"INTELLIGENCE TO PREVENT TERRORISM ACT OF 2001"

SECTION BY SECTION

TITLE I -CLARIFICATION OF AUTHORITIES OF DIRECTOR OF CENTRAL INTELLIGENCE

Sec. 101 - Responsibilities of Director of Central Intelligence regarding foreign intelligence collected under the Foreign Intelligence Surveillance Act of 1978.

Section 201 will clarify the role of the DCI with respect to the overall management of collection goals, analysis and dissemination of foreign intelligence gathered pursuant to the Foreign Intelligence Surveillance Act, in order to ensure that FISA is properly and efficiently used for foreign intelligence purposes. It requires the DCI to assist the Attorney General in ensuring that FISA efforts are consistent with constitutional and statutory civil liberties. The DCI will have no operational authority with respect to implementation of FISA, which will continue to reside with the FBI.

Sec. 102 - Inclusion of terrorism activities within scope of foreign intelligence under the National Security Act of 1947.

Section 202 revises the National Security Act definitions section to include "international terrorism" as a subset of "foreign intelligence". This change will clarify the DCI's responsibility for collecting foreign intelligence related to

Sec. 103 - Authorization for the establishment and maintenance of intelligence relationships for the purpose of acquiring information on terrorists or terrorist organizations.

This provision lifts current regulations which require the approval of senior intelligence officials to recruit a source who has a history of serious crimes of violence or human rights abuses. The provision recognizes that recruiting sources inside terrorist groups often will present issues of past violent

Sec. 104 - Temporary authority to defer submittal to Congress of reports on intelligence and intelligence-related matters.

This provision provides for an extension of time for intelligence reports to Congress.

TITLE II - ELECTRONIC SURVEILLANCE

Sec. 201 - Exclusion of instructions to electronic devices from contents of communications under Foreign Intelligence Surveillance Act of 1978.

This section excludes instructions sent to a machine from the definition of a communication under, for example, FISA. It also eliminates the need for a warrant to intercept efforts by a hacker, located abroad, to intrude into a computer, or give instructions through a computer to an inanimate object.

Sec. 202 - Duration of surveillance and searches of certain agents of foreign powers under Foreign Intelligence Surveillance Act of 1978.

This provision enables the Foreign Intelligence Surveillance Court, which presides over applications made by the U.S. Government under FISA, to authorize the search and surveillance in the U.S. of officers and employees of foreign powers and foreign members of international terrorist groups - all non-U.S. persons - for up to a year. Currently, the FISA Court may only authorize such searches and surveillance for up to 45 days and 90 days, respectively. The proposed change would bring the authorization period in line with that allowed for search and officers and employees work.

Sec. 203 - Assistance for electronic surveillance under Foreign Intelligence Surveillance Act of 1978.

Hostile intelligence officers and international terrorists are trained to use new technologies to defeat coverage under FISA or at least delay that coverage until the U.S. Government can investigate the technologies, draft and clear long and detailed pleadings, and chase down a judge from the FISA Court. This section would enable the court, upon a finding that the actions of a target of electronic surveillance may thwart that surveillance, to issue orders of assistance to then-unidentified providers of certain specific services to the target.

Sec. 204 - Clarification of relationship between wiretap authority and electronic surveillance authority under Foreign Intelligence Surveillance Act of 1978.

Section 304 clarifies existing law, underscoring that, in some cases, the proper avenue for responding to a single target having both an intelligence and a law enforcement aspect is to seek and obtain both a FISA and a Title III warrant. In such

cases, the government would be required to meet both the Title III and FISA standards in their respective courts. It also diminishes the possibility that FISA is being improperly used as "work-around" to avoid Title III warrant requirements. Enhances sharing of wiretap intelligence with intelligence agencies which are in the FISA chain, but not the Title III chain.

TITLE III - ENHANCEMENT OF INFORMATION SHARING

Sec. 301 - Disclosure to Director of Central Intelligence of foreign intelligence information with respect to criminal investigations.

Section 401 creates a responsibility for law enforcement agencies to notify the Intelligence Community when a criminal investigation reveals information of intelligence value. Regularizes existing ad hoc notification, and makes clear that information sharing apply.

Sec. 302 - Foreign Asset Tracking Center

Section 402 regularizes the existing Foreign Terrorist Asset Tracking Center by creating an element within the Department of Treasury designed to review all-source intelligence in support of both intelligence and law enforcement efforts to counter terrorist financial support networks.

Sec. 303 - National Virtual Translation Center

This section directs the establishment of a virtual translation capability, making use of cutting-edge communications technology to link securely translation capabilities on a nationwide basis. Will establish a digital backbone for the retention, dissemination and protection of intelligence data. Will allow for the auditing of retained information to ensure compliance with statutory restrictions, and will help eliminate informal and ad hoc retention of sensitive data.

Sec. 304 - Training of government officials regarding identification and use of foreign intelligence

This provision directs the establishment of a training program for State and local officials who may be called upon in a terrorism-related crisis to be "educated consumers" of intelligence products. Provides for training of federal, state and local officials in the recognition and appropriate handling of intelligence information discovered in the normal course of their duties.

107TH	CONGRESS
lst	SESSION

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IN THE SENATE OF THE UNITED STATES

intro	oduced the	following	bill:	which	was	read	twice	and
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A BILL

To enhance intelligence and intelligence-related activities of the United States Government in the prevention of terrorism, and for other purposes.

- 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. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) SHORT TITLE.—This Act may be cited as the
- 5 "Intelligence to Prevent Terrorism Act of 2001".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.

TITLE I—AUTHORITIES OF DIRECTOR OF CENTRAL INTELLIGENCE

- Sec. 101. Responsibilities of Director of Central Intelligence regarding foreign intelligence collected under Foreign Intelligence Surveillance Act of 1978.
- Sec. 102. Inclusion of international terrorist activities within scope of foreign intelligence under National Security Act of 1947.

- Sec. 103. Establishment and maintenance of intelligence relationships to acquire information on terrorists and terrorist organizations.
- Sec. 104. Temporary authority to defer submittal to Congress of reports on intelligence and intelligence-related matters.

TITLE II-ELECTRONIC SURVEILLANCE

- Sec. 201. Exclusion of instructions to electronic devices from contents of communications under Foreign Intelligence Surveillance Act of 1978.
- Sec. 202. Duration of surveillance and searches of certain agents of foreign powers under Foreign Intelligence Surveillance Act of 1978.
- Sec. 203. Assistance for electronic surveillance under Foreign Intelligence Surveillance Act of 1978.
- Sec. 204. Clarification of relationship between wiretap authority and electronic surveillance authority under Foreign Intelligence Surveillance Act of 1978.

TITLE III—INFORMATION SHARING

- Sec. 301. Disclosure to Director of Central Intelligence of foreign intelligencerelated information with respect to criminal investigations.
- Sec. 302. Foreign Terrorist Asset Tracking Center.
- Sec. 303. National Virtual Translation Center.
- Sec. 304. Training of government officials regarding identification and use of foreign intelligence.

1 TITLE I—AUTHORITIES OF DI-

2 RECTOR OF CENTRAL INTEL-

3 **LIGENCE**

- 4 SEC. 101. RESPONSIBILITIES OF DIRECTOR OF CENTRAL
- 5 INTELLIGENCE REGARDING FOREIGN INTEL-
- 6 LIGENCE COLLECTED UNDER FOREIGN IN-
- 7 TELLIGENCE SURVEILLANCE ACT OF 1978.
- 8 Section 103(c) of the National Security Act of 1947
- 9 (50 U.S.C. 403-3(c)) is amended—
- (1) by redesignating paragraphs (6) and (7) as
- 11 paragraphs (7) and (8), respectively; and
- (2) by inserting after paragraph (5) the fol-
- lowing new paragraph (6):

1	"(6) establish requirements and priorities for
2	
3	foreign intelligence collected under the Foreign In
4	telligence Surveillance Act of 1978 (50 U.S.C. 180)
5	et seq.), including the provision of assistance to the
6	Attorney General in order to ensure that information
7	derived from surveillance or physical searches under
8	that Act is used efficiently and effectively for foreign
9	intelligence purposes, except that the Director shall
10	have no authority to direct, manage, or undertake
11	electronic surveillance operations pursuant to that
12	Act unless otherwise authorized by statute or execu-
13	tive order;".
14	SEC. 102. INCLUSION OF INTERNATIONAL TERRORIST AC-
15	TIVITIES WITHIN SCOPE OF FOREIGN INTEL-
16	LIGENCE UNDER NATIONAL SECURITY ACT
17	OF 1947.
18	Section 3 of the National Security Act of 1947 (50
19	U.S.C. 401a) is amended—
20	(1) in paragraph (2), by inserting before the pe-
21	riod the following: ", or international terrorist activi-
22	ties"; and
23	(2) in paragraph (3), by striking "and activities
24	conducted" and inserting ", and activities con-
25	ducted,".

L	SEC. 103. ESTABLISHMENT AND MAINTENANCE OF INTEL
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4	RORIST ORGANIZATIONS.
, 5	(a) AUTHORITY TO ESTABLISH AND MAINTAIN RE-
6	LATIONSHIPS.—Title I of the National Security Act of
7	1947 (50 U.S.C. 401 et seq.) is amended—
8	(1) by redesignating section 112 as section
9	112A; and
10	(2) by inserting after section 111 the following
11	new section 112:
12	"ESTABLISHMENT AND MAINTENANCE OF INTELLIGENCE
13	RELATIONSHIPS TO ACQUIRE INFORMATION ON TER-
14	RORISTS AND TERRORIST ORGANIZATIONS
15	"Sec. 112. Notwithstanding any other provision of
16	law or regulation, any officer or employee of an element
17	
18	official duties of such officer or employee, may establish
19	and maintain an intelligence relationship with any person
20	for purposes of acquiring information on the identity, loca-
21	tion, finances, affiliations, capabilities, plans, or intentions
22	of a terrorist or terrorist organization, or any other per-
23	son, entity, or organization (including a foreign govern-
24	ment) engaged in harboring, comforting, financing, aiding,
25	or assisting a terrorist or terrorist organization.".

1	(b) CLERICAL AMENDMENT.—The table of sections
2	at the beginning of that Act is amended by striking the
3	item relating to section 112 and inserting the following
4	new items:
	"Sec. 112. Establishment and maintenance of intelligence relationships to ac-
	quire information on terrorists and terrorist organizations. "Sec. 112A. Restrictions on intelligence sharing with the United Nations.".
5	SEC. 104. TEMPORARY AUTHORITY TO DEFER SUBMITTAL
6	TO CONGRESS OF REPORTS ON INTEL-
7	LIGENCE AND INTELLIGENCE-RELATED MAT-
8	TERS.
9	(a) AUTHORITY TO DEFER.—The Secretary of De-
10	fense, Attorney General, and Director of Central Intel-
11	ligence each may, during the effective period of this sec-
12	tion, defer the date of submittal to Congress of any cov-
13	ered intelligence report under the jurisdiction of such offi-
14	cial until February 1, 2002.
15	(b) COVERED INTELLIGENCE REPORT.—Except as
16	provided in subsection (e), for purposes of subsection (a).
17	a covered intelligence report is as follows:
18	(1) Any report on intelligence or intelligence-re-
19	lated activities of the United States Government
20	that is required by law to be submitted to Congress
21	by an element of the intelligence community during
22	the effective period of this section.
23	(2) Any report or other matter this is required
24	by law to be submitted to the Select Committee on

- Intelligence of the Senate and Permanent Select
- 2 Committee on Intelligence of the House of Rep-
- 3 resentatives by the Department of Defense or the
- 4 Department of Justice during the effective period of
- 5 this section.
- 6 (e) EXCEPTION FOR CERTAIN REPORTS.—For pur-
- 7 poses of subsection (a), any report required by section 502
- 8 or 503 of the National Security Act of 1947 (50 U.S.C.
- 9 413a, 413b) is not a covered intelligence report.
- 10 (d) NOTICE TO CONGRESS.—Upon deferring the date
- 11 of submittal to Congress of a covered intelligence report
- 12 under subsection (a), the official deferring the date of sub-
- 13 mittal of the covered intelligence report shall submit to
- 14 Congress notice of the deferral. Notice of deferral of a re-
- 15 port shall specify the provision of law under which the re-
- 16 port would otherwise be submitted to Congress.
- (e) EXTENSION OF DEFERRAL.—(1) Each official
- 18 specified in subsection (a) may defer the date of submittal
- 19 to Congress of a covered intelligence report under the ju-
- 20 risdiction of such official to a date after February 1, 2002,
- 21 if such official submits to the committees of Congress
- 22 specified in subsection (b)(2) before February 1, 2002, a
- 23 certification that preparation and submittal of the covered
- 24 intelligence report on February 1, 2002, will impede the

1	work of officers or employees who are engaged in
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3	(2) A certification under paragraph (1) with respect
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7	(f) EFFECTIVE PERIOD.—The effective period of this
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9	ment of this Act and ending on February 1, 2002.
10	(g) ELEMENT OF THE INTELLIGENCE COMMUNITY
11	DEFINED.—In this section, the term "element of the intel-
12	ligence community" means any element of the intelligence
13	community specified or designated under section 3(4) of
14	the National Security Act of 1947 (50 U.S.C. 401a(4)).
15	TITLE II—ELECTRONIC
16	SURVEILLANCE
17	SEC. 201. EXCLUSION OF INSTRUCTIONS TO ELECTRONIC
18	DEVICES FROM CONTENTS OF COMMUNICA-
19	TIONS UNDER FOREIGN INTELLIGENCE SUR-
20	VEILLANCE ACT OF 1978.
21	(a) Exclusion.—Section 101(f) of the Foreign In-
22	telligence Surveillance Act of 1978 (50 U.S.C. 1801(f))
23	is amended by adding after paragraph (4) the following
24	new matter:

1	"However, the term does not include the intercep-
2	tion of any instruction or signal that is given to ar
3	electronic device solely for purposes of the operation
4	manipulation, or alteration of the electronic device
5	and has no purpose of communication to another
б	person or purpose of retrieval of information to
7	which the person is lawfully entitled.".
8	(b) SEMIANNUAL REPORTS ON INTERCEPTION OF IN-
9	STRUCTIONS.—Section 108(a) of that Act (50 U.S.C.
10	1808(a)) is amended by adding at the end the following
11	new paragraph:
12	"(3) Each report under the first sentence of para-
13	graph (1) shall also include a description of the intercep-
14	tion, if any, during the period covered by such report of
15	instructions or signals given to an electronic device as de-
16	scribed in the second sentence of section 101(f).".
17	(c) TECHNICAL AMENDMENTS.—Section 108 of that
18	Act is further amended—
19	(1) in subsection (a), by striking "the House
20	Permanent Select Committee on Intelligence and the
21	Senate Select Committee on Intelligence" and insert-
22	ing "the Select Committee on Intelligence of the
23	Senate and the Permanent Select Committee on In-
24	telligence of the House of Representatives"; and

1	(2) in subsection (b), by striking "the Perma-
2	nent Select Committee on Intelligence and the Sen-
3	ate Select Committee on Intelligence" and inserting
4	"the Select Committee on Intelligence of the Senate
5	and the Permanent Select Committee on Intelligence
6	of the House of Representatives".
7	SEC. 202. DURATION OF SURVEILLANCE AND SEARCHES OF
8	CERTAIN AGENTS OF FOREIGN POWERS
9	UNDER FOREIGN INTELLIGENCE SURVEIL
10	LANCE ACT OF 1978.
11	(a) ELECTRONIC SURVEILLANCE.—Section 105(e)(1)
12	of the Foreign Intelligence Surveillance Act of 1978 (50
13	U.S.C. 1805(e)(1)) is amended by striking ", as defined
14	in section 101(a), (1), (2), or (3)," and inserting ", as
15	defined in paragraph (1), (2), or (3) of section 101(a),
16	or an agent of a foreign power, as defined in section
17	101(b)(1)(A),".
18	(b) PHYSICAL SEARCHES.—Section 304(d)(1) of that
-19	Act (50 U.S.C. 1824(d)(1)) is amended inserting after
20	"section 101(a)," the following: "or an agent of a foreign
21	power, as defined in section 101(b)(1)(A),".

1	SEC. 203. ASSISTANCE FOR ELECTRONIC SURVEILLANCE
2	UNDER FOREIGN INTELLIGENCE SURVEIL-
3	LANCE ACT OF 1978.
4	Section 105(c)(2) of the Foreign Intelligence Surveil-
5	lance Act of 1978 (50 U.S.C. 1805(e)(2)) is amended—
6	(1) in subparagraph (B)—
7	(A) by inserting after "other specified per-
8	son" the following: ", or if the Court finds that
9	the actions of the target of electronic surveil-
10	lance may thwart the identification of such car-
ll	rier, landlord, custodian, or other person, such
12	other persons,"; and
13	(B) by striking "or other person is pro-
14	viding" and inserting "or other person or per-
15	sons provide'';
16	(2) in subparagraph (C)—
17	(A) by striking "or other person" and in-
18	serting "or other person or persons"; and
19	(B) by striking "such person" and insert-
20	ing "such person or persons"; and
21	(3) in subparagraph (D), by striking "or other
22	person" and inserting "or other person or persons".

	l sec. 204. Clarification of relationship between
1	WIRETAP AUTHORITY AND ELECTRONIC SUR-
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6	18, United States Code, is amended by adding at the end
7	the following new section:
8	"§ 2523. Construction with electronic surveillance au-
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10	
11	"Nothing in this chapter shall be construed to alter,
12	affect, or prohibit the authority to conduct electronic sur-
13	veillance under title I of the Foreign Intelligence Surveil-
14	lance Act of 1978 (50 U.S.C. 1801 et seq.) with respect
15	to any communication that may be intercepted by a means
16	authorized by this chapter.".
17	(2) The table of sections at the beginning of that
18	chapter is amended by adding at the end the following
19	_
	"2523. Construction with electronic surveillance authority under Foreign Intelligence Surveillance Act of 1978.".
20	(b) AUTHORITY FOR ELECTRONIC SURVEILLANCE
21	UNDER FISA.—(1) Title I of the Foreign Intelligence
22	Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) is
	amended by adding at the end the following new section:

1	"CONSTRUCTION WITH INTERCEPTION AUTHORITY
2	UNDER CHAPTER 119 OF TITLE 18, UNITED STATES CODE
3	"SEC. 112. Nothing in this title shall be construed
4	to alter, affect, or prohibit the authority to intercept com-
5	munications under chapter 119 of title 18, United States
6	Code, with respect to any communication or technical in-
7	telligence that is subject to electronic surveillance under
8	the provisions of this title.".
9	(2) The table of contents at the beginning of that
10	Act is amended by inserting after the item relating to sec-
ll	tion 111 the following new item:
	"Sec. 112. Construction with interception authority under chapter 119 of title 18, United States Code.".
12	TITLE III—INFORMATION
	TITLE III—INFORMATION SHARING
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13 14	SHARING
13 14 15	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTEL-
13 14 15 16	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTEL- LIGENCE OF FOREIGN INTELLIGENCE-RE-
13 14 15 16	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTEL- LIGENCE OF FOREIGN INTELLIGENCE-RE- LATED INFORMATION WITH RESPECT TO
13 14 15 16 17	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS. (a) IN GENERAL.—Title I of the National Security
13 14 15 16 17 18	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS. (a) IN GENERAL.—Title I of the National Security
13 14 15 16 17 18 19	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS. (a) IN GENERAL.—Title I of the National Security Act of 1947 (50 U.S.C. 402 et seq.) is amended—
12 13 14 15 16 17 18 19 20 21	SHARING SEC. 301. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS. (a) IN GENERAL.—Title I of the National Security Act of 1947 (50 U.S.C. 402 et seq.) is amended— (1) by redesignating subsection 105B as section

- I "DISCLOSURE OF FOREIGN INTELLIGENCE ACQUIRED IN
- 2 CRIMINAL INVESTIGATIONS: NOTICE OF CRIMINAL
- 3 INVESTIGATIONS OF FOREIGN INTELLIGENCE
- 4 SOURCES
- 5 "SEC. 105B. (a) DISCLOSURE OF FOREIGN INTEL-
- 6 LIGENCE.—Except as otherwise provided by law and sub-
- 7 ject to paragraph (2), the Attorney General, or the head
- 8 of any other department or agency of the Federal Govern-
- 9 ment with law enforcement responsibilities, shall expedi-
- 10 tiously disclose to the Director of Central Intelligence any
- II foreign intelligence acquired by an element of the Depart-
- 12 ment of Justice or an element of such department or agen-
- 13 cy, as the case may be, in the course of a criminal inves-
- 14 tigation.
- 15 "(2) The Attorney General may, in extraordinary cir-
- 16 cumstances (as determined by the Attorney General), pro-
- 17 vide for the waiver of the applicability of paragraph (1)
- 18 to one or more classes of foreign intelligence, or foreign
- 19 intelligence with respect to one or more targets or matters,
- 20 if the Attorney General determines that disclosure of such
- 21 foreign intelligence under that paragraph would jeopardize
- 22 the integrity of on ongoing law enforcement investigation
- 23 of the United States.
- 24 "(b) NOTICE OF CRIMINAL INVESTIGATIONS.—(1)
- 25 Subject to paragraph (2), not later than 15 days after the

- 1 receipt by an element of the Department of Justice of a
- 2 report from an element of the intelligence community of
- 3 activity of a foreign intelligence source or potential foreign
- 4 intelligence source that, as determined by the Attorney
- 5 General, warrants investigation as criminal activity, the
- 6 Attorney General shall notify the Director of Central In-
- 7 telligence of the intention of the Attorney General to com-
- 8 mence, or decline to commence, a criminal investigation
- 9 of such activity.
- 10 "(2) The Attorney General may provide for the waiv-
- 11 er of the applicability of paragraph (1) to one or more
- 12 classes of foreign intelligence sources, or potential foreign
- 13 intelligence sources, if the Attorney General determines
- 14 that disclosure of activity of such foreign intelligence
- 15 source or potential foreign intelligence source, as the case
- 16 may be, under that paragraph would jeopardize the integ-
- 17 rity of on ongoing law enforcement investigation of the
- 18 United States.
- "(c) PROCEDURES.—The Attorney General shall de-
- 20 velop procedures for the administration of this section, in-
- 21 cluding the disclosure of foreign intelligence by elements
- 22 of the Department of Justice, and elements of other de-
- 23 partments and agencies of the Federal Government, under
- 24 subsection (a) and the provision of notice with respect to
- 25 criminal investigations under subsection (b).".

- 1 (b) CLERICAL AMENDMENT.—The table of contents
- 2 in the first section of that Act is amended by striking the
- 3 item relating to section 105B and inserting the following
- 4 new items:
 - "Sec. 105B. Disclosure of foreign intelligence acquired in criminal investigations; notice of criminal investigations of foreign intelligence sources.
 - "Sec. 105C. Protection of the operational files of the National Imagery and Mapping Agency.".

5 SEC. 302. FOREIGN TERRORIST ASSET TRACKING CENTER.

- 6 (a) REPORT ON RECONFIGURATION.—Not later than
- 7 February 1, 2002, the Director of Central Intelligence and
- 8 the Secretary of the Treasury shall jointly submit to Con-
- 9 gress a report on the feasibility and desirability of re-
- 10 configuring the Foreign Asset Tracking Center and the
- 11 Office of Foreign Assets Control of the Department of the
- 12 Treasury in order to establish a capability to provide for
- 13 the effective and efficient analysis and dissemination of
- 14 foreign intelligence relating to the financial capabilities
- 15 and resources of international terrorist organizations.
- 16 (b) REPORT REQUIREMENTS.—(1) In preparing the
- 17 report under subsection (a), the Secretary and the Direc-
- 18 tor shall consider whether, and to what extent, the capac-
- 19 ities and resources of the Financial Crimes Enforcement
- 20 Center of the Department of the Treasury may be inte-
- 21 grated into the capability contemplated by the report.
- 22 (2) If the Secretary and the Director determine that
- 23 it is feasible and desirable to undertake the reconfigura-

- 1 tion described in subsection (a) in order to establish the
- 2 capability described in that subsection, the Secretary and
- 3 the Director shall include with the report under that sub-
- 4 section a detailed proposal for legislation to achieve the
- 5 reconfiguration.
- 6 SEC. 303. NATIONAL VIRTUAL TRANSLATION CENTER.
- 7 (a) REQUIREMENT.—(1) Commencing not later than
- 8 180 days after the date of the enactment of this Act, the
- 9 Director of Central Intelligence shall, in consultation with
- 10 the Director of the Federal Bureau of Investigation, estab-
- 11 lish and maintain within the intelligence community an
- 12 element for purposes of providing timely and accurate
- 13 translations of foreign intelligence for all other elements
- 14 of the intelligence community. The element shall be known
- 15 as the "National Virtual Translation Center".
- 16 (2) The element established and maintained under
- 17 paragraph (1) shall make use of state-of-the-art commu-
- 18 nications technology, integrate existing translation capa-
- 19 bilities in the intelligence community, and utilize remote-
- 20 connection capacities so as to minimize the need for a cen-
- 21 tral physical facility for the element.
- 22 (b) RESOURCES.—In establishing and maintaining
- 23 the element required by subsection (a), the Director of
- 24 Central Intelligence shall—

	2.1
Į	(1) assign the element a staff of individuals
2	possessing a broad range of linguistic and trans-
3	lation skills appropriate for the purposes of the ele-
4	ment:
5	(2) provide the element communications capa-
6	bilities and systems that are commensurate with the
7	most current and sophisticated communications ca-
8	pabilities and systems available to other elements of
9	intelligence community;
10	(3) ensure, to the maximum extent practicable,
11	that the communications capabilities and systems
12	provided the element under paragraph (2) are com-
13	patible with communications capabilities and sys-
14	tems utilized by the Federal Bureau of Investigation
15	in securing timely and accurate translations of for-
16	eign language materials for law enforcement inves-
17	tigations; and
18	(4) develop a communications infrastructure to
19	ensure the efficient and secure use of the translation
20	capabilities of the element.
21	(c) SECURE COMMUNICATIONS.—The Director of
22	Central Intelligence shall ensure that the element estab-
23	lished and maintained under subsection (a) has secure
	electronic communications with the other elements of the
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25 intelligence community.

1	(d) DEFINITIONS.—In this section:
2	(1) FOREIGN INTELLIGENCE.—The term "for
3	eign intelligence" has the meaning given that tern
4	in section 3(2) of the National Security Act of 1947
5	(50 U.S.C. 401a(2)).
6	(2) ELEMENT OF THE INTELLIGENCE COMMU-
7	NITY.—The term "element of the intelligence com-
8	munity" means any element of the intelligence com-
9	munity specified or designated under section 3(4) of
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11	401a(4)).
12	SEC. 304. TRAINING OF GOVERNMENT OFFICIALS REGARD-
13	ING IDENTIFICATION AND USE OF FOREIGN
14	INTELLIGENCE.
15	(a) PROGRAM REQUIRED.—The Attorney General
16	shall, in consultation with the Director of Central Intel-
17	ligence, carry out a program to provide appropriate train-
18	ing to officials described in subsection (b) in order to as-
19	sist such officials in—
20	(1) identifying foreign intelligence information
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	in the course of their duties; and
22	in the course of their duties; and (2) utilizing foreign intelligence information in
22 23	
	(2) utilizing foreign intelligence information in

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1	(b) OFFICIALS.—The officials provided training
2	under subsection (a) are, at the discretion of the Attorney
3	General and the Director, the following:
4	(1) Officials of the Federal Government who
5	are not ordinarily engaged in the collection, dissemi-
6	nation, and use of foreign intelligence in the per-
7	formance of their duties.
8	(2) Officials of State and local governments
9	who encounter, or may encounter in the course of a
10	terrorist event, foreign intelligence in the perform-
11	ance of their duties.
12	(c) AUTHORIZATION OF APPROPRIATIONS.—There is
13	hereby authorized to be appropriated for the Department
14	of Justice such sums as may be necessary for numerous

15 of carrying out the program required by subsection (a).