116TH CONGRESS 1ST SESSION H.R. 4889

AUTHENTICATED U.S. GOVERNMENT INFORMATION

> To improve communication between the Federal Bureau of Investigation and State law enforcement agencies.

IN THE HOUSE OF REPRESENTATIVES

October 28, 2019

Mr. STEUBE (for himself, Mr. CISNEROS, Mr. BALDERSON, Mr. TURNER, Mr. DIAZ-BALART, Mr. YOHO, and Mr. GAETZ) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To improve communication between the Federal Bureau of Investigation and State law enforcement agencies.

- 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.

- 4 This Act may be cited as the "Threat Information
- 5 Protocol for Sharing Act of 2019".

6 SEC. 2. DEFINITIONS.

- 7 In this Act:
- 8 (1) APPROPRIATE RECIPIENTS.—The term "ap9 propriate recipients", with respect to a State,
 10 means—

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1	(A) the primary law enforcement agency of
2	the State; and
3	(B) the State fusion center (as described
4	in section 210A of the Homeland Security Act
5	of 2002 (6 U.S.C. 124h)).
6	(2) BUREAU.—The term "Bureau" means the
7	Federal Bureau of Investigation.
8	(3) CRIMINAL EVENT.—The term "criminal
9	event" means a misdemeanor or felony offense under
10	Federal or State law resulting in a criminal arrest
11	recorded in the National Crime Information Center
12	of the Bureau.
13	(4) NATIONAL TIP LINE.—The term "national
14	tip line", with respect to the Bureau, means—
15	(A) the online electronic tip form main-
16	tained by the Bureau; and
17	(B) any toll-free telephone number main-
18	tained by the Bureau.
19	(5) STATE.—The term "State" means each of
20	the several States, the District of Columbia, the
21	Commonwealth of Puerto Rico, and any other terri-
22	tory or possession of the United States.
23	SEC. 3. FBI MONTHLY REPORT TO STATES.
24	(a) IN GENERAL.—Not later than 180 days after the
25	date of enactment of this Act, and each month thereafter

date of enactment of this Act, and each month thereafter,

the Director of the Bureau shall submit to the appropriate
 recipients for a State a report that describes all informa tion received by the Bureau through the national tip line
 relating to an individual or threat in the State during the
 preceding month.

6 (b) CONTENTS.—The report submitted to the appro-7 priate recipients for a State under subsection (a) shall 8 contain all information provided to the Bureau through 9 the national tip line relating to an individual or threat in 10 the State, including—

- 11 (1) the name of each individual identified;
- 12 (2) the nature of each threat reported;
- 13 (3) the location of each threat reported;
- 14 (4) the date on which the Bureau received the15 information; and
- 16 (5) the action taken by the Bureau, if any.

17 SEC. 4. PROGRAM INTEGRITY AND ACCOUNTABILITY.

(a) ANNUAL REPORTING.—Not later than 1 year
after the date of enactment of this Act, and each year
thereafter, the Director of the Bureau shall submit to
Congress a report detailing, for the preceding year—

(1) the total number of reports received
through the national tip line relating to an individual or threat; and

(2) the total number of reports submitted to the
 appropriate recipients for each State under section
 3(a).

4 (b) ACCOUNTABILITY REPORTING.—Not later than
5 September 30 of the year beginning after the date of en6 actment of this Act, and each year thereafter, the Director
7 of the Bureau shall submit to Congress a report detailing,
8 for the preceding year—

9 (1) the total number of criminal events that 10 took place during the year involving an individual or 11 threat that had been the subject of a report received 12 through the national tip line prior to the criminal 13 event;

14 (2) any action taken by the Bureau—
15 (A) after the Bureau received a report de16 scribed in paragraph (1); and

17 (B) before the related criminal event de-18 scribed in paragraph (1) occurred; and

(3) for each criminal event described in paragraph (1) with respect to which the Bureau did not
take action after receiving the related report and before the criminal event occurred, the accountability
measures employed by the Bureau to address the
failure to investigate the report, including any dis-

cipline, suspension, or termination of an employee of
 the Bureau.

3 (c) GOVERNMENT ACCOUNTABILITY OFFICE RE-4 Port.—

5 (1) REVIEW.—Not later than 60 days after the
6 date of enactment of this Act, the Comptroller Gen7 eral of the United States shall initiate a review of
8 the processes and procedures of the Bureau relating
9 to the operation of the national tip line.

10 (2) REPORT.—Not later than 1 year after the
11 date of enactment of this Act, the Comptroller Gen12 eral of the United States shall submit to Congress
13 a report based on the review conducted under para14 graph (1) that includes—

15 (A) the manner in which the Bureau cata16 logues or records information upon receipt
17 through the national tip line;

18 (B) the manner in which the Bureau evalu19 ates information described in subparagraph (A)
20 for further review;

(C) the frequency with which the evaluation of information described in subparagraph
(B) leads to further review or investigation by
the Bureau or appropriate recipients for a
State;

(D) the manner in which the Bureau refers
 information to appropriate recipients for a
 State for further review or investigation; and
 (E) any recommended improvements to the
 processes and procedures of the Bureau relating
 to the operation of the national tip line.

•HR 4889 IH