

## Reforming Intelligence and Securing America Act (RISAA) Stopping FBI Querying Abuses

Problem	Solution in RISAA
FISA information should only be used in	Prohibits FBI's ability to query 702 information
the case of foreign intelligence	for evidence of a crime
Too many inexperienced people at FBI are	Cuts massive numbers of FBI personnel out of
misusing and abusing U.S. person queries	U.S. person queries
There should be transparency when querying Members of Congress to prevent political weaponization	Requires congressional notification for all FBI
	queries of Members of Congress
	Requires a Member of Congress' consent for FBI
	query to supplement a defensive briefing for a Member
FBI should not be able to undo any of the	Codifies recent FBI reforms on training, approvals, and justifications, among other topics
recent measures they've put in place to improve	
compliance	and justifications, among other to pro-
Political appointees should not be involved	Prohibits political appointees from being able to
in querying	approve queries
There should be consequences for FBI	Requires FBI to adopt a zero-tolerance policy and
employees who violate query rules	accountability standards for violating query rules
FBI should have limited access to FISA information	Limits FBI to only seeing 702 information that is
	related to their ongoing investigations; prohibits
	their access to over 95% of the data
All FBI U.S. person queries should be	Mandates independent audits of every U.S.
audited to ensure we discover all failures	person query by the FBI
Criminal charges should have been brought in	Creates criminal penalty for leaking 702 information
the wake of DOJ leaking information on	about a U.S. person of 8 years in
Mike Flynn	prison and/or \$250,000 fine
Congress should be told if or when FBI is	Requires regular reporting to Congress on how FBI is
disciplining people for misusing and	disciplining FISA query violators
abusing queries	1 0 1 7
FBI should not be exempt from public	Requires FBI to report additional statistics on their
reporting on FISA that applies to other agencies	U.S. person queries
FBI leadership should be held accountable for their employee's misuse and abuse	Adds accountability to makes FBI leadership's
	compensation contingent on FISA query
	compliance
FBI should be trying to find innovative	Pushes technology enhancements for real-time
solutions to fix their querying problems	monitoring of compliance
There needs to be a method to determine if	Requires IG report on future FBI querying
query reforms are working	compliance

## Preventing Another Carter Page/Russian Hoax Abuse

Problem	Solution
Kevin Clinesmith lied on a FISA application, and it was pushed through the process without question	Imposes requirements to validate under oath that a FISA Court application information is factual
Clinesmith used the Steele Dossier as "evidence" in a FISA application	Prohibits using political opposition research to get a FISA order
Clinesmith used a news article (which was sourced from Steele Dossier) as "evidence" in a FISA application	Prohibits using press reports to get a FISA order
Clinesmith and FBI did almost nothing to investigate Page before taking the step to file for a FISA order	Requires an explanation to FISA Court on what investigation has been done before resorting to electronic surveillance
There was nothing collected on Page to support FBI allegation of espionage, but that was not relayed to FISA Court	Requires FBI to justify continued need to reapply for electronic surveillance of a U.S. person
Clinesmith omitted/doctored information about Page's work with CIA that explained many of his interactions with Russians	Requires FBI to provide all exculpatory information to FISA Court and implement procedures for case file reviews
Page was alleged to be an agent of a foreign power without further explanation, which justified the electronic surveillance	Closes the Carter Page loophole and requires FBI to justify that a U.S. person is in violation of U.S. law in an electronic surveillance application
There is no one to question the government on its allegations and push for more information	Appoints an independent lawyer at FISA Court for U.S. person surveillance applications
Page FISA renewals were reviewed by different FISA judges, so no single judge got the whole picture of the case	Institutes accountability by requiring the same FISA Court judge who issued the original FISA order to decide renewals
Federal labor law protections blocked DOJ from firing Clinesmith without battling endless bureaucracy	Creates mandatory punishment for FBI employees who lie before FISA Court including being fired or suspended without pay
A FISA application was leaked to the press to perpetrate and feed the Russia Hoax	Criminalizes any leaking of a FISA application with 10 years in prison and/or \$250,000 fine
There should be more severe criminal penalties for violating FISA	Enhances other criminal penalties already in FISA of 10 years in prison and/or \$250,000 fine
Nobody was charged for contempt before FISA Court for the Page FISA lies	Gives FISA Court the authority to prosecute for contempt
Clinesmith did zero time in prison for lying to FISA Court	Mandates a criminal penalty for lying to FISA Court of 10 years in prison and/or \$250,000 fine