

AMENDMENT TO RULES COMM. PRINT 117-54

OFFERED BY MS. SLOTKIN OF MICHIGAN

Add at the end of title LII of division E the following:

1 **SEC. 5206. REAUTHORIZATION OF THE NATIONAL COM-**
2 **PUTER FORENSICS INSTITUTE OF THE DE-**
3 **PARTMENT OF HOMELAND SECURITY.**

4 (a) IN GENERAL.—Section 822 of the Homeland Se-
5 curity Act of 2002 (6 U.S.C. 383) is amended—

6 (1) in subsection (a)—

7 (A) in the subsection heading, by striking
8 “IN GENERAL” and inserting “IN GENERAL;
9 MISSION”;

10 (B) by striking “2022” and inserting
11 “2032”; and

12 (C) by striking the second sentence and in-
13 serting “The Institute’s mission shall be to edu-
14 cate, train, and equip State, local, territorial,
15 and Tribal law enforcement officers, prosecu-
16 tors, judges, participants in the United States
17 Secret Service’s network of cyber fraud task
18 forces, and other appropriate individuals re-
19 garding the investigation and prevention of cy-

1 bersecurity incidents, electronic crimes, and re-
2 lated cybersecurity threats, including through
3 the dissemination of homeland security informa-
4 tion, in accordance with relevant Department
5 guidance regarding privacy, civil rights, and
6 civil liberties protections.”;

7 (2) by redesignating subsections (c) through (f)
8 as subsections (d) through (g), respectively;

9 (3) by striking subsection (b) and inserting the
10 following new subsections:

11 “(b) CURRICULUM.—In furtherance of subsection
12 (a), all education and training of the Institute shall be
13 conducted in accordance with relevant Federal law and
14 policy regarding privacy, civil rights, and civil liberties pro-
15 tections, including best practices for safeguarding data
16 privacy and fair information practice principles. Education
17 and training provided pursuant to subsection (a) shall re-
18 late to the following:

19 “(1) Investigating and preventing cybersecurity
20 incidents, electronic crimes, and related cybersecu-
21 rity threats, including relating to instances involving
22 illicit use of digital assets and emerging trends in cy-
23 bersecurity and electronic crime.

1 “(2) Conducting forensic examinations of com-
2 puters, mobile devices, and other information sys-
3 tems.

4 “(3) Prosecutorial and judicial considerations
5 related to cybersecurity incidents, electronic crimes,
6 related cybersecurity threats, and forensic examina-
7 tions of computers, mobile devices, and other infor-
8 mation systems.

9 “(4) Methods to obtain, process, store, and
10 admit digital evidence in court.

11 “(c) RESEARCH AND DEVELOPMENT.—In further-
12 ance of subsection (a), the Institute shall research, de-
13 velop, and share information relating to investigating cy-
14 bersecurity incidents, electronic crimes, and related cyber-
15 security threats that prioritize best practices for forensic
16 examinations of computers, mobile devices, and other in-
17 formation systems. Such information may include training
18 on methods to investigate ransomware and other threats
19 involving the use of digital assets.”;

20 (4) in subsection (d), as so redesignated—

21 (A) by striking “cyber and electronic crime
22 and related threats is shared with State, local,
23 tribal, and territorial law enforcement officers
24 and prosecutors” and inserting “cybersecurity
25 incidents, electronic crimes, and related cyberse-

1 security threats is shared with recipients of edu-
2 cation and training provided pursuant to sub-
3 section (a)”; and

4 (B) by adding at the end the following new
5 sentence: “The Institute shall prioritize pro-
6 viding education and training to individuals
7 from geographically-diverse jurisdictions
8 throughout the United States.”;

9 (5) in subsection (e), as so redesignated—

10 (A) by striking “State, local, tribal, and
11 territorial law enforcement officers” and insert-
12 ing “recipients of education and training pro-
13 vided pursuant to subsection (a)”; and

14 (B) by striking “necessary to conduct
15 cyber and electronic crime and related threat
16 investigations and computer and mobile device
17 forensic examinations” and inserting “for inves-
18 tigating and preventing cybersecurity incidents,
19 electronic crimes, related cybersecurity threats,
20 and for forensic examinations of computers,
21 mobile devices, and other information systems”;

22 (6) in subsection (f), as so redesignated—

23 (A) by amending the heading to read as
24 follows: “CYBER FRAUD TASK FORCES”;

1 (B) by striking “Electronic Crime” and in-
2 serting “Cyber Fraud”;

3 (C) by striking “State, local, tribal, and
4 territorial law enforcement officers” and insert-
5 ing “recipients of education and training pro-
6 vided pursuant to subsection (a)”;

7 (D) by striking “at” and inserting “by”;

8 (7) by redesignating subsection (g), as redesign-
9 nated pursuant to paragraph (2), as subsection (j);
10 and

11 (8) by inserting after subsection (f), as so re-
12 designated, the following new subsections:

13 “(g) EXPENSES.—The Director of the United States
14 Secret Service may pay for all or a part of the education,
15 training, or equipment provided by the Institute, including
16 relating to the travel, transportation, and subsistence ex-
17 penses of recipients of education and training provided
18 pursuant to subsection (a).

19 “(h) ANNUAL REPORTS TO CONGRESS.—The Sec-
20 retary shall include in the annual report required pursuant
21 to section 1116 of title 31, United States Code, informa-
22 tion regarding the activities of the Institute, including re-
23 lating to the following:

24 “(1) Activities of the Institute, including, where
25 possible, an identification of jurisdictions with recipi-

1 ents of education and training provided pursuant to
2 subsection (a) of this section during such year and
3 information relating to the costs associated with
4 such education and training.

5 “(2) Any information regarding projected fu-
6 ture demand for such education and training.

7 “(3) Impacts of the Institute’s activities on ju-
8 risdictions’ capability to investigate and prevent cy-
9 bersecurity incidents, electronic crimes, and related
10 cybersecurity threats.

11 “(4) A description of the nomination process
12 for State, local, territorial, and Tribal law enforce-
13 ment officers, prosecutors, judges, participants in
14 the United States Secret Service’s network of cyber
15 fraud task forces, and other appropriate individuals
16 to receive the education and training provided pursu-
17 ant to subsection (a).

18 “(5) Any other issues determined relevant by
19 the Secretary.

20 “(i) DEFINITIONS.—In this section—

21 “(1) CYBERSECURITY THREAT.—The term ‘cy-
22 bersecurity threat’ has the meaning given such term
23 in section 102 of the Cybersecurity Act of 2015 (en-
24 acted as division N of the Consolidated Appropria-

1 tions Act, 2016 (Public Law 114–113; 6 U.S.C.
2 1501))

3 “(2) INCIDENT.—The term ‘incident’ has the
4 meaning given such term in section 2209(a).

5 “(3) INFORMATION SYSTEM.—The term ‘infor-
6 mation system’ has the meaning given such term in
7 section 102 of the Cybersecurity Act of 2015 (en-
8 acted as division N of the Consolidated Appropria-
9 tions Act, 2016 (Public Law 114–113; 6 U.S.C.
10 1501(9))).”.

11 (b) GUIDANCE FROM THE PRIVACY OFFICER AND
12 CIVIL RIGHTS AND CIVIL LIBERTIES OFFICER.—The Pri-
13 vacy Officer and the Officer for Civil Rights and Civil Lib-
14 erties of the Department of Homeland Security shall pro-
15 vide guidance, upon the request of the Director of the
16 United States Secret Service, regarding the functions
17 specified in subsection (b) of section 822 of the Homeland
18 Security Act of 2002 (6 U.S.C. 383), as amended by sub-
19 section (a).

20 (c) TEMPLATE FOR INFORMATION COLLECTION
21 FROM PARTICIPATING JURISDICTIONS.—Not later than
22 180 days after the date of the enactment of this Act, the
23 Director of the United States Secret Service shall develop
24 and disseminate to jurisdictions that are recipients of edu-
25 cation and training provided by the National Computer

1 Forensics Institute pursuant to subsection (a) of section
2 822 of the Homeland Security Act of 2002 (6 U.S.C.
3 383), as amended by subsection (a), a template to permit
4 each such jurisdiction to submit to the Director reports
5 on the impacts on such jurisdiction of such education and
6 training, including information on the number of digital
7 forensics exams conducted annually. The Director shall,
8 as appropriate, revise such template and disseminate to
9 jurisdictions described in this subsection any such revised
10 templates.

11 (d) REQUIREMENTS ANALYSIS.—

12 (1) IN GENERAL.—Not later than one year
13 after the date of the enactment of this Act, the Di-
14 rector of the United States Secret Service shall carry
15 out a requirements analysis of approaches to expand
16 capacity of the National Computer Forensics Insti-
17 tute to carry out the Institute’s mission as set forth
18 in subsection (a) of section 822 of the Homeland Se-
19 curity Act of 2002 (6 U.S.C. 383), as amended by
20 subsection (a).

21 (2) SUBMISSION.—Not later than 90 days after
22 completing the requirements analysis under para-
23 graph (1), the Director of the United States Secret
24 Service shall submit to Congress such analysis, to-
25 gether with a plan to expand the capacity of the Na-

1 tional Computer Forensics Institute to provide edu-
2 cation and training described in such subsection.

3 Such analysis and plan shall consider the following:

4 (A) Expanding the physical operations of
5 the Institute.

6 (B) Expanding the availability of virtual
7 education and training to all or a subset of po-
8 tential recipients of education and training from
9 the Institute.

10 (C) Some combination of the consider-
11 ations set forth in subparagraphs (A) and (B).

12 (e) RESEARCH AND DEVELOPMENT.—The Director
13 of the United States Secret Service may coordinate with
14 the Under Secretary for Science and Technology of the
15 Department of Homeland Security to carry out research
16 and development of systems and procedures to enhance
17 the National Computer Forensics Institute’s capabilities
18 and capacity to carry out the Institute’s mission as set
19 forth in subsection (a) of section 822 of the Homeland
20 Security Act of 2002 (6 U.S.C. 383), as amended by sub-
21 section (a).

