

Intelligence Reform:

A Legislative History of the
Intelligence Reform and
Terrorism Prevention Act of 2004,
Public Law No. 108-458 (2004)

by

Bernard D. Reams, Jr., J.D., Ph.D.

&

Michael P. Forrest, M.S., J.D.

*St. Mary's University School of Law
San Antonio*

Volume 1

Documents 1–9

William S. Hein & Co., Inc.
Buffalo, New York
2006

ISBN 0-8377-3630-7 (cloth : alk. paper)

Introduction, selection, and arrangement of materials
© 2006 William S. Hein & Co., Inc.
All rights reserved.

Printed in the United States of America

The quality of this reprint is equivalent to the
quality of the original work.



This volume is printed on acid-free paper by
William S. Hein & Co., Inc.

SUMMARY OF CONTENTS

Acknowledgments

Introduction

Select Bibliography

Table of Documents

- I. The Law
- II. Congressional Reports
 - A. 104th Congress
 - B. 105th Congress
 - C. 107th Congress
 - D. 108th Congress
- III. Congressional Hearings
 - A. 107th Congress
 - B. 108th Congress
- IV. Congressional Bills
 - A. 104th Congress
 - B. 105th Congress
 - C. 106th Congress
 - D. 107th Congress
 - E. 108th Congress
- V. Presidential Papers
- VI. Debate
- VII. Related Materials

ACKNOWLEDGMENTS

The authors wish to express thanks to William S. Hein & Co., Inc. for their continued support of the role of legislative histories in legal research and to Sheila Jarrett, who has been extremely helpful in preparing this compilation.

Bernard D. Reams, Jr.
Michael P. Forrest

San Antonio, Texas
February 2006

INTRODUCTION

The Intelligence Reform and Terrorism Prevention Act of 2004 was signed into law by President George W. Bush on December 17, 2004. Lawmakers passed this critical legislation in response to the attacks on 9/11, in an effort to make America's intelligence community more effective and to respond to national terrorism and security threats. In his signing remarks, the president called this law "the most dramatic reform of our Nations' intelligence capabilities" since the close of World War II.

The Act reorganizes executive branch agencies charged with keeping America safe in a post-9/11 world. It does so by giving government officials the resources and personnel to meet the tasks of countering terrorism, safeguarding domestic security, and providing intelligence to the military. Prominent among these measures is the creation of the position of Director of National Intelligence, empowered to integrate the intelligence community and control the national intelligence budget. Also built into the Act are oversight and accountability measures, such as the establishment of a Privacy and Civil Liberties Board.

The National Commission on Terrorist Attacks upon the United States, popularly known as the "9/11 Commission," issued a report to the nation, in July 2004, noting failures across the government "of imagination, policy, capability, and management." The 9/11 Commission charged government leaders with failure to understand the gravity of the threat America faced prior to 9/11 and to perceive the threat of terrorism as an overriding national security concern. It noted that the United States defense capabilities were geared more to Cold War threats and not emerging foreign enemies, such as *al Qaeda*. Finally, the Commission identified "management issues" among various agencies that hampered the sharing of critical information and impeded mobilization of the intelligence community.

Based on these findings, the 9/11 Commission made recommendations to protect the nation in this new era of terrorism. It called for a global strategy to attack terrorists and terrorist organizations, reach out to prevent the growth of Islamist terrorism, and safeguard America from terrorist attacks. To accomplish these goals, the Commission proposed wholesale government reorganization, through "unity of effort" in five areas:

establishing a National Counterterrorism Center; appointing a National Intelligence Director; reforming interagency information sharing; enhancing congressional oversight; and improving collection, analysis and assessment functions by the FBI and homeland defenders.

Immediately following the release of the 9/11 Commission report, Congress held, over the course of several months, hearings on the intelligence restructuring proposals offered by the 9/11 Commission. In September 2004, both houses of Congress introduced legislation to reform the intelligence community—H.R. 10 and S. 2845. The House bill was ambitious in expanding the executive’s law enforcement powers. Unlike S. 2845, H.R. 10 contained substantial provisions for combating illegal immigration—which would prove to be a sticking point when the matter went to conference.

Both bills passed in their respective chambers with strong bipartisan support. The two pieces of legislation went to conference, and committee members reached tentative agreement on a compromise bill. Late in the conference process, however, negotiations broke down and leaders in the House pulled the conference report, objecting to the exclusion of certain provisions that were contained in H.R. 10 on battlefield intelligence sharing and immigration restrictions on the issuance of drivers’ licenses. Congressional and White House negotiators worked through these issues. While the final conference report did not contain all of the immigration-related provisions contained in H.R. 10, necessary compromise provisions on intelligence sharing and immigration reform were included to gain sufficient support among the conferees to send the bill to a vote in both chambers. The House passed H.R. 10 (later renamed S. 2845) by a vote of 336 to 75. The Senate passed S. 2845 with an 89 to 2 vote. President Bush signed S. 2845 into law on December 17, 2004.

Public Law 108-458 reforms the intelligence community and seeks to prevent terrorism with the following key provisions:

- Establishes a Director of National Intelligence, who advises the nation’s leaders on intelligence matters related to national security.
- Establishes a National Intelligence Council to produce national intelligence estimates and evaluate the collection and production of intelligence.
- Establishes the National Counterterrorism Center to analyze and integrate intelligence on terrorism and counterterrorism.

- Establishes the Joint Intelligence Community Council to develop and implement measures for a unified national intelligence.
- Establishes a Privacy and Civil Liberties Oversight Board to monitor policies of the Executive branch in fighting terrorism.
- Combats terrorism in the area of transportation safety through aviation, air cargo, and transportation security.
- Increases border protection on both the northern and southwestern borders of the United States by tightening immigration requirements.
- Implements 9/11 Commission recommendations, in the areas of assessing terrorism activity in foreign countries, border security and terrorist travel, public diplomacy and outreach, foreign assistance programs, and national preparedness.

National security in this post-9/11 era requires vision, vigilance, and dedication on the part of government officials. The American public expects no less. The Intelligence Reform and Terrorism Protection Act of 2004 offers a dramatic overhaul of the intelligence community at this critical juncture in history. Time will show its efficacy.

SELECT BIBLIOGRAPHY

Articles

- Jamie S. Gorelick, *Navigating Communications Regulation in the Wake of 9/11*, 57 Fed. Comm. L.J. 351 (2005).
- Lee H. Hamilton, *Fighting Terrorism*, 12 Ind. J. Global Legal Stud. 379 (2005).
- Grant T. Harris, Note, *The CIA Mandate and the War on Terror*, 23 Yale L. & Pol’y Rev. 529 (2005).
- Michael V. Hayden, *Balancing Security and Liberty: The Challenge of Sharing Foreign Signals Intelligence*, 19 Notre Dame J.L. Ethics & Pub. Pol’y 247 (2005).
- Jason Mazzone, *The Security Constitution*, 53 UCLA L. Rev. 29 (2005).
- Victoria S. Shabo, “We Are Pleased to Report that the Commission Has Reached Agreement with the White House”: *The 9/11 Commission and Implications for Legislative-Executive Information Sharing*, 83 N.C. L. Rev. 1037 (2005).
- Lori E. Shaw, *The USA Patriot Act of 2001, the Intelligence Reform and Terrorism Prevention Act of 2004, and the False Dichotomy Between Protecting National Security and Preserving Grand Jury Secrecy*, 35 Seton Hall L. Rev. 495 (2005).
- Jonathan Simon, *Parrhesiastic Accountability: Investigating Commissions and Executive Power in an Age of Terror*, 114 Yale L.J. 1419 (2005).
- Daniel W. Sutherland, *Homeland Security and Civil Liberties: Preserving America’s Way of Life*, 19 Notre Dame J.L. Ethics & Pub. Pol’y 289 (2005).
- Karen C. Tumlin, Comment, *Suspect First: How Terrorism Policy Is Reshaping Immigration Policy*, 92 Cal. L. Rev. 1173 (2004).

Books

- The 9/11 Commission: Proceedings and Analysis* (James R. Holbein ed., Oceana Publications 2005).
- Jeffrey F. Addicott, *Cases and Materials on Terrorism Law* (Tucson, AZ: Lawyers & Judges Pub. Co., 2006).
- Jeffrey F. Addicott, *Winning the War on Terror: Legal and Policy Lessons from the Past* (Tucson, AZ: Lawyers & Judges Pub. Co., 2003).
- After Terror: Promoting Dialogue Among Civilizations* (Akbar Ahmed & Brian Forst eds., Polity Press 2005).
- The Age of Terror: America and the World After September 11* (Strobe Talbott et al. eds., Basic Books 2001).
- Nafeez M. Ahmed, *The War on Truth: 9/11, Disinformation, and the Anatomy of Terrorism* (Olive Branch Press 2005).
- James Bamford, *A Pretext for War: 9/11, Iraq, and the Abuse of America's Intelligence Agencies* (Doubleday 2004).
- Bruce D. Berkowitz & Allan E. Goodman, *Best Truth: Intelligence and Security in the Information Age* (Yale University Press 2000).
- John W. Bodnar, *Warning Analysis for the Information Age: Rethinking the Intelligence Process* (Center for Strategic Intelligence Research 2003).
- Steven Brill, *After: How America Confronted the September 12 Era* (Simon & Schuster 2003).
- Matthew Brzezinski, *Fortress America: On the Front Lines of Homeland Security, an Inside Look at the Coming Surveillance State* (Bantam Books 2004).
- Daniel Byman, *Deadly Connections: States that Sponsor Terrorism* (Cambridge University Press 2005).
- Peter Caram, *The 1993 World Trade Centre Bombing: Foresight and Warning* (Janus 2001).
- Noam Chomsky, *9-11* (Seven Stories Press 2001).

Richard A. Clarke, *Against All Enemies: Inside America's War on Terror* (Free Press 2004).

Contemporary Trends in World Terrorism (Anat Kurz ed., Praeger 1987).

Crisis Communications: Lessons from September 11 (A. Michael Noll ed., Rowman & Littlefield 2003).

David Cunningham, *There's Something Happening Here: The New Left, the Klan, and FBI Counterintelligence* (University of California Press 2004).

Mary DeRosa, *Data Mining and Data Analysis for Counterterrorism* (CSIS Press 2004).

Espionage and Intelligence Gathering (Louise I. Gerdes ed., Greenhaven Press 2004).

Focus on Intelligence Issues (Caroline N. Wheatley ed., Nova Science Publishers 2004).

George Friedman, *America's Secret War: Inside the Hidden Worldwide Struggle Between America and Its Enemies* (Doubleday 2004).

Thomas L. Friedman, *Longitudes and Attitudes: The World in the Age of Terrorism* (Anchor Books 2003).

Boaz Ganor, *The Counter-Terrorism Puzzle: A Guide for Decision Makers* (Transaction Publishers 2005).

Rudolph W. Giuliani & Ken Kurson, *Leadership* (Hyperion 2002).

Bob Graham & Jeff Nussbaum, *Intelligence Matters: The CIA, the FBI, Saudi Arabia, and the Failure of America's War on Terror* (Random House 2004).

David R. Griffin, *The 9/11 Commission Report: Omissions and Distortions* (Olive Branch Press 2005).

David R. Griffin, *The New Pearl Harbor: Disturbing Questions About the Bush Administration and 9/11* (Olive Branch Press 2004).

Victor D. Hanson, *An Autumn of War: What America Learned from September 11 and the War on Terrorism* (Anchor Books 2002).

- How Did This Happen?: Terrorism and the New War* (James F. Hoge & Gideon Rose eds., Public Affairs 2001).
- Arthur S. Hulnick, *Fixing the Spy Machine: Preparing American Intelligence for the Twenty-First Century* (Praeger 1999).
- Arthur S. Hulnick, *Keeping Us Safe: Secret Intelligence and Homeland Security* (Praeger 2004).
- Philip Jenkins, *Images of Terror: What We Can and Can't Know About Terrorism* (Aldine de Gruyter 2003).
- Loch K. Johnson, *Bombs, Bugs, Drugs, and Thugs: Intelligence and America's Quest for Security* (New York University Press 2000).
- Patrick R. Keefe, *Chatter: Dispatches from the Secret World of Global Eavesdropping* (Random House 2005).
- Peter Lance, *Cover Up: What the Government Is Still Hiding About the War on Terror* (Regan Books 2004).
- Michael A. Ledeen, *The War Against the Terror Masters: Why It Happened. Where We Are Now. How We'll Win* (St. Martin's Griffin 2003).
- Melissa B. Mahle, *Denial and Deception: An Insider's View of the CIA from Iran-Contra to 9/11* (Nation Books 2004).
- The Maze of Fear: Security and Migration After 9/11* (John Tirman ed., New Press 2004).
- John Miller, Michael Stone & Chris Mitchell, *The Cell: Inside the 9/11 Plot and Why the FBI and CIA Failed to Stop It* (Hyperion 2002).
- Rich Minter, *Shadow War: The Untold Story of How Bush Is Winning the War on Terror* (Regnery Publishing 2004).
- National Insecurity: U.S. Intelligence After the Cold War* (Craig Eisendrath ed., Temple University Press 2000).
- William E. Odom, *Fixing Intelligence: For a More Secure America* (Yale University Press 2003).
- Perspectives on Intelligence* (M.S. Grolier ed., Nova Science Publishers 2002).

- Richard A. Posner, *Preventing Surprise Attacks: Intelligence Reform in the Wake of 9/11* (Rowman & Littlefield 2005).
- Mark Riebling, *Wedge: From Pearl Harbor to 9/11: How the Secret War Between the FBI and CIA Has Endangered National Security* (Simon & Schuster 2002).
- Abram N. Shulsky & Gary J. Schmitt, *Silent Warfare: Understanding the World of Intelligence* (Brassey's 3d ed. 2002).
- Webster G. Tarpley, *9/11 Synthetic Terror: Made in USA* (Progressive Press 2005).
- William Thomas, *All Fall Down: The Politics of Terror and Mass Persuasion* (Essence Publications 2002).
- Paul Thompson, *The Terror Timeline: Year by Year, Day by Day, Minute by Minute: A Comprehensive Chronicle of the Road to 9/11—and America's Response* (Regan Books 2004).
- Gregory F. Treverton, *Reshaping National Intelligence in an Age of Information* (Cambridge University Press 2001).
- Michael A. Turner, *Why Secret Intelligence Fails* (Potomac Books 2005).
- Twenty-First Century Intelligence* (Wesley K. Wark ed., Routledge 2005).
- Bob Woodward, *Bush at War* (Simon & Schuster 2002).
- Yoram Schweitzer & Shaul Shay, *The Globalization of Terror: The Challenge of Al-Qaida and the Response of the International Community* (Transaction Publishers 2003).

TABLE OF DOCUMENTS

VOLUME 1

I. The Law

Doc. No. 1 Intelligence Reform and Terrorism Prevention Act of 2004, Pub. L. No. 108-458, 118 Stat. 3638 (2004).

II. Congressional Reports

A. 104th Congress

Doc. No. 2 Private Security Officer Quality Assurance Act of 1996, H.R. Rep. 104-827, pt. 1 (Sept. 24, 1996).

B. 105th Congress

Doc. No. 3 Private Security Officer Quality Assurance Act of 1997, H.R. Rep. 105-161, pt. 1 (June 26, 1997).

C. 107th Congress

Doc. No. 4 Emergency Securities Response Act of 2001, H.R. Rep. 107-283 (Nov. 13, 2001).

Doc. No. 5 Anti-Hoax Terrorism Act of 2001, H.R. Rep. 107-306 (Nov. 29, 2001).

Doc. No. 6 Freedom Promotion Act of 2002, H.R. Rep. 107-493 (June 5, 2002).

Doc. No. 7 Anti-Atrocity Alien Deportation Act of 2001, S. Rep. 107-144 (Apr. 25, 2002).

Doc. No. 8 Presidential Appointments Improvement Act of 2002, S. Rep. 107-152 (May 16, 2002).

Doc. No. 9 Joint Inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of Sept. 11, 2001, S. Rep. 107-351 (Dec. 2002).

VOLUME 2

II. Congressional Reports *continued*

D. 108th Congress

- Doc. No. 10** Emergency Securities Response Act of 2003, H.R. Rep. 108-19 (Feb. 25, 2003).
- Doc. No. 11** Faster and Smarter Funding for First Responders Act of 2004, H.R. Rep. 108-460, pt. 1 (Apr. 2, 2004).
- Doc. No. 12** Anti-Hoax Terrorism Act of 2003, H.R. Rep. 108-505 (May 20, 2004).
- Doc. No. 13** Commercial Aviation MANPADS Defense Act of 2004, H.R. Rep. 108-565, pt. 1 (June 23, 2004).
- Doc. No. 14** Social Security Number Privacy and Identity Theft Prevention Act of 2004, H.R. Rep. 108-685, pt. 1 (Sept. 14, 2004).
- Doc. No. 15** 9/11 Recommendations Implementation Act., H.R. Rep. 108-724, pt. 1 (Oct. 4, 2004).
- Doc. No. 16** 9/11 Recommendations Implementation Act, H.R. Rep. 108-724, pt. 2 (Oct. 4, 2004).
- Doc. No. 17** 9/11 Recommendations Implementation Act, H.R. Rep. 108-724, pt. 3 (Oct. 4, 2004).
- Doc. No. 18** 9/11 Recommendations Implementation Act, H.R. Rep. 108-724, pt. 4 (Oct. 5, 2004).
- Doc. No. 19** 9/11 Recommendations Implementation Act, H.R. Rep. 108-724, pt. 5 (Oct. 5, 2004).

VOLUME 3

II. Congressional Reports *continued*

D. 108th Congress *continued*

- Doc. No. 20** 9/11 Recommendations Implementation Act, H.R. Rep. 108-724, pt. 6 (Nov. 16, 2004).
- Doc. No. 21** Providing for Consideration of H.R. 10, 9/11 Recommendations Implementation Act, H.R. Rep. 108-751 (Oct. 7, 2004).

VOLUME 4

II. Congressional Reports *continued*

D. 108th Congress *continued*

- Doc. No. 22** Intelligence Reform and Terrorism Prevention Act of 2004, H.R. Rep. 108-796 (Dec. 7, 2004) (Conf. Rep. on S. 2845).
- Doc. No. 23** Waiving Points of Order Against the Conference Report to Accompany S. 2845, Intelligence Reform and Terrorism Prevention Act of 2004, H.R. Rep. 108-797 (Dec. 7, 2004).
- Doc. No. 24** Air Cargo Security Improvement Act, S. Rep. 108-38 (Apr. 24, 2003).
- Doc. No. 25** Amendment of the Foreign Intelligence Surveillance Act of 1978 to Allow Surveillance of Non-U.S. Persons Who Engage in or Prepare for International Terrorism Without Affiliation with a Foreign Government or International Terrorist Group, S. Rep. 108-40 (Apr. 29, 2003).
- Doc. No. 26** Anti-Atrocity Alien Deportation Act of 2003, S. Rep. 108-209 (Nov. 24, 2003).
- Doc. No. 27** Providing for Additional Responsibilities for the Chief Information Officer of the Department of Homeland Security Relating to Geospatial Information, S. Rep. 108-348 (Sept. 20, 2004).
- Doc. No. 28** Homeland Security Civil Rights and Civil Liberties Protection Act of 2004, S. Rep. 108-350 (Sept. 20, 2004).
- Doc. No. 29** National Intelligence Reform Act of 2004, S. Rep. 108-359 on S. 2840 (Sept. 27, 2004).
- Doc. No. 30** Aviation Security Advancement Act, S. Rep. 108-417 (Nov. 19, 2004).

III. Congressional Hearings

A. 107th Congress

- Doc. No. 31** America's Insurance Industry: Keeping the Promise: Hearing Before the House Committee on Financial Services, 107th Cong. (2001) (Serial No. 107-45).

- Doc. No. 32** S. 2586 and S. 2659, Amendments to the Foreign Intelligence Surveillance Act: Hearing Before the Senate Select Committee on Intelligence, 107th Cong. (2002) (S. Hrg. 107-1013).
- Doc. No. 33** Joint Inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of September 11, 2001: Hearings Before the Senate Select Committee on Intelligence, and the House Permanent Select Committee on Intelligence, vol. 1, 107th Cong. (2002) (S. Hrg. 107-1086).

VOLUME 5

III. Congressional Hearings *continued*

A. 107th Congress *continued*

- Doc. No. 34** The Administration's National Money Laundering Strategy for 2002: Hearing Before the Senate Committee on Banking, Housing, and Urban Affairs, 107th Cong. (2002) (S. Hrg. 107-1018).

B. 108th Congress

- Doc. No. 35** Recovery and Renewal: Protecting the Capital Markets Against Terrorism Post 9/11: Hearing Before the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises of the House Committee on Financial Services, 108th Cong. (2003) (Serial No. 108-2).
- Doc. No. 36** Geospatial Information: A Progress Report on Improving Our Nation's Map-Related Data Infrastructure: Hearing Before the Subcommittee on Technology, Information Policy, Intergovernmental Relations, and the Census of the House Committee on Government Reform, 108th Cong. (2003) (Serial No. 108-99).
- Doc. No. 37** Terrorist Threat Integration Center (TTIC) and Its Relationship with the Departments of Justice and Homeland Security: Joint Hearing Before the House Committee on the Judiciary and the House Select Committee on Homeland Security, 108th Cong. (2003) (Serial Nos. 64 and 108-19).

- Doc. No. 38** Perspectives on 9/11: Building Effectively on Hard Lessons: Hearing Before the House Select Committee on Homeland Security, 108th Cong. (2003) (Serial No. 108-25).
- Doc. No. 39** Identification Documents Fraud and the Implication for Homeland Security: Hearing Before the House Select Committee on Homeland Security, 108th Cong. (2003) (Serial No. 108-28).
- Doc. No. 40** Knives, Box Cutters, and Bleach: A Review of Passenger Screener Training, Testing and Supervision: Hearing Before the House Committee on Government Reform, 108th Cong. (2003) (Serial No. 108-117).

VOLUME 6

III. Congressional Hearings *continued*

B. 108th Congress *continued*

- Doc. No. 41** Effective Strategies Against Terrorism: Hearing Before the Subcommittee on National Security, Emerging Threats and International Relations of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-150).
- Doc. No. 42** Progress in Consolidating Terrorist Watchlists—The Terrorist Screening Center (TSC): Joint Hearing Before the Subcommittee on Crime, Terrorism, and Homeland Security of the House Committee on the Judiciary and the Subcommittee on Intelligence and Counterterrorism of the House Select Committee on Homeland Security, 108th Cong. (2004) (Serial Nos. 86 and 108-43).
- Doc. No. 43** Private Security Officer Employment Act of 2003: Hearing Before the Subcommittee on Crime, Terrorism, and Homeland Security of the House Committee on the Judiciary, 108th Cong., on S. 1743 (2004) (Serial No. 89).
- Doc. No. 44** What's the Hold Up? A Review of Security Clearance Backlog and Reciprocity Issues Plaguing Today's Government and Private Sector Workforce: Hearing Before the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-199).
- Doc. No. 45** Terrorist Financing and Money Laundering Investigations: Who Investigates and How Effective Are They?: Hearing Before the Subcommittee on Criminal Justice, Drug Policy

- and Human Resources of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-243).
- Doc. No. 46** Anti-Terrorism Intelligence Tools Improvement Act of 2003: Hearing Before the Subcommittee on Crime, Terrorism, and Homeland Security of the House Committee on the Judiciary, 108th Cong., on H.R. 3179 (2004) (Serial No. 104).
- Doc. No. 47** Facilitating an Enhanced Information Sharing Network that Links Law Enforcement and Homeland Security for Federal, State, and Local Governments: Hearing Before the Subcommittee on Technology, Information Policy, Intergovernmental Relations and the Census of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-254).
- Doc. No. 48** Geospatial Information: Are We Headed in the Right Direction, or Are We Lost?: Hearing Before the Subcommittee on Technology, Information Policy, Intergovernmental Relations, and the Census of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-239).

VOLUME 7

III. Congressional Hearings *continued*

B. 108th Congress *continued*

- Doc. No. 49** Moving from “Need to Know” to “Need to Share”: A Review of the 9/11 Commission’s Recommendations: Hearing Before the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-217).
- Doc. No. 50** The 9/11 Commission Report: Denying Sanctuaries to Terrorists: Hearing Before the Subcommittee on International Terrorism, Nonproliferation and Human Rights of the House Committee on International Relations, 108th Cong. (2004) (Serial No. 108-137).
- Doc. No. 51** Privacy and Civil Liberties in the Hands of the Government Post-September 11, 2001: Recommendations of the 9/11 Commission and the U.S. Department of Defense Technology and Privacy Advisory Committee: Joint Hearing Before the Subcommittee on Commercial and Administrative Law,

- and the Subcommittee on the Constitution of the House Committee on the Judiciary, 108th Cong. (2004) (Serial No. 113).
- Doc. No. 52** Recommendations of the 9/11 Commission: Hearing Before the Subcommittee on Crime, Terrorism, and Homeland Security of the House Committee on the Judiciary, 108th Cong. (2004) (Serial No. 115).
- Doc. No. 53** The 9/11 Commission Report: Identifying and Preventing Terrorist Financing: Hearing Before the House Committee on Financial Services, 108th Cong. (2004) (Serial No. 108-107).
- Doc. No. 54** 9-11 Commission Recommendations for U.S. Diplomacy: Hearing Before the House Committee on International Relations, 108th Cong. (2004) (Serial No. 108-153).

VOLUME 8

III. Congressional Hearings *continued*

B. 108th Congress *continued*

- Doc. No. 55** Too Many Secrets: Overclassification as a Barrier to Critical Information Sharing: Hearing Before the Subcommittee on National Security, Emerging Threats and International Relations of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-263).
- Doc. No. 56** Legislative Proposals to Implement the Recommendations of the 9/11 Commission: Hearing Before the House Committee on Financial Services, 108th Cong. (2004) (Serial No. 108-112).
- Doc. No. 57** Combating Terrorism: The 9/11 Commission Recommendations and the National Strategies: Hearing Before the Subcommittee on National Security, Emerging Threats, and International Relations of the House Committee on Government Reform, 108th Cong. (2004) (Serial No. 108-271).
- Doc. No. 58** DOJ Oversight: Terrorism and Other Topics: Hearing Before the Senate Committee on the Judiciary, 108th Cong. (2004) (S. Hrg. 108-782).
- Doc. No. 59** An Assessment of Current Efforts to Combat Terrorism Financing: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004).

- Doc. No. 60** Tools to Fight Terrorism: Subpoena Authority and Pretrial Detention of Terrorists: Hearing Before the Subcommittee on Terrorism, Technology, and Homeland Security of the Senate Committee on the Judiciary, 108th Cong. (2004) (S. Hrg. 108-624).
- Doc. No. 61** International Smuggling Networks: Weapons of Mass Destruction Counterproliferation Initiatives: Hearing Before the Financial Management, the Budget, and International Security Subcommittee of the Senate Committee on Governmental Affairs, United States Senate, 108th Cong., (2004) (S. Hrg. 108-589).

VOLUME 9

III. Congressional Hearings *continued*

B. 108th Congress *continued*

- Doc. No. 62** Intelligence Community Reform: Hearing Before the Senate Select Committee on Intelligence, 108th Cong., on Intelligence Community Reform (2004) (S. Hrg. 108-656).
- Doc. No. 63** Making America Safer: Examining the Recommendations of the 9/11 Commission: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-741).
- Doc. No. 64** Assessing America's Counterterrorism capabilities: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-754).
- Doc. No. 65** Reorganizing America's Intelligence Community: A View from the Inside: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-755).
- Doc. No. 66** Voicing the Need for Reform: The Families of 9/11: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-708).
- Doc. No. 67** Building an Agile Intelligence Community to Fight Terrorism and Emerging Threats: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-759).

- Doc. No. 68** Ensuring the U.S. Intelligence Community Supports Homeland Defense and Departmental Needs: Hearing Before the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-724).

VOLUME 10

III. Congressional Hearings *continued*

B. 108th Congress *continued*

- Doc. No. 69** The 9/11 Commission Human Capital Recommendations: A Critical Element of Reform: Hearing Before the Oversight of Government Management, the Federal Workforce, and the District of Columbia Subcommittee of the Senate Committee on Governmental Affairs, 108th Cong. (2004) (S. Hrg. 108-760).
- Doc. No. 70** Review of the 9/11 Commission's Intelligence Recommendations: Hearings Before the Senate Committee on Appropriations, 108th Cong., Special Hearings (2004) (S. Hrg. 108-614).

IV. Congressional Bills

A. 104th Congress

- Doc. No. 71** Private Security Officer Quality Assurance Act of 1995, H.R. 2092, 104th Cong. (1995) (introduced in House).
- Doc. No. 72** Private Security Officer Quality Assurance Act of 1996, H.R. 2092, 104th Cong. (1995) (reported in House)
- Doc. No. 73** Private Security Officer Quality Assurance Act of 1996, H.R. 2092, 104th Cong. (1995) (engrossed as agreed to or passed by House).
- Doc. No. 74** Private Security Officer Quality Assurance Act of 1996, H.R. 2092, 104th Cong. (1995) (received in Senate from House).

B. 105th Congress

- Doc. No. 75** Private Security Officer Quality Assurance Act of 1997, H.R. 103, 105th Cong. (1997) (introduced in House).

- Doc. No. 76** Private Security Officer Quality Assurance Act of 1997, H.R. 103, 105th Cong. (1997) (engrossed as agreed to or passed by House)
- Doc. No. 77** Private Security Officer Quality Assurance Act of 1997, H.R. 103, 105th Cong. (1997) (referred to Senate committee after being received from House)
- Doc. No. 78** Private Security Officer Quality Assurance Act of 1997, H.R. 2184, 105th Cong. (1997) (introduced in House).
- Doc. No. 79** International Crime Control Act of 1998, S. 2303, 105th Cong. (1998) (introduced in Senate).
- Doc. No. 80** International Crime and Anti-Terrorism Amendments of 1998, S. 2536, 105th Cong. (1998) (placed on calendar in Senate).
- Doc. No. 81** International Crime and Anti-Terrorism Amendments of 1998, S. 2536, 105th Cong. (1998) (engrossed as agreed to or passed by Senate).
- Doc. No. 82** International Crime and Anti-Terrorism Amendments of 1998, S. 2536, 105th Cong. (1998) (referred to House Committee after being received from Senate).

C. 106th Congress

- Doc. No. 83** Anti-Atrocity Alien Deportation Act, H.R. 2642, 106th Cong. (1999) (introduced in House).
- Doc. No. 84** Anti-Atrocity Alien Deportation Act, H.R. 3058, 106th Cong. (1999) (introduced in House).
- Doc. No. 85** Serious Human Rights Abusers Accountability Act of 2000, H.R. 5285, 106th Cong. (2000) (introduced in House).
- Doc. No. 86** Anti-Atrocity Alien Deportation Act, S. 1375, 106th Cong. (1999) (introduced in Senate).
- Doc. No. 87** Denying Safe Havens to International and War Criminals Act of 1999, S. 1754, 106th Cong. (1999) (introduced in Senate).
- Doc. No. 88** Denying Safe Havens to International and War Criminals Act of 1999, S. 1754, 106th Cong. (1999) (reported in Senate).
- Doc. No. 89** Denying Safe Havens to International and War Criminals Act of 1999, S. 1754, 106th Cong. (1999) (engrossed as agreed to or passed by Senate)

Doc. No. 90 Denying Safe Havens to International and War Criminals Act of 1999, S. 1754, 106th Cong. (1999) (referred to House committee after being received from Senate).

D. 107th Congress

Doc. No. 91 Anti-Atrocity Alien Deportation Act, H.R. 1449, 107th Cong. (2001) (introduced in House).

Doc. No. 92 Social Security Number Privacy and Identity Theft Prevention Act of 2001, H.R. 2036, 107th Cong. (2001) (introduced in House).

Doc. No. 93 Emergency Securities Response Act of 2001, H.R. 3060, 107th Cong. (2001) (introduced in House).

Doc. No. 94 Emergency Securities Response Act of 2001, H.R. 3060, 107th Cong. (2001) (reported in House).

Doc. No. 95 Emergency Securities Response Act of 2001, H.R. 3060, 107th Cong. (2001) (engrossed as agreed to or passed by House).

Doc. No. 96 Emergency Securities Response Act of 2001, H.R. 3060, 107th Cong. (2001) (referred to Senate committee after being received from House).

Doc. No. 97 Anti-Hoax Terrorism Act of 2001, H.R. 3209, 107th Cong. (2001) (introduced in House).

Doc. No. 98 Anti-Hoax Terrorism Act of 2001, H.R. 3209, 107th Cong. (2001) (reported in House).

Doc. No. 99 Anti-Hoax Terrorism Act of 2001, H.R. 3209, 107th Cong. (2001) (engrossed as agreed to or passed by House).

Doc. No. 100 Anti-Hoax Terrorism Act of 2001, H.R. 3209, 107th Cong. (2001) (referred to Senate committee after being received from House).

Doc. No. 101 Freedom Promotion Act of 2002, H.R. 3969, 107th Cong. (2002) (introduced in House).

Doc. No. 102 Freedom Promotion Act of 2002, H.R. 3969, 107th Cong. (2002) (reported in House).

Doc. No. 103 Freedom Promotion Act of 2002, H.R. 3969, 107th Cong. (2002) (engrossed as agreed to or passed by House).

Doc. No. 104 Freedom Promotion Act of 2002, H.R. 3969, 107th Cong. (2002) (referred to Senate committee after being received from House).

VOLUME 11

IV. Congressional Bills *continued*

D. 107th Congress *continued*

- Doc. No. 105** Anti-Atrocity Alien Deportation Act of 2001, S. 864, 107th Cong. (2001) (introduced in Senate).
- Doc. No. 106** Anti-Atrocity Alien Deportation Act of 2001, S. 864, 107th Cong. (2001) (reported in Senate).
- Doc. No. 107** Social Security Number Privacy and Identity Theft Prevention Act of 2001, S. 1014, 107th Cong. (2001) (introduced in Senate).
- Doc. No. 108** Presidential Appointments Improvement Act of 2001, S. 1811, 107th Cong. (2001) (introduced in Senate).
- Doc. No. 109** Presidential Appointments Improvement Act of 2002, S. 1811, 107th Cong. (2002) (reported in Senate).
- Doc. No. 110** To Exclude United States Persons from the Definition of “Foreign Power” Under the Foreign Intelligence Surveillance Act of 1978 Relating to International Terrorism, S. 2586, 107th Cong. (2002) (introduced in Senate).
- Doc. No. 111** To Exclude United States Persons from the Definition of “Foreign Power” Under the Foreign Intelligence Surveillance Act of 1978 Relating to International Terrorism, S. 2586, 107th Cong. (2002) (reintroduced in Senate).

E. 108th Congress

- Doc. No. 112** Social Security Number Misuse Prevention Act, H.R. 637, 108th Cong. (2003) (introduced in House).
- Doc. No. 113** Emergency Securities Response Act of 2003, H.R. 657, 108th Cong. (2003) (introduced in House).
- Doc. No. 114** Emergency Securities Response Act of 2003, H.R. 657, 108th Cong. (2003) (reported in House).
- Doc. No. 115** Emergency Securities Response Act of 2003, H.R. 657, 108th Cong. (2003) (engrossed as agreed to or passed by House).
- Doc. No. 116** Emergency Securities Response Act of 2003, H.R. 657, 108th Cong. (2003) (referred to Senate committee after being received from House).
- Doc. No. 117** Anti-Atrocity Alien Deportation Act of 2003, H.R. 1440, 108th Cong. (2003) (introduced in House).

- Doc. No. 118** Anti-Hoax Terrorism Act of 2003, H.R. 1678, 108th Cong. (2003) (introduced in House).
- Doc. No. 119** Anti-Hoax Terrorism Act of 2003, H.R.1678, 108th Cong. (2003) (reported in House).
- Doc. No. 120** Surveillance Oversight and Disclosure Act of 2003, H.R. 2429, 108th Cong. (2003) (introduced in House).
- Doc. No. 121** Weapons of Mass Destruction Prohibition Improvement Act of 2003, H.R. 2939, 108th Cong. (2003) (introduced in House).
- Doc. No. 122** Social Security Number Privacy and Identity Theft Prevention Act of 2003, H.R. 2971, 108th Cong. (2003) (introduced in House).
- Doc. No. 123** Pretrial Detention and Lifetime Supervision of Terrorists Act of 2003, H.R. 3040, 108th Cong. (2003) (introduced in House).
- Doc. No. 124** Terrorism Transcending National Boundaries Correction Act of 2003, H.R. 3046, 108th Cong. (2003) (introduced in House).
- Doc. No. 125** Obstruction of Justice and False Statements in Terrorism Cases Penalty Enhancement Act of 2003, H.R. 3086, 108th Cong. (2003) (introduced in House).
- Doc. No. 126** Anti-Terrorism Intelligence Tools Improvement Act of 2003, H.R. 3179, 108th Cong. (2003) (introduced in House).
- Doc. No. 127** Faster and Smarter Funding for First Responders Act of 2003, H.R. 3266, 108th Cong. (2003) (introduced in House).
- Doc. No. 128** Faster and Smarter Funding for First Responders Act of 2004, H.R.3266, 108th Cong. (2004) (reported in House).
- Doc. No. 129** 9/11 Recommendations Implementation Act, H.R. 10, 108th Cong. (2004) (introduced in House).

VOLUME 12

IV. Congressional Bills *continued*

E. 108th Congress *continued*

- Doc. No. 130** To Provide Criminal Penalties for False Information About the Status of a Member of the Armed Forces Engaged in Armed Conflict, H.R. 3314, 108th Cong. (2004) (introduced in House).

- Doc. No. 131** Security and Freedom Ensured Act of 2003 (SAFE) Act, H.R. 3352, 108th Cong. (2004) (introduced in House).
- Doc. No. 132** To Provide for Additional Responsibilities for the Chief Information Officer of the Department of Homeland Security Relating to Geospatial Information, H.R. 3367, 108th Cong. (2004) (introduced in House).
- Doc. No. 133** To Amend the Foreign Intelligence Surveillance Act of 1978 to Cover Individuals, Other than United States Persons, Who Engage in International Terrorism Without Affiliation with an International Terror Group, H.R. 3552, 108th Cong. (2004) (introduced in House)
- Doc. No. 134** Bureau of Engraving and Printing Security Printing Act of 2004, H.R. 3786, 108th Cong. (2004) (introduced in House).
- Doc. No. 135** Bureau of Engraving and Printing Security Printing Act of 2004, H.R. 3786, 108th Cong. (2004) (engrossed as agreed to or passed by House).
- Doc. No. 136** Bureau of Engraving and Printing Security Printing Act of 2004, H.R. 3786, 108th Cong. (2004) (referred to Senate committee after being received from House).
- Doc. No. 137** Commercial Aviation MANPADS Defense Act of 2004, H.R. 4056, 108th Cong. (2004) (introduced in House).
- Doc. No. 138** Commercial Aviation MANPADS Defense Act of 2004, H.R. 4056, 108th Cong. (2004) (reported in House).
- Doc. No. 139** Commercial Aviation MANPADS Defense Act of 2004, H.R. 4056, 108th Cong. (2004) (engrossed as agreed to or passed by House).
- Doc. No. 140** Commercial Aviation MANPADS Defense Act of 2004, H.R. 4056, 108th Cong. (2004) (referred to Senate committee after being received from House).
- Doc. No. 141** Intelligence Transformation Act of 2004, H.R. 4104, 108th Cong. (2004) (introduced in House).
- Doc. No. 142** American Schools Abroad Support Act, H.R. 4303, 108th Cong. (2004) (introduced in House).
- Doc. No. 143** Directing Community Integration Act, H.R. 4584, 108th Cong. (2004) (introduced in House).
- Doc. No. 144** Independent National Security Classification Board Act of 2004, H.R. 4855, 108th Cong. (2004) (introduced in House).
- Doc. No. 145** 9/11 Commission Recommendations Implementation Act of 2004, H.R. 5024, 108th Cong. (2004) (introduced in House).

- Doc. No. 146** 9/11 Commission Report Implementation Act of 2004, H.R. 5040, 108th Cong. (2004) (introduced in House).
- Doc. No. 147** Weapons of Mass Destruction Prohibition Improvement Act of 2004, H.R. 5066, 108th Cong. (2004) (introduced in House).
- Doc. No. 148** Prevention of Terrorist Access to Destructive Weapons Act of 2004, H.R. 5118, 108th Cong. (2004) (introduced in House).
- Doc. No. 149** National Intelligence Reform Act of 2004, H.R. 5150, 108th Cong. (2004) (introduced in House).
- Doc. No. 150** Homeland Security Civil Rights and Civil Liberties Protection Act of 2004, H.R. 5182, 108th Cong. (2004) (introduced in House).
- Doc. No. 151** To Direct the Attorney General and Secretary of Homeland Security to Conduct a Pilot Study Under Which the Secretary May Issue Public Warnings Regarding Threats to Homeland Security Using an AMBER Alert System, H.R. 5238, 108th Cong. (2004) (introduced in House).
- Doc. No. 152** Providing for Consideration of the Bill (H.R. 10) to Provide for Reform of the Intelligence Community, Terrorism Prevention and Prosecution, Border Security, and International Cooperation and Coordination, and for Other Purposes, H. Res. 827, 108th Cong. (2004) (reported in House).
- Doc. No. 153** Resolved, that at Any Time After the Adoption of this Resolution the Speaker May, Pursuant to Clause 2(b) of Rule XVIII, Declare the House Resolved into the Committee of the Whole House on the State of the Union for Consideration of the Bill (H.R. 10) to Provide for Reform of the Intelligence Community, Terrorism Prevention and Prosecution, Border Security, and International Cooperation and Coordination, and for Other Purposes, H. Res. 827, 108th Cong. (2004) (Engrossed as Agreed to or Passed by House).
- Doc. No. 154** Waiving Points of Order Against the Conference Report to Accompany the Bill (S. 2845) to Reform the Intelligence Community and the Intelligence and Intelligence-Related Activities of the United States Government, and for Other Purposes, H. Res. 870, 108th Cong. (2004) (reported in House).
- Doc. No. 155** Resolved, that upon Adoption of this Resolution It Shall Be in Order to Consider the Conference Report to Accompany

the Bill (S. 2845) to Reform the Intelligence Community and the Intelligence and Intelligence-Related Activities of the United States Government, and for Other Purposes, H. Res. 870, 108th Cong. (2004) (engrossed as agreed to or passed by House).

- Doc. No. 156** To Exclude United States Persons from the Definition of “Foreign Power” Under the Foreign Intelligence Surveillance Act of 1978 Relating to International Terrorism, S. 113, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 157** To Exclude United States Persons from the Definition of “Foreign Power” Under the Foreign Intelligence Surveillance Act of 1978 Relating to International Terrorism, S. 113, 108th Cong. (2003) (reported in Senate).
- Doc. No. 158** To Amend the Foreign Intelligence Surveillance Act of 1978 to Cover Individuals, Other than United States Persons, Who Engage in International Terrorism Without Affiliation with an International Terrorist Group, S. 113, 108th Cong. (2003) (engrossed as agreed to or passed by Senate).
- Doc. No. 159** To Amend the Foreign Intelligence Surveillance Act of 1978 to Cover Individuals, Other than United States Persons, Who Engage in International Terrorism Without Affiliation with an International Terrorist Group, S. 113, 108th Cong. (2003) (referred to House committee after being received from Senate).

VOLUME 13

IV. Congressional Bills *continued*

E. 108th Congress *continued*

- Doc. No. 160** To Exclude United States Persons from the Definition of “Foreign Power” Under the Foreign Intelligence Surveillance Act of 1978 Relating to International Terrorism, S. 123, 108th Cong. (2003) (introduced in Senate)
- Doc. No. 161** Air Cargo Security Act, S. 165, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 162** Air Cargo Security Improvement Act, S. 165, 108th Cong. (2003) (reported in Senate).
- Doc. No. 163** Air Cargo Security Improvement Act, S. 165, 108th Cong. (2003) (engrossed as agreed to or passed by Senate).

- Doc. No. 164** Air Cargo Security Improvement Act, S. 165, 108th Cong. (2003) (referred to House committee after being received from Senate).
- Doc. No. 165** Social Security Number Misuse Prevention Act, S. 228, 108th Cong. (2003) (placed on calendar in Senate).
- Doc. No. 166** Anti-Atrocity Alien Deportation Act of 2003, S. 710, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 167** Anti-Atrocity Alien Deportation Act of 2003, S. 710, 108th Cong. (2003) (reported in Senate).
- Doc. No. 168** To Provide for Additional Responsibilities for the Chief Information Officer of the Department of Homeland Security Relating to Geospatial Information, S. 1230, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 169** Homeland Security Geographic Information Act of 2004, S. 1230, 108th Cong. (2004) (reported in Senate).
- Doc. No. 170** Protecting the Rights of Individuals Act, S. 1552, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 171** Pretrial Detention and Lifetime Supervision of Terrorists Act of 2003, S. 1606, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 172** Private Security Officer Employment Authorization Act of 2003, S. 1743, 108th Cong. (2003) (introduced in Senate).
- Doc. No. 173** Private Security Officer Employment Authorization Act of 2003, S. 1743, 108th Cong. (2003) (reported in Senate).
- Doc. No. 174** Private Security Officer Employment Authorization Act of 2003, S. 1743, 108th Cong. (2003) (engrossed as agreed to or passed by Senate).
- Doc. No. 175** Private Security Officer Employment Authorization Act of 2003, S. 1743, 108th Cong. (2003) (referred to House committee after being received from Senate).
- Doc. No. 176** Stop Terrorist and Military Hoaxes Act of 2004, S. 2204, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 177** Homeland Security Geospatial Information Act of 2004, S. 2390, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 178** Aviation Security Advancement Act, S. 2393, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 179** Aviation Security Advancement Act, S. 2393, 108th Cong. (2004) (reported in Senate).
- Doc. No. 180** Homeland Security Civil Rights and Civil Liberties Protection Act of 2004, S. 2536, 108th Cong. (2004) (introduced in Senate).

- Doc. No. 181** Homeland Security Civil Rights and Civil Liberties Protection Act of 2004, S. 2536, 108th Cong. (2004) (reported in Senate).
- Doc. No. 182** Information Sharing Improvement Act of 2004, S. 2599, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 183** Prevention of Terrorist Access to Destructive Weapons Act of 2004, S. 2664, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 184** Weapons of Mass Destruction Prohibition Improvement Act of 2004, S. 2665, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 185** Independent National Security Classification Board Act of 2004, S. 2672, 108th Cong. (2004) (introduced in Senate).
- Doc. No. 186** Tools to Fight Terrorism Act of 2004, S. 2679, 108th Cong. (2004) (placed on calendar in Senate).
- Doc. No. 187** 9/11 Commission Report Implementation Act of 2004, S. 2774, 108th Cong. (2004) (placed on calendar in Senate).
- Doc. No. 188** 9-11 Act, S. 2811, 108th Cong. (2004) (introduced in Senate).

VOLUME 14

IV. Congressional Bills *continued*

E. 108th Congress *continued*

- Doc. No. 189** National Intelligence Reform Act of 2004, S. 2840, 108th Cong. (2004) (placed on calendar in Senate).
- Doc. No. 190** National Intelligence Reform Act of 2004, S. 2845, 108th Cong. (2004) (placed on calendar in Senate).
- Doc. No. 191** National Intelligence Reform Act of 2004, S. 2845, 108th Cong. (2004) (public print).

VOLUME 15

IV. Congressional Bills *continued*

E. 108th Congress *continued*

- Doc. No. 192** 9/11 Recommendations Implementation Act, S. 2845, 108th Cong. (2004) (engrossed amendment as agreed to by House).

Doc. No. 193 Intelligence Reform and Terrorism Prevention Act of 2004, S. 2845, 108th Cong. (2004) (enrolled as agreed to or passed by both House and Senate).

V. Presidential Papers

Doc. No. 194 Remarks on Intelligence Reform and an Exchange with Reporters (Aug. 2, 2004).

Doc. No. 195 Statement on Senate Passage of the “National Intelligence Reform Act” (Oct. 6, 2004).

Doc. No. 196 Letter to Congressional Leaders on the Proposed “National Intelligence Reform and Terrorism Protection Act of 2004” (Dec. 6, 2004).

Doc. No. 197 Statement on Congressional Passage of the “National Intelligence Reform and Terrorism Protection Act of 2004” (Dec. 8, 2004).

Doc. No. 198 Remarks on Signing the Intelligence Reform and Terrorism Prevention Act of 2004 (Dec. 17, 2004).

Doc. No. 199 Statement on Signing the Intelligence Reform and Terrorism Prevention Act of 2004 (Dec. 17, 2004).

VI. Debate

Doc. No. 200 142 Cong. Rec. H11135-37, H11245-46 (daily ed., Sept. 25, 1996) (House consideration and passage of H.R. 2092); 142 Cong. Rec. E1708 (daily ed., Sept. 26, 1996) (remarks by Rep. Martinez on H.R. 2092).

Doc. No. 201 143 Cong. Rec. H5857-60 (daily ed., July 28, 1997) (House consideration of H.R. 103).

Doc. No. 202 144 Cong. Rec. S12612-20 (daily ed., Oct. 15, 1998) (Senate consideration of S. 2536).

Doc. No. 203 145 Cong. Rec. S14007-13 (daily ed., Nov. 4, 1999) (Senate consideration of S. 1754).

Doc. No. 204 147 Cong. Rec. H8065-67 (daily ed., Nov. 13, 2001) (House consideration of H.R. 3060).

Doc. No. 205 147 Cong. Rec. S6129 (daily ed., June 12, 2001) (Senate consideration of S. 1014).

Doc. No. 206 147 Cong. Rec. H9189-92 (daily ed., Dec. 11, 2001) (House consideration of H.R. 3209); 147 Cong. Rec. H9309-10 (daily ed., Dec. 12, 2001) (House consideration and passage of H.R. 3209).

- Doc. No. 207** 147 Cong. Rec. S13052-57 (daily ed., Dec. 12, 2001) (Senate consideration of S. 1811).
- Doc. No. 208** 148 Cong. Rec. S5252-54 (daily ed., June 7, 2002) (Senate consideration of S. 864).
- Doc. No. 209** 148 Cong. Rec. H5040-48 (daily ed., July 22, 2002) (House consideration and passage of H.R. 3969).
- Doc. No. 210** 148 Cong. Rec. S10425-32 (daily ed., Oct. 15, 2002) (Senate consideration of S. 2586).
- Doc. No. 211** 149 Cong. Rec. H1341-43 (daily ed., Feb. 26, 2003) (House consideration and passage of H.R. 657).
- Doc. No. 212** 149 Cong. Rec. S4436-40 (daily ed., Mar. 26, 2003) (statement by Sen. Leahy on S. 710).
- Doc. No. 213** 149 Cong. Rec. S5838 (daily ed., May 7, 2003) (Senate consideration of S. 113).

VOLUME 16

VI. Debate *continued*

- Doc. No. 214** 149 Cong. Rec. S5929-39 (daily ed., May 8, 2003) (Senate consideration of S. 165).
- Doc. No. 215** 149 Cong. Rec. S5899-907, 5914-5928, 5974-77 (daily ed., May 8, 2003) (Senate consideration and passage of S. 113).
- Doc. No. 216** 149 Cong. Rec. S11353 (daily ed., Sept. 10, 2003) (Senate consideration of S. 1606).
- Doc. No. 217** 149 Cong. Rec. S14969-70 (daily ed., Nov. 17, 2003) (Senate consideration of S. 1743).
- Doc. No. 218** 149 Cong. Rec. E1710 (daily ed., Sept. 5, 2003) (remarks by Rep. Shaw on H.R. 2971).
- Doc. No. 219** 150 Cong. Rec. S14969-70 (daily ed., Nov. 17, 2003) (Senate consideration of S. 1743).
- Doc. No. 220** 150 Cong. Rec. H1382-84, H1493-94 (daily ed., Mar. 24-25, 2004) (House consideration and passage of H.R. 3786).
- Doc. No. 221** 150 Cong. Rec. E469 (daily ed., Mar. 29, 2004) (remarks by Rep. Abercrombie on H.R. 3786).
- Doc. No. 222** 150 Cong. Rec. E504 (daily ed., Apr. 2, 2004) (remarks by Rep. Harman on H.R. 4104).
- Doc. No. 223** 150 Cong. Rec. S4026-27 (daily ed., Apr. 8, 2004) (statement by Sen. Edwards on S. 2393).

- Doc. No. 224** 150 Cong. Rec. S4998-99 (daily ed., May 6, 2004) (statement by Sen. Akaka on S. 2390).
- Doc. No. 225** 150 Cong. Rec. S5000-02 (daily ed., May 6, 2004) (statement by Sen. Rockefeller on S. 2393).
- Doc. No. 226** 150 Cong. Rec. S7003-05 (daily ed., June 17, 2004) (statement by Sen. Collins on S. 2536).
- Doc. No. 227** 150 Cong. Rec. H4880 (daily ed., June 23, 2004) (statement by Rep. Woolsey on H.R. 4104).
- Doc. No. 228** 150 Cong. Rec. S7477-78 (daily ed., June 24, 2004) (statement by Sen. Chambliss on S. 2599).
- Doc. No. 229** 150 Cong. Rec. E1431 (daily ed., July 20, 2004) (remarks by Rep. Cramer on H.R. 4855).
- Doc. No. 230** 150 Cong. Rec. H6503-08, H6613-14 (daily ed., July 21-22, 2004) (House consideration and passage of H.R. 4056).
- Doc. No. 231** 150 Cong. Rec. E1435 (daily ed., July 21, 2004) (remarks by Rep. Boswell on H.R. 4855).
- Doc. No. 232** 150 Cong. Rec. H6678 (daily ed., July 22, 2004) (explanation by Rep. Kirk on H.R. 4056).
- Doc. No. 233** 150 Cong. Rec. S8234-37 (daily ed., July 15, 2004) (statement by Sen. Wyden on S. 2672).
- Doc. No. 234** 150 Cong. Rec. S8864-70 (daily ed., Sept. 7, 2004) (statement by Sen. McCain on S. 2774).
- Doc. No. 235** 150 Cong. Rec. E1613 (daily ed., Sept. 14, 2004) (remarks by Rep. Pelosi on H.R. 5024).
- Doc. No. 236** 150 Cong. Rec. S9700-20, 9756-59 (daily ed., Sept. 27, 2004) (Senate consideration of S. 2845).
- Doc. No. 237** 150 Cong. Rec. S9778-805 (daily ed., Sept. 28, 2004) (Senate consideration of S. 2845).
- Doc. No. 238** 150 Cong. Rec. S9873-909 (daily ed., Sept. 29, 2004) (Senate consideration of S. 2845).
- Doc. No. 239** 150 Cong. Rec. S9997 (daily ed., Sept. 30, 2004) (Senate consideration of S. 2845).
- Doc. No. 240** 150 Cong. Rec. S10055 (daily ed., Sept. 30, 2004) (remarks by Sen. Domenici on S. 2845).
- Doc. No. 241** 150 Cong. Rec. S10197-254 (daily ed., Oct. 1, 2004) (Senate consideration of S. 2845).
- Doc. No. 242** 150 Cong. Rec. H7947-48 (daily ed., Oct. 4, 2004) (House consideration of H.R. 10).
- Doc. No. 243** 150 Cong. Rec. S10296-346 (daily ed., Oct. 4, 2004) (Senate consideration of S. 2845).

- Doc. No. 244** 150 Cong. Rec. E1797 (daily ed., Oct. 4, 2004) (remarks by Rep. Dreier on H.R. 10).
- Doc. No. 245** 150 Cong. Rec. S10384-94, 10400-01 (daily ed., Oct. 5, 2004) (Senate consideration of S. 2845).
- Doc. No. 246** 150 Cong. Rec. S10476-88, 10512-43 (daily ed., Oct. 6, 2004) (Senate consideration and passage of S. 2845).
- Doc. No. 247** 150 Cong. Rec. H8658-62, H8664-704, 8726-851 (daily ed., Oct. 7, 2004) (House consideration and passage of H. Res. 827 and consideration of H.R. 10).
- Doc. No. 248** 150 Cong. Rec. H8863-73, 8874-978 (daily ed., Oct. 8, 2004) (House consideration and passage of H.R. 10).
- Doc. No. 249** 150 Cong. Rec. H8978-86, H8993 (daily ed., Oct. 8, 2004) (authorization on the engrossment of H.R. 10 and consideration of the motion to instruct conferees on S. 2845).
- Doc. No. 250** 150 Cong. Rec. S10879 (daily ed., Oct. 8, 2004) (modification to S. 2845).
- Doc. No. 251** 150 Cong. Rec. S10980-81 (daily ed., Oct. 9, 2004) (statement by Sen. Leahy on abuse of foreign detainees).
- Doc. No. 252** 150 Cong. Rec. S11068 (daily ed., Oct. 10, 2004) (statement by Sen. Frist on S. 2845).
- Doc. No. 253** 150 Cong. Rec. E1851 (daily ed., Oct. 10, 2004) (remarks by Rep. Maloney on H.R. 10).
- Doc. No. 254** 150 Cong. Rec. S11232-33 (daily ed., Oct. 11, 2004) (appointment of conferees to S. 2845).
- Doc. No. 255** 150 Cong. Rec. S11300-03 (daily ed., Oct. 11, 2004) (statement by Sen. Kennedy on H.R. 10).
- Doc. No. 256** 150 Cong. Rec. E1884 (daily ed., Oct. 11, 2004) (remarks by Rep. Meeks on S. 2393).
- Doc. No. 257** 150 Cong. Rec. E1917, E1927-28, E1946-47, E1951-54, E1958-61, E1967 (daily ed., Oct. 11, 2004) (remarks by Rep. Gallegly, Rep. Lowey, Rep. Roybal-Allard, Rep. Ruppertsberger, Rep. Jackson-Lee, Rep. Udall, Rep. Brady, Rep. Langevin, Rep. Sherman on H.R. 10).
- Doc. No. 258** 150 Cong. Rec. E1977 (daily ed., Nov. 16, 2004) (remarks by Rep. Farr on H.R. 10).
- Doc. No. 259** 150 Cong. Rec. E2135 (daily ed., Nov. 24, 2004) (remarks by Rep. Cox on H.R. 10).
- Doc. No. 260** 150 Cong. Rec. H10921 (daily ed., Dec. 6, 2004) (statement by Rep. Jackson-Lee on H.R. 10/S.2845).

- Doc. No. 261** 150 Cong. Rec. H10993-1029, H11044-45, H11057 (daily ed., Dec. 7, 2004) (consideration of the conference report to accompany S. 2845).
- Doc. No. 262** 150 Cong. Rec. S11939-2010 (daily ed., Dec. 8, 2004) (consideration of the conference report to accompany S. 2845)
- Doc. No. 263** 150 Cong. Rec. S12022 (daily ed., Dec. 8, 2004) (vote explanation by Sen. Frist).
- Doc. No. 264** 150 Cong. Rec. S12095 (daily ed., Dec. 20, 2004) (enrolled S. 2845 signed).
- Doc. No. 265** 150 Cong. Rec. E2204, E2207-11 (daily ed., Dec. 11, 2004) (remarks by Rep. Udall, Rep. Maloney, Rep. Hunter, Rep. Hoekstra, Rep. Norton on conference report to accompany S. 2845).

VOLUME 17

VII. Related Materials

- Doc. No. 266** First Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (Mar. 31, 2003).
- Doc. No. 267** First Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (Apr. 1, 2003).
- Doc. No. 268** Second Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (May 22, 2003).
- Doc. No. 269** Second Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (May 23, 2003).
- Doc. No. 270** Third Public Hearing of the National Commission on Terrorist Attacks upon the United States (July 9, 2003).
- Doc. No. 271** Fourth Public Hearing of the National Commission on Terrorist Attacks upon the United States (Oct. 14, 2003).

VOLUME 18

VII. Related Materials *continued*

- Doc. No. 272** Fifth Public Hearing of the National Commission on Terrorist Attacks upon the United States (Nov. 19, 2003).

- Doc. No. 273** Sixth Public Hearing of the National Commission on Terrorist Attacks upon the United States (Dec. 8, 2003).
- Doc. No. 274** Seventh Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (Jan. 26, 2004).
- Doc. No. 275** Seventh Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (Jan. 27, 2004).
- Doc. No. 276** Eighth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (Mar. 23, 2004).
- Doc. No. 277** Eighth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (Mar. 24, 2004).
- Doc. No. 278** Ninth Public Hearing of the National Commission on Terrorist Attacks upon the United States (Apr. 8, 2004).

VOLUME 19

VII. Related Materials *continued*

- Doc. No. 279** Tenth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (Apr. 13, 2004).
- Doc. No. 280** Tenth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (Apr. 14, 2004).
- Doc. No. 281** Eleventh Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (May 18, 2004).
- Doc. No. 282** Eleventh Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (May 19, 2004).
- Doc. No. 283** Twelfth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 1 (June 17, 2004).
- Doc. No. 284** Twelfth Public Hearing of the National Commission on Terrorist Attacks upon the United States, Day 2 (June 17, 2004).
- Doc. No. 285** First Interim Report of the National Commission on Terrorist Attacks upon the United States (July 8, 2003).
- Doc. No. 286** Second Interim Report of the National Commission on Terrorist Attacks upon the United States (Sept. 23, 2003).
- Doc. No. 287** Public Statement, Release of 9/11 Commission Report, the Hon. Thomas H. Kean and the Hon. Lee H. Hamilton (July 22, 2004).
- Doc. No. 288** National Commission on Terrorist Attacks upon the United States, Monograph on Terrorist Financing, Staff Report of the Commission (2004).

VOLUME 20

VII. Related Materials *continued*

- Doc. No. 289** 9/11 and Terrorist Travel, Staff Report of the National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 290** Entry of the 9/11 Hijackers into the U.S., National Commission on Terrorist Attacks upon the United States, Staff Statement No. 1, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 291** Three 9/11 Hijackers: Identification, Watchlisting, and Tracking, Staff Statement No. 2, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 292** The Aviation Security System and the 9/11 Attacks, Staff Statement No. 3, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 293** The Four Flights, Staff Statement No. 4, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 294** Diplomacy, Staff Statement No. 5, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 295** The Military, Staff Statement No. 6, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 296** Intelligence Policy, Staff Statement No. 7, National Commission on Terrorist Attacks upon the United States.
- Doc. No. 297** National Policy Coordination, Staff Statement No. 8, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 298** Law Enforcement, Counterterrorism, and Intelligence Collection in the U.S. Prior to 9/11, Staff Statement No. 9, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 299** Threats and Responses in 2001, Staff Statement No. 10, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 300** The Performance of the Intelligence Community, Staff Statement 11, National Commission on Terrorist Attacks upon the United States (2004).

- Doc. No. 301** Reforming Law Enforcement, Counterterrorism, and Intelligence Collection in the United States, Staff Statement No. 12, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 302** Emergency Preparedness and Response, Staff Statement No.13, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 303** Crisis Management, Staff Statement No. 14, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 304** Overview of the Enemy, Staff Statement No. 15, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 305** Outline of the 9/11 Plot, Staff Statement No. 16, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 306** Improvising a Homeland Defense, Staff Statement No. 17, National Commission on Terrorist Attacks upon the United States (2004).
- Doc. No. 307** Statement by Thomas H. Kean, Chair, and Lee H. Hamilton, Vice Chair of the 9/11 Commission (2004).
- Doc. No. 308** The 9/11 Commission Report, Executive Summary (2004).
- Doc. No. 309** The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States (2004).