AM	ENDMENT NO Calendar No
Pui	rpose: To prohibit warrantless access to the communications and other information of United States persons.
IN	THE SENATE OF THE UNITED STATES—118th Cong., 2d Sess.
	H. R. 7888
То	reform the Foreign Intelligence Surveillance Act of 1978.
R	eferred to the Committee on and ordered to be printed
	Ordered to lie on the table and to be printed
	Amendment intended to be proposed by Mr. Durbin
Viz	:
1	At the appropriate place, insert the following:
2	SEC PROHIBITION ON WARRANTLESS ACCESS TO
3	THE COMMUNICATIONS AND OTHER INFOR-
4	MATION OF UNITED STATES PERSONS.
5	(a) Definition.—Section 702(f) is amended in para-
6	graph (5), as so redesignated by section 2(a)(2) of this
7	Act—
8	(1) by redesignating subparagraph (B) as sub-
9	paragraph (C); and
10	(2) by inserting after subparagraph (A) the fol-
11	lowing:
12	"(B) The term 'covered query' means a
13	query conducted—

1	"(i) using a term associated with a
2	United States person; or
3	"(ii) for the purpose of finding the in-
4	formation of a United States person.".
5	(b) Prohibition.—Section 702(f) of the Foreign In-
6	telligence Surveillance Act of 1978 (50 U.S.C. 1881a(f))
7	is amended—
8	(1) by redesignating paragraph (5), as redesig-
9	nated by section 2(a)(1) of this Act, as paragraph
10	(8);
11	(2) in paragraph (1)(A) by inserting "and the
12	limitations and requirements in paragraph (5)" after
13	"Constitution of the United States"; and
14	(3) by inserting after paragraph (4), as added
15	by section 16(a)(1) of this Act, the following:
16	"(5) Prohibition on Warrantless access
17	TO THE COMMUNICATIONS AND OTHER INFORMA-
18	TION OF UNITED STATES PERSONS.—
19	"(A) In general.—Except as provided in
20	subparagraphs (B) and (C), no officer or em-
21	ployee of the United States may access commu-
22	nications content, or information the compelled
23	disclosure of which would require a probable
24	cause warrant if sought for law enforcement
25	purposes inside the United States, acquired

1	under subsection (a) and returned in response
2	to a covered query.
3	"(B) Exceptions for concurrent au-
4	THORIZATION, CONSENT, EMERGENCY SITUA-
5	TIONS, AND CERTAIN DEFENSIVE CYBERSECU-
6	RITY QUERIES.—Subparagraph (A) shall not
7	apply if—
8	"(i) the person to whom the query re-
9	lates is the subject of an order or emer-
10	gency authorization authorizing electronic
11	surveillance, a physical search, or an acqui-
12	sition under this section or section 105,
13	section 304, section 703, or section 704 of
14	this Act or a warrant issued pursuant to
15	the Federal Rules of Criminal Procedure
16	by a court of competent jurisdiction;
17	"(ii)(I) the officer or employee access-
18	ing the communications content or infor-
19	mation has a reasonable belief that—
20	"(aa) an emergency exists involv-
21	ing an imminent threat of death or se-
22	rious bodily harm; and
23	"(bb) in order to prevent or miti-
24	gate the threat described in subitem
25	(AA), the communications content or

1	information must be accessed before
2	authorization described in clause (i)
3	can, with due diligence, be obtained;
4	and
5	"(II) not later than 14 days after the
6	communications content or information is
7	accessed, a description of the cir-
8	cumstances justifying the accessing of the
9	query results is provided to the Foreign In-
10	telligence Surveillance Court, the congres-
11	sional intelligence committees, the Com-
12	mittee on the Judiciary of the House of
13	Representatives, and the Committee on the
14	Judiciary of the Senate;
15	"(iii) such person or, if such person is
16	incapable of providing consent, a third
17	party legally authorized to consent on be-
18	half of such person, has provided consent
19	for the access on a case-by-case basis; or
20	"(iv)(I) the communications content
21	or information is accessed and used for the
22	sole purpose of identifying targeted recipi-
23	ents of malicious software and preventing
24	or mitigating harm from such malicious
25	software;

1	"(II) other than malicious software
2	and cybersecurity threat signatures, no
3	communications content or other informa-
4	tion are accessed or reviewed; and
5	"(III) the accessing of query results is
6	reported to the Foreign Intelligence Sur-
7	veillance Court.
8	"(C) Matters relating to emergency
9	QUERIES.—
10	"(i) Treatment of Denials.—In
11	the event that communications content or
12	information returned in response to a cov-
13	ered query are accessed pursuant to an
14	emergency authorization described in sub-
15	paragraph (B)(i) and the subsequent appli-
16	cation to authorize electronic surveillance,
17	a physical search, or an acquisition pursu-
18	ant to section 105(e), section 304(e), sec-
19	tion 703(d), or section 704(d) of this Act
20	is denied, or in any other case in which
21	communications content or information re-
22	turned in response to a covered query are
23	accessed in violation of this paragraph—
24	"(I) no communications content
25	or information acquired or evidence

1	derived from such access may be used
2	received in evidence, or otherwise dis-
3	seminated in any investigation by or
4	in any trial, hearing, or other pro-
5	ceeding in or before any court, grand
6	jury, department, office, agency, regu-
7	latory body, legislative committee, or
8	other authority of the United States
9	a State, or political subdivision there-
10	of; and
11	"(II) no communications content
12	or information acquired or derived
13	from such access may subsequently be
14	used or disclosed in any other manner
15	without the consent of the person to
16	whom the covered query relates, ex-
17	cept in the case that the Attorney
18	General approves the use or disclosure
19	of such information in order to pre-
20	vent the death of or serious bodily
21	harm to any person.
22	"(ii) Assessment of compliance.—
23	Not less frequently than annually, the At-
24	torney General shall assess compliance
25	with the requirements under clause (i).

1	"(D) Foreign intelligence purpose.—
2	"(i) In general.—Except as pro-
3	vided in clause (ii) of this subparagraph,
4	no officer or employee of the United States
5	may conduct a covered query of informa-
6	tion acquired under subsection (a) unless
7	the query is reasonably likely to retrieve
8	foreign intelligence information.
9	"(ii) Exceptions.—An officer or em-
10	ployee of the United States may conduct a
11	covered query of information acquired
12	under this section if—
13	"(I)(aa) the officer or employee
14	conducting the query has a reasonable
15	belief that an emergency exists involv-
16	ing an imminent threat of death or se-
17	rious bodily harm; and
18	"(bb) not later than 14 days
19	after the query is conducted, a de-
20	scription of the query is provided to
21	the Foreign Intelligence Surveillance
22	Court, the congressional intelligence
23	committees, the Committee on the Ju-
24	diciary of the House of Representa-

1	tives, and the Committee on the Judi-
2	ciary of the Senate;
3	"(II) the person to whom the
4	query relates or, if such person is in-
5	capable of providing consent, a third
6	party legally authorized to consent or
7	behalf of such person, has provided
8	consent for the query on a case-by-
9	case basis;
10	"(III)(aa) the query is conducted
11	and the results of the query are used
12	for the sole purpose of identifying tar-
13	geted recipients of malicious software
14	and preventing or mitigating harm
15	from such malicious software;
16	"(bb) other than malicious soft-
17	ware and cybersecurity threat signa-
18	tures, no additional contents of com-
19	munications acquired as a result of
20	the query are accessed or reviewed
21	and
22	"(cc) the query is reported to the
23	Foreign Intelligence Surveillance
24	Court; or

1 "(IV) the query is necessary to 2 identify information that must be pro-3 duced or preserved in connection with a litigation matter or to fulfill dis-4 5 covery obligations in a criminal matter 6 under the laws of the United States 7 or any State thereof. "(6) DOCUMENTATION.—No officer or employee 8 9 of the United States may access communications 10 content, or information the compelled disclosure of 11 which would require a probable cause warrant if 12 sought for law enforcement purposes inside the 13 United States, returned in response to a covered 14 query unless an electronic record is created that in-15 cludes a statement of facts showing that the access 16 is authorized pursuant to an exception specified in 17 paragraph (5)(B). 18 "(7) Query record system.—The head of 19 each agency that conducts queries shall ensure that 20 a system, mechanism, or business practice is in place 21 to maintain the records described in paragraph (6). 22 Not later than 90 days after the date of enactment 23 of the Reforming Intelligence and Securing America 24 Act, the head of each agency that conducts queries

1	shall report to Congress on its compliance with this
2	procedure.".
3	(c) Conforming Amendments.—
4	(1) Section 603(b)(2) is amended, in the matter
5	preceding subparagraph (A), by striking ", including
6	pursuant to subsection (f)(2) of such section,".
7	(2) Section 706(a)(2)(A)(i) is amended by
8	striking "obtained an order of the Foreign Intel-
9	ligence Surveillance Court to access such informa-
10	tion pursuant to section 702(f)(2)" and inserting
11	"accessed such information in accordance with sec-
12	tion 702(b)(5)".