AMENDMENT IN THE NATURE OF A SUBSTITUTE то H.R. 3106

OFFERED BY MR. KING OF NEW YORK

Strike all after the enacting clause and insert the following:

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the "Domestic and Inter-3 national Terrorism Documentation and Analysis of Threats in America Act" or the "Domestic and Inter-4 5 national Terrorism DATA Act".

6 SEC. 2. DEFINITIONS.

7 In this Act:

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(1)APPROPRIATE CONGRESSIONAL COMMIT-9 TEES.—The term "appropriate congressional com-10 mittees" means the Committee on Homeland Secu-11 rity, the Committee on the Judiciary, and the Per-12 manent Select Committee on Intelligence of the 13 House of Representatives and the Committee on 14 Homeland Security and Governmental Affairs, the 15 Committee on the Judiciary, and the Select Com-16 mittee on Intelligence of the Senate.

17 (2) DIRECTOR.—The term "Director" means 18 the Director of the Federal Bureau of Investigation.

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(3) DOMESTIC TERRORISM.—The term "domestic terrorism" has the meaning given such term in section 2331 of title 18, United States Code.

(4) HATE CRIME.—The term "hate crime" 4 5 means criminal offenses committed in violation of 6 sections 241, 245, 247, and 249 of title 18. United States Code, and section 3631 of title 42, United State Code.

9 (5) INTERNATIONAL TERRORISM.—The term "international terrorism" has the meaning given 10 11 such term in section 2331 of title 18, United States 12 Code.

13 (6) ONLINE PLATFORM.—The term "online 14 platform" means any public-facing website, web ap-15 plication, or digital application, including a mobile 16 application, and includes a social network, an ad 17 network, a search engine, or an email service.

18 (7)PERSONALLY IDENTIFIABLE INFORMA-TION.—The term "personally identifiable informa-19 20 tion" means any information about an individual 21 elicited, collected, stored, or maintained by an agen-22 cy, including the following:

23 (A) Any information that can be used to 24 distinguish or trace the identity of an indi-25 vidual, such as a name, a social security num-

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ber, a date and place of birth, a mother's maiden name, or biometric records.

3 (B) Any other information that is linked or
4 linkable to an individual, such as medical, edu5 cational, financial, or employment information.
6 (8) SECRETARY.—The term "Secretary" means
7 the Secretary of Homeland Security.

8TITLEI—FEDERALEFFORTS9AGAINSTDOMESTICTER-10RORISMANDINTER-11NATIONAL TERRORISM

12 SEC. 101. JOINT DOMESTIC TERRORISM AND INTER-13NATIONAL TERRORISM REPORT.

(a) ANNUAL REPORT REQUIRED.—Not later than
15 180 days after the date of the enactment of this Act and
annually thereafter for five years, the Secretary, the Attorney General, and the Director shall submit to the Comptroller General of the United States and the appropriate
congressional committees a joint report on domestic terrorism and international terrorism.

21 (b) CONTENTS.—

(1) IN GENERAL.—Each report submitted
under subsection (a) shall include the following:

24 (A) All guidance, policy memos, and re-25 lated documents regarding the following:

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1	(i) The criteria for opening a domestic terrorism
2	or international terrorism investigation, in-
3	cluding any standards of proof required be-
4	fore opening such investigation.
5	(ii) Sharing of domestic or inter-
6	national terrorism information across law
7	enforcement agencies.
8	(iii) Federal requirements and compli-
9	ance with privacy, civil rights, and civil lib-
10	erties policies and protections, including
11	protections against the public release of
12	the names or personally identifiable infor-
13	mation of individuals involved in incidents,
14	investigations, indictments, prosecutions,
15	or convictions for which data is reported
16	under this section.
17	(B) A description of the methodology uti-
18	lized to identify domestic and international ter-
19	rorism investigative classifications (including
20	any subcategories) and to assign an investiga-
21	tive classification (including any subcategory) to
22	a domestic or international terrorism incident.
23	(C) The information required under para-
24	graph (2) .

1 (2) INFORMATION ON DOMESTIC TERRORISM 2 AND INTERNATIONAL TERRORISM.-Except as pro-3 vided in subparagraph (A), each report submitted 4 under subsection (a) shall include information on in-5 cidents of domestic terrorism and international ter-6 rorism, including, with respect to each investigative classification (including any subcategory) of each 7 8 such incident, the number and type of actual and at-9 tempted property crimes, the number and type of ac-10 tual and attempted attacks on persons, the number 11 of people injured, and the number of people killed, 12 and-

13 (A) in the first such report, data on inci-14 dents or attempted incidents of domestic terrorism and international terrorism that have oc-15 16 curred in the United States since April 19, 17 1995, disaggregated by fiscal year, including, with respect to each such incident, the number 18 19 and type of property crimes, the number and 20 type of actual and attempted attacks on per-21 sons, the number of people injured, and number 22 of people killed; and

23 (B) in each subsequent report for the pre24 ceding fiscal year—

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(i) data on incidents or attempted incidents of domestic terrorism and international terrorism that occurred in the United States, including, with respect to each such incident, the number and type of actual and attempted property crimes, the number and type of actual and attempted attacks on persons, the number of people injured, and the number of people killed; and (ii) the number of— (I) assessments, preliminary investigations, and full investigations with a domestic terrorism or international terrorism nexus initiated by the Federal Bureau of Investigation, disaggregated by investigative classification (including any subcategories), and the number of such investigations that were initiated as a result of a hate crime investigation; (II) indictments with a domestic terrorism or international terrorism nexus, disaggregated by investigative

classification (including any subcat-

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egories), and an explanation of each

such indictment; (III) prosecutions with a domestic terrorism or international terrorism nexus, disaggregated by investigative classification (including any subcategories), and an explanation of each such prosecution; and (IV) convictions with a domestic terrorism or international terrorism nexus, disaggregated by investigative classification (including any subcategories), and an explanation of each such conviction; and (iii) the number of full-time staff, including position descriptions, employed by the Department of Homeland Security and the Department of Justice to handle matters described in subclauses (I) through (IV) of clause (ii), disaggregated by domestic terrorism and international terrorism. (3) Breakdown of certain information.— The information provided under paragraph (2) related to the number of people killed or injured shall include a breakdown of law enforcement, first responders, military personnel, and other government
 officials.

3 (c) FORMAT.—The information required pursuant to 4 subclauses (I) through (IV) of subsection (b)(2)(B)(ii) 5 may be provided in a format that uses the marking associ-6 ated with the Central Records System or any successor 7 system.

8 (d) INFORMATION QUALITY.—Each report submitted 9 under subsection (a) shall comply with the guidelines 10 issued by the Director of the Office of Management and 11 Budget pursuant to section 515 of title V of the Consoli-12 dated Appropriations Act, 2001 (Public Law 106–554; 13 114 Stat. 2763A–154) (commonly referred to as the 14 "Data Quality Act").

(e) CLASSIFICATION AND PUBLIC RELEASE.—Each
report submitted under subsection (a) shall be—

17 (1) unclassified with a classified annex only if18 necessary; and

(2) in the case of the unclassified portion of
each such report, posted on the public websites of
the Department of Homeland Security, the Department of Justice, and the Federal Bureau of Investigation.

1	SEC.	102.	ANNUAL	COMPTRO	OLLEI	R GENERAL	L AUDIT	OF
2			JOINT	REPORT	ON	DOMESTIC	TERROR	ISM
3			AND IN	TERNATIO	ONAL	TERRORISI	м.	

4 (a) REVIEWS REQUIRED.—Not later than 180 days 5 after each submission of a joint report on domestic ter-6 rorism and international terrorism under section 101(a) 7 and for five years thereafter, the Comptroller General of 8 the United States shall submit to the appropriate congres-9 sional committees an audit of each such report.

10 (b) ELEMENTS OF REVIEW.—In conducting each
11 audit under subsection (a), the Comptroller General of the
12 United States shall—

(1) use standard methodology and reporting
formats in order to identify, demonstrate, and display any changes over time, including relating to the
number of investigations, indictments, prosecutions,
convictions, and full-time staff between report submissions;

(2) evaluate adherence to such standard methodology and the privacy, civil rights, and civil liberties policies and protections set forth in section
101(b)(1)(A)(iii) and 101(b)(1)(B);

(3) evaluate all guidance, policy memos, and related documents utilized to decide to initiate investigations with a domestic terrorism, nexus; and

or international terrorism

(4) include any other subject matter the Comp troller General determines appropriate.

3 (c) ACCESS TO RELEVANT DATA.—The Attorney
4 General, the Director, and the Secretary shall ensure that
5 the Comptroller General of the United States has access
6 to all data necessary to conduct each audit under sub7 section (a), consistent with section 716(a) of title 31,
8 United States Code.

9 TITLE II—HOMELAND SECURITY 10 RESEARCH ON DOMESTIC 11 TERRORISM AND INTER12 NATIONAL TERRORISM

13 SEC. 201. RESEARCH ON DOMESTIC TERRORISM AND1414INTERNATIONAL TERRORISM.

15 (a) REPORT.—Not later than 180 days after the date 16 of enactment of this Act and annually thereafter, the Sec-17 retary, acting through the Under Secretary for Science 18 and Technology of the Department of Homeland Security, 19 shall submit to the Committee on Homeland Security of 20the House of Representatives and the Committee on 21 Homeland Security and Governmental Affairs of the Sen-22 ate a report on international terrorism with a nexus, in-23 cluding an ideological or other relationship, with a current trend in domestic terrorism in the United States. Each 24 such report shall take into consideration acts that resulted 25

in indictment, prosecution, or conviction, and any patterns
 among such terrorist acts.

- 3 (b) CONTENTS.—Each report submitted under sub-4 section (a) shall include the following:
- 5 (1) Information on international terrorism with
 6 ideological, financial, logistical, or other connections
 7 to domestic terrorism.
- 8 (2) Information on trends in the use of online9 platforms for such terrorism.
- 10 (3) Strategies that foreign governments have11 undertaken to counter such terrorism.
- (4) The potential benefits and risks of implementing such strategies in the United States, including any potential harm to local communities, privacy, civil rights, civil liberties, and safety.

16 TITLE III—AUTHORIZATION OF 17 APPROPRIATIONS AND RULES 18 OF CONSTRUCTION

19 SEC. 301. AUTHORIZATION OF APPROPRIATIONS.

There are authorized to be appropriated \$2,000,000 for each of fiscal years 2020 through 2026 to carry out this Act, of which \$1,000,000 is authorized to be appropriated for each of such fiscal years for the completion of the joint reports on domestic terrorism and international terrorism under section 101, and \$1,000,000 is authorized to be appropriated for each of such fiscal years
 to carry out section 201.

3 SEC. 302. RULES OF CONSTRUCTION.

4 (a) PII.—No report or database created pursuant to 5 this Act may contain the personally identifiable informa-6 tion of any person except persons indicted or convicted of 7 a crime with a domestic terrorism or international ter-8 rorism nexus.

9 (b) DISCOURSE.—No report or database created pur-10 suant to this Act may contain the name or other identifi-11 able information of any organization engaged in lawful po-12 litical or public discourse in the United States protected 13 under the First Amendment of the United States Con-14 stitution.

(c) PROTECTION.—Nothing in this Act abrogates, diminishes, or weakens the provisions of any Federal or
State law that prevents or protects against the unauthorized collection or release of personal records or personally
identifiable information.

(d) DOMESTIC TERRORISM RELATED INFORMAShall be deemed
TION.—Nothing in this Act may be construed as authorizing the submission of the joint report required under section 101 of this Act in a form that does not include information required with respect to domestic terrorism.

Amend the title so as to read: "A bill to require a joint domestic and international terrorism report, authorize research within the Department of Homeland Security on current trends in domestic terrorism, and for other purposes.".

Amendment to H.R. 3318 Offered by Mr. Correa of California

In section 2, insert after subsection (a) the following:

1 (b) MEMBERSHIP.—The task force established under 2 subsection (a) shall be comprised of employees of the De-3 partment of Homeland Security who, in carrying out the 4 analysis required under such subsection, shall consult with 5 the Director of National Intelligence and the intelligence 6 community and the heads of Federal agencies, as deter-7 mined appropriate by the Administrator.

8 (c) DEADLINE.—Not later than 270 days after the 9 Administrator establishes the task force under subsection 10 (a), the task force shall submit to the Administrator the 11 analysis required under such subsection.

Page 3, line 3, insert ", including attacks against Transportation Security Administration employees and other security personnel" after "systems".

Page 3, line 4, strike "Inconsistent" and insert "Foreign actors seeking to exploit vulnerabilities posed by the inconsistent". Page 4, line 20, insert ", timeliness," after "quality".

In section 2, add at the end the following:

(h) NON-APPLICABILITY OF FACA AND PRA.—The
 Federal Advisory Committee Act (5 U.S.C. App.) and the
 Paperwork Reduction Act (44 U.S.C. 3501 et seq.) shall
 not apply to the task force established under subsection
 (a).

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Amendment to H.R. 3318 Offered by Ms. Jackson Lee of Texas

Add at the end the following:

1 SEC. 3. COMPTROLLER GENERAL STUDY.

2 (a) IN GENERAL.—Not later than one year after the date of the enactment of this Act, the Comptroller General 3 of the United States shall conduct a review of the feasi-4 5 bility, risks, costs, and potential threat mitigation benefits 6 of the Transportation Security Administration deploying 7 the agency's passenger and property screening assets to 8 conduct screening in areas or facilities prior to passenger 9 arrival at airport terminals.

10 (b) STAKEHOLDER ENGAGEMENT.—In conducting the review required under subsection (a), the Comptroller 11 12 General of the United States shall consult with the Trans-13 portation Security Administration, airport operators, air 14 carriers, businesses that operate in airports, labor groups representing the Transportation Security Administration 15 and transportation sector personnel, and other stake-16 holders. 17

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Amendment to H.R. 3320 Offered by Ms. Jackson Lee of Texas

Page 3, line 2, insert "including the national risk management center at the Cybersecurity and Infrastructure Security Agency," after "tity".

Add at the end the following:

1SEC. 3. REPORT ON THREATS POSED BY FOREIGN STATE-2OWNED ENTITIES TO DHS INFORMATION3TECHNOLOGY AND COMMUNICATIONS SYS-4TEMS.

5 Not later than 180 days after the date of the enact-6 ment of this Act, the Under Secretary for Management 7 of the Department of Homeland Security, in coordination 8 with the national risk management center of the Cyberse-9 curity and Infrastructure Security Agency of the Department, shall submit to the Committee on Homeland Secu-10 rity of the House of Representatives and the Committee 11 12 on Homeland Security and Governmental Affairs of the 13 Senate a report on cybersecurity threats posed by terrorist 14 actors and foreign state-owned entities to the information 15 technology and communications systems of Department of Homeland Security, including information relating to the
 following:

3 (1) The use of foreign state-owned entities' in4 formation and communications technology by the
5 Department of Homeland Security, listed by compo6 nent.

7 (2) The threats, in consultation with the De8 partment's Office of Intelligence and Analysis, of
9 foreign state-owned entities' information and com10 munications technology equipment that could impact
11 the Department.

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Amendment to H.R. 3413 Offered by Ms. Torres Small of New Mexico

Insert after section 4 the following:

1	SEC. 5. ACQUISITION AUTHORITIES FOR UNDER SEC-
2	RETARY OF STRATEGY, POLICY, AND PLANS.
3	Subsection (c) of section 709 of the Homeland Secu-
4	rity Act of 2002 (6 U.S.C. 349) is amended by—
5	(1) redesignating paragraphs (4) through (7) as
6	(5) through (8) , respectively; and
7	(2) inserting after paragraph (3) the following
8	new paragraph:
9	"(4) ensure acquisition programs (as such term
10	is defined in section 711) support the DHS Quad-
11	rennial Homeland Security Review Report, the DHS
12	Strategic Plan, the DHS Strategic Priorities, and
13	other appropriate successor documents;".

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Amendment to H.R. 3525 Offered by Ms. Underwood of Illinois

Page 2, line 1, insert ", with priority given to children who have not yet attained the age of 18," after "individuals".

Page 2, line 3, strike "of such interdiction" and insert "after such interdiction, or six hours in the case of a high priority individual. Such screening should be conducted by a medical professional and should be developed in collaboration with non-governmental experts in the delivery of health care in humanitarian crises and in the delivery of health care to children.".

Page 2, line 7, insert "in-person" after "initial".

Page 2, line 13, insert "(including a list of confiscated medications and whether such have been replaced)" after "current medications".

Page 2, line 16, insert the following:

1	"(D) A physical examination that includes
2	the screening of vital signs such as body tem-
3	perature, pulse rate, and blood pressure.".

Page 2, line 23, insert the following:

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1 "(4) Review by a medical professional of any 2 prescribed medication that is in the detainee's pos-3 session or that was confiscated upon arrival to deter-4 mine if such medication may be kept by such de-5 tainee for use during detention, properly stored with 6 appropriate access for use during detention, or 7 maintained with a detainee's personal property.

8 "(5) Chaperones for the physical examination of 9 minors, including, as appropriate, the parent, legal 10 guardian, or the such minors' closest present adult 11 relative, or a U.S. Border Patrol agent of the same 12 gender.

13 "(c) PEDIATRIC EXPERTISE.—A pediatric medical 14 expert shall be on site in every U.S. Border Patrol sector, 15 including at U.S. Border Patrol processing centers and at U.S. Border Patrol facilities at which 20 percent or more 16 17 of detained individuals over the immediately preceding six 18 month period are minors. The Chief of the U.S. Border 19 Patrol shall prepare a plan to deploy in-person or tech-20nology-facilitated medical consultation with a licensed 21medical professional to U.S. Border Patrol facilities that 22 experience an increase in apprehensions of children great-23 er than 10 percent over the preceding 60 days.

24 "(d) DEFINITION.—In this section, the term 'high25 priority individual' means an individual who self-identifies

as having a medical condition needing prompt attention,
 exhibits signs of acute illness, is pregnant, is a child, or
 is elderly.".

Page 3, line 6, insert the following:

4 (b) RULE OF CONSTRUCTION.—Nothing in this sec5 tion or the amendment made by this section may be con6 strued as authorizing U.S. Customs and Border Protec7 tion to detain individuals for longer than 72 hours.

Page 4, line 7, insert "and non-governmental experts" after "expertise".

Page 4, line 8, strike "expertise in".

Strike page 4, line 18, to end, and insert new section 4

SEC. 4. ELECTRONIC HEALTH RECORDS IMPLEMENTATION

In General.—Not later than 30 days after the date of enactment of this Act, the Chief Information Officer of the Department of Homeland Security, in coordination with the Chief Medical Officer, shall establish within the Department an electronic health record system that can be accessed by all Departmental components operating along the borders of the United States for individuals in their custody.

Not later than 120 days after the implementation of the electronic health records system, the Chief Information Officer, in coordination with the Chief Medical Officer, will conduct an assessment of the current system to determine system capacity for improvement and interoperability.

AMENDMENT TO H.R. 3670 OFFERED BY MR. THOMPSON OF MISSISSIPPI

Page 2, line 10, strike "the Commissioner" and insert "U.S. Customs and Border Protection".

Add at the end the following:

1 SEC. 3. AUDIT AND INSPECTIONS OF DETENTION FACILI 2 TIES.

3 (a) OIG AND GAO.—The Inspector General of the Department of Homeland Security and the Comptroller 4 5 General shall carry out regular audits and inspections, including unannounced audits and inspections, of processes 6 7 (including recordkeeping) utilized by U.S. Customs and 8 Border Protection to conduct intake and process individ-9 uals apprehended by U.S. Customs and Border Protection. The Inspector General and Comptroller General shall, to 10 11 the extent possible, share information and coordinate to ensure that Congress is provided timely audit and inspec-12 13 tion information.

(b) CONGRESSIONAL ACCESS.—The Commissioner of
U.S. Customs and Border Protection may not—

16 (1) prevent a Member of Congress or an em-17 ployee of the United States House of Representa-

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tives or the United States Senate designated by such
 a Member for the purposes of this section from en tering, for the purpose of conducting oversight, any
 such facility: and

5 (2) make any temporary modification at any 6 such facility that in any way alters what is observed 7 by a visiting member of Congress or such designated 8 employee, compared to what would be observed in 9 the absence of such modification.

10 (c) PHOTOGRAPHS.—The Inspector General of the 11 Department of Homeland Security, Comptroller General, 12 a Member of Congress, or an employee of the United 13 States House of Representatives or United States Senate shall be authorized to take photographs or video or audio 14 15 recordings of conditions in a facility but may not publish 16 photographs or video or audio recordings with personally 17 identifiable information without permission.

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Amendment to H.R. <u>3699</u> Offered by Mrs. Lesko of Arizona

Page 4, line 14, insert before the period the following: ", consistent with the National Institute of Standards and Technology Framework for Improvement of Critical Infrastructure Cybersecurity and any update to such guidelines pursuant to section 2(c)(15) of the National Institute for Standards and Technology Act (15 U.S.C. 272(c)(15))"

Page 4, line 14, insert "voluntary" after "Conducting".

Page 5, line 6, insert "policies," after "security".

Page 5, strike lines 9 through 15 and insert the following:

(5) Carrying out a program through which the
 Administrator identifies and ranks the relative risk
 of pipelines and inspects pipeline facilities des ignated by owners and operators of such facilities as
 critical based on the guidelines developed pursuant
 to paragraph (1).

Page 5, line 23, insert after "expertise." the following: "Personnel detailed from the Cybersecurity and Infrastructure Security Agency may be considered as fulfilling the cybersecurity expertise requirements in referred to in subsection (c).".

Page 7, line 10, strike "additional".

Add at the end the following:

1 SEC. 6. STAKEHOLDER ENGAGEMENT.

2 Not later than one year after the date of the enactment of this Act, the Administrator of the Transportation 3 Security Administration shall convene not less than two 4 industry days to engage with relevant pipeline transpor-5 6 tation and pipeline facilities stakeholders on matters re-7 lated to the security of pipeline transportation and pipeline facilities (as such terms are defined in section 60101 of 8 9 title 49, United States Code).

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