursuant to section 105B(d);
23	"(4) a description of any incidents of non-com-

pliance by an element of the Intelligence Community

with guidelines or procedures established for deter-

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- 1 mining that the electronic surveillance authorized by
- 2 the Attorney General and Director of National Intel-
- 3 ligence directed at persons reasonably believed to be
- 4 outside the United States;
- 5 "(5) a description of any incidents of non-com-
- 6 pliance with respect to minimization procedures and
- 7 approval requirements concerning U.S. persons; and
- 8 "(6) the number of certifications and directives
- 9 issued under section 105C during the reporting pe-
- 10 riod.".
- 11 (b) Technical and Conforming Amendment.—
- 12 The table of contents in the first section of the Foreign
- 13 Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et
- 14 seq.) is amended by inserting after the item relating to
- 15 section 105 the following:
 - "Sec. 105A. Clarification of surveillance of persons outside the United States.
 - "Sec. 105B. Additional procedure for court approval authorizing certain electronic surveillance.
 - "Sec. 105C. Immediate authorization of certain electronic surveillance.
 - "Sec. 105D. Report to Congress.".

16 SEC. 3. EFFECTIVE DATE; TRANSITION PROCEDURES.

- 17 (a) Except as otherwise provided, the amendments
- 18 made by this Act shall take effect immediately after the
- 19 date of the enactment of this Act.
- 20 (b) Notwithstanding any other provision of this Act,
- 21 any order in effect on the date of enactment of this Act
- 22 issued pursuant to the Foreign Intelligence Surveillance
- $23\,$ Act of 1978 (50 U.S.C. 1801 et seq.) shall remain in effect

- 1 until the date of expiration of such order, and, at the re-
- 2 quest of the applicant, the court established under section
- 3 103(a) of such Act (50 U.S.C. 1803(a)) shall reauthorize
- 4 such order as long as the facts and circumstances continue
- 5 to justify issuance of such order under the provisions of
- 6 the Foreign Intelligence Surveillance Act of 1978, as in
- 7 effect on the day before the applicable effective date of
- 8 this Act. The Government also may file new applications,
- 9 and the court established under section 103(a) of the For-
- 10 eign Intelligence Surveillance Act of 1978 (50 U.S.C.
- 11 1803(a)) shall enter orders granting such applications
- 12 pursuant to such Act, as long as the application meets
- 13 the requirements set forth under the provisions of such
- 14 Act as in effect on the day before the effective date of
- 15 this Act. At the request of the applicant, the court estab-
- 16 lished under section 103(a) of the Foreign Intelligence
- 17 Surveillance Act of 1978 (50 U.S.C. 1803(a)), shall extin-
- 18 guish any extant authorization to conduct electronic sur-
- 19 veillance or physical search entered pursuant to such Act.
- 20 Any electronic surveillance or physical search conducted
- 21 pursuant to an order entered under this subsection shall
- 22 be subject to the provisions of the Foreign Intelligence
- 23 Surveillance Act of 1978 (50 U.S.C. 1801 et seq.), as in
- 24 effect on the day before the effective date of this Act.

1 SEC. 4. SUNSET.

- 2 (a) Except as provided in subsections (b) and (c) the
- 3 amendments made by this Act shall cease to have force
- 4 or effect 180 days after the date of enactment of this Act.
- 5 (b) Any order under section 105B of the Foreign In-
- 6 telligence Surveillance Act of 1978, as added by this Act,
- 7 in effect on the date described in paragraph (1) shall con-
- 8 tinue in effect until the date of the expiration of such
- 9 order.
- 10 (c) The expiration of amendments pursuant to sub-
- 11 section (a) shall not have any effect upon the liability of
- 12 any party under subsection (e) of section 105B. Notwith-
- 13 standing subsection (a), subsection (e) of section 105B
- 14 shall remain in effect with regard to action taken in ac-
- 15 cordance with sections 105A, B, C, and D.

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A BILL

Entitled the "Protect America Act of 2007".

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