	(Original Signature of Me	ember)
113TH CONGRESS 1ST SESSION	H.R.	

To prevent the mass collection of records of innocent Americans under section 501 of the Foreign Intelligence Surveillance Act of 1978, as amended by section 215 of the USA PATRIOT Act, and to provide for greater accountability and transparency in the implementation of the USA PATRIOT Act and the Foreign Intelligence Surveillance Act of 1978.

IN THE HOUSE OF REPRESENTATIVES

Mr.	Conyers introduced	the	following	bill;	which	was	referred	to	the
	Committee on								

A BILL

To prevent the mass collection of records of innocent Americans under section 501 of the Foreign Intelligence Surveillance Act of 1978, as amended by section 215 of the USA PATRIOT Act, and to provide for greater accountability and transparency in the implementation of the USA PATRIOT Act and the Foreign Intelligence Surveillance Act of 1978.

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

1 SECTION 1. SHORT TITLE.

2	This Act may be cited as the "Limiting Internet and
3	Blanket Electronic Review of Telecommunications and
4	Email Act' or "LIBERT-E Act".
5	SEC. 2. REFORMS TO ACCESS TO CERTAIN BUSINESS
6	RECORDS FOR FOREIGN INTELLIGENCE AND
7	INTERNATIONAL TERRORISM INVESTIGA-
8	TIONS.
9	Section 501 of the Foreign Intelligence Surveillance
10	Act of 1978 (50 U.S.C. 1861) is amended—
11	(1) in subsection $(b)(2)(A)$ —
12	(A) in the matter preceding clause (i)—
13	(i) by inserting "specific and
14	articulable" before "facts showing";
15	(ii) by inserting "and material" after
16	"are relevant"; and
17	(iii) by striking "clandestine intel-
18	ligence activities" and all that follows and
19	inserting "clandestine intelligence activities
20	and pertain only to an individual that is
21	the subject of such investigation; and";
22	and
23	(B) by striking clauses (i) through (iii);
24	(2) in subsection $(c)(2)$ —
25	(A) in subparagraph (D), by striking ";
26	and" and inserting a semicolon;

1	(B) in subparagraph (E), by striking the
2	period and inserting "; and; and
3	(C) by adding at the end the following new
4	subparagraph:
5	"(F) shall direct the applicant to provide
6	notice to each person required to produce a tan-
7	gible thing under the order of—
8	"(i) the right to challenge the legality
9	of a production order or nondisclosure
10	order (as defined in subsection (f)) by fil-
11	ing a petition in accordance with sub-
12	section (f); and
13	"(ii) the procedures to follow to file
14	such a petition in accordance with such
15	subsection."; and
16	(3) in subsection $(f)(2)$ —
17	(A) in subparagraph (A)—
18	(i) in clause (i)—
19	(I) in the first sentence, by strik-
20	ing "production order" and inserting
21	"production order or nondisclosure
22	order"; and
23	(II) by striking the second sen-
24	tence; and

1	(ii) in clause (ii) in the third sentence,
2	by striking "production order or nondisclo-
3	sure order" and inserting "order"; and
4	(B) in subparagraph (C)—
5	(i) by striking clause (ii); and
6	(ii) by redesignating clause (iii) as
7	clause (ii).
8	SEC. 3. ADDITIONAL DISCLOSURES TO CONGRESS AND THE
9	PUBLIC.
10	(a) In General.—Section 601 of the Foreign Intel-
11	ligence Surveillance Act of 1978 (50 U.S.C. 1871) is
12	amended—
13	(1) by redesignating subsection (e) as sub-
14	section (f); and
15	(2) by inserting after subsection (d) the fol-
16	lowing new subsection:
17	"(e) Additional Disclosures to Congress and
18	THE PUBLIC.—
19	"(1) All members of congress.—Not later
20	than 45 days after the date on which the Attorney
21	General submits a report, decision, order, opinion,
22	pleading, application, or memoranda of law under
23	subsection (a) or (c), the Attorney General shall
24	make such report, decision, order, opinion, pleading,
25	application, or memoranda of law available to all

1	Members of Congress (including the Delegates and
2	Resident Commissioner to the Congress) in a man-
3	ner consistent with the protection of national secu-
4	rity.
5	"(2) Unclassified summaries of decisions,
6	ORDERS, OR OPINIONS.—Not later than 180 days
7	after the date on which the Attorney General sub-
8	mits a decision, order, or opinion under subsection
9	(c), the Attorney General shall make publicly avail-
10	able an unclassified summary of such decision,
11	order, or opinion.".
12	(b) Submissions Made Prior to Date of Enact-
13	MENT.—
14	(1) All members of congress.—Not later
15	than 45 days after the date of the enactment of this
16	Act, the Attorney General shall make each report,
17	decision, order, opinion, pleading, application, or
18	memoranda of law submitted under subsection (a) or
19	(c) of section 601 of the Foreign Intelligence Sur-
20	veillance Act of 1978 (50 U.S.C. 1871) prior to the
	veniance Act of 1370 (30 0.8.0. 1011) prior to the
21	date of the enactment of this Act available to all
21	date of the enactment of this Act available to all
21 22	date of the enactment of this Act available to all Members of Congress (including the Delegates and

1	(2) Unclassified summaries of decisions,
2	ORDERS, OR OPINIONS.—Not later than 180 days
3	after the date of the enactment of this Act, the At-
4	torney General shall make publicly available an un-
5	classified summary of each decision, order, or opin-
6	ion submitted under section 601(c) of the Foreign
7	Intelligence Surveillance Act of 1978 (50 U.S.C.
8	1871(c)) prior to the date of the enactment of this
9	Act.
10	SEC. 4. REPORT ON IMPACT OF PROVISIONS RELATING TO
11	ACCESS TO CERTAIN BUSINESS RECORDS
10	AND TARGETING NON-UNITED STATES PER-
12	
13	SONS OUTSIDE OF THE UNITED STATES ON
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13 14 15 16	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date
13 14 15 16	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the De-
113 114 115 116 117	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the Department of Justice and the inspector general of each ele-
13 14 15 16 17 18	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the De- partment of Justice and the inspector general of each ele- ment of the intelligence community authorized to acquire
13 14 15 16 17 18 19 20	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the De- partment of Justice and the inspector general of each ele- ment of the intelligence community authorized to acquire information pursuant to an order under section 501 of the
13 14 15 16 17 18 19 20 21	SONS OUTSIDE OF THE UNITED STATES ON PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the De- partment of Justice and the inspector general of each ele- ment of the intelligence community authorized to acquire information pursuant to an order under section 501 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C.
13 14 15 16 17 18 19 20 21	PRIVACY OF PERSONS LOCATED IN THE UNITED STATES. (a) Report.—Not later than one year after the date of enactment of this Act, the Inspector General of the Department of Justice and the inspector general of each element of the intelligence community authorized to acquire information pursuant to an order under section 501 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1861) or an order or determination under section 702 of

1	tion 702 on or after October 26, 2001, on the privacy in-
2	terests of United States persons.
3	(b) Contents.—The report required by subsection
4	(a) shall include the following
5	(1) An assessment of the impact that imple-
6	mentation of section 501 (as in effect on or after
7	October 26, 2001) and section 702 of the Foreign
8	Intelligence Surveillance Act of 1978 (50 U.S.C.
9	1861, 1881a) has had on the privacy of persons in-
10	side the United States.
11	(2) An assessment of the extent to which acqui-
12	sitions made under such section 501 and such sec-
13	tion 702 have resulted in the acquisition or review
14	of the contents of communications of persons located
15	inside the United States, including—
16	(A) the number of persons located inside
17	the United States who have had the contents of
18	their communications acquired under such sec-
19	tion 501 or such section 702, and the number
20	of persons located inside the United States who
21	have had the contents of their communications
22	reviewed under such section 501 or such section
23	702; or
24	(B) if it is not possible to determine such
25	numbers, the estimate of the inspectors general

1	of such numbers made using representative
2	sampling or other analytical techniques.
3	(3) A review of the inspectors general of inci-
4	dents of non-compliance with such section 501 or
5	such section 702, with a particular focus on any
6	types of non-compliance incidents that have re-
7	curred, and the impact of such non-compliance on
8	the privacy of persons inside the United States.
9	(c) DISCLOSURE TO THE PUBLIC.—Not later than
10	180 days after the date on which the report required by
11	subsection (a) is submitted, the Inspector General of the
12	Department of Justice shall make such report available
13	to the public, with any redactions limited to those that
14	are necessary to protect properly classified information.
15	(d) Intelligence Community Defined.—In this
16	section, the term "intelligence community" has the mean-
17	ing given the term in section 3(4) of the National Security
18	Act of 1947 (50 U.S.C. 3003(4)).
19	SEC. 5. FORM OF ASSESSMENTS OF PROCEDURES TAR-
20	GETING CERTAIN PERSONS LOCATED OUT-
21	SIDE THE UNITED STATES.
22	Section 702(l) of the Foreign Intelligence Surveil-
23	lance Act of 1978 (50 U.S.C. $1881a$) is amended by add-
24	ing at the end the following new paragraph:

1	"(4) Form of assessments and reviews.—
2	Each assessment or review required under para-
3	graph (1), (2), or (3) shall be submitted or provided
4	in unclassified form, but may include a classified
5	annex.''.