- 1 ALDERSON REPORTING COMPANY
- 2 SKIP MOSKEY
- 3 HJU208000
- 4 FULL COMMITTEE MARKUP OF H.R. 1981, THE PROTECTING CHILDREN
- 5 FROM INTERNET PORNOGRAPHERS ACT OF 2011; H.R. 1433, THE
- 6 PRIVATE PROPERTY RIGHTS PROTECTION ACT OF 2011; H.R. 2633,
- 7 THE APPEAL TIME CLARIFICATION ACT OF 2011; H.R. 83, THE
- 8 BULLYING PREVENTION AND INTERVENTION ACT OF 2011; AND H.R.
- 9 2189, THE DEATH IN CUSTODY REPORTING ACT OF 2011
- 10 Wednesday, July 27, 2011
- 11 House of Representatives
- 12 Committee on the Judiciary
- 13 Washington, D.C.
- 14 The committee met, pursuant to call, at 11:23 a.m., in
- 15 Room 2141, Rayburn House Office Building, Hon. Lamar Smith
- 16 [chairman of the committee] presiding.
- 17 Present: Representatives Smith, Sensenbrenner, Coble,
- 18 Gallegly, Goodlatte, Lungren, Chabot, Issa, Pence, Forbes,
- 19 Franks, Jordan, Poe, Chaffetz, Griffin, Marino, Gowdy,
- 20 Adams, Quayle, Conyers, Nadler, Scott, Watt, Lofgren,

21 Jackson Lee, Waters, Cohen, Johnson, Pierluisi, Quigley,

- 22 Chu, Sanchez, and Wasserman Schultz.
- 23 Staff Present: Sean McLaughlin, Majority Chief of
- 24 Staff; Allison Halatei, Majority Deputy Chief of
- 25 Staff/Parliamentarian; Sarah Kish, Clerk; Caroline Lynch,
- 26 Majority Counsel; Anthony Angeli, Majority Counsel; Perry
- 27 Apelbaum, Minority Staff Director; and Liliana Coronado,
- 28 Minority Counsel.

29

30 Chairman Smith. [Presiding] The Judiciary Committee

- 31 will come to order.
- 32 Without objection, the chair is authorized to declare
- 33 recesses of the committee at any time. And the clerk will
- 34 call the roll to establish a quorum.
- 35 Ms. Kish. Mr. Smith?
- 36 Chairman Smith. Present.
- 37 Ms. Kish. Mr. Sensenbrenner?
- 38 Mr. Coble?
- 39 Mr. Coble. Present.
- 40 Ms. Kish. Mr. Gallegly?
- 41 Mr. Gallegly. Here.
- 42 Ms. Kish. Mr. Goodlatte?
- 43 Mr. Lungren?
- 44 Mr. Chabot?
- 45 Mr. Chabot. Present.
- 46 Ms. Kish. Mr. Issa?
- 47 Mr. Pence?
- 48 Mr. Forbes?
- 49 Mr. King?
- 50 Mr. Franks?
- Mr. Franks. Here.
- Ms. Kish. Mr. Gohmert?
- 53 Mr. Jordan?
- Mr. Poe?

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55 Mr. Chaffetz?
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- Mr. Chaffetz. Here.
- 57 Ms. Kish. Mr. Griffin?
- 58 Mr. Griffin. Here.
- 59 Ms. Kish. Mr. Marino?
- 60 Mr. Gowdy?
- Mr. Gowdy. Here.
- Ms. Kish. Mr. Ross?
- Mrs. Adams?
- Mrs. Adams. Here.
- Ms. Kish. Mr. Quayle?
- Mr. Conyers?
- Mr. Berman?
- 68 Mr. Nadler?
- 69 Mr. Scott?
- 70 Mr. Scott. Present.
- 71 Ms. Kish. Mr. Watt?
- 72 Ms. Lofgren?
- 73 Ms. Lofgren. Here.
- 74 Ms. Kish. Ms. Jackson Lee?
- 75 Ms. Waters?
- 76 Mr. Cohen?
- 77 Mr. Cohen. Here.
- 78 Ms. Kish. Mr. Johnson?
- 79 Mr. Pierluisi?

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Mr. Quigley?
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- 81 Ms. Chu?
- Mr. Deutch?
- Ms. Sanchez?
- Ms. Wasserman Schultz?
- 85 [Pause.]
- Ms. Kish. Mr. Nadler?
- 87 Mr. Nadler. Present.
- 88 Chairman Smith. The clerk will report.
- 89 Ms. Kish. Mr. Chairman, 13 Members responded present.
- 90 Chairman Smith. A working quorum is present. We are
- 91 going to start this morning with H.R. 2633, the Appeal Time
- 92 Clarification Act of 2011. Then we will go to H.R. 1981,
- 93 Protecting Children from Internet Pornographers Act of 2011.
- Also, let me to say to Members that it is my intent to
- 95 recess this markup about 12:30 p.m., both for a lunch break
- 96 and because we are expecting votes shortly after that. And
- 97 then we will resume our markup after the first set of votes,
- 98 probably around 2:00 p.m.
- 99 Pursuant to notice, I now call up H.R. 2633 for
- 100 purposes of markup, and the clerk will report the bill.
- 101 Ms. Kish. H.R. 2633. To amend Title 28 United States
- 102 Code to clarify the time limits for appeals --
- 103 Chairman Smith. Without objection, the bill will be
- 104 considered as read.

105 [The information follows:]

106

107 Chairman Smith. And I will recognize the chairman of the Courts, Commercial, and Administrative Law Subcommittee 108 and the sponsor of the bill, Mr. Coble, the gentleman from 109 North Carolina. 110 Mr. Coble. I thank the chairman. 111 112 Mr. Chairman, I am told that Mr. Cohen, the 113 distinguished gentleman from Tennessee, is a cosponsor, as 114 is Mr. Conyers, I am told, a bipartisan bill. I introduced the bill at the behest of the United States Judicial 115 116 Conference. 117 [The information follows:]

118

119	Mr. Coble. It addresses a small problem that must be
120	fixed prior to December 1, 2011. I have a detailed
121	statement, Mr. Chairman, I could read, if anyone wants me
122	to. But otherwise, it appears to be ripe for approval by
123	the full committee.
124	[The statement of Mr. Coble follows:]
125	

126 Chairman Smith. Thank you, Mr. Coble. The gentleman from Tennessee, Mr. Cohen, is 127 128 recognized. Mr. Cohen. Thank you, Mr. Chairman. 129 I, indeed, join with the chairman Mr. Coble in being a 130 131 sponsor of this bill. And joining with him in the interest 132 of saving time and sucking up to the chairman, who controls 133 all time, I will waive the reading of my statement and enter it into the record. 134 135 [Laughter.] 136 [The statement of Mr. Cohen follows:]

137

138 Chairman Smith. Much appreciated, Mr. Cohen. Thank

- 139 you.
- 140 Are there any amendments to this bill?
- [No response.]
- 142 Chairman Smith. If not, I am not sure we have a
- 143 reporting quorum.
- 144 [Pause.]
- 145 Chairman Smith. A reporting quorum is arriving. So
- 146 we will move the question. And the question is on reporting
- 147 the bill favorably to the House. Those in favor, say aye.
- [A chorus of ayes.]
- 149 Chairman Smith. Opposed, no.
- 150 [No response.]
- 151 Chairman Smith. In the opinion of the chair, the ayes
- 152 have it, and the bill is ordered reported favorably.
- 153 Without objection, the bill will be reported, and the
- 154 staff is authorized to make technical and conforming
- 155 changes. Members will have 2 days to submit their views.
- 156 [Pause.]
- 157 Chairman Smith. We will now go to H.R. 1981, the
- 158 Protecting Children from Internet Pornographers Act of 2011.
- 159 Pursuant to notice, I call up H.R. 1981 for purposes of
- 160 markup, and the clerk will report the bill.
- 161 Ms. Kish. H.R. 1981. To amend Title 18 United States
- 162 Code with respect to child pornography and child

163	exploitation offenses. A bill to
164	Chairman Smith. Without objection, the bill will be
165	considered as read.
166	[The information follows:]
167	

168	Chairman Smith. I will recognize myself for an
169	opening statement and then the ranking member.
170	According to the Justice Department, trafficking of
171	child pornography images was almost completely eradicated in
172	America by the mid 1980s. Purchasing or trading child
173	pornography images was risky and almost impossible to
174	undertake anonymously.
175	The advent of the Internet reversed this
176	accomplishment. Today, child pornography may be the
177	fastest-growing crime in America, increasing at an average
178	of 150 percent a year for each of the last 10 years. These
179	disturbing images litter the Internet, and pedophiles can
180	purchase, view, or exchange the material with virtual
181	anonymity.
182	The National Center for Missing and Exploited
183	Children, NCMEC, created the CyberTipline 13 years ago. To
184	date, more than 51 million child pornography images and
185	videos have been reviewed by the analysts in NCMEC's Child
186	Victim Identification Program. As NCMEC's president and
187	CEO, Ernie Allen, explained at a hearing 2 weeks ago, "These
188	images are crime scene photos."
189	NCMEC's CyberTipline receives reports of images of
190	sexual assault of even toddlers and infants, and there is a
191	clear link between the possession of child pornography and
192	the actual violation of children. NCMEC estimates that 40

193 percent or more of people who possess child pornography also 194 sexually assault children.

H.R. 1981, the Protecting Children from Internet Pornographers Act equips Federal, State, and local law enforcement agencies with the modern-day tools needed to combat the escalation in child pornography and child exploitation crimes. Often, the only way to identify a pedophile who operates a Web site or exchanges child pornography images with other pedophiles is by an Internet protocol address.

Law enforcement officials must obtain a subpoena and then request from the Internet service provider the name and address of the user of the IP address. Unfortunately, ISPs routinely purge these records, sometimes just days after they are created, making it difficult, if not impossible, for investigators to apprehend child pornographers on the Internet. Purging these records too soon is like clearing a crime scene before taking fingerprints or photos for evidence.

H.R. 1981 directs Internet service providers to retain
Internet protocol addresses to assist State and Federal law
enforcement officials with child pornography and other
Internet investigations. Some Internet service providers
currently retain these addresses for business purposes, but
the period of retention varies widely among providers from a

- 218 few days to a few months.
- The lack of uniform data retention impedes the
- 220 investigation of Internet crimes. If investigators cannot
- 221 identify the perpetrator, the investigation is over before
- 222 it even begins, leaving the pedophile free to continue to
- 223 sexually abuse a child and swap images with other
- 224 pedophiles.
- 225 Critics contend that data retention is unnecessary
- 226 because current law already requires ISPs to preserve
- 227 records, at the request of law enforcement agents, for 90
- 228 days. But ISPs can only preserve the information they still
- 229 have. By the time investigators discover the Internet child
- 230 pornography and request the data, the provider has often
- 231 already purged the IP address records.
- 232 Critics also contend that law enforcement agents are
- 233 not hampered by the lack of data in child exploitation
- 234 cases, but instead by the lack of resources. But all the
- 235 resources in the world won't help an investigator identify a
- 236 pedophile if the data needed to do so is not available.
- 237 Both Democratic and Republican administrations have
- 238 called for data retention for over a decade. In January,
- 239 the Justice Department testified that shorter, even
- 240 nonexistent retention by providers frustrate criminal
- 241 investigations. Attorney General Holder and FBI Director
- 242 Mueller testified last spring that data retention is

243 invaluable to investigating child pornography and other 244 Internet-based crimes. 245 H.R. 1981 also creates a new Federal offense to allow 246 Federal prosecution of any person who conducts a financial 247 transaction knowing that it will facilitate access to child 248 pornography. This bill strengthens protections for child witnesses and victims, who are often subjected to harassment 249 250 and intimidation throughout the trial period. The bill 251 allows a Federal court to issue a protective order if it 252 determines that a child victim or witness is being harassed 253 or intimidated and imposes criminal penalties for violation 254 of a protective order. 255 Finally, H.R. 1981 increases the maximum penalties for 256 child pornography offenders in cases that involve children 257 less than 12 years old and provides limited administrative 258 subpoena authority to the U.S. Marshals Service, the Federal 259 agency primarily tasked with enforcing the Adam Walsh Act. 260 Today, I will offer a manager's amendment to H.R. 1981 261 to, one, modify the financial facilitation offense to exempt 262 financial institutions assisting law enforcement 263 investigations; two, create a more effective and targeted 264 data retention provision; and three, make other technical

And I would like to thank our colleague who has

arrived, Ms. Wasserman Schultz, for being the cosponsor of

and conforming changes to the bill.

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268 this much-needed legislation. She has been indefatigable in

- 269 her support of it. And thanks to her, H.R. 1981 has broad
- 270 bipartisan support among both committee and noncommittee
- 271 members.
- The bill is supported by the National Center for
- 273 Missing and Exploited Children, the National Center for
- 274 Victims of Crime, the National Sheriffs' Association, the
- 275 Major County Sheriffs' Association, the International Union
- 276 of Police Associations, and the Fraternal Order of Police.
- 277 I urge my colleagues to join me in reporting the bill
- 278 from the committee today.
- Let me say to the gentlewoman from Florida, Ms.
- 280 Wasserman Schultz, had I noticed that she was here, I was
- 281 going to recognize her first. But that will come soon
- enough.
- 283 And is someone going to -- the gentleman from
- 284 Virginia, Mr. Scott, is recognized for an opening statement.
- 285 Mr. Scott. Thank you, Mr. Chairman.
- Mr. Chairman, this bill, H.R. 1981, among other
- 287 things, imposes an unfunded data retention mandate on
- 288 Internet service providers. It gives the United States
- 289 Marshals Service administrative subpoena authority and
- 290 substantially increases penalties for certain Federal sexual
- 291 offenses. The legislation, known as the Protecting Children
- 292 from Internet Pornographers Act of 2011, is flawed in

293 numerous significant ways.

317

294 Section 4, as modified by the proposed manager's 295 amendment, imposes a 12-month mandate on ISPs to retain IP 296 addresses on all their customers. As I mentioned at the 297 hearing on this bill we had 2 weeks ago, we still have no 298 idea whether this data retention mandate, which imposes unknown costs on ISPs, will add anything significant to our 299 300 efforts to combat online child pornography. 301 What I have learned during the hearing and with the 302 Department of Justice is that anecdotal evidence about cases about which they think this mandate might have made a 303 304 difference. Compelling as they are, we do not know if this 305 legislation will actually increase the number of people 306 apprehended or, more importantly, the number of children 307 saved. 308 What we do know is that the majority of prosecutions 309 that the department is currently bringing are for viewing child pornography, not for producing child pornography. Of 310 311 the over 2,200 Federal cases brought in fiscal year 2010, only 298 were for production of child pornography. The rest 312 313 were for receipt or possession. 314 Before imposing such a huge mandate on industry, we should be sure that we are actually going to see better 315 316 results than this. When you consider the fact that law

enforcement is already receiving over 100,000 tips from ISPs

318	every year, the current 2,200 prosecutions is obviously
319	unacceptable, and we have to note that during the budget
320	negotiations, if any of these budget proposals are agreed
321	to, it is likely that the number of FBI agents able to do
322	these investigations will certainly be reduced.
323	It is worth noting that every time a provider gives a
324	tip to law enforcement in these cases, they are required by
325	existing law to preserve data not simply an IP address,
326	but the content as well for up to 180 days. This gives
327	law enforcement time to get the legal process done,
328	compelling the ISP to turn over that information.
329	In other words, we have laws on the books today that
330	approach the problem in a way that is more in line with our
331	fundamental principles of justice, that is targeting
332	individuals who are actually suspected of wrongdoing, not
333	collecting data on every American who uses the Internet just
334	in case one of the tens of millions of users might happen to
335	be engaging in illegal activity. Unfortunately, it is my
336	understanding that the present data retention tools are
337	underutilized by law enforcement.
338	Although the bill purports to protect children, it
339	does nothing to address the myriad of factors that pose
340	challenges to child pornography prosecution, such as the
341	documented backlog in forensic examination of computers or
342	the lack of personnel This bill ignores the issues that

343 could be addressed with additional resources, instead 344 saddles the industry with a costly mandate and compromises 345 consumer privacy and individual civil liberties in the 346 process. 347 The resources that providers would spend complying 348 with this mandate would be better spent on investigations and prosecutions. That is why I will be offering an 349 350 amendment to provide additional resources for personnel 351 dedicated to these kinds of cases. 352 Although the manager's amendment narrows the scope of the mandate, I cannot support the bill that has data 353 retention as a part of it. In an effort to alleviate some 354 355 of the problems of Section 4 of the bill, the manager's 356 amendment appears to have created new ones. 357 For example, it appears now that ISPs will have to 358 actually create logs of temporary Internet addresses and 359 identifying information rather than simply retain the information they already have. 360 361 In addition, in an effort to limit access to these records to nongovernmental entities -- a laudable objective 362 363 -- the amendment has the unintended consequence of 364 precluding Interpol and foreign law enforcement from accessing these records. These difficulties demonstrate the 365 366 enormous challenges inherent in the data retention mandate. 367 And for these reasons, I urge my colleagues to oppose

- 368 the legislation.
- 369 I yield back.
- 370 Chairman Smith. Thank you, Mr. Scott.
- 371 The gentleman from Wisconsin, Mr. Sensenbrenner, the
- 372 chairman of the Crime Subcommittee.
- Mr. Sensenbrenner. Thank you very much, Mr. Chairman.
- 374 With regret, I differ from the chairman on this
- 375 legislation, and I oppose this bill. It can be amended, but
- 376 I don't think it can be fixed.
- 377 Law enforcement agencies at the Federal, State, and
- 378 local levels must be provided with sufficient resources to
- 379 pursue child pornography and abuse cases. I recognize the
- 380 legitimate need to have all possible information available
- 381 to fight these reprehensible crimes. However, I am
- 382 concerned that H.R. 1981 poses numerous risks that well
- outweigh any benefits, and I am not convinced that it will
- 384 contribute in a significant way to protecting children.
- 385 H.R. 1981 directs Internet service providers to retain
- 386 IP addresses to assist Federal law enforcement officials
- 387 with child pornography and other Internet investigations.
- 388 The manager's amendment will lower the time limit from 18 to
- 389 12 months, and this takes a step in the right direction by
- 390 reducing the retention. But it does not go far enough.
- 391 This personal data should not be retained for a year.
- 392 Preserving the data of suspects can already be found

393

in current law. Law enforcement agencies can request emails 394 and other information, as well as IP addresses, to ensure 395 that evidence for a court order is preserved. ISPs currently have the right to voluntarily retain data routed 396 397 through their servers. 398 Individuals enter a voluntary contract with ISPs, 399 knowing that they will be passing information through a 400 server and that such data may be retained by the ISP for 401 some time. In fact, most ISPs already store data for a 402 short time without strong objection. The problem arises when data retention is Government 403 404 mandated. It is the Government's role to conduct criminal 405 investigations through the established legal process, but it 406 is not the role of Government to mandate how private 407 businesses arrange storage procedures independent of the 408 legal process. Simply put, the decision to store data should be a business decision and not a Government decision. 409 410 The data retention mandate imposed by this bill would 411 also threaten personal privacy at a time when the public is already justifiably concerned about privacy online. A key 412 413 to protecting privacy is to minimize the amount of data 414 collected and held in the first place. The data retention law would undermine this key principle. 415 The bill would establish surveillance of all Internet 416 417 users, regardless of whether there is any reason to believe

they have engaged in unlawful activity. Ordinary citizens 418 419 would have a year's worth of their online activity retained. 420 Finally, I am concerned with the provision in this 421 bill which would give the U.S. Marshals administrative 422 subpoena authority. The administrative subpoena is an order 423 from a Government official to a third party, instructing the 424 recipient to provide certain information. Congress has 425 granted subpoena authority to many agencies that exercise 426 regulatory powers. 427 One problem with administrative subpoenas is that they 428 are not reviewed by the courts unless challenged or for 429 enforcement reasons. I will be offering an amendment to 430 repeal all subpoena powers granted in this legislation. 431 I generally oppose administrative procedures within the executive branch, specifically those for law 432 433 enforcement. During the debates on reauthorizing the 434 PATRIOT Act, I closely examined the issues surrounding the administrative subpoenas and determined that that authority 435 436 would be too much of a risk to privacy to confer on the Government. I opposed granting the FBI administrative 437 438 subpoena authority during consideration of the PATRIOT Act, 439 and I oppose it in this case. 440 Congress must take steps to address the scourge of 441 child pornography, especially with stiffer sentences for offenders and greater resources for law enforcement 442

- 443 officials. Extensive data retention mandates, however, pose
- 444 a threat to the privacy of average law-abiding citizens and
- 445 are unlikely to solve the problem that Congress seeks to
- 446 address.
- Therefore, I urge my colleagues to vote against this
- 448 bill and yield back the balance of my time.
- Chairman Smith. Thank you, Mr. Sensenbrenner.
- 450 We welcome back to the committee today the gentlewoman
- 451 from Florida, Ms. Wasserman Schultz, for perhaps her last
- 452 Judiciary Committee meeting. And we appreciate her many
- 453 contributions during the time she has been on the committee.
- The gentlewoman from Florida, the other original
- 455 cosponsor of this legislation, is recognized for her
- 456 statement.
- Ms. Wasserman Schultz. Thank you, Mr. Chairman.
- 458 And thank you for your leadership on this issue. I am
- 459 really honored to be your cosponsor on this legislation, and
- 460 it has been a wonderful experience working with you,
- 461 bringing it to this point.
- 462 For too long -- I am not even going to ask what the
- 463 gentleman from Wisconsin is saying.
- 464 For too long, since the advent of the Internet, those
- 465 who wish to abuse and exploit children have been able to do
- 466 so and disseminate documentation of their heinous acts to
- 467 pedophiles across our country and around the world largely

- 468 unabated.
- 469 As talented as our local, State, and Federal law
- 470 enforcement officers are, the sick fact remains that many of
- 471 these criminals are able to manipulate technology in order
- 472 to perpetuate the monstrous, disqusting evidence of their
- 473 crimes. Every time a pornographic image or video of a child
- 474 is forwarded, that child is victimized all over again. The
- 475 cycle must end, and that begins today.
- 476 This bill, the Protecting Children from Internet
- 477 Pornographers Act, will finally equip law enforcement with
- 478 the evidence they need in order to stop these perpetrators
- 479 in their tracks. These criminals operate like spiders,
- 480 weaving a web of abuse and harm as they trade images and
- 481 videos with other pedophiles.
- Every time law enforcement is able to get to one
- 483 spider, they have the potential to investigate their web and
- 484 trace their way back to every other pedophile with whom they
- 485 traded images or videos. In some cases, in too many cases,
- 486 these images not just those of faceless, nameless children.
- 487 They are images of the perpetrator's children, his
- 488 neighbors, his babysitting charges.
- 489 But law enforcement cannot stop the perpetrators that
- 490 they know are out there if the only link that we have to
- 491 them, the IP address they use to share the images, is gone.
- 492 Mr. Chairman, over the last few months, I have heard

493	too many stories of law enforcement finding images of
494	pornography. In one, it was a young girl being raped by her
495	father. She was an actual victim in immediate need of
496	rescue, but law enforcement was unable to find that child
497	because the only link they had to her was gone. All they
498	had was a picture documenting the abuse, with no way to find
499	it and stop it. This must end.
500	We don't like to think about it, but we can't ignore
501	the numbers. This is a cancer on the fabric of our Nation.
502	The Department of Justice estimates that every year child
503	pornography on the Internet increases by 150 percent. There
504	are more than 1 million, 1 million, pornographic images of
505	children on the Internet, with 200 more being posted every
506	day.
507	This is 200 children every day. Two hundred young
508	Americans being stripped of their ability to live a safe,
509	happy life. Two hundred young faces and young minds who
510	deserve the very best protection that we can give them.
511	I am particularly passionate about this issue, Mr.
512	Chairman, not just because I am a mom, but because my State
513	of Florida is unfortunately disproportionately plagued by
514	this epidemic. In 2008, there were 37,345 computers
515	identified in Florida as trafficking in child pornography.
516	In 2007, there was so much child pornography generated in
517	Florida that if our State was a country, it would rank

seventh in the world in production of these sickening images 518 519 and videos.

- 520 In fact, just this morning, my local newspaper ran a 521 story about four men from Broward County, my home county, 522 including two sex offenders, whom Federal authorities have 523 charged with possession of child pornography. I am thankful 524 that these men were caught, but I am concerned that there 525 are thousands more out there that we haven't yet found and 526 that we can't get to.
- And I refuse to let these stories keep appearing in 527 528 our newspapers and on our evening news broadcasts. I refuse 529 to let this issue go without the attention and help it 530 deserves, the help that our children deserve.
- 531 Mr. Chairman, we say that every day, and I have heard 532 it said over and over on this committee, children are our 533 most valuable resource. We must do everything in our power 534 to protect them. It is time to put our words into action.
- 535 Thank you, Mr. Chairman, and thank you to my 536 colleagues on this committee on both sides of the aisle who have joined us as cosponsors of H.R. 1981. Thank you also 537 538 to all of those who have worked to get this bill this far -the Internet service providers, law enforcement officers, 539 540 child safety groups, and civil liberties organizations who 541 have remained dedicated and offered invaluable
- recommendations and input into the legislative process. 542

And to my good friend Mr. Scott, the gentleman from

544	Virginia, Chairman Smith and I have had numerous
545	conversations with the Department of Justice to answer the
546	very question that you raised a concern about, whether
547	giving law enforcement a 12-month window of data retention
548	would allow them to arrest more perpetrators. And they
549	resoundingly have told us yes.
550	And to my dedicated friends in the civil liberties
551	community, thank you for working with us despite your
552	reservations. At the end of the day, we all want to make
553	sure that we protect privacy without protecting the
554	predators who harm children.
555	I urge my colleagues here today to support the
556	manager's amendment to H.R. 1981. I can tell you that I
557	wanted to go further, but we need to make sure that we
558	protect these children.
559	We made several important modifications to the bill as
560	introduced to address some legitimate concerns, and this
561	will be an historic step forward in the fight against child
562	exploitation.
563	With that, Mr. Chairman, thank you, and it has been a
564	privilege to serve as a member of the House Judiciary
565	Committee.
566	I yield back.
567	Chairman Smith. Thank you. Ms. Wasserman Schultz.

I now recognize myself for a manager's amendment to the underlying bill. The clerk will report the amendment.

- Ms. Lofgren. Mr. Chairman? Mr. Chairman? I thought
- I was to be recognized to deliver Mr. Conyers's statement.
- 572 Chairman Smith. Okay. I didn't realize that. And if
- 573 the clerk will suspend, the gentlewoman from California is
- 574 recognized for her statement.
- 575 Ms. Lofgren. Thank you, Mr. Chairman.
- I will be brief. I would like to begin our discussion
- on this by stipulating that every single member of this
- 578 committee is opposed to child pornography. I think it is
- important that we not get side tracked on that issue.
- As a mother, I really felt that although I have qualms
- 581 about the death penalty as applied in the United States, I
- 582 could make an exception for those who would sexually exploit
- 583 a child. This is a very serious offense.
- Having said that, this bill is so massively overbroad
- 585 that I cannot support it. What it would do would say to
- 586 every American that the ISPs and other providers are going
- 587 to keep track of every Web site that you visit and make that
- 588 information available to the Federal Government upon their
- 589 request without a warrant.
- 590 It is like saying we oppose bullying. Bullying often
- 591 occurs in the bathrooms of junior high schools, and
- 592 therefore, we are going to impose a camera in every bathroom

593 in America. We would say, wait a minute, that is a little

- 594 bit overbroad.
- 595 I think it is important to note what the law is today.
- 596 Under current law, the Electronic Communications Privacy Act
- 597 has a requirement to preserve evidence to allow law
- 598 enforcement to request that an ISP retain all records and
- 599 information that it has on a particular user, and this
- 600 includes a log of assigned IP addresses.
- Now the data preservation requirement is found in 18
- 602 U.S. Code 2703(f). These records can be retained for up to
- 603 180 days, and perhaps we could work together on a bipartisan
- 604 basis to extend that time.
- If we have got a suspected child pornographer, we
- 606 ought to go after that person, big time. And perhaps that
- 607 180-day limit should be removed. That is something that we
- 608 could work together on a bipartisan basis.
- This bill, however, turns the idea of going after the
- 610 wrongdoer on its head and basically says we are going to
- 611 keep this information about every single American and make
- 612 that available upon a simple request by law enforcement. It
- 613 is really over the top.
- I would also make another point. There is complete
- 615 liability relief for ISPs about data release. Now, hacking
- 616 is a problem in this country. We know that we have had
- 617 repeated hacking attacks, and personal information is

618 released. If there is complete liability relief for those

- 619 who retain this data, what it means is there will be less
- 620 effort to protect this data.
- 621 And I think in this era where you can put two and two
- 622 together and go in and raid your bank account, where crime
- 623 victims can be discovered by their victims, the idea that we
- 624 would lower the bar for protection from hacking is
- 625 completely at odds with where we need to be going as a
- 626 country.
- 627 So I just think that, you know, in many ways this is
- 628 among the most astonishing increases in the power of the
- 629 Federal Government to gain private information for every
- 630 American that I have seen in the 17 years I have been on the
- 631 Judiciary Committee. It is an unprecedented power grab by
- 632 the Federal Government. It goes way beyond fighting child
- 633 pornography, and it is not something I can support.
- And I yield back.
- Chairman Smith. Okay. Thank you, Ms. Lofgren.
- I will recognize myself for a manager's amendment to
- 637 the underlying bill, and the clerk will report the
- 638 amendment.
- 639 Mr. Nadler. Mr. Chairman? I would like to strike the
- last word before the manager's amendment.
- 641 Chairman Smith. Okay. The clerk will suspend again.
- The gentleman from New York, Mr. Nadler. Our normal

643 procedure is to recognize the ranking and chairman of the

- 644 relevant full committee and subcommittees and perhaps an
- 645 original cosponsor, which we have already done today, and
- then move on with consideration of the bill.
- 647 The gentleman can speak now, or he can speak during
- 648 the manager's amendment or some other time. But I would
- like to sort of move on, if we could? If the gentleman
- insists, he will be recognized.
- 651 Mr. Nadler. I thank you because, otherwise, I would
- 652 do it right after the manager's amendment. I think it is
- 653 more relevant --
- 654 Chairman Smith. Okay. The gentleman from New York,
- 655 Mr. Nadler, is recognized for an opening statement.
- 656 Mr. Nadler. Thank you, Mr. Chairman.
- I move to strike the last word, and I want to explain
- 658 why I cannot support this bill, H.R. 1981.
- Like most Americans, I am very concerned about the
- 660 explosion of child pornography on the Internet. Technology
- is making this heinous crime easier to commit and harder to
- 662 detect. Innocent children are at risk, and we ought to make
- sure we are doing what we can to protect them.
- 664 Unfortunately, the bill before us goes way beyond
- 665 child pornography. It would impose a Federal Government
- 666 mandate that Internet service providers, ISPs, keep Internet
- 667 protocol, IP, addresses of all Internet users for 18 months.

This information would allow someone to find out wherever

668

669 anyone went on the Internet, even if most of us were doing 670 nothing wrong. 671 Just to catch some bad actors, the Federal Government 672 should not require that such private information be kept on 673 all Internet users. Normally, in law enforcement, we target 674 those suspected of a crime. We do not require that records be kept for everyone, just in case they might be useful down 675 676 the road. That typical policy should be our policy here as 677 well. Moreover, by requiring that records of everyone be 678 679 kept, we are putting innocent people at risk. Since the 680 requirement to keep records is not limited to those relevant 681 to protecting children, all data is subject to access. Law 682 enforcement may unfairly target those who have what are 683 considered to be dissenting political views, for example. 684 And IP addresses may fall into the wrong hands. Individuals may have their records targeted, or there could 685 686 be broad data breaches affecting tens of thousands of 687 people. Just in the last few weeks, we all saw the major 688 phone hacking scandal involving News Corp and Rupert Murdoch. 689 690 The more data we keep, the more likely it is we will 691 have more of these intrusions. Such breaches could lead to significant harm, such as identity theft or domestic 692

- 693 violence.
- In addition to these problems with the bill, it is
- 695 likely that there are better ways to improve our efforts to
- 696 fight child pornography. We have no real evidence as to how
- 697 often a Federal Government 18-month data retention
- 698 requirement would help law enforcement in child pornography
- 699 cases. Our best guess is that it would not make much
- 700 difference.
- 701 For example, the Government Accountability Office
- 702 reported last March that the task forces on Internet crimes
- 703 against children felt they already were able to obtain the
- 704 information they needed. What we do know is that there are
- 705 problems being created by the increased volume of electronic
- 706 information and the demand for analysis of that information
- 707 in child exploitation cases.
- 708 According to the GAO, again, "Forensic resources
- 709 available to review digital evidence in support of
- 710 investigations and prosecutions of online child pornography
- 711 crime are scarce relative to the demand for such services."
- 712 The inability to quickly analyze such information "may
- 713 delay and in some cases hinder investigations and
- 714 prosecutions of offenders." In other words -- in other
- 715 words, the problem in dealing with child pornography on the
- 716 Internet is not a lack of adequate information. It is,
- 717 rather, the lack of sufficient resources to analyze and,

718 therefore, utilize the voluminous information already

- 719 collected.
- 720 Providing law enforcement with the resources it needs
- 721 to analyze the information it already obtains can make a
- 722 real difference in protecting children. I urge Members to
- 723 keep this in mind as some in Congress talk nonstop about
- 724 cutting Government to the bone. Ensuring sufficient
- 725 resources ought to be our approach, as opposed to a bill
- 726 like this one for which the benefits are unknown and the
- 727 risks to privacy are great and the Federal intrusion on
- 728 everyone is fantastic.
- 729 A Federal Government mandate to retain personal data
- 730 on millions of innocent people carries real risks and sends
- 731 the wrong message as to who it should require information be
- 732 kept on. A number of privacy and consumer organizations,
- 733 such as the American Civil Liberties Union, Consumer
- 734 Federation of America, and Electronic Privacy Information
- 735 Center, have expressed similar concerns in a letter to
- 736 Chairman Smith and Ranking Member Conyers in opposing the
- 737 bill.
- 738 I think we have to take these concerns seriously and
- 739 focus our energy on providing sufficient resources to
- 740 analyze the data already collected and on other ways to
- 741 combat the problem of child pornography on the Internet.
- 742 Thank you. I yield back the balance of my time.

743	Chairman Smith. Thank you, Mr. Nadler.
744	The clerk will report the manager's amendment.
745	Ms. Kish. Amendment to H.R. 1981 offered by Mr. Smith
746	of Texas. Page 2, line 3, insert "in general" before
747	"whoever."
748	Chairman Smith. Without objection, the manager's
749	amendment will be considered as read.
750	[The information follows:]
751	

752 Chairman Smith. I will recognize myself to explain

- 753 the amendment.
- On the way to the amendment, let me say to the
- 755 gentleman from New York and the gentlewoman from California,
- 756 that I want to repeat the fact again that the only
- 757 information available is the IP address.
- 758 And contrary to what the gentlewoman from California
- 759 said, she said it was obtainable by a simple request. It is
- 760 not obtainable by a simple request, I guess, unless you
- 761 consider a subpoena to be a simple request. I do not. But
- 762 the information has to be subpoenaed. It is not available
- 763 any other way.
- 764 The manager's amendment makes a number of improvements
- 765 and technical changes to the bill, including revising
- 766 Section 4 relating to data retention. First, the amendment
- 767 adds language to the financial facilitation offense created
- 768 in Section 2 of the bill. This language makes clear that
- 769 credit card companies and other financial institutions can
- 770 continue to assist law enforcement investigations in child
- 771 pornography cases.
- 772 At the hearing on H.R. 1981, we learned from Ernie
- 773 Allen, president of the National Center for Missing and
- 774 Exploited Children, that many financial institutions
- 775 actively participate in the center's financial coalition
- 776 against child pornography. Credit card companies and banks

777 work with undercover law enforcement officers to identify 778 and take down commercial child pornography enterprises. 779 The language added to Section 2 by my amendment will 780 ensure that this important work continues by exempting 781 financial institutions that assist law enforcement 782 investigations from being charged with the offense. 783 This amendment replaces Section 4 of the bill with a 784 revised data retention provision. This new provision 785 accomplishes our goals of ensuring that this data is 786 available for law enforcement investigations while also 787 addressing the concerns of providers and privacy groups. 788 The most important change is the removal of the 789 exemption for wireless providers. Wireless technology 790 continues to expand at a rapid pace. It seems that every 791 day a new smartphone or tablet is put on the market. 792 Americans can now perform nearly all the same Internet 793 functions from their wireless devices that just a few years ago could only be done from their computer or laptop. And 794 795 while wireless technology makes it easier for us to surf the 796 Web or keep in touch with friends and family, it can also be 797 used by pedophiles to trade child pornography images or 798 videos. 799 The sale of smartphones and other wireless devices 800 increases each year. Consumers now want mobile devices that do not just send text and picture messages, but also allow 801

the user to browse the Web, send emails, and perform other tasks that require an Internet connection.

- According to Gartner, worldwide, 1.6 billion wireless
- 805 units were sold in 2010. Our law enforcement tools must
- 806 keep pace with technology, and it appears that wireless is,
- 807 in fact, the technology of the future.
- 808 H.R. 1981 provides perhaps the narrowest type of data
- 809 retention possible. The bill does not require the retention
- 810 of any email or telephone content. It does not require the
- 811 retention of numerous types of records. It only requires
- 812 providers retain a log of the Internet protocol addresses
- 813 they assign to their customers. H.R. 1981 has a singular
- 814 narrow focus, identifying a criminal suspect.
- This amendment further narrows the data retention
- 816 requirement. First, it exempts companies that provide
- 817 "remote computing services." This type of service does not
- 818 involve assigning IP addresses to customers and subscribers.
- 819 Therefore, it is not necessary to include these companies in
- 820 this mandate.
- By limiting data retention to only commercial
- 822 providers, the amendment exempts from the mandate the
- 823 Internet services, including Wi-Fi offered by coffee shops,
- 824 book stores, and hotels. It also exempts business networks
- 825 and free Wi-Fi access provided by local governments.
- 826 Investigators can still request data from commercial

827 providers that will help them identify pedophiles and other 828 criminals using these Internet services. 829 The amendment clarifies that providers must retain not 830 simply a list of the IP addresses they assign to customers, 831 but rather a log of the IP addresses and the corresponding account information needed to identify the customer. To 832 address cost concerns raised by providers and to further 833 834 protect customer privacy, the amendment limits access to the 835 retained data to only governmental entities and gives providers up to 180 days after the date of enactment to 836 837 comply with the retention requirement. 838 The amendment also reduces the retention period from 839 18 months to 1 year. This is even less than the current 18-840 month FCC mandate regarding retention of telephone toll 841 records. 842 The cosponsor, Congresswoman Wasserman Schultz, and I 843 spent the last several months meeting with and listening to law enforcement agencies, providers, and privacy groups. 844 845 This amendment represents the culmination of those efforts to create a balanced, but effective data retention provision 846 847 that addresses industry needs, protects consumer privacy, 848 and provides a much-needed tool to combat modern-day crime. I urge my colleagues to support the manager's 849 850 amendment.

Are there those who wish to be recognized to speak on

852 the manager's amendment? The gentleman from Virginia, Mr.

- 853 Scott?
- 854 Mr. Scott. Mr. Chairman, I have an amendment to your
- 855 amendment, and I think people may want to speak generally to
- 856 it before. I don't know what procedure you want to --
- 857 Chairman Smith. Are there Members who wish to speak
- 858 on the manager's amendment before we consider amendments?
- Ms. Lofgren. Mr. Chairman?
- 860 Chairman Smith. The gentlewoman from California, Ms.
- 861 Lofgren?
- 862 Ms. Lofgren. I have a number of questions about the
- 863 amendment. Before I get into them, I would note that by
- 864 exempting free Wi-Fi, you are essentially saying to the
- 865 child pornographers go to the library and go to Starbucks,
- 866 and I don't know that that is actually a great result and
- one that we want to foment.
- 868 But moving beyond that --
- Chairman Smith. If the gentlewoman will yield on that
- 870 point real quickly? If that were the case, I certainly
- 871 would not have exempted them. But the commercial providers
- 872 are the ones that will have that information, and that
- 873 information or at least the IP addresses would be available
- 874 to the law enforcement agencies. So --
- 875 Ms. Lofgren. Well, then that gets into my other
- 876 question, which is the mandate in Section 4, as rewritten by

877	the manager's amendment, requires service providers to
878	retain a log of assigned IP addresses that enables the
879	identification of the corresponding customer or subscriber
880	information under Subsection (c)(2) of the section.
881	Now that last phrase, Subsection (c)(2), is a
882	reference to 18 U.S. Code 2703(c)(2), which says, "A
883	provider of electronic communication service or remote
884	computing service shall disclose to a Government entity the
885	name, address, local and long distance telephone connection
886	records, or records of session times and durations, lengths
887	of service, telephone or instrument number, means and source
888	of payment for such service, including any credit card or
889	bank account number."
890	So the question is, under the new data retention
891	mandate, does every service provider have to retain all of
892	this personal information as a link to assigned IP
893	addresses, and what if they don't already collect all of it?
894	What about providers of paid wireless hotspots in hotels and
895	airports and Kinko's? Would those places need to collect
896	all of the personal data listed in Subsection (c)(2) before
897	they can sell someone an hour of Internet service?
898	The data retention mandate in the manager's amendment
899	only applies to commercial providers who offer Internet
900	access capability for a fee to the public, regardless of the
901	facilities used This presumably still applies to public

902 Wi-Fi hotspots in coffee shops, hotels, airports, as long as 903 they charge a fee for access.

What kinds of equipment and software will these

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925

926

the production of data?

905 providers have to purchase in order to comply with the new 906 mandate, and how much will it cost them? What if a coffee 907 shop provides free Wi-Fi access, but only gives the access 908 code to someone who makes a purchase? Does that count as 909 offering access for a fee, and then does that require that 910 Starbucks to go ahead and get the credit card information, 911 address, and the like, as required by the underlying 912 statute? 913 How will various types of service providers have to 914 modify their system to comply with the new mandate, and how 915 much will it cost? In particular, what will the burdens be 916 on wireless broadband providers who may assign dozens of 917 different IP addresses to a single phone in a given hour? 918 What will the burdens be on providers of dial-up Internet access -- yes, there still is some -- which do not 919 920 assign static IP addresses to their users? How much will 921 this increase the cost of this affordable way to access the 922 Internet, which is still important to rural Americans? The manager's amendment only allows access to the 923 924 retained data when compelled by a governmental entity. Does

this include civil litigants who get court orders to compel

927	If so, I would like to note the opposition letter from
928	the National Network to End Domestic Violence. There is a
929	concern that this new mandate will create a data cache that
930	domestic violence victims could be later used against
931	them, to locate them, especially through civil litigation.
932	And would this allow for defense lawyers for those
933	accused of criminal child exploitation or other crimes to
934	get access to the data? If not, I think there will be
935	serious due process concerns. The accused is going to have
936	access to the data, just like law enforcement and
937	prosecutors, especially in cases where the IP address may
938	exonerate them.
939	And I am wondering if you can address any of these
940	questions?
941	Chairman Smith. If the gentlewoman would yield?
942	Ms. Lofgren. I would be happy to yield for answers.
943	Chairman Smith. And I will be happy to answer. The
944	answer is to all the gentlewoman's questions is no. And my
945	first response covered the answers to all of her questions,
946	that only the commercial entities are going to be required
947	to retain the IP address, not the Starbucks, not the credit
948	cards, not the other Wi-Fi entities.
949	Ms. Lofgren. So reclaiming my time, you are saying
950	then that Subsection (c)(2) that is in your amendment that
951	refers to 18 U.S. Code 2703, in fact, does not relate to it?

952 Chairman Smith. No, it does not require detention, as 953 the gentlewoman would suggest, only a log that enables the ID of the personal information. The commercial companies 954 955 already had that information. We don't need to go further 956 than that. Ms. Lofgren. So you are saying that if Starbucks 957 958 charges a fee --959 Chairman Smith. Correct. 960 Ms. Lofgren. -- they are not included? 961 Chairman Smith. That is correct. 962 Ms. Lofgren. And if a hotel charges a fee for service, they are not included? 963 Chairman Smith. That is correct. The commercial 964 entities would have had the information. We don't have to 965 966 ask the hotels or Starbucks or any of the other 967 establishments that the gentlewoman mentioned to retain that 968 data. Ms. Lofgren. Reclaiming my time, I will just say that 969 970 I think there remains some ambiguity here, but if the intent 971 is to keep track of all Web use so that anybody who does 972 wrong can be found, that this creates an enormous hole in 973 that scheme. And we will be pushing the child pornography 974 users into certain spots in society -- into the Starbucks,

into the libraries, into the hotels -- and it really doesn't

accomplish what the proponents of this legislation have

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977 suggested, falling far short even of what I am sure are good

- 978 intentions.
- 979 This is a mess of a bill, and I yield back.
- 980 Chairman Smith. Thank you.
- 981 Ms. Lofgren, I answered your questions to the best of
- 982 my ability. If you oppose the bill, you oppose the bill.
- 983 But that is your prerogative.
- 984 The gentleman from Virginia is now recognized to offer
- 985 an amendment.
- 986 Mr. Scott. Thank you, Mr. Chairman.
- I have an amendment at the desk, Number 1.
- 988 Chairman Smith. The clerk will report the amendment.
- 989 Mr. Scott. Number 1.
- 990 Ms. Kish. Amendment to the Smith of Texas Amendment
- 991 to H.R. 1981 offered by Mr. Scott. On the first page, line
- 992 8, strike "one year" and insert "180 days."
- 993 [The information follows:]

995 Chairman Smith. The gentleman from Virginia is 996 recognized to explain his amendment. Mr. Scott. Thank you, Mr. Chairman. 997 998 This amendment limits the data retention mandate 999 contained in Section 4 of H.R. 1981, as proposed by the 1000 manager's amendment, from a period of 12 months to a period 1001 of 180 days, or 6 months. Although I am opposed to the data retention mandate 1002 1003 and look forward to Ms. Lofgren's amendment to strike the 1004 entire section, if it is going to be part of 1981, it should 1005 be for a reasonable length of time. By limiting the period 1006 to 180 days, this amendment tries to strike some balance 1007 among the competing interests implicated by such a mandate. 1008 The 6-month retention period will significantly extend 1009 the retention period for ISPs that do not currently retain 1010 the information for more than 30 days, while not unduly overburdening them. These ISPs that wish to retain data 1011 longer can do so. This will be more practical for those 1012 1013 ISPs that currently retain data for 6 to 12 months as part 1014 of their business practices, which is actually what a 1015 majority of the ISPs do. But for those that cannot afford to retain the data 1016 1017 longer than 6 months, they will not be required to do so. 1018 The cost of complying with H.R. 1981 will be onerous for all

companies, particularly smaller companies that could be put

1020 out of business by this requirement.

- 1021 Easing this burden by shortening the retention period
- 1022 to 6 months may be the least we can do when imposing an
- 1023 unfunded mandate on the industry. Although the proposed
- 1024 manager's amendment lowers it to 12 months, a year of data
- 1025 is still a significant amount of data.
- 1026 Consider that smaller ISPs assign 50 million IP
- 1027 addresses ever day. Multiply that by 365 days and
- 1028 subscriber information for each address and think about how
- 1029 much data that would be.
- Now, note that it is not clear what the optimum
- 1031 retention period should be, as there is no statistical
- 1032 analysis of the average age of this data at the time law
- 1033 enforcement requests it, how frequently law enforcement is
- 1034 unable to retain data, and the reasons for its
- 1035 unavailability. This area needs to be studied.
- 1036 Shortening the period will lower the costs and, thus,
- 1037 the burdens on industry. It does not preclude future study
- 1038 on whether a 6-month period gives law enforcement
- 1039 information they need in the majority case, and it would
- 1040 also limit the amount of data which is retained which would
- 1041 deal with the privacy concerns and the risks for consumers
- 1042 if the data illegally accessed.
- 1043 And although I oppose the retention of data generally,
- 1044 I support this amendment in trying to get some balance.

1045 Now the gentlelady from Florida indicated the 1046 Department of Justice thinks that this idea is necessary to 1047 pursue cases and ignores the fact that over 100,000 tips 1048 come in every year. They only pursue about 2,200, a little 1049 over 2,200 cases. It is hard to imagine how the retention of hundreds of millions of records is necessary to pursue 1050 more cases when 97 percent of the leads don't get pursued 1051 1052 now. 1053 And further, Mr. Chairman, as the gentlelady from 1054 California has indicated, this retained data will be sitting there for uses other than child pornography. It can get 1055 hacked for ID theft, and now that will be without liability; 1056 1057 copyright infringement cases, who has been downloading what songs. I don't know for those who retain the data, there is 1058 1059 no -- I don't think there is any reason why they can't do it 1060 for marketing purposes. And all kinds of crimes, like stalking. And if that 1061 information can be subpoenaed, the perpetrator of that would 1062 1063 get information on the victim. That is under subpoena. And 1064 if you are going to subpoena something, all kinds of civil 1065 litigation, like divorces, might also get this newly retained data. 1066 1067 And we are talking about calling this a child 1068 pornography bill. When we had -- it has already been indicated, when the "sneak and peek" provision was put into 1069

1070 the code for terrorism cases, we looked up in 700 uses of the sneak and peek power, they used the power over 700 1071 1072 times, 3 times for terrorism cases. So suggesting that this 1073 is a child porn law when it is unlikely that any meaningful 1074 portion of the use of this retained data will be for child pornography cases, it is going to be used for anything and 1075 1076 everything else but. So I would hope we would limit this to 6 months and 1077 1078 not to the 12 months in the manager's amendment. 1079 I yield back. 1080 Chairman Smith. Thank you, Mr. Scott. 1081 I will recognize myself in opposition. I know it is not going to persuade the gentleman from 1082 Virginia, but firstly, every law enforcement organization 1083 1084 disagrees with him as far as the effectiveness of being able to use this information. Investigators do not become aware 1085 1086 of a crime the moment it happens. When dealing with a crime on the Internet, which can easily cross State or even 1087 1088 international jurisdictions, weeks or months may pass before 1089 they discover or are tipped off about a crime. 1090 The retention period must be long enough to serve a legitimate law enforcement function while still 1091 1092 accommodating providers' cost concerns and limiting the 1093 potential for a breach of the information.

At a briefing last month, the Justice Department

described a case in which they discovered a man who was

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1096	molesting a child that he had direct access to.
1097	Unfortunately, the identification information was no longer
1098	available from the provider because it was more than 6
1099	months old. Investigators could not pursue the case, and
1100	the child was not rescued from her molester.
1101	H.R. 1981, as introduced, imposed an 18-month
1102	retention period on providers. This marries an existing FCC
1103	regulation that requires telephone companies to retain for
1104	18 months telephone toll records, including the name,
1105	address, and telephone number of the caller, plus each
1106	telephone number called and the date, time, and length of
1107	the call far more information than is required under this
1108	bill.
1109	The 1-year retention period proposed in the manager's
1110	amendment is even shorter than this longstanding FCC
1111	regulation and will reduce costs for providers while still
1112	assisting law enforcement officers while apprehending some
1113	of the most dangerous criminals we have.
1114	This amendment significantly weakens the retention
1115	provision and will prevent numerous children from being
1116	rescued by dangerous pedophiles. I urge my colleagues to
1117	oppose this amendment.
1118	Are there others who wish to speak on this amendment?

1119 The gentleman from Virginia, Mr. Goodlatte?

- 1120 Mr. Goodlatte. Thank you, Mr. Chairman.
- I share the concern of my friend from Virginia, Mr.
- 1122 Scott, that data retention mandates for long periods of time
- 1123 can have a serious impact on consumer privacy. However, the
- 1124 concession that was made in the manager's amendment -- and
- 1125 Mr. Chairman, I appreciate you working with those of us who
- 1126 shared our concerns about the length of time -- in reducing
- 1127 that data retention period from 18 to 12 months is an
- 1128 equitable balance.
- 1129 And while I still have concerns about mandating
- 1130 companies to retain personal information they do not want to
- 1131 retain and what that means if there are breaches of those
- 1132 companies' networks after this mandate goes into effect, I
- 1133 do appreciate the chairman hearing concerns of those like me
- 1134 about the length of the retention requirement. And I join
- 1135 him in opposing the amendment.
- 1136 Chairman Smith. Thank you, Mr. Goodlatte.
- 1137 Others who wish to be heard on the amendment? The
- 1138 gentleman from Utah, Mr. Chaffetz?
- 1139 Mr. Chaffetz. Thank you, Mr. Chairman.
- I actually do support this amendment. But as Mr.
- 1141 Sensenbrenner has said, I oppose the underlying bill. I
- 1142 just believe that it goes too far. I believe that a
- 1143 Government data retention mandate is not something that we
- 1144 should be participating in.

1145 Americans, I believe, have a reasonable expectation of

- 1146 privacy. We are innocent until proven guilty, and that is
- 1147 the foundation of our liberty within this country.
- 1148 And I recognize that probably the most heinous,
- 1149 reprehensible crime you can possibly think of is child
- 1150 pornography. I think we would all concur on that, and it
- 1151 makes people -- I mean, I could just go on about how sick
- 1152 that makes everybody.
- 1153 But at the same time, I worry that under the guise of
- 1154 trying to make this protection, we are stepping too far to
- 1155 mandating private entities to participate in a Government
- 1156 mandate that goes, in my opinion, just too far.
- 1157 I think Mr. Sensenbrenner said it very eloquently. I
- 1158 wish to associate his comments with mine.
- 1159 Mr. Nadler. Would the gentleman yield?
- 1160 Mr. Chaffetz. Yes.
- 1161 Mr. Nadler. I could not forego the opportunity of
- 1162 asking the gentleman to yield to express a rare agreement
- 1163 with him.
- 1164 [Laughter.]
- 1165 Mr. Chaffetz. I am reclaiming my time. I was hoping
- 1166 that wasn't going to happen. And that is why I am glad that
- 1167 there is no record that will be kept. I would hope that
- there would be no record of this discussion.
- 1169 Mr. Nadler. Well, but the gentleman makes a very good

- 1170 point, and I just want to expand the point a bit.
- 1171 Most invasions of privacy, most deprivations of
- 1172 liberty, most expansions of Government power in a way that
- 1173 endanger liberty are always justified in the name of
- 1174 averting some evil, in the name of affording some
- 1175 protection. History shows us that we have to be very
- 1176 careful with Government power, especially in areas of
- 1177 privacy and invasion of liberty.
- 1178 And here we have a practical alternative because, as I
- 1179 stated before from the GAO, the real problem is not a
- 1180 shortage of data, which this would increase. The real
- 1181 problem is that they are besieged by data. They are
- 1182 overwhelmed by data. They don't have the resources to
- 1183 analyze data.
- And millions and billions of bits of data sitting
- 1185 unanalyzed but subject to abuse or to hacking or whatever
- 1186 will not help with child pornography. And this goes well
- 1187 beyond child pornography to everybody.
- 1188 So I agree with the amendment because it undoes some
- 1189 of the problem with the underlying bill. I disagree with
- 1190 the underlying bill.
- 1191 I agree with the gentleman from Utah. I thank him for
- 1192 yielding.
- 1193 Mr. Chaffetz. Thank you.
- 1194 Reclaiming my time, there are some other issues that

1195 perhaps are not as pertinent, but I do think are worthy of

- 1196 our consideration. That is the cost, the impediment in the
- 1197 rural situations for smaller ISPs. I recognize there is
- 1198 more of a phase-in here, and I appreciate the sensitivity to
- 1199 that.
- 1200 But the other thing that I think should be paramount
- 1201 in our thoughts is the cybersecurity problems that we have
- 1202 in this country. And when you create a database by Federal
- 1203 mandate for, say, a year or longer or shorter, whatever it
- 1204 might be, you are also opening yourselves up to a can of
- 1205 worms where others can go in and track and find. And I just
- 1206 don't believe that that logic holds water.
- 1207 I just don't believe that we should be following
- 1208 everyone all the time, which is essentially what we would be
- 1209 doing here, on everywhere that they go on the Internet. I
- 1210 just don't believe that to my core.
- 1211 And with that, I yield back.
- 1212 Chairman Smith. Thank you, Mr. Chaffetz.
- 1213 Are there others who wish to be heard? If not -- the
- 1214 gentleman from California, Mr. Lungren, first. Then Mr.
- 1215 Issa.
- 1216 Mr. Lungren. Mr. Chairman, thank you.
- 1217 I rise in opposition to the amendment. There seems to
- 1218 be a little confusion here. People are talking about a
- 1219 violation of privacy as if we are creating a new avenue at

1220 getting at certain information. What we are doing is 1221 extending the time the information might be available. 1222 And why is it important here? Well, it has been my 1223 observation that in child pornography cases, in many 1224 situations, the child pornographers try hard to cloak their 1225 activities. It is not like they want to be revealed 1226 immediately. 1227 It takes intensive law enforcement investigation to 1228 determine whether you have a case. This does not -- this section of this bill does not give you the opportunity, that 1229 is the Government the opportunity to seize content. It is 1230 1231 the IP address. 1232 And people are talking about how terrible the crime 1233 is. Yes, it is a terrible crime. But what we are talking about here is the underlying evidence of the crime being 1234 available to law enforcement. That is why you are asking 1235 1236 for it. You are not asking for a different type of information than is currently available. These are business 1237 1238 records. What you saying is or the justification of this is --1239 1240 and we can talk later on about whether you want to limit it

to only child pornography cases. But the justification for

it is the difficulty law enforcement has in obtaining this

officers you have if the information is no longer available.

information. It doesn't matter how many law enforcement

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1242 1243

1245 It doesn't give you any ability to go after the crime. 1246 And so, at least let's separate these two issues. 1247 mean, if you are talking about an invasion of the right of 1248 privacy, then talk about not allowing the Government ever to 1249 go after these addresses if that is your concern. That is 1250 not what we are talking about here. We are talking about IP addresses that would be made available as a result of a 1251 retention of business records for this period of time. 1252 1253 Mr. Chaffetz. Will the gentleman yield? 1254 Mr. Lungren. The inadequacy of the investigation as a 1255 result of the information no longer being held is the reason 1256 we are doing this. So that is what we are talking about. 1257 I would be happy to yield to the gentleman from Utah. 1258 Mr. Chaffetz. So under that logic that we should be 1259 able to follow somebody backwards in time, would that same 1260 philosophy, would that same attitude, would that same hold 1261 true for, say, GPS devices? There are lots of crimes that are committed -- I am sure child pornography cases that are 1262 1263 committed by people who drive to a certain location, and 1264 that GPS information is stored sometimes for a limited 1265 amount of time. Should we --Mr. Lungren. Reclaiming my time, the gentleman might 1266 1267 want to talk about that particular issue. That is not the 1268 one before us. The question I would have for the gentleman, is he prepared to offer an amendment that doesn't allow us 1269

1270	to ever request the IP addresses for any period of time
1271	because that is a violation of one's privacy?
1272	Mr. Chaffetz. Would the gentleman yield so I can
1273	answer that question?
1274	Mr. Lungren. That has never been the case. That is
1275	not, in fact, supported by any analysis of the Fourth
1276	Amendment because these are business records. These are not
1277	content records. And so, the question is whether one
1278	believes that evidence ought to be preserved in a reasonable
1279	fashion for a reasonable period of time so that law
1280	enforcement can go through with the investigation of a
1281	particular concern that many of us have with respect to a
1282	crime of child pornography.
1283	Ms. Lofgren. Would the gentleman yield?
1284	Mr. Lungren. Now if the gentleman wants to offer an
1285	amendment later on limiting this to child pornography cases,
1286	that is a different question. But the gentleman has
1287	undercut the very argument that we retain this information,
1288	or cause this information to be retained.
1289	The fact of the matter is if you don't have the
1290	information, the child pornography cases are not going to be
1291	prosecuted. At least you have to deal with that issue, and
1292	this amendment says that the period of time that we have is
1293	not a reasonable one, and it ought to be limited to half

1294 that time. In the judgment of law enforcement, that would

1295 be too short a period of time.

1296 Now let's debate that issue as opposed to the issue 1297 the gentleman has raised, which is not really going to this 1298 amendment, but would support an amendment, if the gentleman 1299 is going to offer it, to disallow the Government to ever 1300 obtain IP addresses because the gentleman believes somehow 1301 that is an invasion of privacy, which would go far beyond 1302 any Federal interpretation of the Fourth Amendment 1303 protection.

Mr. Chaffetz. If the gentleman would yield?

Mr. Lungren. I would be happy to yield to the gentlelady from California.

Ms. Lofgren. I would just like to weigh in, if I may, on the whole issue of what information can be obtained.

Because if you have an IP address and you couple that with
the information you can obtain from URLs and Web sites, you
can get a comprehensive picture of where a person lives,
what they see, everything about them. This is available
right now, even without this bill, on the basis of an

administrative subpoena issued by the U.S. attorney.

The bill would actually lower that to include U.S.

marshals, and there is no limitation to pursuit of child

pornography cases. It is any information that you -- and

this is not a court order -- that you want to get, and it is

1319 a broad invasion of privacy.

- 1320 And I thank the gentleman for yielding.
- 1321 Chairman Smith. The gentleman's time has expired.
- 1322 As I mentioned when we started this morning, my intent
- 1323 was to recess at 12:30 p.m. So as soon as we vote on this
- 1324 amendment, we will recess until after the votes, and I would
- 1325 like to proceed with the vote now, unless someone wants to
- 1326 be recognized?
- 1327 The gentleman from California, Mr. Issa?
- 1328 Mr. Issa. Thank you.
- 1329 Chairman Smith. Mr. Issa, you should be aware and
- 1330 others should be aware that a number of individuals relied
- 1331 upon being told that we were going to recess at 12:30 p.m.
- 1332 and have made plans. So if you can --
- 1333 Mr. Issa. I will be brief. But I think when I fail
- 1334 to agree with my chairman, who I agree with so often on so
- 1335 many issues, and with my colleague from California, Mr.
- 1336 Lungren, I think a few things have to be said.
- 1337 First of all, Mr. Lungren said we can talk about other
- 1338 things, and that is one of my fears. It is very clear that
- 1339 you can eliminate the word "child pornography" and just say
- 1340 "must maintain records for all things that law enforcement
- 1341 wants," period, and then you are at least honest about what
- 1342 this bill will do. Not what it says it will do, what it
- 1343 will do.
- 1344 So the first thing you do is everyone here from child

1345 pornography, please understand this is not an attack on

1346	trying to deal with child pornography. This is very much
1347	about the Constitution and people's private rights. Because
1348	this is not about child pornography, never has been, never
1349	will be. This bill is opening Pandora's box.
1350	We objected under Obamacare to the fact that there was
1351	a personal mandate. I object to this kind of mandate for
1352	the same reason.
1353	I am investigating Fast and Furious next door. Why?
1354	Because it was a dumb program that didn't need to be done
1355	the way it is, and Americans and Mexican citizens have died
1356	because of it. This is not the only way you can go after
1357	child pornography. There is no question anybody can surf
1358	the Internet, find child pornography, identify a site.
1359	Get a warrant not just for that site, but for anyone
1360	visiting it. Catch in real time the URLs involved and the
1361	IPs, and require these ISPs to cooperate in that
1362	investigation where you have a known offender they
1363	actually are pretty easy to find and the people going
1364	there and downloading it.
1365	These kinds of investigations and there are people
1366	on this committee who are a lot smarter about the history of
1367	how you do them they can be done. This is a convenient
1368	way for law enforcement to get what they couldn't get in the
1369	PATRIOT Act, what they couldn't get in a bunch of other

1370	areas, and I am offended that they are using child
1371	pornography and the terrible tragedy that happens there to
1372	try to take away one more aspect of what I consider to be

to

- 1373 part of our liberties and tradition in this country.
- 1374 So, yes, I will vote for anything to limit it. But
- quite frankly, cutting it in half isn't really my choice. I 1375
- intend to vote for in anything close to the way this bill 1376
- is, the final bill. 1377
- 1378 And it is not about caring about child pornography.
- 1379 Mr. Chairman, I do care, care deeply. But I would help in
- any legislation offered by either side of the aisle that 1380
- 1381 would actually help law enforcement do a better job of
- 1382 getting and trapping and doing stings and doing other things
- to go after these predators. I don't want to simply have 1383
- this be another crutch that clearly will not be limited to 1384
- 1385 child pornography.
- 1386 I appreciate the chairman's indulgence, and I yield
- back. 1387
- 1388 Ms. Jackson Lee. Mr. Chairman? Mr. Chairman?
- Chairman Smith. The gentlewoman from Texas, Ms. 1389
- 1390 Jackson Lee?
- Ms. Jackson Lee. Mr. Chairman, I think a lot of us 1391
- have spent time discussing these issues of privacy. In 1392
- 1393 particular, I remember the PATRIOT Act and the whole issue
- of libraries, and many of the friends on the other side of 1394

the aisle were not supportive of positions on this side of

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touching to rape.

1396 the aisle, particularly in protecting the list of books and 1397 usage. 1398 We have come into a new world, and it is a frightening 1399 new world that includes, as my colleagues have indicated, cybersecurity that is sometimes beyond our understanding. 1400 The likes of international newspapers hacking into deceased 1401 1402 teenagers' phones. It is a frightening world. 1403 And for those of us who have held the standards of 1404 civil libertarian attitudes and the freedom that has been expressed by my colleagues, it is a difficult choice. But I 1405 1406 would say to my colleagues that there is an opportunity to 1407 provide the tools that the underlying bill has and provide 1408 the protection for the do-gooders, those who are not in the 1409 eye of the storm. 1410 I believe the gentleman from Virginia has an amendment 1411 that does, in fact, have language that says that this is limited to child pornography, and I, frankly, believe that 1412 1413 is a good amendment. But there is a recent study that says a study of convicted Internet offenders suggests that 85 1414

percent of the offenders said that they had committed acts

of sexual abuse against minors ranging from inappropriate

rights, and I do think their First Amendment rights are

Just ask a child that has been a victim. They are her

1420 precious under the Bill of Rights. But we have to find a 1421 way, and if Mr. Issa wants to have a supportive legislation 1422 coming forward, we should look at it. 1423 But I believe that on the four corners of the 1424 legislation, the issue on which it is attempting to address 1425 is so severe that it is important to look at the limitations 1426 that the manager's amendment has with respect to time and with respect to exempting small businesses. 1427 1428 And I do think there will have to be some subsequent 1429 oversight. This bill is making its way, if it moves, to deal with how the retained data is handled. That is of 1430 1431 concern. But we cannot deny that there are equal-weighted 1432 issues here, and child pornography that leads to the 1433 victimizing of children, I believe, is an epidemic. And I know Mr. Smith has been very energetic in 1434 1435 legislation, and some of which I have agreed and many of 1436 which probably not. But I do think it is important to look at the timeframe of the review that involved law enforcement 1437 1438 officers. And I say to my law enforcement community, judiciousness and respect for rights will have to be 1439 1440 included in this. But the focus of this bill is to focus in, to hone in 1441 1442 on the myriad of individuals sitting in their isolated 1443 areas, very difficult to -- very, very difficult to be able

to determine their activity -- who are threats to our

1445 children wherever they might be. Library books are 1446 conspicuous. You might have a surveillance camera that 1447 watches and sees someone go into a library. 1448 I am not promoting that, but it is far different for 1449 the isolated use of the Internet. We have become a different world. We have to grapple with our Bill of Rights 1450 that was established in a totally different world and make 1451 1452 the Constitution a living document. But I also think it is 1453 important to recognize the underlying threat, and it is a 1454 threat that has to be addressed. However we can put the restraints that are necessary 1455 to protect the First Amendment, but more importantly, the 1456 privacy that is really a key, I will look, Mr. Chairman, at 1457 1458 any number of amendments. But I cannot in any way equate an 1459 adult's right to sit and to abuse a child by their actions 1460 of pornography, which will wind up in the inappropriate actions with that child, that minor, and the viciousness of 1461 rape or even to the most dastardly act is the act of rape 1462 1463 and murder. 1464 I think we have to do something about it, and I yield 1465 back to the gentleman. Chairman Smith. Thank you, Ms. Jackson Lee. 1466 1467 The vote is on the Scott Amendment. All in favor, say 1468 aye.

[A chorus of ayes.]

1470 Chairman Smith. Opposed, nay.

- [A chorus of nays.]
- 1472 Chairman Smith. In the opinion of the chair, the nays
- 1473 have it.
- 1474 And a recorded vote has been requested, and the clerk
- 1475 will call the roll.
- 1476 Ms. Kish. Mr. Smith?
- 1477 Chairman Smith. No.
- 1478 Ms. Kish. Mr. Smith votes no.
- 1479 Mr. Sensenbrenner?
- 1480 Mr. Sensenbrenner. Aye.
- 1481 Ms. Kish. Mr. Sensenbrenner votes aye.
- 1482 Mr. Coble?
- 1483 Mr. Coble. No.
- 1484 Ms. Kish. Mr. Coble votes no.
- 1485 Mr. Gallegly?
- 1486 [No response.]
- 1487 Ms. Kish. Mr. Goodlatte?
- 1488 Mr. Goodlatte. No.
- 1489 Ms. Kish. Mr. Goodlatte votes no.
- 1490 Mr. Lungren?
- 1491 Mr. Lungren. No.
- 1492 Ms. Kish. Mr. Lungren votes no.
- 1493 Mr. Chabot?
- 1494 Mr. Chabot. No.

1495	Ms.	Kish. Mr. Chabot votes no.
1496	Mr.	Issa?
1497	Mr.	Issa. Aye.
1498	Ms.	Kish. Mr. Issa votes aye.
1499	Mr.	Pence?
1500	[No	response.]
1501	Ms.	Kish. Mr. Forbes?
1502	Mr.	Forbes. No.
1503	Ms.	Kish. Mr. Forbes votes no.
1504	Mr.	King?
1505	[No	response.]
1506	Ms.	Kish. Mr. Franks?
1507	Mr.	Franks. No.
1507 1508		Franks. No.  Kish. Mr. Franks votes no.
	Ms.	
1508	Ms. Mr.	Kish. Mr. Franks votes no.
1508 1509	Ms. Mr. [No	Kish. Mr. Franks votes no. Gohmert?
1508 1509 1510	Ms. Mr. [No Ms.	<pre>Kish. Mr. Franks votes no. Gohmert? response.]</pre>
1508 1509 1510 1511	Ms. Mr. [No Ms.	<pre>Kish. Mr. Franks votes no. Gohmert? response.] Kish. Mr. Jordan?</pre>
1508 1509 1510 1511 1512	Ms. Mr. [No Ms. [No	<pre>Kish. Mr. Franks votes no. Gohmert? response.] Kish. Mr. Jordan? response.]</pre>
1508 1509 1510 1511 1512 1513	Ms. Mr. [No Ms. [No Ms. [No	<pre>Kish. Mr. Franks votes no. Gohmert? response.] Kish. Mr. Jordan? response.] Kish. Mr. Poe?</pre>
1508 1509 1510 1511 1512 1513	Ms. Mr. [No Ms. [No Ms. [No Ms.	<pre>Kish. Mr. Franks votes no. Gohmert? response.] Kish. Mr. Jordan? response.] Kish. Mr. Poe? response.]</pre>
1508 1509 1510 1511 1512 1513 1514	Ms. Mr. [No Ms. [No Ms. [No Ms. Ms. Ms. Mr.	<pre>Kish. Mr. Franks votes no. Gohmert? response.] Kish. Mr. Jordan? response.] Kish. Mr. Poe? response.] Kish. Mr. Chaffetz?</pre>

1519 Mr. Griffin. No.

Ms. Kish. Mr. Griffin votes no. 1520 Mr. Marino? 1521 1522 Mr. Marino. No. Ms. Kish. Mr. Marino votes no. 1523 Mr. Gowdy? 1524 1525 Mr. Gowdy. No. 1526 Ms. Kish. Mr. Gowdy votes no. 1527 Mr. Ross? [No response.] 1528 1529 Ms. Kish. Mrs. Adams? 1530 [No response.] Ms. Kish. Mr. Quayle? 1531 [No response.] 1532 1533 Ms. Kish. Mr. Conyers? [No response.] 1534 Ms. Kish. Mr. Berman? 1535 [No response.] 1536 1537 Ms. Kish. Mr. Nadler? Mr. Nadler. Aye. 1538 1539 Ms. Kish. Mr. Nadler votes aye. Mr. Scott? 1540 Mr. Scott. Aye. 1541 1542 Ms. Kish. Mr. Scott votes aye. Mr. Watt? 1543

Mr. Watt. Aye.

1545 Ms. Kish. Mr. Watt votes aye.

- 1546 Ms. Lofgren?
- 1547 Ms. Lofgren. Aye.
- Ms. Kish. Ms. Lofgren votes aye.
- 1549 Ms. Jackson Lee?
- 1550 Ms. Jackson Lee. No.
- Ms. Kish. Ms. Jackson Lee votes no.
- 1552 Ms. Waters?
- 1553 Ms. Waters. Aye.
- Ms. Kish. Ms. Waters votes aye.
- 1555 Mr. Cohen?
- 1556 [No response.]
- 1557 Ms. Kish. Mr. Johnson?
- 1558 Mr. Johnson. Aye.
- 1559 Ms. Kish. Mr. Johnson votes aye.
- 1560 Mr. Pierluisi?
- 1561 Mr. Pierluisi. No.
- 1562 Ms. Kish. Mr. Pierluisi votes no.
- 1563 Mr. Quigley?
- 1564 Mr. Quigley. No.
- 1565 Ms. Kish. Mr. Quigley votes no.
- 1566 Ms. Chu?
- 1567 Ms. Chu. Aye.
- 1568 Ms. Kish. Ms. Chu votes aye.
- 1569 Mr. Deutch?

1570	[No	response.	. ]
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- 1571 Ms. Kish. Ms. Sanchez?
- 1572 Ms. Sanchez. Aye.
- 1573 Ms. Kish. Ms. Sanchez votes aye.
- 1574 Mr. Conyers?
- 1575 Mr. Conyers. Aye.
- 1576 Ms. Kish. Mr. Conyers votes aye.
- 1577 Chairman Smith. Are there other Members who wish to
- 1578 cast a vote? If not, the clerk will report.
- 1579 The clerk will suspend. The gentleman from Florida,
- 1580 Mr. Deutch?
- 1581 Mr. Deutch. No.
- 1582 Ms. Kish. Mr. Deutch votes no.
- 1583 Chairman Smith. The clerk will report.
- 1584 Ms. Kish. Mr. Chairman, 12 Members voted aye; 14
- 1585 Members voted nay.
- 1586 Chairman Smith. A majority having voted against the
- 1587 amendment, the amendment is not agreed to.
- 1588 The Judiciary Committee will stand in recess until
- 1589 after the first series of votes, which I expect will be
- 1590 about 2:00 p.m.
- 1591 [Whereupon, at 12:44 p.m., the committee recessed, to
- 1592 reconvene at 2:00 p.m., the same day.]
- 1593 Chairman Smith. The Judiciary Committee will resume
- 1594 its markup, and the clerk will call the roll to determine a

1595	quorum.
1596	Ms. Kish. Mr. Smith?
1597	Chairman Smith. Present.
1598	Ms. Kish. Mr. Sensenbrenner?
1599	Mr. Sensenbrenner. Here.
1600	Ms. Kish. Mr. Coble?
1601	Mr. Gallegly?
1602	Mr. Goodlatte?
1603	Mr. Lungren?
1604	Mr. Chabot?
1605	Mr. Issa?
1606	Mr. Pence?
1607	Mr. Forbes?
1608	Mr. King?
1609	Mr. Franks?
1610	Mr. Gohmert?
1611	Mr. Jordan?
1612	Mr. Poe?
1613	Mr. Chaffetz?
1614	Mr. Chaffetz. Here.
1615	Ms. Kish. Mr. Griffin?
1616	Mr. Marino?
1617	Mr. Marino. Here.
1618	Ms. Kish. Mr. Gowdy?

1619 Mr. Ross?

1620	Ms.	Adams?
1621	Ms.	Adams. Here.
1622	Ms.	Kish. Mr. Quayle?
1623	Mr.	Conyers?
1624	Mr.	Berman?
1625	Mr.	Nadler?
1626	Mr.	Scott?
1627	Mr.	Scott. Present.
1628	Ms.	Kish. Mr. Watt?
1629	Mr.	Watt. Here.
1630	Ms.	Kish. Ms. Lofgren?
1631	Ms.	Lofgren. Here.
1632	Ms.	Kish. Ms. Jackson Lee?
1633	Ms.	Waters?
1634	Mr.	Cohen?
1635	Mr.	Cohen. Here.
1636	Ms.	Kish. Mr. Johnson?
1637	Mr.	Johnson. Here.
1638	Ms.	Kish. Mr. Pierluisi?
1639	Mr.	Pierluisi. Here.
1640	Ms.	Kish. Mr. Quigley?
1641	Mr.	Quigley. Here.
1642	Ms.	Kish. Ms. Chu?
1643	Mr.	Deutch?
1644	Ms.	Sanchez?

- 1645 Ms. Kish. Mr. Gallegly?
- 1646 Mr. Gallegly. Here.
- 1647 Ms. Kish. Mr. Coble?
- 1648 Mr. Coble. Here.
- 1649 Chairman Smith. The clerk will report.
- 1650 Ms. Kish. Mr. Chairman, 14 members responded present.
- 1651 Chairman Smith. Okay, a working quorum is present, so
- 1652 we will proceed with debating the next amendment, which will
- 1653 be offered by the gentleman from Virginia, Mr. Scott.
- And he is recognized to offer that amendment.
- 1655 Mr. Scott. Mr. Chairman, I have an amendment at the
- 1656 desk, No. 2.
- 1657 Chairman Smith. Without objection, the clerk will
- 1658 report the amendment.
- 1659 Ms. Kish. Amendment to the Smith of Texas amendment
- 1660 to H.R. 1981 offered by Mr. Scott.
- 1661 Page 2, after line 9, insert the following: "Access
- 1662 to a record or information retained under this subsection
- 1663 may not be compelled except in connection with an
- 1664 investigation of an offense.
- 1665 "(A) under section 1591 (relating to sex trafficking
- 1666 of children) section 2243 (relating to sexual abuse of a
- 1667 minor or ward), section" --
- 1668 Chairman Smith. Without objection, the amendment will
- 1669 be considered as read.

1670 [The information follows:]

1672 Chairman Smith. And the gentleman from Virginia is

- 1673 recognized to explain his amendment.
- 1674 Mr. Scott. Mr. Chairman, I would like to amend my
- 1675 amendment, if I could, just to delete the second page?
- 1676 Chairman Smith. That is, I believe, a unanimous
- 1677 consent request. Does the gentleman so make that unanimous
- 1678 consent request?
- 1679 Mr. Scott. Yes.
- 1680 Chairman Smith. And is there any objection?
- 1681 [No response.]
- 1682 Hearing none, the amendment is amended to delete page
- 1683 2.
- 1684 Mr. Scott. Thank you.
- 1685 Mr. Chairman, this amendment would allow law
- 1686 enforcement access to data retained pursuant to section 4,
- 1687 and that is the data required to be retained pursuant to the
- 1688 mandates in section 4 only for investigations of child
- 1689 exploitation cases.
- 1690 Now if this legislation is being marketed as a child
- 1691 porn bill, then let's make it a child porn bill. But let's
- 1692 not bait and switch by calling it a child porn bill and then
- 1693 using it for everything else but.
- 1694 The entire discourse around the need for this data has
- 1695 revolved around child exploitation cases. Understandably,
- 1696 in these cases there is particular urgency. There may be

1697 particular urgency to obtain data and solve a case, but law 1698 enforcement should not be able to obtain these records for ordinary, run-of-the-mill cases, which is precisely what is 1699 1700 going to occur if this amendment is not adopted. 1701 Now the Justice Department admitted that this is what 1702 it wants to do. The department testified before the Crime 1703 Subcommittee that it wants a retention mandate to apply to 1704 all crimes, not just child porn cases. 1705 Now the sheriff, Sheriff Brown, and the National 1706 Center for Missing and Exploited Children, on the other 1707 hand, testified that their support of the mandate only 1708 applied to child pornography cases. This reminds me of the reasons about why we had to 1709 1710 rush to enact the USA PATRIOT Act, namely that law 1711 enforcement needs these tools to foil terrorism. But it 1712 turns out, when you look at the sneak-and-peek provisions 1713 that ended up in that bill, 763 cases of -- requests used 1714 sneak-and-peek, 763 times, three involved terrorism cases. 1715 Sixty-five percent were drug cases. I am concerned the same thing will happen in this bill 1716 1717 with the USA PATRIOT Act, and that is it will be used for everything but child pornography cases, like drug cases; 1718 1719 like intellectual property cases where you look around, who

has been downloading certain songs; get a subpoena and get

divorce information for divorce cases.

1720

1722 It will allow violation -- you can get, as a defense 1723 in a criminal case, you can subpoena records of victims or 1724 other people, if your allegation is that there wasn't a 1725 crime, and you can show the person wasn't even at the crime 1726 scene. You can show that with their IP address, they were 1727 at home on the computer. 1728 If you can show that, then the court will issue a 1729 subpoena to get all the records. Then you have got the 1730 records. 1731 ID theft, all this information is sitting around. And, Mr. Chairman, in the manager's amendment, there 1732 1733 is a little confusion about what's actually involved in the 1734 manager's amendment, because it is my understanding that the 1735 manager's amendment requires the retention of -- it says a 1736 commercial provider of an electronic communication service 1737 shall retain for a period of at least 1 year a log of the 1738 temporary assigned work addresses the provider assigns to a 1739 subscriber, to a customer of such search service that 1740 enables the identification of the corresponding customer or 1741 subscriber information under section (C)(2) of this section. 1742 Now (C)(2) says name, address. What else is -- the way you paid for it. That is your credit card information. 1743 1744 You are going to be providing -- holding up this 1745 credit card information on the Internet for years for the hackers to get in and get that, too. 1746

1747 We need to limit the access to this just to the child

- 1748 porn cases, since that is how it is being marketed. And for
- 1749 those who say, well, you are taking authority that is
- 1750 already there, the manager's amendment does that by saying
- 1751 you can't disclose it to nongovernmental entities. So that
- 1752 change would be a change restriction, too.
- 1753 As the gentleman from California, Mr. Issa, pointed
- 1754 out, this bill could have been labeled the "retain
- 1755 information for all uses act," and eliminate any reference
- 1756 to child porn. But if we are going to call it a child porn
- 1757 bill, we ought to conform the title to fit the bill and the
- 1758 bill to fit the title.
- 1759 Mr. Sensenbrenner. Will the gentleman yield?
- 1760 Mr. Scott. I yield.
- 1761 Mr. Sensenbrenner. I ask unanimous consent that the
- 1762 gentleman --
- 1763 Chairman Smith. The gentleman's time has expired.
- 1764 Mr. Sensenbrenner. -- be given an additional minute.
- 1765 Chairman Smith. And without objection, the gentleman
- 1766 is yielded an additional minute.
- 1767 Mr. Scott. I yield.
- 1768 Mr. Sensenbrenner. I have been looking at this
- 1769 amendment, and I have one concern, and that is that, when we
- 1770 are talking about the retention of records with the
- 1771 gentleman from Virginia's amendment, would this preclude a

1772 grand jury subpoena to an ISP for something other than an

- 1773 offense against a child?
- 1774 Mr. Scott. Hopefully. And if you are going to
- 1775 require the information for the purpose of child porn cases,
- 1776 it ought to be limited to child porn cases.
- 1777 Now, the fact of the matter is, if it is there, if you
- 1778 retain this information, without this amendment, you can get
- 1779 it for any reason you want.
- 1780 Mr. Sensenbrenner. Thank you.
- 1781 Ms. Lofgren. Will the gentleman further yield?
- 1782 Mr. Scott. I yield.
- 1783 Chairman Smith. The gentleman's time has expired.
- 1784 Without objection, the gentleman is --
- 1785 Mr. Sensenbrenner. Mr. Chairman?
- 1786 Chairman Smith. The gentleman's time has expired.
- 1787 The gentleman from Wisconsin, Mr. Sensenbrenner, is
- 1788 recognized.
- 1789 Mr. Sensenbrenner. Mr. Chairman, I rise in opposition
- 1790 to the amendment.
- 1791 I think the gentleman from Virginia's heart is in the
- 1792 right place, but the unintended consequence of his amendment
- 1793 with the limitation of government access to certain records
- 1794 would preclude a judicial subpoena in support of a
- 1795 legitimate law enforcement investigation, other than
- 1796 something related to an offense against children, from being

- 1797 served upon an Internet service provider.
- 1798 I view restrictions very particularly. I am against
- 1799 this bill, as everybody here knows, but I think that if
- 1800 there is something that is a law enforcement issue, or a
- 1801 judicial subpoena or grand jury subpoena is served upon the
- 1802 ISP, then they should not be precluded under the amendment
- 1803 of the gentleman from Virginia.
- 1804 I think the gentleman from Virginia may have written
- 1805 his amendment in an overly broad manner, and, as it is
- 1806 presented, I would oppose it.
- 1807 I yield back the --
- 1808 Ms. Lofgren. With the gentleman yield?
- 1809 Mr. Sensenbrenner. I yield to the gentlewoman from
- 1810 California.
- 1811 Ms. Lofgren. I was looking at this as well with some
- 1812 questions, and it seems to me, if you take a look, it is
- 1813 access to a record or information retained under this
- 1814 subsection.
- 1815 And I am wondering, under existing law, U.S. Attorneys
- 1816 can get all of this data with a subpoena. They don't need
- 1817 to go to court. They don't need a grand jury. And I am not
- 1818 sure that this reaches that underlying law issue.
- 1819 I think that the problem is the data retention, and I
- 1820 think I can support this amendment, but I don't think it
- 1821 solves the problem, because of the underlying ability to

1822 obtain all business records within an administrative --

- Mr. Sensenbrenner. Well, reclaiming my time, I guess
- 1824 I come to the opposite conclusion on this, because I don't
- 1825 know the extent of this amendment.
- 1826 Certainly, we want to restrict this type of activity
- 1827 to only offenses against children. But I think that we
- 1828 should not use this amendment or this bill to restrict what
- 1829 the Justice Department can already do, and that is my
- 1830 concern.
- 1831 And I yield back the balance of my time.
- 1832 Chairman Smith. Thank you, Mr. Sensenbrenner.
- 1833 Mr. Scott. Will the gentleman yield?
- 1834 I'm sorry.
- 1835 Ms. Lofgren. Mr. Chairman?
- 1836 Chairman Smith. The gentlewoman from California is
- 1837 recognized.
- 1838 Ms. Lofgren. Yes, maybe I can ask the question of Mr.
- 1839 Scott, because I think even if the amendment does what he
- 1840 thinks and passes, the bill is defective, and I couldn't
- 1841 support it. But the question is, what exactly is the reach?
- 1842 Does it disturb the underlying ability of the U.S. Attorney
- 1843 to get any record at any time without a court order or not?
- 1844 Mr. Scott. Well, the title of the bill suggests it is
- 1845 child porn, and we are going to require by mandate that they
- 1846 keep certain records. And if we can do that under the title

1847 "Protecting Children From Internet Pornographers Act of

- 1848 2011, "you ought to limit that information retained because
- 1849 of the mandate to child porn cases.
- 1850 If you are not going to limit it to child porn cases,
- 1851 then take the suggestion of the gentleman from California,
- 1852 Mr. Issa, and call it the "retention bill for anybody to use
- 1853 for any reason act."
- 1854 Maybe including --
- 1855 Ms. Lofgren. No, I agree with that, but the question
- 1856 I have is really a technical one.
- 1857 Mr. Scott. And, yes, there may be information out
- 1858 there that is sitting out there, that might have been
- 1859 sitting out there, regardless of the bill because the
- 1860 Internet providers hold the information longer into the
- 1861 period that is required, and would have done it anyway.
- 1862 Yes, you wouldn't be able to get that information, so
- 1863 it would be a step backwards for the --
- 1864 Ms. Lofgren. But it says that the information
- 1865 retained under this section. So if you have -- here's what
- 1866 I think of the amendment --
- 1867 Mr. Scott. With the gentlewoman yield?
- 1868 Ms. Lofgren. No, let me just finish the question,
- 1869 because I think what the bill does is it gives U.S. Marshals
- 1870 the same authority that U.S. Attorneys have right now, vis-
- 1871 a-vis administrative subpoenas and getting business records

- 1872 and data.
- 1873 The question is, if you limit the U.S. Marshals to --
- 1874 Mr. Scott. No, it actually gives them more power.
- 1875 Ms. Lofgren. Well, it does give them more power. You
- 1876 are right. The U.S. Marshals would have more power.
- But the point is, in both cases, they have access to
- 1878 records without a court order.
- And I agree with what you are trying to do, which is
- 1880 to limit the scope of this to child pornography, because
- 1881 that is what the advanced rationale is. But I think that if
- 1882 you are an ISP and you are required to hold all of this
- 1883 data, you are going to be subject to giving that up with an
- 1884 administrative subpoena to a U.S. Attorney under the
- 1885 business records rule anyhow.
- 1886 Mr. Scott. Well, the amendment would prevent that.
- 1887 And as the gentleman from Wisconsin says, it may be
- 1888 legitimate to get it, but if you are going to get the
- 1889 information because it was required to be retained under the
- 1890 Protecting Child From Internet Pornographers Act, then we
- 1891 ought to be honest about that.
- 1892 Ms. Lofgren. I don't disagree with you on that.
- 1893 Mr. Scott. And the administrative subpoena that is
- 1894 referred to is actually a more powerful subpoena then the
- 1895 Secret Service has even in face of an imminent threat on the
- 1896 life of the President of the United States.

- 1897 Ms. Lofgren. That is correct.
- 1898 Mr. Scott. Because the Secret Service would have to
- 1899 go through more in that situation then the U.S. Marshals
- 1900 would have to do in a routine case.
- 1901 Ms. Lofgren. The gentleman from New York asked that I
- 1902 yield, and I will yield.
- 1903 Mr. Nadler. Yes, thank you.
- 1904 I think that, you know, the question that is raised
- 1905 with this amendment, which I support, I think it is very
- 1906 good idea, would this amendment mean that you couldn't get
- 1907 information that they might have kept, that they be required
- 1908 to keep, but might have kept anyway?
- 1909 According to the wording of the amendment, which says
- 1910 access to relevant information retained under this
- 1911 subsection may not be compelled, I think if you could show
- 1912 that the information subject to this subsection would have
- 1913 been retained anyway, then you can still get it, because it
- 1914 is then not retained under this subsection.
- 1915 It is retained under this subsection if it would have
- 1916 been thrown out, but because this subsection is kept -- so
- 1917 what this amendment does is it says, okay, if you are
- 1918 keeping information because of this subsection -- in other
- 1919 words, if it is kiddie porn-related, if it is beyond a year
- 1920 or whatever, if it is beyond the time you normally would
- 1921 have kept it, you are keeping it because it is kiddie porn-

- 1922 related -- I'm sorry, you are keeping it because of the
- 1923 subsection that says you have to keep all information, you
- 1924 can only get it if it is kiddie porn-related, unless you can
- 1925 show that you would have kept it anyway.
- 1926 Ms. Lofgren. Reclaiming my time, I think the problem
- 1927 with that is that the ISPs have various standards. Some of
- 1928 the big ones keep their records for 6 months. Some of the
- 1929 little guys keep it for a week. I mean, it is all over the
- 1930 board.
- 1931 And so you would have evidentiary issue here that
- 1932 could be complicated.
- 1933 Mr. Nadler. Would the --
- 1934 Ms. Lofgren. I would yield.
- 1935 Mr. Nadler. You might have an evidentiary issue, but
- 1936 clearly if an ISP has a policy of keeping it for a week but
- 1937 has kept it for a year because of this subsection, then it
- 1938 will be subject to this subsection.
- 1939 If it has a policy of a year, then it wouldn't be
- 1940 subject to this subsection, because it wouldn't be kept
- 1941 anyway.
- 1942 Ms. Lofgren. I see my time has expired. I yield
- 1943 back.
- 1944 Chairman Smith. The gentlewoman's time has expired.
- 1945 She yields back.
- 1946 I'm going to recognize myself in opposition to the

- 1947 amendment.
- 1948 And let me say at the outset that I know the amendment
- 1949 it is well-intended. In fact, I tried to write an amendment
- 1950 along the same lines, but was not successful in doing so
- 1951 because of the unintended consequences that have been
- 1952 referred to by Mr. Sensenbrenner and, in part, by Ms.
- 1953 Lofgren.
- 1954 Unfortunately, this amendment would limit the ability
- 1955 of law enforcement officials to pursue other types of crime
- 1956 that they can now investigate. In other words, it is a step
- 1957 backward when it comes to other types of crime.
- 1958 There was a time when child pornography was
- 1959 practically eliminated from American society. The Internet
- 1960 changed all that, and today the sale and exchange of child
- 1961 pornography is increasing exponentially, and predominantly
- 1962 on the Internet.
- 1963 It is this unique characteristic of child pornography
- 1964 that makes data retention so critical for these offenses.
- 1965 We know that pedophiles mask their identities on the
- 1966 Internet. This forces investigators to request IP address
- 1967 information from providers in hopes of apprehending these
- 1968 predators and rescuing the child they are abusing in order
- 1969 to produce the pornography.
- 1970 While child pornography and exploitation offenses are
- 1971 an important, even paramount, purpose for pursuing uniform

1972 data retention, these are not the only Internet-based crimes 1973 for which investigators rely on this data. 1974 The Justice Department tells us that, "Internet and cell phone company records are crucial evidence in cases 1975 1976 involving a wide array of crimes, including child exploitation, violent crime, terrorism, drug trafficking, 1977 computer hacking, and other privacy crimes." 1978 Some providers currently retain IP address data, 1979 1980 although for varying lengths of time. This data can be 1981 accessed for any law enforcement investigation in which the information is relevant -- drug trafficking offenses, cyber-1982 attacks, data breaches, or threats against the President. 1983 Limiting access to this data for only certain offenses 1984 will pose significant compliance problems for the providers. 1985 1986 Grand jury subpoenas do not identify the crime under 1987 investigation, because these proceedings are secret. So in the vast majority of requests, providers will 1988 not be able to discern the purpose of the request. They 1989 1990 will only know the information is being requested as part of a grand jury investigation. 1991 1992 In many cases the limitation proposed in the amendment, and I know these were not intentional, can only 1993 be satisfied by breaching grand jury secrecy. 1994 1995 Although our motivation for pursuing data retention

was the need to identify child pornographers and predators

1997 on the Internet, investigators should not be prohibited from

- 1998 accessing this limited data, which does not include any
- 1999 content, only connectivity data, to identify other criminals
- 2000 operating on the Internet.
- 2001 So I oppose this amendment.
- 2002 Are there other members who wish to be heard?
- 2003 Mr. Nadler. Mr. Chairman?
- 2004 Chairman Smith. The gentleman from New York, Mr.
- 2005 Nadler, is recognized.
- 2006 Mr. Scott. Mr. Chairman? Could you yield on your
- 2007 time?
- 2008 Chairman Smith. I would be happy to yield whatever
- 2009 remaining time I had.
- 2010 Mr. Scott. Thank you, Mr. Chairman, because in your
- 2011 comments, you accused me of introducing this amendment in
- 2012 good faith.
- 2013 Chairman Smith. Oh, is that an accusation the
- 2014 gentleman is going to question?
- 2015 Mr. Scott. Or good intent.
- 2016 The purpose of the amendment was to expose the title
- 2017 as being misleading, and I think your comments have
- 2018 indicated that the purpose of the bill includes all kinds of
- 2019 other things other than child pornography. And, therefore,
- 2020 the purpose of the amendment has been served.
- 2021 And I wouldn't plead guilty to doing this in good

2022 faith. The purpose of the amendment, I think, has been

- 2023 served.
- The purpose of amendment has been served, and I ask
- 2025 unanimous consent to withdraw it.
- 2026 Ms. Adams. Mr. Chairman?
- 2027 Chairman Smith. Without objection, the amendment is
- 2028 withdrawn.
- 2029 Does the gentlewoman from Florida seek recognition?
- 2030 Ms. Adams. Yes.
- 2031 Chairman Smith. For what purpose?
- 2032 Ms. Adams. I was going to ask the gentleman if he
- 2033 would yield for just a second.
- 2034 Mr. Scott. I was on the chairman's time.
- 2035 Ms. Adams. Okay.
- 2036 Then, Mr. Chairman, if you will yield before
- 2037 withdrawing the amendment?
- 2038 Chairman Smith. I was distracted there for a minute.
- The gentlewoman from Florida, Ms. Adams, did you have
- 2040 a question for me or were you seeking time?
- 2041 Ms. Adams. I was seeking time on the amendment, Mr.
- 2042 Chair.
- 2043 Chairman Smith. Okay, even though the amendment has
- 2044 been withdrawn, the gentlewoman is recognized to make any
- 2045 comments she wants to on that amendment.
- 2046 Ms. Adams. Thank you, Mr. Chair.

2047 And I appreciate Mr. Scott clarifying why he offered 2048 the amendment.

- 2049 My concern is that, in offering the amendment, there
- 2050 was some information that may have gone unnoticed and that
- 2051 is when we have children, small children, that become
- 2052 missing in areas, sometimes this information is crucial in
- 2053 locating them before they are killed or mutilated. And,
- 2054 therefore, I think every tool that we have that will protect
- 2055 a child, we should be looking into.
- 2056 Mr. Scott. With the gentlelady yield?
- 2057 Ms. Adams. Yes.
- 2058 Mr. Scott. Well, if purpose of the legislation is
- 2059 restricted to children, then restrict the legislation to
- 2060 children. The fact of the matter is, and the purpose of the
- 2061 amendment, was to expose the fact that, just like sneak-and-
- 2062 peek was marketed as anti-terrorism, in 99.5 percent of the
- 2063 time it is used, it doesn't have anything to do with
- 2064 terrorism.
- 2065 So marketing the amendment as the Protect Children
- 2066 From Internet Pornographers Act is misleading. And the
- 2067 gentleman from California had suggested an alternative title
- 2068 of "bill to require retention of information for any use at
- 2069 all act."
- 2070 I yield back.
- 2071 Ms. Adams. Thank you.

2072 Well, I would just like to point out that I, for one,

- 2073 want to make sure that law enforcement has every ability to
- 2074 find our children if they go missing.
- 2075 Mr. Scott. Well, that is not what the bill is limited
- 2076 to.
- 2077 Chairman Smith. Thank you, Ms. Adams.
- 2078 Does the gentleman from Virginia have another
- 2079 amendment?
- 2080 Mr. Scott. Yes, Mr. Chairman, No. 3.
- 2081 Chairman Smith. The clerk will report Scott amendment
- 2082 No. 3.
- 2083 Ms. Kish. Amendment to the Smith of Texas amendment
- 2084 to H.R. 1981 offered by Mr. Scott.
- 2085 Page 2, after line 9, insert the following: "The
- 2086 Attorney General shall make a study to determine the costs
- 2087 associated" --
- 2088 Chairman Smith. Without objection, the amendment will
- 2089 be considered as read.
- 2090 [The information follows:]

2092 Chairman Smith. The gentleman is recognized to 2093 explain the amendment.

- 2094 Mr. Scott. Thank you, Mr. Chairman.
- 2095 Mr. Chairman, we don't know what costs we are imposing
- 2096 on ISPs. And this amendment would just require the Attorney
- 2097 General to conduct a study of the costs associated with the
- 2098 data retention mandate in section 4 and report that
- 2099 information to Congress.
- 2100 When imposing an unfunded data retention mandate --
- 2101 while imposing an unfunded mandate, it does not require
- 2102 right now any reporting requirement. Without this
- 2103 amendment, we will not be able to know the costs to the
- 2104 industry that we have imposed on them.
- 2105 While we've heard from industry that the mandate could
- 2106 be costly and burdensome, particularly with smaller ISPs, we
- 2107 do not know exactly what those costs would be. And it would
- 2108 be nice to know what we have done to people.
- 2109 There are different kinds of costs. These costs could
- 2110 be expenditures for additional personnel, additional
- 2111 hardware, software. There could be even less obvious costs,
- 2112 such as those associated with protecting the data and
- 2113 keeping it secure from cyber-criminals. There are all kinds
- 2114 of costs that could be involved.
- 2115 And we would just ask the Attorney General, 2 years
- 2116 from the date of enactment, to report what the results of

2117 the study are, so we will know what costs have been imposed.

- 2118 And then we would know whether we would want to take any
- 2119 action as a result.
- 2120 I would yield back.
- Chairman Smith. Okay. Thank you, Mr. Scott.
- 2122 I support the amendment for the reasons that the
- 2123 gentleman has cited, and recommend that my colleagues
- 2124 support it as well.
- 2125 Any more discussion on this amendment?
- 2126 If not, we will vote on it.
- 2127 All in favor say aye.
- 2128 [A chorus of ayes.]
- 2129 Chairman Smith. Opposed, nay.
- 2130 [No response.]
- 2131 Chairman Smith. The amendment is agreed to.
- 2132 And now does the gentleman from Virginia have yet
- 2133 another amendment? Or do you not?
- 2134 Mr. Scott. Yes, Mr. Chairman, I have an amendment at
- 2135 the desk, No. 5.
- 2136 Chairman Smith. The clerk will report the amendment.
- 2137 Ms. Kish. Amendment to the Smith amendment to H.R.
- 2138 1981 offered by Mr. Scott.
- Page 2, after line 9, insert the following: "A
- 2140 provider of an electronic communication service or remote
- 2141 computing service"--

2142	Mr. Scott. I ask unanimous consent that the amendment
2143	be considered as read.
2144	Chairman Smith. Without objection, the amendment will
2145	be considered as read.
2146	[The information follows:]
2147	

2148 Chairman Smith. And the gentleman is recognized.

- 2149 Mr. Scott. Mr. Chairman, this amendment would create
- 2150 an exemption from the data retention mandate on ISPs for
- 2151 those ISPs that have less than 2 million subscribers.
- 2152 We have heard that this is an excessive burden, and
- 2153 the smaller ISPs could be put out of business, if we impose
- 2154 these mandates.
- 2155 And I understand, Mr. Chairman, that you have been
- 2156 working with the smaller ISPs. And with the commitment that
- 2157 you will continue to work with them, to make sure that we
- 2158 are not imposing excessive burdens, and I think we have your
- 2159 commitment on that, I withdraw the amendment.
- 2160 Chairman Smith. Thank you, Mr. Scott.
- 2161 You do have my commitment. We are going to try to
- 2162 make provisions for the smaller ISPs, and we will work on
- 2163 that together between now and the House floor.
- 2164 Without objection, the amendment is withdrawn.
- The question is now on the manager's amendment, as
- 2166 amended.
- 2167 All in favor say aye.
- 2168 [A chorus of ayes.]
- 2169 Chairman Smith. Opposed, no.
- 2170 [A chorus of noes.]
- 2171 Chairman Smith. The ayes still have it.
- 2172 Ms. Lofgren. I ask for a recorded vote.

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Chairman Smith. The clerk will call the roll.
2173
            Ms. Kish. Mr. Smith?
2174
             Chairman Smith. Aye.
2175
            Ms. Kish. Mr. Smith votes aye.
2176
            Mr. Sensenbrenner?
2177
2178
            Mr. Sensenbrenner. No.
2179
            Ms. Kish. Mr. Sensenbrenner votes no.
            Mr. Coble?
2180
            Mr. Coble. Aye.
2181
2182
            Ms. Kish. Mr. Coble votes aye.
2183
            Mr. Gallegly?
            Mr. Gallegly. Aye.
2184
            Ms. Kish. Mr. Gallegly votes aye.
2185
             Mr. Goodlatte?
2186
2187
             [No response.]
            Ms. Kish. Mr. Lungren?
2188
2189
            Mr. Lungren. Aye.
2190
            Ms. Kish. Mr. Lungren votes aye.
            Mr. Chabot?
2191
2192
             [No response.]
            Ms. Kish. Mr. Issa?
2193
             [No response.]
2194
2195
            Ms. Kish. Mr. Pence?
2196
             [No response.]
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Ms. Kish. Mr. Forbes?

2198	[No	response.]
2199	Ms.	Kish. Mr. King?
2200	[No	response.]
2201	Ms.	Kish. Mr. Franks?
2202	[No	response.]
2203	Ms.	Kish. Mr. Gohmert?
2204	[No	response.]
2205	Ms.	Kish. Mr. Jordan?
2206	[No	response.]
2207	Ms.	Kish. Mr. Poe?
2208	[No	response.]
2209	Ms.	Kish. Mr. Chaffetz?
2210	Mr.	Chaffetz. No.
2211	Ms.	Kish. Mr. Chaffetz votes no.
2212	Mr.	Griffin?
2213	Mr.	Griffin. Aye.
2214	Ms.	Kish. Mr. Griffin votes aye.
2215	Mr.	Marino?
2216	Mr.	Marino. Yes.
2217	Ms.	Kish. Mr. Marino votes yes.
2218	Mr.	Gowdy?
2219	Mr.	Gowdy. Yes.
2220	Ms.	Kish. Mr. Gowdy votes yes.
2221	Mr.	Ross?
2222	[No	response.]

2223	Ms.	Kish. Ms. Adams?
2224	Ms.	Adams. Yes.
2225	Ms.	Kish. Ms. Adams votes yes.
2226	Mr.	Quayle?
2227	[No	response.]
2228	Ms.	Kish. Mr. Conyers?
2229	[No	response.]
2230	Ms.	Kish. Mr. Berman?
2231	[No	response.]
2232	Ms.	Kish. Mr. Nadler?
2233	Mr.	Nadler. Aye.
2234	Ms.	Kish. Mr. Nadler votes aye.
2235	Mr.	Scott?
2236	Mr.	Scott. No.
2237	Ms.	Kish. Mr. Scott votes no.
2238	Mr.	Watt?
2239	Mr.	Watt. Aye.
2240	Ms.	Kish. Mr. Watt votes aye.
2241	Ms.	Lofgren?
2242	Ms.	Lofgren. No.
2243	Ms.	Kish. Ms. Lofgren votes no.
2244	Ms.	Jackson Lee?
2245	[No	response.]
2246	Ms.	Kish. Ms. Waters?

Ms. Waters. No.

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Ms. Kish. Ms. Waters votes no.
2248
            Mr. Cohen?
2249
2250
            Mr. Cohen. Aye.
2251
            Ms. Kish. Mr. Cohen votes aye.
            Mr. Johnson?
2252
2253
            Mr. Johnson. Aye.
2254
            Ms. Kish. Mr. Johnson votes aye.
2255
            Mr. Pierluisi?
            Mr. Pierluisi. Aye.
2256
2257
            Ms. Kish. Mr. Pierluisi votes aye.
2258
            Mr. Quigley?
            Mr. Quigley. Aye.
2259
2260
            Ms. Kish. Mr. Quigley votes aye.
            Ms. Chu?
2261
2262
            Ms. Chu. Aye.
            Ms. Kish. Ms. Chu votes aye.
2263
2264
            Mr. Deutch?
2265
            [No response.]
            Ms. Kish. Ms. Sanchez?
2266
2267
            [No response.]
2268
            Chairman Smith. Are there other members who wish to
2269
      vote on the manager's amendment?
2270
            The gentlewoman from California, Ms. Waters?
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Ms. Waters. Aye.

Ms. Kish. Ms. Waters votes aye.

2271

2273 Chairman Smith. The gentlewoman from Texas, Ms.

- 2274 Jackson Lee?
- 2275 Mr. Jackson Lee. Aye.
- 2276 Ms. Kish. Mr. Jackson Lee votes aye.
- 2277 Chairman Smith. The gentleman from Virginia, Mr.
- 2278 Forbes?
- 2279 Mr. Forbes. Aye.
- Ms. Kish. Mr. Forbes votes aye.
- 2281 Chairman Smith. The gentleman from Michigan, the
- 2282 ranking member, votes?
- 2283 Mr. Conyers. Aye.
- Ms. Kish. Mr. Conyers votes aye.
- 2285 Chairman Smith. Good timing.
- 2286 The clerk will report.
- Ms. Kish. Mr. Chairman, 19 members voted aye; four
- 2288 members voted nay.
- 2289 Chairman Smith. A majority having voted in favor of
- 2290 the manager's amendment, the amendment is agreed to.
- We will now go to amendments to the underlying bill.
- 2292 And let me say to the members of the Judiciary Committee
- 2293 that after we consider the next amendment, which I believe
- 2294 will be offered by Mr. Cohen, we are going to stand in
- 2295 recess until 4 p.m. There are a number of members who have
- 2296 the functional equivalent of mandatory meetings with various
- 2297 members of the leadership. And we are going to respect

2298 their request. 2299 We will not say what the gentleman from  $\operatorname{New}\nolimits$  York 2300 asked. 2301 [Laughter.] 2302 Chairman Smith. The gentleman from Tennessee, Mr. 2303 Cohen, is recognized. 2304 Mr. Cohen. Thank you, Mr. Chairman. 2305 I have an amendment at the desk. Chairman Smith. The clerk will report the amendment. 2306 2307 Ms. Kish. Amendment to H.R. 1981 offered by Mr. 2308 Cohen. Amend section 9 to read as follows: "Section 9, 2309 2310 Sentencing Guidelines. Pursuant to its authority under section 994 of title 28 of the United States code" --2311 2312 Chairman Smith. Without objection, the amendment will be considered as read. 2313 2314 [The information follows:]

2316 Chairman Smith. And the gentleman from Tennessee is 2317 recognized to explain the amendment.

- 2318 Mr. Cohen. Thank you, Mr. Chairman.
- 2319 This amendment addresses section 9, which directs the
- 2320 U.S. Sentencing Commission to dramatically increase the
- 2321 sentencing guidelines for certain child sex trafficking and
- 2322 sexual abuse crimes.
- 2323 Specifically, the bill calls on the Sentencing
- 2324 Commission to create at eight-level increase for a range of
- 2325 offenses, including sex trafficking of minors, sexual
- 2326 exploitation of minors, and sexual abuse, as well as
- 2327 possession of child pornography. In some cases it calls for
- 2328 a 12-point increase.
- To be clear, as everybody has before, these are
- 2330 heinous crimes; they deserve harsh sentences. However, we
- 2331 have empowered the Sentencing Commission to determine the
- 2332 appropriate sentencing ranges. That is their function.
- 2333 I don't believe we should substitute our judgment for
- 2334 that of the commission, especially since these increases are
- 2335 not based on specific evidence that they are necessary.
- 2336 In addition, there is a concern on the part of many
- 2337 judges that some of the existing guidelines are already too
- 2338 high. They have gone up like 1560 percent in 20 years.
- 2339 For example, in the survey conducted by the Sentencing
- 2340 Commission last year, 71 percent of judges said the

2341 guidelines for possession of child pornography were too high

- 2342 and thought that the safety valve should be expanded to
- 2343 include possession.
- The child pornography guidelines have, as I said,
- 2345 increased 1567 percent -- if that's the same figure I used;
- 2346 if not, I would correct my remarks and reflect these as the
- 2347 ones that are correct -- since 1987 because of congressional
- 2348 mandates, which accounts for the frequent below-guideline
- 2349 sentences that we've seen in recent years.
- 2350 The Sentencing Commission has launched a review of the
- 2351 child pornography guidelines because of this high rate of
- 2352 downward departures, and I think we should wait for them to
- 2353 complete the report before we dictate our increases.
- 2354 I would hope that this would be an accepted amendment
- 2355 from both sides. And I appreciate the willingness of the
- 2356 chairman to entertain that possibility and work with me on
- 2357 this issue.
- This is not perfect legislation. It may not be, but
- 2359 with the manager's amendment, it represents strong
- 2360 improvements to the bill.
- 2361 I would like to thank the chairman and Ms. Wasserman
- 2362 Schultz for crafting this bill. It is an important subject
- 2363 to move forward.
- I had a dear friend, one of my best friends of my
- 2365 life. He was a singer-songwriter named Warren Zevon. He

2366 died in 2003, and child pornography was the thing that he

- 2367 would not cross a line for. He was so adamant that one of
- 2368 his best friends and one of his music cohorts for years,
- 2369 when he was accused of child pornography, he never talked to
- 2370 him again.
- 2371 Later when I was in the state senate, David Keith, a
- 2372 friend of his, became a friend of mine. And David Keith
- 2373 took child pornography up as an issue, and I always gave
- 2374 David the benefit of the doubt on the issues because of
- 2375 Warren, and I do that today for Lamar Smith.
- 2376 I look forward to continuing to work with the chairman
- on this bill, and I hope that he can accept this amendment
- 2378 on sentencing and leave it to the Sentencing Commission.
- 2379 Thank you. And I yield back.
- 2380 Mr. Scott. Will the gentleman yield?
- 2381 Mr. Cohen. Yes.
- 2382 Mr. Scott. Will gentleman yield?
- 2383 Mr. Cohen. Yes.
- 2384 Mr. Scott. Substantively, how does your amendment
- 2385 change what is in the bill, because the bill, as I read it,
- 2386 on page 8, line 12, requires an upward adjustment of
- 2387 sentencing guidelines, on line 12, "if appropriate."
- 2388 If the Sentencing Commission doesn't feel it's
- 2389 appropriate, nothing would happen. How does your amendment
- 2390 change that?

- 2391 Mr. Cohen. Well, I believe that -- the bill I think
- 2392 would be removed with amendment. It doesn't tell them that
- 2393 it would increase the additional penalty increase up to
- 2394 eight offense levels if appropriate. It doesn't tell them
- 2395 the offense levels.
- 2396 They still could increase it. Indeed, if they do,
- they are not told eight offense levels or 12, as in paren 2.
- 2398 I think we shouldn't be unnecessarily telling them
- 2399 what to do, and we are not. We are telling them "if it is
- 2400 appropriate." So it leaves it in their judgment, but it
- 2401 tells them to take a look at it.
- 2402 But as the bill, as stated before the amendment, it
- 2403 also tells them what action to take, and I think that is
- 2404 really going beyond.
- 2405 Mr. Scott. Well, if the gentleman would yield?
- 2406 Mr. Cohen. Yes, sir.
- 2407 Mr. Scott. I agree with you, but I think as a general
- 2408 matter, if the underlying bill says "if appropriate," that
- 2409 addresses many of the concerns you and I have -- maybe not
- 2410 all, but many.
- 2411 Chairman Smith. Does the gentleman from Tennessee
- 2412 yield back?
- 2413 Mr. Cohen. I would just simply say that if even if -
- 2414 that -- regardless if that's true, you would like this
- 2415 better than you would like it before, because it is still

2416 not the --2417 Chairman Smith. Okay. Mr. Cohen. I yield back my time. 2418 2419 Chairman Smith. Thank you, Mr. Cohen. 2420 Mr. Cohen, thank you both for offering this amendment 2421 and for your previous comments. They were appreciated. 2422 I do support the amendment. H.R. 1981 empowers Federal courts to protect minor 2423 2424 witnesses and victims from intimidation and increases 2425 penalties associated with such acts. As currently written, 2426 the law lacks necessary safequards to protect children from 2427 intimidation aimed at chilling a child's willingness to cooperate with law enforcement. 2428 This amendment revises the directive to the U.S. 2429 2430 Sentencing Commission contained in section 9 of the bill to 2431 ensure that the courts have the ability to properly sentence 2432 defendants convicted of using physical violence against 2433 child witnesses to intimidate them. Intimidation of minor 2434 witnesses is a persistent problem in criminal prosecutions. 2435 The most notable example is in the case of Deandre 2436 Whitehead, a Baltimore man who was sentenced to 6 years in Federal prison in 2005 for ordering the killing of an 11-2437 2438 year-old girl who testified in his murder trial. The U.S. 2439 Attorney for the District of Maryland had to take over the

case after the State prosecutor failed to secure a

- 2441 conviction in the State's intimidation case.
- 2442 Prosecutors have long known that children are the
- 2443 witnesses most vulnerable to intimidation and are easily put
- 2444 in fear by defendants.
- 2445 Current fines and contempt citations are inadequate to
- 2446 protect minor witnesses, especially in child sex abuse
- 2447 cases. By amending the sentencing guidelines associated
- 2448 with violence against child witnesses, this amendment
- 2449 provides Federal courts with the means to control such
- 2450 intimidation. Such penalties would be directed at the
- 2451 person convicted of using physical violence to intimidate
- 2452 witnesses.
- 2453 This amendment ensures tough penalties for those who
- 2454 intimidate the most vulnerable witnesses, children.
- I thank our colleague, Congressman Cohen, for offering
- 2456 this amendment and working with us on this legislation.
- I urge my colleagues to support the amendment.
- 2458 Are there any other members who wish to be heard on
- 2459 this amendment?
- 2460 If not, the vote is on the amendment.
- 2461 All in favor say aye.
- 2462 [A chorus of ayes.]
- 2463 Chairman Smith. Opposed, no.
- The amendment is agreed to.
- 2465 The Judiciary Committee will now stand in recess until

2466 4 o'clock and look forward to seeing everybody back then.

- 2467 [Recess.]
- 2468 Chairman Smith. The Judiciary Committee will come to
- 2469 order.
- 2470 And the clerk will call the roll.
- 2471 Ms. Kish. Mr. Smith?
- 2472 Chairman Smith. Present.
- 2473 Ms. Kish. Mr. Sensenbrenner?
- 2474 Mr. Sensenbrenner. Here.
- 2475 Ms. Kish. Mr. Coble?
- 2476 Mr. Gallegly?
- 2477 Mr. Goodlatte?
- 2478 Mr. Lungren?
- 2479 Mr. Chabot?
- 2480 Mr. Issa?
- 2481 Mr. Pence?
- 2482 Mr. Forbes?
- 2483 Mr. King?
- 2484 Mr. Franks?
- 2485 Mr. Gohmert?
- 2486 Mr. Jordan?
- 2487 Mr. Poe?
- 2488 Mr. Chaffetz?
- 2489 Mr. Chaffetz. Here.
- 2490 Ms. Kish. Mr. Griffin?

2491	Mr.	Marino?
2492	Mr.	Marino. Here.
2493	Ms.	Kish. Mr. Gowdy?
2494	Mr.	Ross?
2495	Ms.	Adams?
2496	Mr.	Quayle?
2497	Mr.	Conyers?
2498	Mr.	Berman?
2499	Mr.	Nadler?
2500	Mr.	Scott?
2501	Mr.	Scott. Here.
2502	Ms.	Kish. Mr. Watt?
2503	Ms.	Lofgren?
2504	Ms.	Lofgren. Here.
2505	Ms.	Kish. Ms. Jackson Lee?
2506	Ms.	Waters?
2507	Mr.	Cohen?
2508	Mr.	Johnson?
2509	Mr.	Pierluisi?
2510	Mr.	Quigley?
2511	Ms.	Chu?
2512	Mr.	Deutch?
2513	Ms.	Sanchez?
2514	Mr.	Chabot?
2515	Mr.	Chabot. Here.

2516 Chairman Smith. The gentleman from Illinois, Mr.

- 2517 Quigley?
- 2518 Mr. Quigley. Here.
- 2519 Ms. Kish. Ms. Adams?
- 2520 Ms. Adams. Here.
- 2521 Chairman Smith. I appreciate the members who have
- 2522 returned in a prompt fashion. I do know there are still
- ongoing meetings going on, which is to say Members meetings.
- 2524 And I think what we will do is recess until tomorrow morning
- 2525 at 11:00 and get a fresh start. And we will continue our
- 2526 markup of H.R. 1981, then.
- So we will stand in recess until 11 o'clock tomorrow
- 2528 morning. The individuals who are here now will get extra
- 2529 credit for being here, but we stand in recess.
- 2530 [Whereupon, at 4:16 p.m., the committee recessed, to
- 2531 reconvene at 11:00 a.m., Thursday, July 28, 2011.]