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SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

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TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

SEC. 101. COUNTERTERRORISM FUND.

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SEC. 103. INCREASED FUNDING FOR THE TECHNICAL SUPPORT CENTER AT THE FEDERAL BUREAU OF INVESTIGATION.

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SEC. 104. REQUESTS FOR MILITARY ASSISTANCE TO ENFORCE PROHIBITION IN CERTAIN EMERGENCIES.

SEC. 105. EXPANSION OF NATIONAL ELECTRONIC CRIME TASK FORCE 1 305 INITIATIVE.

SEC. 106. PRESIDENTIAL AUTHORITY.

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TITLE II—ENHANCED SURVEILLANCE PROCEDURES

SEC. 201. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO TERRORISM.

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SEC. 202. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO COMPUTER FRAUD AND ABUSE OFFENSES.

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SEC. 203. AUTHORITY TO SHARE CRIMINAL INVESTIGATIVE INFORMA-TION.

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WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS.

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SEC. 209. SEIZURE OF VOICE-MAIL MESSAGES PURSUANT TO WAR-RANTS.

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SEC. 210. SCOPE OF SUBPOENAS FOR RECORDS OF ELECTRONIC COMMUNICATIONS.

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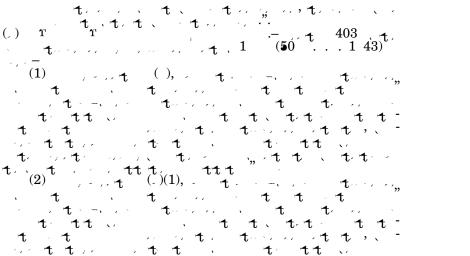
SEC. 212. EMERGENCY DISCLOSURE OF ELECTRONIC COMMUNICA-TIONS TO PROTECT LIFE AND LIMB.

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SEC. 215. ACCESS TO RECORDS AND OTHER ITEMS UNDER THE FOR-EIGN INTELLIGENCE SURVEILLANCE ACT.

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"SEC. 501. ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE AND INTERNATIONAL TERRORISM INVES-TIGATIONS.

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"SEC. 502. CONGRESSIONAL OVERSIGHT.

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SEC. 223. CIVIL LIABILITY FOR CERTAIN UNAUTHORIZED DISCLO-SURES.

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SEC. 225. IMMUNITY FOR COMPLIANCE WITH FISA WIRETAP.

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TITLE III—INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-**TERRORIST FINANCING ACT OF 2001**

SEC. 301. SHORT TITLE.

SEC. 302. FINDINGS AND PURPOSES.

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SEC. 314. COOPERATIVE EFFORTS TO DETER MONEY LAUNDERING.

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SEC. 315. INCLUSION OF FOREIGN CORRUPTION OFFENSES AS MONEY

LAUNDERING CRIMES.

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SEC. 317. LONG-ARM JURISDICTION OVER FOREIGN MONEY LAUNDERERS.

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- SEC. 318. LAUNDERING MONEY THROUGH A FOREIGN BANK.
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- ACCOUNTS.
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SEC. 320. PROCEEDS OF FOREIGN CRIMES.

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CHAPTER 53 OF TITLE 31. UNITED STATES CODE.

SEC. 325. CONCENTRATION ACCOUNTS AT FINANCIAL INSTITUTIONS.

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SEC. 326. VERIFICATION OF IDENTIFICATION.

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SEC. 327. CONSIDERATION OF ANTI-MONEY LAUNDERING RECORD.

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,,,**-**,,,,,**'t** ٦t · · · · · t SEC. 352. ANTI-MONEY LAUNDERING PROGRAMS. - , t 531 (), tt 31, t tt () _() <u>T</u> -_(1) t. $\begin{array}{c} -(2) & r & -\hat{r}' & \hat{t} & \hat{t$ -()**t**,**t** V CINCI 31531۰t۰ 31531r ٠t いっしい、シュロッセンロンロッローロセンシンセーション 、シッションジンセーセンセージンセンシモージロセンション「 シュローンジンジンセージセージンションコンセンセモンション シンセーシンシンセージロセーマンシンセーセンション シンジセーン、、 SEC. 353. PENALTIES FOR VIOLATIONS OF GEOGRAPHIC TARGETING ORDERS AND CERTAIN RECORDKEEPING REQUIRE-MENTS, AND LENGTHENING EFFECTIVE PERIOD OF **GEOGRAPHIC TARGETING ORDERS.** Т r ()T T $\begin{array}{c} 5321(\)(1) \\ ($ / **'t** $\begin{array}{c} \begin{array}{c} (2) \\ (2) \\ (2) \\ (2) \\ (1) \\$

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SEC. 357. SPECIAL REPORT ON ADMINISTRATION OF BANK SECRECY **PROVISIONS.**

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SEC. 358. BANK SECRECY PROVISIONS AND ACTIVITIES OF UNITED STATES INTELLIGENCE AGENCIES TO FIGHT INTER-NATIONAL TERRORISM.

"§ 5319. Availability of reports

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SEC. 360. USE OF AUTHORITY OF UNITED STATES EXECUTIVE DIREC-

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SEC. 361. FINANCIAL CRIMES ENFORCEMENT NETWORK.

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"§ 310. Financial Crimes Enforcement Network

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SEC. 364. UNIFORM PROTECTION AUTHORITY FOR FEDERAL RESERVE

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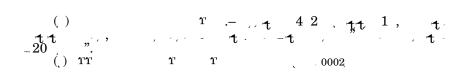
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SEC. 413. MULTILATERAL COOPERATION AGAINST TERRORISTS.

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Subtitle C—Preservation of Immigration Benefits for Victims of Terrorism

SEC. 421. SPECIAL IMMIGRANT STATUS.

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SEC. 422. EXTENSION OF FILING OR REENTRY DEADLINES.

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SEC. 423. HUMANITARIAN RELIEF FOR CERTAIN SURVIVING SPOUSES AND CHILDREN.

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SEC. 424. "AGE-OUT" PROT	ECTION FOR CH	HILDREN.	
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SEC. 425. TEMPORARY ADMINISTRATIVE RELIEF.

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SEC. 426. EVIDENCE OF DEATH, DISABILITY, OR LOSS OF EMPLOY-MENT.

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SEC. 427. NO BENEFITS TO TERRORISTS OR FAMILY MEMBERS OF TERRORISTS.

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SEC. 428. DEFINITIONS.

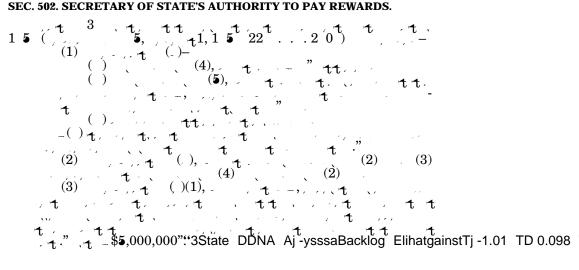
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TITLE V-REMOVING OBSTACLES TO INVESTIGATING TERRORISM

SEC. 501. ATTORNEY GENERAL'S AUTHORITY TO PAY REWARDS TO COMBAT TERRORISM.

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SEC. 502. SECRETARY OF STATE'S AUTHORITY TO PAY REWARDS.



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SEC. 505. MISCELLANEOUS NATIONAL SECURITY AUTHORITIES.

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SEC. 506. EXTENSION OF SECRET SERVICE JURISDICTION.

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SEC. 507. DISCLOSURE OF EDUCATIONAL RECORDS.

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SEC. 623. CRIME VICTIM ASSISTANCE.

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SEC. 624. VICTIMS OF TERRORISM.

TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRA-STRUCTURE PROTECTION

SEC. 701. EXPANSION OF REGIONAL INFORMATION SHARING SYSTEM TO FACILITATE FEDERAL-STATE-LOCAL LAW ENFORCE-MENT RESPONSE RELATED TO TERRORIST ATTACKS.

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SEC. 806. ASSETS OF TERRORIST ORGANIZATIONS.

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SEC. 807. TECHNICAL CLARIFICATION RELATING TO PROVISION OF

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EC. 807. TECHNICAL CLARIFICATION RELATING TO PROVISION OF MATERIAL SUPPORT TO TERRORISM.

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SEC. 808. DEFINITION OF FEDERAL CRIME OF TERRORISM.

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SEC. 809. NO STATUTE OF LIMITATION FOR CERTAIN TERRORISM OFFENSES.

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"§3286. Extension of statute of limitation for certain terrorism offenses

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SEC. 810. ALTERNATE MAXIMUM PENALTIES FOR TERRORISM OFFENSES.

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SEC. 816. DEVELOPMENT AND SUPPORT OF CYBERSECURITY FORENSIC CAPABILITIES.

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SEC. 817. EXPANSION OF THE BIOLOGICAL WEAPONS STATUTE.

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"SEC. 175b. POSSESSION BY RESTRICTED PERSONS.

"SEC. 175b. POSSESSION BY RESTRICTED PERSONS. -(), t.t.t., ..., t.t., ..., t.(.), ..., t $\begin{array}{c} (2) \overset{1}{1}, \\ (2) \overset{1}{1}, \\$ _() **1 1** ()

SEC. 901. RESPONSIBILITIES OF DIRECTOR OF CENTRAL INTEL-LIGENCE REGARDING FOREIGN INTELLIGENCE COL-LECTED UNDER FOREIGN INTELLIGENCE SURVEIL-LANCE ACT OF 1978.

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SEC. 902. INCLUSION OF INTERNATIONAL TERRORIST ACTIVITIES WITHIN SCOPE OF FOREIGN INTELLIGENCE UNDER NATIONAL SECURITY ACT OF 1947.

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SEC. 903. SENSE OF CONGRESS ON THE ESTABLISHMENT AND MAINTE-NANCE OF INTELLIGENCE RELATIONSHIPS TO ACQUIRE INFORMATION ON TERRORISTS AND TERRORIST ORGANIZATIONS.

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SEC. 904. TEMPORARY AUTHORITY TO DEFER SUBMITTAL TO CON-GRESS OF REPORTS ON INTELLIGENCE AND INTEL-LIGENCE-RELATED MATTERS.

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SEC. 905. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH **RESPECT TO CRIMINAL INVESTIGATIONS.**

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SEC. 906. FOREIGN TERRORIST ASSET TRACKING CENTER.

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SEC. 907. NATIONAL VIRTUAL TRANSLATION CENTER.

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SEC. 1003. DEFINITION OF "ELECTRONIC SURVEILLANCE".

SEC. 1004. VENUE IN MONEY LAUNDERING CASES.

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SEC. 1011. CRIMES AGAINST CHARITABLE AMERICANS.

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> SEC. 1013. EXPRESSING THE SENSE OF THE SENATE CONCERNING THE PROVISION OF FUNDING FOR BIOTERRORISM PREPAREDNESS AND RESPONSE.

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SEC. 1014. GRANT PROGRAM FOR STATE AND LOCAL DOMESTIC 42 3 11. PREPAREDNESS SUPPORT.

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