

# 117TH CONGRESS 1ST SESSION H.R. 4436

To improve the safety and security of the Federal judiciary.

#### IN THE HOUSE OF REPRESENTATIVES

July 16, 2021

Ms. Sherrill (for herself and Mr. Fitzpatrick) introduced the following bill; which was referred to the Committee on the Judiciary

## A BILL

To improve the safety and security of the Federal judiciary.

- 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 "Daniel Anderl Judicial
- 5 Security and Privacy Act of 2021".
- 6 SEC. 2. PURPOSE; RULES OF CONSTRUCTION.
- 7 (a) Purpose.—The purpose of this Act is to improve
- 8 the safety and security of Federal judges, including senior,
- 9 recalled, or retired Federal judges, and their immediate
- 10 family, to ensure Federal judges are able to administer
- 11 justice fairly without fear of personal reprisal from indi-

1	viduals affected by the decisions they make in the course
2	of carrying out their public duties.
3	(b) Rules of Construction.—
4	(1) In general.—Nothing in this Act shall be
5	construed—
6	(A) to prohibit, restrain, or limit—
7	(i) the lawful investigation or report
8	ing by the press of any unlawful activity or
9	misconduct alleged to have been committed
10	by an at-risk individual or their immediate
11	family; or
12	(ii) the reporting on an at-risk indi
13	vidual or their immediate family regarding
14	matters of public concern;
15	(B) to impair access to decisions and opin
16	ions from a Federal judge in the course of car
17	rying out their public functions; or
18	(C) to limit the publication or transfer of
19	personally identifiable information that the at
20	risk individual or their immediate family mem
21	ber voluntarily publishes on the internet after
22	the date of enactment of this Act.
23	(2) Protection of Personally Identifi
24	ABLE INFORMATION.—This Act shall be broadly con
25	strued to favor the protection of the personally iden

- 1 tifiable information of at-risk individuals and their
- 2 immediate family.

#### 3 SEC. 3. FINDINGS.

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- Congress finds the following: 4
- (1) Members of the Federal judiciary perform 6 the important function of interpreting our Constitu-7 tion and administering justice in a fair and impartial 8 manner.
- 9 (2) In recent years, partially as a result of the 10 rise in the use of social media and online access to information, members of the Federal judiciary have 12 been exposed to an increased number of personal 13 threats in connection to their role. The ease of ac-14 cess to free or inexpensive sources of personally 15 identifiable information has considerably lowered the 16 effort required for malicious actors to discover where 17 individuals live, where they spend leisure hours, and 18 to find information about their family members. 19 Such threats have included calling a judge a traitor 20 with references to mass shootings and serial killings, calling for an "angry mob" to gather outside a 22 judge's home and, in reference to a United States 23 courts of appeals judge, stating how easy it would be to "get them." 24

- 1 (3) Between 2015 and 2019, threats and other 2 inappropriate communications against Federal 3 judges and other judiciary personnel increased from 4 926 in 2015 to approximately 4,449 in 2019.
  - (4) Over the past decade, several members of the Federal judiciary have experienced acts of violence against themselves or a family member in connection to their Federal judiciary role, including the murder of the family of United States District Judge for the Northern District of Illinois Joan Lefkow in 2005.
  - (5) On Sunday July 19, 2020, an assailant went to the home of Esther Salas, a judge for the United States District Court for the District of New Jersey, impersonating a package delivery driver, opening fire upon arrival, and killing Daniel Anderl, the 20-year-old only son of Judge Salas, and seriously wounding Mark Anderl, her husband.
  - (6) In the aftermath of the recent tragedy that occurred to Judge Salas and in response to the continuous rise of threats against members of the Federal judiciary, there is an immediate need for enhanced security procedures and increased availability of tools to protect Federal judges and their families.

### 1 SEC. 4. DEFINITIONS.

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2	In this Act:
3	(1) AT-RISK INDIVIDUAL.—The term "at-risk
4	individual" means—
5	(A) a Federal judge; or
6	(B) a senior, recalled, or retired Federal
7	m judge.
8	(2) Data Broker.—
9	(A) IN GENERAL.—The term "data
10	broker" means a business or commercial entity
11	when it is engaged in collecting, assembling, or
12	maintaining personal information concerning an
13	individual who is not a customer, client, or an
14	employee of that entity in order to sell the in-
15	formation or otherwise profit from providing
16	third party access to the information.
17	(B) Exclusion.—The following activities
18	conducted by a business or commercial entity,
19	and the collection and sale or licensing of per-
20	sonally identifiable information incidental to
21	conducting these activities do not qualify the
22	entity as a data broker:
23	(i) Engaging in reporting,
24	newsgathering, speaking, or other activities
25	intended to inform the public on matters of
26	public interest or public concern.

1	(ii) Providing 411 directory assistance
2	or directory information services, including
3	name, address, and telephone number, or
4	behalf of or as a function of a tele-
5	communications carrier.
6	(iii) Utilizing personal information in-
7	ternally, providing access to businesses
8	under common ownership or affiliated by
9	corporate control, or selling or providing
10	data for a transaction or service requested
11	by or concerning the individual whose per-
12	sonal information is being transferred.
13	(iv) Providing publicly available infor-
14	mation via real-time or near-real-time aler
15	services for health or safety purposes.
16	(v) A consumer reporting agency to
17	the extent that it is covered by the Federa
18	Fair Credit Reporting Act (15 U.S.C
19	1681 et seq.).
20	(vi) A financial institution to the ex-
21	tent that it is covered by the Gramm-
22	Leach-Bliley Act (Public Law 106–102)
23	and implementing regulations.
24	(vii) An entity to the extent that it is
25	covered by the Health Insurance Port

1	ability and Accountability Act (Public Law
2	104–191).
3	(3) FEDERAL JUDGE.—The term "Federal
4	judge'' means—
5	(A) a justice or judge of the United States,
6	as those terms are defined in section 451 of
7	title 28, United States Code;
8	(B) a bankruptcy judge appointed under
9	section 152 of title 28, United States Code;
10	(C) a United States magistrate judge ap-
11	pointed under section 631 of title 28, United
12	States Code;
13	(D) a judge confirmed by the United
14	States Senate and empowered by statute in any
15	commonwealth, territory, or possession to per-
16	form the duties of a Federal judge; and
17	(E) a judge of the United States Court of
18	Federal Claims appointed under section 171 of
19	title 28, United States Code.
20	(4) Government agency.—The term "Gov-
21	ernment agency" means any department enumerated
22	in section 1 of title 5 of the United States Code,
23	independent establishment, commission, administra-
24	tion, authority, board or bureau of the United States
25	or any corporation in which the United States has

- 1 a proprietary interest. The term includes all such in-2 stitutions, offices, and any other bodies politic and 3 corporate of the United States Government created by the constitution or statute, whether in the execu-5 tive, judicial, or legislative branch; all units and cor-6 porate outgrowths created by Executive order of the 7 President or any constitutional officer, by the Su-8 preme Court of the United States, or by resolution 9 of the United States Congress.
  - (5) IMMEDIATE FAMILY.—The term "immediate family" means a spouse, child, parent, or any other familial relative of an at-risk individual whose permanent residence is the same as the at-risk individual.
  - (6) Personally identifiable information" means—
    - (A) a home address, including primary residence or secondary residences;
    - (B) a home or personal mobile telephone number, or the direct telephone number of a government-issued cell phone or private extension in the chambers of an at-risk individual;
- 24 (C) a personal email address;

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1	(D) the social security number, driver's li-
2	cense number, or home address displayed or
3	voter registration information;
4	(E) a bank account or credit or debit card
5	information;
6	(F) home or other address displayed or
7	property tax records or held by a Federal
8	State, or local government agency of an at-risk
9	individual, including a secondary residence and
10	any investment property at which an at-risk in-
11	dividual resides for part of a year;
12	(G) license plate number or home address
13	displayed on vehicle registration information;
14	(H) identification of children of an at-risk
15	individual under the age of 18;
16	(I) full date of birth;
17	(J) a photograph of any vehicle that legibly
18	displays the license plate or a photograph of a
19	residence that legibly displays the residence ad-
20	dress;
21	(K) the name and address of a school or
22	day care facility attended by immediate family
23	or
24	(L) the name and address of an employer
25	of immediate family.

1	(7) Social media.—The term "social media"
2	means any online electronic medium, a live-chat sys-
3	tem, or an electronic dating service—
4	(A) that primarily serves as a medium for
5	users to interact with content generated by
6	other third-party users of the medium;
7	(B) that enables users to create accounts
8	or profiles specific to the medium or to import
9	profiles from another medium; and
10	(C) that enables one or more users to gen-
11	erate content that can be viewed by other third-
12	party users of the medium.
13	(8) Transfer.—The term "transfer" means to
14	sell, license, trade, or exchange for consideration the
15	personally identifiable information of an at-risk indi-
16	vidual or immediate family.
17	SEC. 5. PROTECTING PERSONALLY IDENTIFIABLE INFOR-
18	MATION IN PUBLIC RECORDS.
19	(a) Government Agencies.—
20	(1) In General.—Each at-risk individual
21	may—
22	(A) file written notice of the status of the
23	individual as an at-risk individual, for them-
24	selves and immediate family, to each Govern-
25	ment agency; and

- 1 (B) ask each Government agency described 2 in subparagraph (A) to mark as private their 3 personally identifiable information and that of 4 their immediate family.
  - (2) No Public Posting.—Government agencies shall not publicly post or display publicly available content that includes personally identifiable information of an at-risk individual or immediate family. Government agencies, upon receipt of a written request in accordance with subsection (a)(1)(A) of this section, shall remove the personally identifiable information of the at-risk individual or immediate family from publicly available content within 72 hours.
    - (3) EXCEPTIONS.—Nothing in this section shall prohibit a government agency from providing access to records containing judges' personally identifiable information to a third party if the third party possesses a signed release from the judge or a court order, the entity is already subject to the requirements of title V of the Gramm-Leach-Bliley Act (15 U.S.C. 6801 et seq.), or the third party executes a confidentiality agreement with the government agency.
  - (b) State and Local Governments.—

1	(1) Grant program to prevent disclosure
2	OF PERSONAL INFORMATION OF AT-RISK INDIVID-
3	UALS OR IMMEDIATE FAMILY.—
4	(A) AUTHORIZATION.—The Attorney Gen-
5	eral shall make grants to prevent the release of
6	personally identifiable information of at-risk in-
7	dividuals and immediate family (in this sub-
8	section referred to as "judges' personally identi-
9	fiable information") to the detriment of such
10	individuals or their families to an entity that—
11	(i) is—
12	(I) a State or unit of local gov-
13	ernment (as such terms are defined in
14	section 901 of the Omnibus Crime
15	Control and Safe Streets Act of 1968
16	(34 U.S.C. 10251)); or
17	(II) an agency of a State or unit
18	of local government; and
19	(ii) operates a State or local database
20	or registry that contains personally identi-
21	fiable information.
22	(B) APPLICATION.—An eligible entity seek-
23	ing a grant under this section shall submit to
24	the Attorney General an application at such
25	time, in such manner, and containing such in-

1	formation as the Attorney General may reason-
2	ably require.
3	(2) Authorization of appropriations.—
4	There is authorized to be appropriated such sums as
5	may be necessary to provide grants to entities de-
6	scribed in paragraph (1) to create or expand pro-
7	grams designed to protect judges' personally identifi-
8	able information, including through—
9	(A) the creation of programs to redact or
10	remove judges' personally identifiable informa-
11	tion, upon the request of an at-risk individual,
12	from public records in state agencies; these ef-
13	forts may include but are not limited to hiring
14	a third party to redact or remove judges' per-
15	sonally identifiable information from public
16	records;
17	(B) the expansion of existing programs
18	that the State may have enacted in an effort to
19	protect judges' personally identifiable informa-
20	tion;
21	(C) the development or improvement of
22	protocols, procedures, and policies to prevent
23	the release of judges' personally identifiable in-

formation;

1	(D) the defrayment of costs of modifying
2	or improving existing databases and registries
3	to ensure that judges' personally identifiable in-
4	formation is protected from release; and
5	(E) the development of confidential opt out
6	systems that will enable at-risk individuals to
7	make a single request to keep judges' personally
8	identifiable information out of multiple data-
9	bases or registries.
10	(3) Report.—
11	(A) IN GENERAL.—Not later than 1 year
12	after the date of enactment of this Act, and bi-
13	ennially thereafter, the Comptroller General of
14	the United States, shall submit to the Com-
15	mittee on the Judiciary of the Senate and the
16	Committee on the Judiciary of the House of
17	Representatives an annual report that in-
18	cludes—
19	(i) a detailed amount spent by States
20	and local governments on protection of
21	judges' personally identifiable information;
22	and
23	(ii) where the judges' personally iden-
24	tifiable information was found.

1	(B) STATES AND LOCAL GOVERNMENTS.—
2	States and local governments that receive funds
3	under this section shall submit to the Comp-
4	troller General a report on data described in
5	clauses (i) and (ii) of subparagraph (A) to be
6	included in the report required under that sub-
7	paragraph.
8	(c) Data Brokers and Other Businesses.—
9	(1) Prohibition.—
10	(A) Data brokers.—It shall be unlawful
11	for a data broker to knowingly sell, license
12	trade for consideration, or purchase personally
13	identifiable information of an at-risk individual
14	or immediate family.
15	(B) Other Businesses.—No person,
16	business, or association shall publicly post or
17	publicly display on the internet personally iden-
18	tifiable information of an at-risk individual or
19	immediate family if the at-risk individual has
20	made a written request of that person, business,
21	or association to not disclose the personally
22	identifiable information of the at-risk individual
23	or immediate family.
24	(C) Exceptions.—The restriction in sub-
25	paragraph (B) shall not apply to—

1	(i) the display on the internet of the
2	personally identifiable information of an
3	at-risk individual or immediate family if
4	the information is relevant to and dis-
5	played as part of a news story, com-
6	mentary, editorial, or other speech on a
7	matter of public concern;
8	(ii) personally identifiable information
9	that the at-risk individual voluntarily pub-
10	lishes on the internet after the date of en-
11	actment of this Act; or
12	(iii) personally identifiable information
13	received from a Federal Government
14	source (or from an employee or agent of
15	the Federal Government).
16	(2) Required conduct.—
17	(A) IN GENERAL.—After a person, busi-
18	ness, or association has received a written re-
19	quest from an at-risk individual to protect per-
20	sonally identifiable information of the at-risk in-
21	dividual or immediate family, that person, busi-
22	ness, or association shall—
23	(i) remove within 72 hours the per-
24	sonally identifiable information from the
25	internet and ensure that the information is

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not made available on any website or subsidiary website controlled by that person, business, or association; and

- (ii) ensure that the personally identifiable information of the at-risk individual or immediate family is not made available on any website or subsidiary website controlled by that person, business, or association.
- (B) Transfer.—After receiving an at-risk individual's written request, no person, business, or association shall transfer the personally identifiable information of the at-risk individual or immediate family to any other person, business, or association through any medium, except where the at-risk individual's or immediate family member's personally identifiable information is relevant to and displayed as part of a news story, commentary, editorial, or other speech on a matter of public concern. The restriction on transfer shall also not apply to personally identifiable information that the at-risk individual or immediate family voluntarily publishes on the internet after the date of enactment of this Act.

#### (d) Delegation of Authority.—

- (1) In General.—Upon written request of the at-risk individual, the Director of the Administrative Office of the United States Courts is authorized to make any notice or request required or authorized by this section on behalf of the at-risk individual. The Director may delegate this authority under section 602(d) of title 28, United States Code. Any notice or request made under this subsection shall be deemed to have been made by the at-risk individual and compliant with the notice and request requirements of this section.
- (2) List.—In lieu of individual notices or requests, the Director may provide government agencies, State and local governments, data brokers, persons, businesses, or associations with a list of at-risk individuals and their immediate family for the purpose of maintaining compliance with this section. Such list shall be deemed to comply with individual notice and request requirements of this section.

#### (e) Redress and Penalties.—

(1) IN GENERAL.—An at-risk individual or immediate family member whose personally identifiable information is made public as a result of a violation of this Act may bring an action seeking injunctive

- or declaratory relief in any court of competent jurisdiction. If the court grants injunctive or declaratory relief, the person, business, or association responsible for the violation shall be required to pay the atrisk individual's or immediate family member's costs and reasonable attorney's fees.
  - (2) Penalties and damages.—Upon a knowing and willful violation of any order granting injunctive or declarative relief obtained pursuant to this subsection, the court issuing such order may—
    - (A) if the violator is a public entity, impose a fine not exceeding \$4,000 and require the payment of court costs and reasonable attorney's fees;
    - (B) if the violator is a person, business, association, or private agency, award damages to the affected at-risk individual or immediate family in an amount up to a maximum of 3 times the actual damages, but not less than \$10,000, and require the payment of court costs and reasonable attorney's fees.

#### 22 SEC. 6. TRAINING AND EDUCATION.

There is authorized to be appropriated to the Federal judiciary such sums as may be necessary for biannual judi-

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1	cial security training for active, senior, or recalled Federa
2	judges and their immediate family, including—
3	(1) best practices for using social media and
4	other forms of online engagement and for maintain-
5	ing online privacy;
6	(2) home security program and maintenance;
7	(3) understanding removal programs and re-
8	quirements for personally identifiable information;
9	(4) any other judicial security training that the
10	United States Marshals Services and the Adminis-
11	trative Office of the United States Courts deter-
12	mines is relevant.
13	SEC. 7. VULNERABILITY MANAGEMENT CAPABILITY.
13 14	SEC. 7. VULNERABILITY MANAGEMENT CAPABILITY.  (a) AUTHORIZATION.—
14	(a) Authorization.—
14 15	(a) Authorization.— (1) Vulnerability management capa-
14 15 16	(a) Authorization.—  (1) Vulnerability management capability.—The Federal judiciary is authorized to per-
14 15 16 17	(a) Authorization.—  (1) Vulnerability management capability.—The Federal judiciary is authorized to perform all necessary functions consistent with the pro-
14 15 16 17	(a) Authorization.—  (1) Vulnerability management capability.—The Federal judiciary is authorized to perform all necessary functions consistent with the provisions of this Act, and to support existing threat
114 115 116 117 118	(a) Authorization.—  (1) Vulnerability management capabilities within the United States
14 15 16 17 18 19 20	(a) Authorization.—  (1) Vulnerability management capabilities within the provisions of this Act, and to support existing threat management capabilities within the United States Marshals Service and other relevant Federal law en-
14 15 16 17 18 19 20 21	(a) Authorization.—  (1) Vulnerability management capabilities within the provisions of this Act, and to support existing threat management capabilities within the United States Marshals Service and other relevant Federal law enforcement and security agencies. Such functions may

1	(B) manage the monitoring of websites for
2	personally identifiable information of at-risk in-
3	dividuals or immediate family and remove or
4	limit the publication of such information; and
5	(C) receive, review, and analyze complaints
6	by at-risk individuals of threats, whether direct
7	or indirect, and report to law enforcement part-
8	ners.
9	(2) Technical and conforming amend-
10	MENT.—Section 604(a) of title 28, United States
11	Code is amended—
12	(A) in paragraph (23), by striking "and"
13	at the end;
14	(B) by redesignating paragraph (24) as
15	paragraph (25);
16	(C) by inserting after paragraph 23 the
17	following:
18	"(24) Establish and administer a vulnerability
19	management program in the judicial branch; and".
20	(b) Expansion of Capabilities of Office of
21	PROTECTIVE INTELLIGENCE.—There is authorized to be
22	appropriated such sums as may be necessary to the United
23	States Marshals Service to expand the current capabilities
24	of the Office of Protective Intelligence of the Judicial Se-
25	curity Division to increase the workforce of the Office of

- 1 Protective Intelligence to include additional intelligence
- 2 analysts, United States deputy marshals, and any other
- 3 relevant personnel to ensure that the Office of Protective
- 4 Intelligence is ready and able to perform all necessary
- 5 functions, consistent with the provisions of this Act, in
- 6 order to anticipate and deter threats to the judiciary, in-
- 7 cluding—
- 8 (1) assigning personnel to State and major
- 9 urban area fusion and intelligence centers for the
- specific purpose of identifying potential threats
- against the judiciary, and coordination of responses
- to potential threats;
- 13 (2) expanding the use of investigative analysts,
- physical security specialists, and intelligence analysts
- at the 94 judicial districts and territories to enhance
- the management of local and distant threats and in-
- vestigations; and
- 18 (3) increasing the number of United States
- Marshal Service personnel for the protection of the
- 20 judicial function and assigned to protective oper-
- ations and details for the judiciary.
- 22 (c) Report.—
- 23 (1) In General.—Not later than one year
- after the date of enactment of this Act, the Depart-
- 25 ment of Justice, in consultation with the Adminis-

- trative Office of the United States Courts, shall submit to the Committee on the Judiciary of the Senate
  and the Committee on the Judiciary of the House of
  Representatives a report on the security of Federal
  judges arising from the Federal prosecutions and
  civil litigation.
  - (2) Description.—The report required under paragraph (1) shall describe—
    - (A) the number and nature of threats and assaults against at-risk individuals handling prosecutions and other matters described in paragraph (1) and the reporting requirements and methods;
    - (B) the security measures that are in place to protect the at-risk individuals handling prosecutions described in paragraph (1), including threat assessments, response procedures, availability of security systems and other devices, firearms licensing such as deputations, and other measures designed to protect the at-risk individuals and immediate family of an at-risk individual; and
    - (C) for each requirement, measure, or policy described in subparagraphs (A) and (B), when the requirement, measure, or policy was

- 1 developed and who was responsible for devel-
- 2 oping and implementing the requirement, meas-
- 3 ure, or policy.

#### 4 SEC. 8. SEVERABILITY.

- 5 If any provision of this Act or the application of such
- 6 provision to any person or circumstance is held to be un-
- 7 constitutional, the remainder of this Act and the applica-
- 8 tion of such provision to any person or circumstance shall
- 9 not be affected thereby.

#### 10 SEC. 9. EFFECTIVE DATE.

- 11 This Act shall take effect upon the date of enactment
- 12 of this Act, except for subsections (b)(1), (c), and (e) of
- 13 section 5, which shall take effect on the date that is 120
- 14 days after the date of enactment of this Act.

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