

Union Calendar No. 879

115TH CONGRESS }
2d Session

HOUSE OF REPRESENTATIVES

{ REPORT
115-1112

ACTIVITY REPORT
OF THE
COMMITTEE ON THE JUDICIARY
OF THE
UNITED STATES HOUSE OF REPRESENTATIVES
FOR THE PERIOD
JANUARY 3, 2017 THROUGH DECEMBER 18, 2018



DECEMBER 31, 2018.—Committed to the Committee of the Whole House
on the State of the Union and ordered to be printed

U.S. GOVERNMENT PUBLISHING OFFICE

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WASHINGTON : 2018

LETTER OF TRANSMITTAL

HOUSE OF REPRESENTATIVES,
COMMITTEE ON THE JUDICIARY,
Washington, DC, December 31, 2018.

Hon. KAREN HAAS,
Clerk, House of Representatives,
Washington, DC.

DEAR MADAM CLERK, Pursuant to clause 1(d) of rule XI of the Rules of the House of Representatives, I am transmitting the report on the activities of the Committee on the Judiciary of the U.S. House of Representatives in the 115th Congress.

Sincerely,

BOB GOODLATTE,
Chairman.

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COMMITTEE MEMBERSHIP
ONE HUNDRED FIFTEENTH CONGRESS
COMMITTEE ON THE JUDICIARY¹

BOB GOODLATTE, Virginia, *Chairman*

| | |
|---|---------------------------------------|
| F. JAMES SENSENBRENNER, Jr., Wisconsin | JERROLD NADLER, New York |
| LAMAR SMITH, Texas | ZOE LOFGREN, California |
| STEVE CHABOT, Ohio | SHEILA JACKSON LEE, Texas |
| DARRELL E. ISSA, California | STEVE COHEN, Tennessee |
| STEVE KING, Iowa | HENRY C. "HANK" JOHNSON, JR., Georgia |
| LOUIE GOHMERT, Texas | THEODORE E. DEUTCH, Florida |
| JIM JORDAN, Ohio | LUIS V. GUTIERREZ, Illinois |
| TED POE, Texas | KAREN BASS, California |
| TOM MARINO, Pennsylvania | CEDRIC L. RICHMOND, Louisiana |
| TREY GOWDY, South Carolina | HAKEEM S. JEFFRIES, New York |
| RAÚL R. LABRADOR, Idaho | DAVID CICILLINE, Rhode Island |
| DOUG COLLINS, Georgia | ERIC SWALWELL, California |
| KEN BUCK, Colorado | TED LIEU, California |
| JOHN RATCLIFFE, Texas | JAMIE RASKIN, Maryland |
| MARTHA ROBY, Alabama | PRAMILA JAYAPAL, Washington |
| MATT GAETZ, Florida | BRAD SCHNEIDER, Illinois |
| MIKE JOHNSON, Louisiana | VALDEZ VENITA "VAL" DEMINGS, Florida |
| ANDY BIGGS, Arizona | |
| JOHN RUTHERFORD, Florida | |
| KAREN HANDEL, Georgia | |
| KEITH ROTHFUS, Pennsylvania | |

¹Membership of Committee current through date of this report.

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Mr. GOODLATTE, from the Committee on the Judiciary,
submitted the following

R E P O R T

JURISDICTION OF THE COMMITTEE

The jurisdiction of the Committee on the Judiciary is set forth in clause 1(1) of rule X of the Rules of the House of Representatives for the 115th Congress, which reads:

RULE X—ORGANIZATION OF COMMITTEES

COMMITTEES AND THEIR LEGISLATIVE JURISDICTIONS

1. There shall be in the House the following standing committees, each of which shall have the jurisdiction and related functions assigned by this clause and clauses 2, 3, and 4. All bills, resolutions, and other matters relating to subjects within the jurisdiction of the standing committees listed in this clause shall be referred to those committees, in accordance with clause 2 of rule XII, as follows:

- (1) Committee on the Judiciary.
 - (1) The judiciary and judicial proceedings, civil and criminal.
 - (2) Administrative practice and procedure.
 - (3) Apportionment of Representatives.
 - (4) Bankruptcy, mutiny, espionage, and counterfeiting.
 - (5) Civil liberties.
 - (6) Constitutional amendments.
 - (7) Criminal law enforcement and criminalization.
 - (8) Federal courts and judges, and local courts in the Territories and possessions.
 - (9) Immigration policy and non-border enforcement.
 - (10) Interstate compacts generally.
 - (11) Claims against the United States.

(12) Meetings of Congress; attendance of Members, Delegates, and the Resident Commissioner; and their acceptance of incompatible offices.

(13) National penitentiaries.

(14) Patents, the Patent and Trademark Office, copyrights, and trademarks.

(15) Presidential succession.

(16) Protection of trade and commerce against unlawful restraints and monopolies.

(17) Revision and codification of the Statutes of the United States.

(18) State and territorial boundary lines.

(19) Subversive activities affecting the internal security of the United States.

COMMITTEE ACTIVITY²

Tabulation of Activity

BILLS AND RESOLUTIONS REFERRED TO THE COMMITTEE

| | |
|-------------------------------------|------|
| Public Legislation: | |
| House bills | 1253 |
| House joint resolutions | 66 |
| House concurrent resolutions | 24 |
| House resolutions | 118 |
| Senate bills | 20 |
| Senate joint resolutions | 0 |
| Senate concurrent resolutions | 0 |
| Subtotal | 1481 |
| Private Legislation: | |
| House bills | 35 |
| House resolutions | 0 |
| Senate bills | 0 |
| Subtotal | 35 |
| Total | 1516 |

HEARINGS

| | |
|---|----|
| Full Committee | 22 |
| Subcommittee on the Constitution and Civil Justice | 11 |
| Subcommittee on Courts, Intellectual Property, and the Internet | 9 |
| Subcommittee on Crime, Terrorism, Homeland Security, and Investigations | 14 |
| Subcommittee on Immigration and Border Security | 5 |
| Subcommittee on Regulatory Reform, Commercial and Antitrust Law | 14 |
| Total | 75 |

BILLS AND RESOLUTIONS MARKED UP

| | |
|---|----|
| Full Committee | 87 |
| Subcommittee on the Constitution and Civil Justice | 0 |
| Subcommittee on Courts, Intellectual Property, and the Internet | 0 |
| Subcommittee on Crime, Terrorism, Homeland Security, and Investigations | 0 |
| Subcommittee on Immigration and Border Security | 1 |
| Subcommittee on Regulatory Reform, Commercial and Antitrust Law | 0 |
| Total | 88 |

BILLS AND RESOLUTIONS REPORTED TO THE HOUSE

| | |
|-------------------|----|
| House bills | 46 |
|-------------------|----|

²Through December 18, 2018.

| | |
|------------------------------------|----|
| House joint resolutions | 2 |
| House concurrent resolutions | 0 |
| House resolutions | 7 |
| Senate bills and resolution | 0 |
| Total | 55 |

BILLS AND RESOLUTIONS (REFERRED) PASSING THE HOUSE

| | |
|------------------------------------|-----|
| House bills | 113 |
| House joint resolutions | 3 |
| House concurrent resolutions | 1 |
| House resolutions | 7 |
| Senate bills and resolutions | 14 |
| Total | 138 |

PUBLIC LAWS

H.R.6, the “Substance Use-Disorder Prevention that Promotes Opioid Recovery and Treatment for Patients and Communities,” Public Law No: 115–271.

H.R.304, the “Protecting Patient Access to Emergency Medications Act of 2017,” Public Law No: 115–83.

H.R.339, the “Northern Mariana Islands Economic Expansion Act,” Public Law No: 115–53.

H.R.390, the “Iraq and Syria Genocide Relief and Accountability Act of 2018,” Public Law No: 115–300.

H.R.510, the “Rapid DNA Act of 2017,” Public Law No: 115–50.

H.R.1370, the “Department of Homeland Security Blue Campaign Authorization Act of 2017,” Public Law No: 115–96.

H.R.1616, the “Strengthening State and Local Cyber Crime Fighting Act of 2017,” Public Law No: 115–76.

H.R.1865, the “Allow States and Victims to Fight Online Sex Trafficking Act of 2017,” Public Law No: 115–164.

H.R.1892, the “Bipartisan Budget Act of 2018,” Public Law No: 115–123.

H.R.2228, the “Law Enforcement Mental Health and Wellness Act of 2017,” Public Law No: 115–113.

H.R.2229, the “All Circuit Review Act,” Public Law No: 115–195.

H.R.2266, Additional Supplemental Appropriations for Disaster Relief Requirements Act, 2017, Public Law No: 115–72.

H.R.3249, the “Project Safe Neighborhoods Grant Program Authorization Act of 2018,” Public Law No: 115–185.

H.R.3364, the “Countering America’s Adversaries Through Sanctions Act,” Public Law No: 115–44.

H.R.3731, the “Secret Service Recruitment and Retention Act of 2018,” Public Law No: 115–160.

H.R.4708, the “Department of Homeland Security Blue Campaign Authorization Act,” Public Law No: 115–125.

H.R.4854, the “Justice Served Act of 2018,” Public Law No: 115–257.

H.R.6758, the “Study of Underrepresented Classes Chasing Engineering and Science Success Act of 2018,” Public Law No: 115–273.

H.R.6870, To rename the Stop Trading on Congressional Knowledge Act of 2012 in honor of Representative Louise McIntosh Slaughter, Public Law No: 115–277.

H.R.6896, the “United States Parole Commission Extension Act of 2018,” Public Law No: 115–274.

H.J.RES.40, Providing for congressional disapproval under chapter 8 of title 5, United States Code, of the rule submitted by the Social Security Administration relating to Implementation of the NICS Improvement Amendments Act of 2007, Public Law No: 115–8.

H.J.RES.76, Granting the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to enter into a compact relating to the establishment of the Washington Metrorail Safety Commission, Public Law No: 115–54.

S.178, the “Elder Abuse Prevention and Prosecution Act,” Public Law No: 115–70.

S.305, the “Vietnam War Veterans Recognition Act of 2017,” Public Law No: 115–15.

S.717, the “POWER Act,” Public Law No: 115–237.

S.772, the “Ashlynnne Mike AMBER Alert in Indian Country Act,” Public Law No: 115–166.

S.782, the “PROTECT Our Children Act of 2017,” Public Law No: 115–82.

S.1595, the “Hizballah International Financing Prevention Amendments Act of 2018,” Public Law No: 115–272.

S.1766, the “SAFER Act of 2017,” Public Law No: 115–107.

S.2152, the “Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018,” Public Law No: 115–299.

S.2245, the “KIWI Act,” Public Law No: 115–226.

S.2559, the “Marrakesh Treaty Implementation Act,” Public Law No: 115–261.

Printed Hearings

| Serial No. | Date of Hearing | Forum | Hearing Title |
|------------|-----------------|-------------------|---|
| 115-1 | 2/14/17 | Courts | Judicial Transparency and Ethics |
| 115-2 | 3/1/17 | Full | Section 702 of the FISA Amendments Act |
| 115-3 | 2/16/17 | Regulatory Reform | H.R. 372, the “Competitive Health Insurance Reform Act of 2017” |
| 115-5 | 2/16/17 | Constitution | State of Religious Liberty in America |
| 115-6 | 3/2/17 | Constitution | Oversight of the Judgement Fund |
| 115-4 | 3/8/17 | Full | Department of Homeland Security’s Proposed Regulations Reforming the Investor Visa Program |
| 115-11 | 3/16/17 | Courts | Bringing Justice Closer to the People: Examining Ideas for Restructuring the 9th Circuit |
| 115-7 | 3/16/17 | Crime | Combating Crimes Against Children: Assessing the Legal Landscape |
| 115-10 | 3/21/17 | Full | Examining Systemic Management and Fiscal Challenges within the Department of Justice |
| 115-12 | 3/23/17 | Regulatory Reform | H.R. 1667, the “Financial Institution Bankruptcy Act of 2017” (print bill text) |
| 115-13 | 3/28/17 | Immigration | Restoring Enforcement of our Nation’s Immigration Laws |
| 115-8 | 3/28/17 | Crime | To Examine the State of Forensic Science in the United States |
| 115-14 | 3/30/17 | Constitution | H.R. 1689, the “Private Property Rights Protection Act” (print bill text) |
| 115-9 | 4/4/17 | Crime | Oversight of the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms, and Explosives |
| 115-15 | 4/4/17 | Constitution | First Amendment Protections on Public College and University Campuses |
| 115-17 | 4/26/17 | Crime | Oversight of the Federal Bureau of Prisons and the U.S. Marshals Service |
| 115-16 | 5/17/17 | Crime | Challenges Facing Law Enforcement in the 21st Century |
| 115-18 | 6/8/17 | Crime | Oversight of Department of Justice Grant Programs |
| 115-19 | 6/8/17 | Reg Reform | A Time to Reform: Oversight of the Activities of the Justice Department’s Civil, Tax and Environment and Natural Resources Divisions and the U.S. Trustee Program |
| 115-35 | 6/13/2017 | Courts | Examining the Supreme Court’s TC Heartland Decision |
| 115-21 | 6/13/2017 | Constitution | Lawsuit Abuse and the Telephone Consumer Protection Act |
| 115-36 | 6/15/2017 | Full | Data Stored Abroad: Ensuring Lawful Access and Privacy Protection in the Digital Era |
| 115-22 | 6/23/2017 | Constitution | Examining Ethical Responsibilities Regarding Attorney Advertising |
| 115-37 | 6/22/2017 | Crime | Juvenile Justice Reform in the Modern Era |
| 115-38 | 6/27/2017 | Crime | H.R. 2851, Stop the Importation and Trafficking of Synthetic Analogues Act of 2017 (don’t print bill text) |
| 115-26 | 6/29/2017 | Reg Reform | Recent Trends in International Antitrust Enforcement |
| 115-39 | 7/13/2017 | Courts | The Impact of Bad Patents on American Businesses |
| 115-40 | 7/19/2017 | Immigration | Agricultural Guestworkers: Meeting the Growing Needs of American Agriculture |
| 115-41 | 7/20/2017 | Crime | Gangs in Our Communities: Drugs, Human Trafficking, and Violence |
| 115-20 | 7/25/2017 | Reg Reform | No Regulation Without Representation: H.R. 2887 and the Growing Problem of States Regulating Beyond Their Borders (print bill text) |
| 115-27 | 7/27/2017 | Reg Reform | Antitrust Concerns and the FDA Approval Process |
| 115-42 | 7/27/2017 | Full | The Need for the Balanced Budget Amendment |
| 115-23 | 9/12/2017 | Reg Reform | Occupational Licensing: Regulation and Competition |
| 115-25 | 9/28/2017 | Reg Reform | Rulemakers Must Follow the Rules, Too: Oversight of Agency Compliance with the Congressional Review Act |
| 115-43 | 10/3/2017 | Crime | Online Sex Trafficking and the Communications Decency Act |

| Serial No. | Date of Hearing | Forum | Hearing Title |
|------------|-----------------|--------------|---|
| 115-30 | 10/26/2017 | Immigration | Oversight of the United States Refugee Admissions Program |
| 115-44 | 11/1/2017 | Constitution | H.R.490, the Heartbeat Protection Act of 2017 (print bill text) |
| 115-31 | 11/1/2017 | Immigration | Oversight of the Executive Office for Immigration Review |
| 115-24 | 11/1/2017 | Reg Reform | Net Neutrality and the Role of Antitrust |
| 115-45 | 11/7/2017 | Full | Examining Anti-Semitism on College Campuses |
| 115-46 | 11/7/2017 | Courts | Sovereign Immunity and the Intellectual Property System |
| 115-47 | 11/14/2017 | Full | Oversight of the Department of Justice |
| 115-48 | 11/30/2017 | Courts | The Role and Impact of Nationwide Injunctions by District Courts |
| 115-72 | 12/7/2018 | Full | Oversight of the Federal Bureau of Investigation |
| 115-49 | 12/13/2017 | Full | Oversight Hearing with Deputy Attorney General Rod Rosenstein |
| 115-50 | 1/26/2018 | Full | FIELD HEARING: Music Policy Issues: A Perspective from Those Who Make It |
| 115-32 | 2/15/2018 | Immigration | The Effect of Sanctuary City Policies on the Ability to Combat the Opioid Epidemic |
| 115-51 | 2/27/2018 | Crime | Implementation of the Survivors' Bill of Rights Act |
| 115-28 | 2/27/2018 | Reg Reform | Competition in the Pharmaceutical Supply Chain: the Proposed Merger of CVS Health and Aetna |
| 115-52 | 3/6/2018 | Constitution | Examining Class Action Lawsuits Against Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) |
| 115-53 | 3/20/2018 | Crime | Preventable Violence in America: An Examination of Law Enforcement Information Sharing and Misguided Public Policy |
| 115-54 | 3/20/2018 | Courts | Assessing the Effectiveness of the Transitional Program for Covered Business Method Patents |
| 115-29 | 4/12/2018 | Reg Reform | Legislative Hearing on: H.R. 5468, the "Permitting Litigation Efficiency Act of 2018," and H.R. 4423, the "North Texas Water Supply Security Act of 2017" |
| 115-71 | 4/17/2018 | Courts | Safeguarding Trade Secrets in the United States |
| 115-55 | 4/17/2018 | Crime | Oversight of the Federal Bureau of Prisons |
| 115-56 | 4/26/2018 | Full | Filtering Practices of Social Media Platforms |
| 115-57 | 5/8/2018 | Full | Challenges and Solutions in the Opioid Abuse Crisis |
| 115-33 | 5/18/2018 | Reg Reform | Accountability for OPEC: H.R. _____, the "No Oil Producing and Exporting Cartels Act." |
| 115-58 | 5/22/2018 | Full | Oversight of the United States Patent and Trademark Office |
| 115-59 | 6/8/2018 | Constitution | Questions Regarding the U.S. Census |
| 115-34 | 6/19/2018 | Full | Oversight of the FBI and DOJ Actions in Advance of the 2016 Election |
| 115-60 | 6/21/2018 | Courts | Examining The Need for New Federal Judges |
| 115-61 | 6/28/2018 | Full | Oversight of FBI and DOJ Actions Surrounding the 2016 Election |
| 115-62 | 7/12/2018 | Full | Joint Hearing on, "Oversight of FBI and DOJ Actions Surrounding the 2016 Election: Testimony by FBI Deputy Assistant Director Peter Strzok" |
| 115-63 | 7/16/2018 | Full | Field Hearing: Oversight of the ATF National Canine Division |
| 115-64 | 7/17/2018 | Full | Facebook, Google and Twitter: Examining the Content Filtering Practices of Social Media Giants |
| 115-65 | 7/24/2018 | Full | Examining the Wayfair decision and its Ramifications for Consumers and Small Businesses |
| 115-66 | 9/26/2018 | Reg Reform | Bankruptcy Administration Improvement Act of 2017 |
| 115-67 | 9/27/2018 | Crime | Post-PASPA: An Examination of Sports Betting in America |
| 115-68 | 9/27/2018 | Constitution | The State of Intellectual Freedom in America |
| 115-69 | 9/27/2018 | Full | Copyright Alternative in Small-Claims Enforcement Act of 2017 |
| 115-70 | 9/28/2018 | Constitution | Examining Sober Living Homes |
| 115-73 | 12/11/2018 | Full | Transparency & Accountability: Examining Google and its Data Collection, Use and Filtering Practices |
| 115-74 | 12/12/2018 | Reg Reform | Oversight of the Antitrust Enforcement Agencies |
| 115-75 | 12/20/2018 | Full | Oversight of the Department of Homeland Security |

Activities Conducted Pursuant to Clauses 2(N), (O), or (P) of House Rule XI

Clause 2 of rule XI of the House charges the Committee to hold regular hearings on the topic of waste, fraud, abuse, or mismanagement in Government programs which that committee may authorize. The Committee fulfilled its responsibilities under rule XI by conducting the following oversight activities. Each of these activities is discussed in more detail in later sections of this report:

- *Judicial Transparency and Ethics (Serial No. 115-1)*
- *Section 702 of the FISA Amendments Act (Serial No. 115-2)*
- *Oversight of the Judgement Fund (Serial No. 115-6)*
- *Department of Homeland Security's Proposed Regulations Reforming the Investor Visa Program (Serial No. 115-4)*
- *Bringing Justice Closer to the People: Examining Ideas for Restructuring the 9th Circuit (Serial No. 115-11)*
- *Examining Systemic Management and Fiscal Challenges within the Department of Justice (Serial No. 115-10)*
- *Restoring Enforcement of our Nation's Immigration Laws (Serial No. 115-13)*
- *To Examine the State of Forensic Science in the United States (Serial No. 115-8)*
- *Oversight of the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (Serial No. 115-9)*
- *Oversight of the Federal Bureau of Prisons and the U.S. Marshals Service (Serial No. 115-17)*
- *Oversight of Department of Justice Grant Programs (Serial No. 115-18)*
- *A Time to Reform: Oversight of the Activities of the Justice Department's Civil, Tax and Environment and Natural Resources Divisions and the U.S. Trustee Program (Serial No. 115-19)*
- *Lawsuit Abuse and the Telephone Consumer Protection Act (Serial No. 115-21)*
- *The Impact of Bad Patents on American Businesses (Serial No. 115-39)*
- *Antitrust Concerns and the FDA Approval Process (Serial No. 115-27)*
- *The Need for the Balanced Budget Amendment (Serial No. 115-42)*
- *Rulemakers Must Follow the Rules, Too: Oversight of Agency Compliance with the Congressional Review Act (Serial No. 115-25)*
- *Online Sex Trafficking and the Communications Decency Act (Serial No. 115-43)*
- *Oversight of the United States Refugee Admissions Program (Serial No. 115-30)*
- *Oversight of the Executive Office for Immigration Review (Serial No. 115-31)*
- *Net Neutrality and the Role of Antitrust (Serial No. 115-24)*
- *Oversight of the Department of Justice (Serial No. 115-47)*
- *The Role and Impact of Nationwide Injunctions by District Courts (Serial No. 115-48)*
- *Oversight of the Federal Bureau of Investigation (Serial No. 115-72)*

- *Oversight Hearing with Deputy Attorney General Rod Rosenstein (Serial No. 115–49)*
- *Implementation of the Survivors’ Bill of Rights Act (Serial No. 115–51)*
- *Competition in the Pharmaceutical Supply Chain: The Proposed Merger of CVS Health and Aetna (Serial No. 115–28)*
- *Oversight of the Federal Bureau of Prisons (Serial No. 115–55)*
- *Oversight of the United States Patent and Trademark Office (Serial No. 115–58)*
- *Questions Regarding the U.S. Census (Serial No. 115–59)*
- *Oversight of the FBI and DOJ Actions in Advance of the 2016 Election (Serial No. 115–34)*
- *Oversight of FBI and DOJ Actions Surrounding the 2016 Election (Serial No. 115–61)*
- *Joint Hearing on, “Oversight of FBI and DOJ Actions Surrounding the 2016 Election: Testimony by FBI Deputy Assistant Director Peter Strzok” (Serial No. 115–62)*
- *Field Hearing: Oversight of the ATF National Canine Division (Serial No. 115–63)*
- *Examining the Wayfair decision and its Ramifications for Consumers and Small Businesses (Serial No. 115–65)*
- *Examining Sober Living Homes (Serial No. 115–70)*
- *Transparency & Accountability: Examining Google and its Data Collection, Use and Filtering Practices (Serial No. 115–73)*
- *Oversight of the Antitrust Enforcement Agencies (Serial No. 115–74)*
- *Oversight of the Department of Homeland Security (Serial No. 115–75)*

COMMITTEE AUTHORIZATION AND OVERSIGHT PLAN

Adopted February 15, 2017

In accordance with Rule X of the House of Representatives, the Committee on the Judiciary is responsible for determining whether the laws and programs within its jurisdiction are implemented and carried out in accordance with the intent of Congress and whether they should be continued, curtailed, eliminated, or enhanced. Accordingly, in the 115th Congress the Committee will review all laws and programs within its jurisdiction to assess their application, administration, execution, and effectiveness. The Committee will also review the organization and operation of Federal agencies and entities within its jurisdiction for the administration and execution of laws and programs within its jurisdiction.

The Committee will review the mission and operations of all agencies and programs within its jurisdiction as it prepares to reauthorize the components of the Departments of Justice and Homeland Security and other agencies as appropriate. In doing so, the Committee will identify wasteful, inefficient, or duplicative programs that should be streamlined or eliminated, as well as those that could be enhanced. Through such oversight, the Committee seeks to determine how these agencies and entities can achieve more impactful and effective programs with an eye toward improving the efficiency and effectiveness of Federal programs and agencies. The Committee also seeks to eliminate fraud, abuse, and mismanagement. As a result of this oversight, the Committee anticipates

pates streamlining and eliminating spending on agencies and programs within its jurisdiction, if appropriate.

This document outlines the current plans of the Committee on the Judiciary for authorization and oversight activities in the 115th Congress. Part I includes a description of programs and agencies the Committee intends to reauthorize in the 115th Congress and notes which such programs and agencies received funding in fiscal year 2016 despite having lapsed authorizations. Part II includes oversight to be conducted by the Committee to help determine whether to authorize certain programs and agencies or eliminate them.

PART I

The following programs and agencies will be considered for reauthorization in the 115th Congress. Programs or agencies designated with an *asterisk* received funding during fiscal year 2016 despite having no current authorization for appropriation.

ADMINISTRATIVE OFFICE OF THE COURTS

Extension of temporary office of bankruptcy judges in certain judicial districts

The volume of bankruptcy cases commenced in the U.S. continues to grow as individuals and businesses attempt to cope with the effects of the recent recession . . . The lapse date for these temporary judgeships is May 25, 2017.

Authority to redact certain limited information from financial disclosure reports

The Judiciary seeks continued authority for judges and judicial employees to redact certain limited information from their financial disclosure reports in order to protect their safety and the safety of their families pursuant to the Ethics in Government Act (5 U.S.C. app. Sec. (b)(3)(A)–(E)). The current authority expires December 31, 2017.

DEPARTMENT OF JUSTICE

*General Administration**

General Administration (GA) supports the Attorney General and the Department of Justice's senior policy level officials in managing Department resources and developing policies for legal, law enforcement, and criminal justice activities. GA consists of four decision units: Department Leadership, Intergovernmental Relations and External Affairs, Executive Support and Professional Responsibility, and the Justice Management Division.

The Department Leadership decision unit includes the Offices of the Attorney General, Deputy Attorney General, Associate Attorney General, Privacy and Civil Liberties, Rule of Law, and Access to Justice. Intergovernmental Relations and External Affairs includes the Offices of Public Affairs, Legislative Affairs, and Tribal Justice. Executive Support and Professional Responsibility includes the Offices of Legal Policy, Professional Responsibility, Information Policy, and the Professional Responsibility Advisory Office. Finally, the Justice Management Division provides advice to senior DOJ of-

officials and develops departmental policies in the areas of management and administration, ensures compliance by DOJ components with departmental and other federal policies and regulations, and provides a full range of management and administration support services.

*Justice Information Sharing Technology**

Justice Information Sharing Technology (JIST) programs fund DOJ's enterprise investments in information technology (IT). As a centralized fund under the control of the Department of Justice Chief Information Officer (DOJ CIO), it ensures that investments in IT systems, cyber security, and information sharing technology are well planned and aligned with the Department's overall IT strategy and enterprise architecture.

*Administrative Review and Appeals**

The Executive Office for Immigration Review (EOIR) contains the corps of Immigration Judges, the Board of Immigration Appeals, and the Office of the Chief Administrative Hearing Officer. EOIR presides over administrative immigration hearings such as benefits adjudications, removal, bond, and employer sanctions proceedings. Timely and fair adjudication of cases in immigration courts is an essential part of effective immigration enforcement as well as benefits adjudications. Funding for EOIR personnel and programs must keep pace with other immigration enforcement activities in order for the entire immigration enforcement system to function properly.

*Office of the Inspector General**

The Office of the Inspector General (OIG) is an independent office within the Department of Justice that is charged with investigating allegations of fraud, waste, abuse, and misconduct by DOJ employees, contractors, and grantees and promoting economy and efficiency in DOJ operations.

General Legal Activities

*Office of the Solicitor General**

The Office of the Solicitor General supervises and processes all appellate matters and represents the U.S. and federal agencies in the Supreme Court.

*Tax Division**

The Tax Division represents the U.S. in virtually all litigation arising under the internal revenue laws. This work includes both a civil component as well as assistance to U.S. Attorneys in prosecuting criminal tax violations. In addition, the Division's attorneys lend their financial crimes expertise to the enforcement of other laws with financial aspects.

*Criminal Division**

The Criminal Division is responsible for supervising the application of all federal criminal laws except those specifically assigned to other divisions. Its mission is to identify and respond to critical and emerging national and international criminal threats, and to

lead the enforcement, regulatory, and intelligence communities in a coordinated, nationwide response to reduce those threats. The Division provides expert guidance and advice to U.S. Attorneys and other federal, state, and local prosecutors and investigative agencies, as well as foreign criminal justice systems. It also oversees the use of the most sophisticated investigative tools available to federal law enforcement, including all federal electronic surveillance requests in criminal cases, and secures the return of fugitives and other assistance from foreign countries.

In addition to other initiatives, the Criminal Division uses its resources to prosecute the most significant financial crimes, including mortgage fraud, corporate fraud, and sophisticated investment fraud; coordinate multi-district financial crime cases; and assist U.S. Attorneys' Offices in financial crime cases with significant money laundering and asset forfeiture components.

*Civil Division**

The Civil Division represents the United States, its departments and agencies, Members of Congress, Cabinet officers, and other federal employees in litigation in federal and state courts. Each year, it successfully defends the United States against billions of dollars in unmeritorious claims. In its affirmative litigation, the Division brings suits on behalf of the United States, primarily to recoup money lost through fraud, loan defaults, and the abuse of federal funds. As a result of the work of the Civil Division, hundreds of millions of dollars are returned to the Treasury, Medicare, and other programs annually.

*Environment and Natural Resources Division**

The Environment and Natural Resources Division (ENRD) enforces the Nation's civil and criminal environmental laws; defends environmental challenges to federal laws and actions; and performs a variety of other important legal activities related to the environment and our nation's natural resources. ENRD's responsibilities include litigating disputes under the Clean Air Act, the Clean Water Act, the Comprehensive Environmental Response, Compensation, and Liability Act (Superfund), the Endangered Species Act, and other federal environmental statutes; defending against environmental challenges to federal programs and activities; representing the United States in matters concerning the protection, use, and development of national natural resources and public lands; and litigating on behalf of individual Indians and Indian tribes.

*Civil Rights Division**

The Civil Rights Division is responsible for enforcing federal statutes that guarantee the civil rights of all Americans and prohibit discrimination on the basis of race, sex, disability, religion, and national origin. The Division enforces federal laws that protect Americans' civil rights and freedom from discrimination in education, employment, credit, housing, certain federally funded and conducted programs, and voting.

The Division has eleven sections: Appellate, Coordination and Compliance, Criminal, Disability Rights, Educational Opportunities, Employment Litigation, Housing and Civil Enforcement, Office

of Special Counsel for Immigration Related Unfair Employment Practices, Special Litigation, Policy and Strategy, and Voting.

*INTERPOL Washington**

INTERPOL Washington facilitates cooperation and information sharing among police agencies in different countries. It is the link between more than 18,000 federal, state, and local law enforcement authorities and the 187 other member countries for INTERPOL-related matters. The main goals of INTERPOL Washington are facilitating international law enforcement cooperation; transmitting information of a criminal justice, humanitarian or other law enforcement related nature between law enforcement agencies; responding to law enforcement requests; coordinating and integrating information for investigations of an international nature, and identifying patterns and trends in criminal activities. INTERPOL Washington also actively screens all inbound international flights for passports that are reported as lost or stolen to INTERPOL and generates over 200 hits monthly that require human analysis.

*Antitrust Division**

The mission of the Antitrust Division is to promote economic competition through enforcing and providing guidance on antitrust laws and principles. In addition to enforcing the antitrust laws, the Antitrust Division also acts as an advocate for competition, seeking to promote competition in sectors of the economy that are or may be subject to government regulation.

*Executive Office for U.S. Attorneys**

There are 94 U.S. Attorneys located throughout the United States, the District of Columbia, Guam, the Northern Mariana Islands, Puerto Rico, and the Virgin Islands. The U.S. Attorneys who lead each office are the chief law enforcement representatives of the Attorney General. Each enforces federal criminal law, handles most of the civil litigation in which the United States is involved, and initiates proceedings for the collection of fines, penalties, and forfeitures owed to the United States.

*Foreign Claims Settlement Commission**

The Foreign Claims Settlement Commission of the United States (FCSC) is a quasi-judicial, independent agency within the Department of Justice which adjudicates claims of U.S. nationals against foreign governments, under specific jurisdiction conferred by Congress, pursuant to international claims settlement agreements, or at the request of the Secretary of State.

*Fees and Expenses of Witnesses**

The mission of the Fees and Expenses of Witnesses (FEW) appropriation is to provide funding for all fees and expenses associated with the provision of testimony on behalf of the Federal Government. Funding is also provided to pay for private and foreign counsel. The FEW appropriation is centrally managed by the Justice Management Division's Budget Staff, and funds are allocated to the General Legal Activities and the Executive Office for U.S. Attorneys for administration of expert witnesses that provide technical

or scientific testimony and are compensated based on negotiations with the respective federal government attorney.

*Community Relations Service**

The Community Relations Service's mission is to assist state and local governments, private and public organizations, community groups and law enforcement in quelling conflicts and tensions arising from differences of race, color, and national origin. The Community Relations Service is also authorized to work with state and local governments and groups to restore community stability and harmony while preventing, resolving, and responding to alleged violent hate crimes.

*Assets Forfeiture Fund**

The Assets Forfeiture Fund (AFF) was established pursuant to the Comprehensive Crime Control Act of 1984. The U.S. Marshals Service (USMS) administers the program by managing and disposing of properties seized by and forfeited to federal law enforcement agencies and U.S. Attorneys nationwide, and the Attorney General is authorized to use the AFF to pay necessary expenses associated with forfeitures. The Fund may also be used to finance certain general investigative expenses, as those enumerated in 28 U.S.C. 524(c).

The Asset Forfeiture Fund, first and foremost, is used to pay victims of specific crimes for which the proceeds were subject to forfeiture. After those costs, the Department of Justice (DOJ) uses the funds to pay for the management costs associated with disposing and forfeiting property. Finally, the Fund is used to fund law enforcement at the state and local level who assist with federal law enforcement priorities. The Fund is also vital to ensuring that state and local law enforcement continue to participate in the numerous joint task forces established by the Federal government.

*U.S. Marshals Service**

The U.S. Marshals Service (USMS) administers the Asset Forfeiture Program of the Justice Department; conducts investigations involving escaped federal prisoners, unregistered sex offenders, and other fugitives; ensures safety at Federal judicial proceedings; assumes custody of individuals arrested by all federal agencies; houses and transports prisoners; and manages the Witness Security Program.

*National Security Division**

The National Security Division (NSD) was first authorized by Congress in the USA PATRIOT Improvement and Reauthorization Act of 2005 (Public Law 109-177). The NSD consists of the elements of DOJ (other than the Federal Bureau of Investigation) engaged primarily in support of the intelligence and intelligence-related activities of the Federal government, including: (1) the Assistant Attorney General for National Security, (2) the Office of Intelligence Policy and Review, (3) the counterterrorism section, (4) the counterespionage section, and (5) any other offices designated by the Attorney General.

*Organized Crime Drug Enforcement Task Forces (OCDETF) Program**

The OCDETF program is a centerpiece of DOJ's intra- and inter-agency drug enforcement strategy. It coordinates and channels all elements of federal law enforcement—including components of the Department of Homeland Security (DHS) and the Department of the Treasury—in its efforts against the most powerful and dangerous national and transnational criminal organizations engaged in drug trafficking and money laundering, and those organizations primarily responsible for the nation's illegal drug supply.

*Federal Bureau of Investigation**

The Federal Bureau of Investigation (FBI) is the Nation's largest federal law enforcement agency, charged with investigating terrorism, cybercrimes, public corruption, white-collar crime, organized crime, civil rights violations, and other federal offenses. The FBI is also the primary federal domestic counter-terrorism and counter-intelligence agency.

*Drug Enforcement Administration**

The Drug Enforcement Administration (DEA) is the lead federal agency tasked with reducing the illicit supply and abuse of narcotics and drugs through drug interdiction and seizing of illicit revenues and assets from drug trafficking organizations.

*Bureau of Alcohol, Tobacco, Firearms and Explosives**

The mission of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) is to reduce violent crime, prevent terrorism, and protect the United States through enforcing laws and regulating the firearms and explosives industries. ATF plays an important role in addressing the gaps in information available to the National Instant Criminal Background Check System (NICS) regarding mental health adjudications, commitments and other prohibiting backgrounds.

*Federal Prison System**

The Federal Bureau of Prisons (BOP) is responsible for the custody and care of federal offenders in prisons and community-based facilities. BOP is currently responsible for housing approximately 196,000 federal offenders, which includes sentenced inmates as well as persons awaiting trial and/or sentencing.

*State and Local Law Enforcement Assistance Activities**

DOJ's three State and Local Law Enforcement Assistance components administer billions of dollars' worth of federal grants every year. The Committee will review each office and the programs it administers in order to authorize programs and activities, or adjust authority, as necessary.

Created in 1994, the Office on Violence Against Women (OVW) provides federal leadership in developing the nation's capacity to reduce violence against women and to administer and strengthen services to victims of domestic violence, dating violence, sexual assault, and stalking. The Office of Community Oriented Policing Services (COPS Office), which was created in 1994, is responsible for advancing the practice of community policing by the nation's

state, local, territorial, and tribal law enforcement agencies through information and grant resources.

Finally, the Office of Justice Programs (OJP), which was established in 1984, oversees the majority of grant resources at DOJ. It works in partnership with the justice community to identify crime-related challenges confronting the justice system and to provide information, training, coordination, and strategies and approaches for addressing such challenges. OJP is comprised of five bureaus: the Bureau of Justice Assistance (BJA), the National Institute of Justice (NIJ), the Office of Juvenile Justice and Delinquency Prevention, the Bureau of Justice Statistics (BJS), and the Office of Victims of Crime (OVC). OJP works in partnership with the justice community to identify crime-related challenges confronting the justice system and to provide information, training, coordination, and strategies and approaches for addressing such challenges. OJP administers grant funding in the areas of Research, Evaluation and Statistics; Juvenile Justice Programs; and State and Local Law Enforcement Assistance.

DEPARTMENT OF HOMELAND SECURITY

U.S. Citizenship and Immigration Service

U.S. Citizenship and Immigration Services (USCIS) oversees lawful immigration to the United States. USCIS is funded primarily by immigration and naturalization benefit fees charged to applicants and petitioners.

E-Verify Pilot Program

Section 401 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 authorizes the Department of Homeland Security (DHS) to “conduct 3 pilot programs of employment eligibility confirmation” including the E-Verify program, which allows employers to electronically check the employment eligibility of potential employees. Section 401(b) of that Act, as amended, currently provides that “[u]nless the Congress otherwise provides, the Secretary of Homeland Security shall terminate a pilot program on April 28, 2017.”

EB-5 Regional Center Program

The EB-5 Regional Center Program was established in Section 610 of P.L. 102-395, and reserves certain immigrant investor visas for those who invest in certain targeted employment areas. Section 610(b), as amended, provides that 3,000 visas shall be annually set aside for the EB-5 Regional Center Program until April 28, 2017.

Conrad 30 Waiver Program

Section 220 of the Immigration and Nationality Technical Corrections Act of 1994 established the Conrad 30 Waiver Program for J-1 visa holders, which describes individuals that have come to the United States to receive graduate medical education or training. Under this program, a limited number of J-1 visitors may receive a waiver of the 2-year residency requirement that would normally apply before such individuals could seek an immigrant visa, permanent residence, or a non-immigrant work visa. Section 220(c), as

amended, provides that an individual must have received a J-1 visa before April 28, 2017, in order to be eligible for such waiver.

Non-minister Special Immigrant Religious Worker Program

Section 101(a)(27)(C) of the Immigration and Nationality Act (INA) is sometimes referred to as the non-minister special immigrant religious worker program. The INA defines a “special immigrant” to include certain immigrants, and such immigrants’ spouses and children, who are affiliated with a religious denomination. For such individuals who are not entering the United States to carry on the vocation of a minister, the individual must seek entry before April 28, 2017.

U.S. Immigration and Customs Enforcement

Immigration and Customs Enforcement (ICE) is the largest investigative arm of DHS. Comprised of several components from the former Immigration and Naturalization Service (INS) and the U.S. Customs Service, the agency combines the investigative, detention and removal, and intelligence functions of the former INS with the investigative and intelligence functions of the former Customs Service. ICE’s mission is to promote homeland security and public safety through the criminal and civil enforcement of federal laws governing immigration, customs, and trade.

U.S. Customs and Border Protection

U.S. Customs and Border Protection (CBP) has extended a zone of security beyond U.S. physical borders. Aspects of CBP under the jurisdiction of the House Judiciary Committee include CBP’s non-border immigration enforcement functions, intellectual property enforcement functions, the Entry/Exit Transformation Office (EXT) and the Arrival and Departure Information System (ADIS), and the visa waiver program.

Office of Biometric Identity Management

The Office of Biometric Identity Management (OBIM) (formerly United States Visitor and Immigrant Status Indicator Technology, or US-VISIT) supports DHS’s responsibility to protect the nation by providing biometric identification services that help federal, state, and local government decision makers accurately identify the people they encounter and determine whether those people pose a risk to the U.S. OBIM supplies the technology for collecting and storing biometric data, provides analysis, updates its watchlist, and ensures the integrity of the data. The Committee has long supported sufficient funding to meet the entry-exit requirements mandated first by Congress in 1996 in order to identify who is entering and exiting the U.S. and how long they stay in the country. OBIM is part of the National Protection and Programs Directorate.

Federal Law Enforcement Training Center

The Federal Law Enforcement Training Centers (FLETC) provides training to law enforcement professionals to help them fulfill their responsibilities safely and proficiently. FLETC’s mission is to train all those who protect the homeland, and therefore, its training audience also includes state, local, and tribal departments throughout the U.S. Additionally, FLETC’s impact extends outside

our Nation's borders through international training and capacity-building activities.

U.S. Secret Service

The Secret Service is tasked with dual law enforcement missions: protection of national and visiting foreign leaders and conducting criminal investigations. Criminal investigation activities encompass financial crimes, bank fraud, mortgage fraud, identity theft, counterfeiting, and computer fraud. Secret Service protection extends to the President, Vice President, and their families, among others.

DEPARTMENT OF HEALTH & HUMAN SERVICES

*Office of Refugee Resettlement (HHS)**

The Office of Refugee Resettlement (ORR) within the Department of Health and Human Services (HHS) provides assistance and services to refugees, asylees, unaccompanied alien minors, victims of human trafficking, and certain Amerasian, Iraqi, Afghan, Cuban, and Haitian immigrants. ORR assists these populations by providing a range of services, including cash and medical assistance, housing assistance, and economic and social integration services.

OFFICE OF MANAGEMENT & BUDGET

*U.S. Office of the Intellectual Property Enforcement Coordinator (US-IPEC)**

Intellectual property theft presents a substantial threat and imposes significant harm, including major economic damage, to the U.S. To address this problem, the Committee authorized, through the Prioritizing Resources and Organization for Intellectual Property (PRO-IP) Act of 2008 (P.L. 110-403), the creation of an Intellectual Property Enforcement Coordinator (IPEC) within the Executive Office of the President. The IPEC chairs an interagency intellectual property enforcement advisory committee, coordinates the development of the Joint Strategic Plan against counterfeiting and infringement and provides other assistance in the coordination of intellectual property enforcement efforts.

*Office of Information and Regulatory Affairs**

The Office of Information and Regulatory Affairs (OIRA) implements executive regulatory oversight activities under Executive Order 12866 (Regulatory Planning and Review), Executive Order 13563 (Improving Regulation and Regulatory Review), among other authorities; reviews collections of information from the public; provides guidance concerning the acquisition, use and management of Federal information resources; and, coordinates policy direction on Federal statistical activities.

FEDERAL TRADE COMMISSION

*Bureau of Competition**

The Federal Trade Commission's Bureau of Competition shares jurisdiction to enforce the nation's antitrust laws with the Anti-trust Division of DOJ.

OTHER ENTITIES

*Administrative Conference of the United States**

The Administrative Conference of the United States (ACUS) is an independent, nonpartisan agency that was created to analyze the federal administrative law process and to provide Congress, the President, the Judicial Conference of the United States, and federal agencies with recommendations and guidance.

*Commission on Civil Rights**

The Commission on Civil Rights was established by the Civil Rights Act of 1957 (P.L. 85-315), to serve as a bipartisan, fact-finding agency to investigate and report on the status of civil rights, and inform the development of national civil rights policy.

*Office of Government Ethics**

The Office of Government Ethics (OGE) is responsible for providing the overall direction of executive branch policies designed to prevent conflicts of interest and to ensure high ethical standards. In partnership with executive branch agencies and departments, OGE develops ethics training courses and other educational materials for government employees, conducts on-site reviews of existing ethics programs, and provides advice and guidance on the Standards of Ethical Conduct for Employees of the Executive Branch.

*Privacy and Civil Liberties Oversight Board**

The Privacy and Civil Liberties Oversight Board (PCLOB) is an independent agency within the executive branch established by the Implementing Recommendations of the 9/11 Commission Act to analyze and review actions the executive branch takes to protect the U.S. from terrorism, ensuring that the need for such actions is balanced with the need to protect privacy and civil liberties, and to ensure that liberty concerns are appropriately considered in the development and implementation of laws, regulations, and policies related to efforts to protect the Nation against terrorism. The continued role of the Board includes the review of various government surveillance programs and the related activities of the Intelligence Community.

*State Justice Institute**

The State Justice Institute was established by federal law in 1984 to award grants to improve the quality of justice in State courts, facilitate better coordination between State and Federal courts, and foster innovative, efficient solutions to common issues faced by all courts.

U.S. PATENT AND TRADEMARK OFFICE

Fee Setting Authority

The authority of the Under Secretary of Commerce for Intellectual Property and Director of the U.S. Patent and Trademark Office (Director) to set or adjust any fee to recover the aggregate estimated costs to the Office for processing, activities, services, and materials relating to patents terminates on September 16, 2018.

PART II

The Committee's oversight and investigative activities will be coordinated between the Full Committee and the Subcommittees in order to facilitate comprehensive and strategic oversight of the programs and agencies within its jurisdiction. Oversight activities will include hearings, briefings, correspondence, reports, public statements and site visits.

Full Committee

U.S. Department of Justice. In conjunction with the Subcommittees, the Committee will conduct oversight of the U.S. Department of Justice, including all Department components and agencies.

Budget Oversight and Management Performance. The Committee will conduct oversight and identify U.S. Department of Justice grant programs that should be streamlined or eliminated, as well as those that could be enhanced. The Committee will also conduct oversight of all agencies and programs within its jurisdiction to uncover waste, fraud, or abuse and to identify programs that are inefficient, duplicative, or outdated, or that are more appropriately administered by State or local governments. The Committee will also consider the extent to which federally funded or administered agencies and activities can more efficiently handle certain tasks on a national level and whether they save, reduce, or render more effective State or local government expenditures or activities. In addition, the Committee will consider whether any federal programs within its jurisdiction should be enhanced, concomitant with cuts to or the elimination of less effective programs.

Protecting Congress' Constitutional Powers: The committee will conduct oversight to examine the separation of powers between the branches of government and to consider ways to restore and reestablish the powers and authorities granted to Congress in Article I of the Constitution.

The U.S. Copyright Office: The Committee will continue to conduct oversight of the Copyright Office as it completes its transition to a digital environment. Oversight will include review of its recordation system, public access to its registration records, and the process by which the Register of Copyrights should be selected.

Copyright Law and Policy: The Committee will examine the provisions of the Copyright Act to ensure it addresses the challenges faced by copyright owners, users, and consumers in the digital environment.

Office of the U.S. Intellectual Property Enforcement Coordinator (IPEC): The Committee will examine how the IPEC is functioning and whether it has the authority and resources necessary for it to be effective. To the extent this involves non-copyright-related intellectual property issues, this will be coordinated closely with the Subcommittee on the Courts, Intellectual Property, and the Internet Subcommittee.

Intellectual Property Enforcement Agencies: The Committee will review the intellectual property enforcement efforts of the Department of Homeland Security's U.S. Customs and Border Protection division and the Department of Justice. To the extent this involves non-copyright-related intellectual property issues, these will be pri-

marily handled by the Subcommittee on Courts, Intellectual Property, and the Internet.

Subcommittee on Crime, Terrorism, Homeland Security & Investigations

U.S. Department of Justice: The Subcommittee will conduct oversight of the law enforcement agencies of the U.S. Department of Justice.

A. *The Federal Bureau of Investigation (FBI):* The Subcommittee will conduct oversight of the FBI. In addition to its traditional criminal investigatory jurisdiction, the Subcommittee will also conduct oversight of the FBI's counter-terrorism and counter-intelligence authorities.

B. *Drug Enforcement Administration (DEA):* The Subcommittee will review the operations of the DEA, including domestic and international drug enforcement, money laundering and narco-terrorism investigations.

C. *Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF):* The Subcommittee will review the mission and operations of the ATF, including federal firearms enforcement, explosives investigations, and tobacco and alcohol trafficking operations.

D. *U.S. Marshals Service (USMS)/Office of the Federal Detention Trustee (OFDT):* The Subcommittee will review the mission and operations of the USMS, including fugitive apprehensions, court and witness security, and its responsibilities under the Sex Offender Registration and Notification Act (SORNA). The Subcommittee will also conduct oversight on the operations of OFDT.

E. *The Federal Bureau of Prisons (BOP):* The Subcommittee will review the mission and operation of the federal prison system, including prisoner rehabilitation, reentry programs, and management of a growing offender population.

F. *Federal Prison Industries, Inc.:* The Subcommittee will also conduct oversight of the Federal Prison Industries (FPI), a government corporation that employs offenders incarcerated in federal prisons and provides job training opportunities to prisoners by producing goods and services for federal agencies.

Criminal Division: The Subcommittee will conduct oversight of the Justice Department's Criminal Division.

National Security Division: The Subcommittee will conduct oversight of the Justice Department's National Security Division.

Office of Justice Programs (OJP): The Subcommittee will review the mission and operations of OJP and its component organizations and the administration of law enforcement assistance grants in order to identify programs that should be streamlined or eliminated, and those that could be enhanced.

Office on Violence Against Women (OVW): The Subcommittee will review the mission and operations of OVW and the administration of Violence Against Women Act (VAWA) grants.

Community Oriented Policing Services Office (COPS): The Subcommittee will review the mission and operations of COPS and the administration of community policing grants.

Federal Grants: The Subcommittee will conduct oversight on the receipt of federal grants by state and local jurisdictions found to be in violation of section 1373 of title 8, United States Code.

Executive Office of U.S. Attorneys (EOUSA): The Subcommittee will conduct oversight on the operations of EOUSA.

Office of the Pardon Attorney: The Subcommittee will conduct oversight of the Office of the Pardon Attorney.

U.S. Department of Homeland Security (DHS): The Subcommittee will conduct oversight of DHS law enforcement components, including the U.S. Secret Service, U.S. Immigration and Customs Enforcement, U.S. Customs and Border Protection, the U.S. Coast Guard, and the Federal Air Marshals Service.

U.S. Sentencing Commission: The Subcommittee will review the mission and operations of the U.S. Sentencing Commission with particular attention to the role of the Commission following the Supreme Court's decision in *U.S. v. Booker*, 543 U.S. 220 (2005) and its progeny. The Subcommittee will also examine the extent to which federal courts are imposing sentences that diverge from those recommended by the sentencing guidelines.

National Security: The Subcommittee will review the use of Foreign Intelligence Surveillance Act (FISA) and U.S. PATRIOT Act authorities by Intelligence Community (IC) agencies, and the reauthorization of section 702 of FISA.

Terrorism: The Subcommittee will review the threat to our national security from terrorist activity including the recruitment and training or self-radicalization of home-grown terrorists. The Subcommittee will examine the adequacy of federal criminal laws that deter and punish terrorism.

GAO Report on DOJ Funding Sources: The Subcommittee will review the alternative sources of funding at DOJ, including fines, fees, and penalties, that make up approximately 15 percent of DOJ's budgetary resources.

Office of Juvenile Justice and Delinquency Prevention (OJJDP): The Subcommittee will review the mission and operations of OJJDP.

Criminal Division—Asset Forfeiture and Money Laundering Section: The Subcommittee will conduct oversight of the Asset Forfeiture and Money Laundering section of the Justice Department's Criminal Division.

Encryption and Handheld Electronic Devices: The Subcommittee will conduct oversight on both the benefits of strong encryption and concerns expressed by law enforcement that encryption hinders their efforts to investigate crime.

Crimes against Children: The Subcommittee will review laws and law enforcement tools designed to combat child exploitation, including reauthorization of the Adam Walsh Act, and the proliferation of child pornography on the Internet.

Protection of U.S. Citizens' Constitutional Rights: The Subcommittee, along with the Subcommittee on the Constitution and Civil Justice, will examine the adequacy of current protections for U.S. citizens' Constitutional rights vis-à-vis law enforcement and national security efforts.

Mens Rea: The Subcommittee will continue working to ensure federal criminal statutes have appropriate criminal intent, or *mens rea*, requirements. This will remain a significant part of the com-

mittee's effort to enact reform to the federal criminal justice system.

Forensics: The Subcommittee will continue working to ensure federal prosecutors, law enforcement, and the defense bar have the ability to fully investigate their cases, exclude innocent suspects, implicate the guilty, and achieve true justice at trial, through the Rapid DNA Act and other initiatives.

Policing Strategies: The Subcommittee, through the Committee's Policing Strategies Working Group, will continue working with state and local governments and groups to foster positive police-community relations, and ensure law enforcement has the tools it needs to do its job.

Electronic Communications Privacy Act: The Subcommittee expects to continue its work to update this decades-old statute in light of the digital revolution that has taken place since the statute's enactment.

International Data Issues: The subcommittee will continue to conduct oversight on the issue of law enforcement access to data stored overseas, including the needs of law enforcement, Americans' civil liberties, and pending litigation.

Cybersecurity: The Subcommittee will review the laws and law enforcement tools designed to combat and prevent cyber-attacks.

Firearms: The Subcommittee will continue to examine ways to reduce firearms-related violence, including examining current federal law and state compliance with requirements to post information to the NICS database.

Criminal Code: The Subcommittee will examine issues related to Criminal Code reform, including improving and streamlining Title 18 and whether all criminal statutes in the U.S. Code should be consolidated and/or listed in Title 18.

Over-criminalization: The Subcommittee will continue to examine ways to address the problem of over-criminalization and over-federalization.

Criminal Street Gangs: The Subcommittee may consider enforcement and prevention issues concerning criminal street gangs, and the issue of how gang affiliations may be broken to reduce the number of both street and prison gangs.

Crime Prevention: The Subcommittee may examine the extent to which federal policies and funding are adequate to support crime prevention strategies at the Federal, State, local, and tribal levels.

International and Domestic Human Trafficking: The Subcommittee will review law enforcement and other activities within its jurisdiction that address international and domestic trafficking in human beings, including reauthorization of the Trafficking Victims Protection Act.

Misconduct by Executive Branch Officials: The Committee will continue to conduct oversight into allegations of misconduct by Executive Branch officials. The Committee will also continue to conduct oversight into allegations of leaks of classified information as well as allegations of improper interference with our democratic institutions or efforts to improperly or illegally interfere with our elections.

Subcommittee on the Constitution and Civil Justice

Protection of U.S. Citizens' Constitutional and Civil Rights: In general, the Subcommittee will examine the adequacy of current protections for U.S. citizens' constitutional and civil rights.

Civil Rights Division, U.S. Department of Justice: The Subcommittee will examine the enforcement record and priorities of the Civil Rights Division. The Subcommittee will focus on the Division's activities in the areas of education, employment, credit, fair housing, public accommodations, law enforcement practices, voting rights and the integrity of federal elections, and federally funded and conducted programs.

Fiscal Responsibility: The Subcommittee will examine constitutional reforms to address government spending.

Federalism/Congressional Authority: The Subcommittee plans to examine the proper balance between the finite powers allocated to the federal government in the U.S. Constitution and the powers reserved to the states.

Exercise of Constitutional Authority: The Subcommittee will conduct oversight of the exercise of constitutional authority by the legislative, judicial, and executive branches.

Civil Justice: The Subcommittee will review the policies and practices of the civil justice system and consider whether reform is needed.

Community Relations Service: The Subcommittee will conduct oversight of the operations of the Community Relations Service.

Office of Government Ethics: The Subcommittee will consider the priorities and operation of the Office of Government Ethics. The Subcommittee will also investigate any threat to the independence or efficacy of the Office of Government Ethics.

Property Rights: The Subcommittee will consider whether there is a need to address existing protections for citizens' private property rights.

Religious Liberty: The Subcommittee will consider the federal role in the protection of Americans' rights under the Free Exercise and Establishment Clauses.

Free Speech: The Subcommittee will examine restraints on free speech, including efforts by some colleges and universities to limit protests, speeches, distribution of literature, petitions, and other expressive activities to "free speech zones."

Life Issues: The Subcommittee will examine the constitutionality and enforcement of federal and state statutes that relate to abortion.

War on Terrorism: The Subcommittee will consider constitutional issues associated with the War on Terrorism.

Detention of Suspected Terrorists: The Subcommittee will conduct oversight on matters related to the long-term detention of suspected terrorists, including the protection of the related constitutional rights of U.S. citizens.

United States Commission on Civil Rights: The Subcommittee will review the work of the Commission, its management, and its implementation.

The Judgment Fund: The Subcommittee will examine payments made from the Judgment Fund, its management, and how it is administered.

Subcommittee on Immigration and Border Security

Deportation of Child Trafficking Victims: The Subcommittee will conduct oversight on the number of child trafficking victims that are summarily returned to Mexico after a flawed screening by U.S. Customs and Border Patrol.

Executive Orders signed by President Trump: The Subcommittee will conduct oversight of Executive Orders regarding immigration and border security signed by President Trump, including constitutional and policy issues.

U.S. Department of Homeland Security (DHS): The Subcommittee will conduct oversight of the components within DHS that are responsible for enforcing and ensuring the integrity of United States immigration laws, including ICE and U.S. Citizenship and Immigration Services (USCIS).

Immigrant Investor Program: The Subcommittee will conduct oversight of the immigrant investor program, including its adherence to the intent of Congress and the impact of new proposed regulations.

H-1B Nonimmigrant Visa Program: The Subcommittee will conduct oversight of the H-1B visa program, including on its effect on American workers and students.

H-2A/H-2B Nonimmigrant Visa Program: The Subcommittee will conduct oversight of the H-2A and H-2B visa programs, including on the quality and timeliness of processing by USCIS and the Department of Labor.

Detainers: The Subcommittee will conduct oversight on the constitutional and policy questions surrounding the issuance of ICE detainers.

Budgetary Resources: The Subcommittee expects to conduct oversight of the sufficiency of budgetary resources with regard to immigration functions at USCIS and ICE.

Legal Immigration: The Subcommittee expects to conduct oversight over our current legal immigration laws and programs, including whether relevant federal agencies are efficiently administering and enforcing these laws and programs, issues relating to backlogs, family reunification, whether excessive regulations are stifling the use of these programs, the impact on U.S. citizens, comparisons with our global competitors, and related issues.

Illegal Immigration: The Subcommittee will conduct oversight of the causes and methods of illegal immigration and how to better prevent it in the future.

Refugee Program: The Subcommittee will conduct oversight of the refugee program.

Visa Security: The Subcommittee will conduct oversight of the sufficiency of the screening of visa applicants.

Fiscal Impacts of Immigration: The Subcommittee expects to conduct hearings on the fiscal effects of legal and illegal immigration, including their impact on the Social Security system and other federal programs.

Immigration Enforcement: The Subcommittee intends to examine the sufficiency of current immigration enforcement laws and programs, including whether relevant federal agencies' policies and enforcement records are sufficient and consistent with current federal statutes, the level of cooperation with other countries, the proper roles for the federal government, states and localities in enforcing

our immigration laws, and the status of implementation of the congressionally-mandated exit tracking system.

Fraud: The Subcommittee expects to conduct hearings on fraud associated with petitions for visas and other immigration benefits, including allegations of fraud in the asylum and credible fear determination processes. The Subcommittee also intends to conduct oversight of identity fraud and identity theft in the immigration context.

Influx of Unaccompanied Alien Children and Family Units: The Subcommittee expects to conduct oversight of the Administration's handling of the influx of unaccompanied alien children and family units along our southern border and proposed legislative changes.

Criminal Issues: The Subcommittee expects to conduct hearings on the impact of crimes committed by immigrants, trends in gang violence among immigrant communities, and the sufficiency of efforts to remove violent criminals.

Executive Office for Immigration Review: The Subcommittee will conduct oversight of the Department of Justice's adjudication of immigration cases.

Federal Grants: The Subcommittee will conduct oversight on the receipt of federal grants by state and local jurisdictions found to be in violation of section 1373 of title 8, United States Code.

Subcommittee on Courts, Intellectual Property, and the Internet

U.S. Patent and Trademark Office: The Subcommittee will conduct oversight of the USPTO, including the status of pending patent and trademark applications and developments with patent and trademark quality. The Subcommittee will also continue to exercise oversight to ensure that the USPTO has full access to the fees it collects from applicants and appropriately exercises its fee-setting authority.

U.S. Patent and Trademark Office and Implementation of the America Invents Act: The Subcommittee will conduct oversight of the U.S. Patent and Trademark Office's implementation of the America Invents Act, which contained numerous changes to our nation's patent system.

U.S. Patent and Trademark Office Global Intellectual Property Rights Attaché Program: The Subcommittee will conduct oversight on the Global Intellectual Property Rights Attaché program's efforts to promote high standards of IP protection and enforcement internationally for the benefit of U.S. stakeholders.

International Intellectual Property Laws: The Subcommittee will conduct oversight of the impact of international intellectual property laws, regulations, and policies upon American interests. In addition, the Subcommittee will conduct oversight of international trade agreements and their negotiations, especially as they relate to potential trademark issues. To the extent this involves copyright-related intellectual property issues, this will be coordinated closely with the Full Committee.

Federal Judiciary: The Subcommittee will conduct oversight of the federal judiciary, including judicial ethics and disclosure, the PACER system, and operation of the federal court system. In addition, the Subcommittee will examine the resources available to Article III courts, including judicial salaries and security for federal judges.

The Service of Judicial Process on Foreign Entities: The Subcommittee will examine the difficulty of serving judicial process on foreign entities in order to ensure that the rights of all U.S. citizens can be protected in an increasingly global economy.

Technology Issues: The Subcommittee will examine developments in technology and the Internet affecting public policy, including issues surrounding Internet governance.

Internet Corporation for Assigned Names and Numbers (ICANN): The Subcommittee will conduct oversight of ICANN, including the functions that the U.S. conveyed to the global multi-stakeholder community in 2016, and the impacts this system will have on intellectual property rights holders.

State Justice Institute: The State Justice Institute (SJI) provides matching grants to state courts that allow them to develop methods to work more efficiently and productively. The Subcommittee intends to review SJI operations.

Subcommittee on Regulatory Reform, Commercial and Antitrust Law

Administrative Process and Procedure: The Subcommittee will conduct oversight on the topic of regulatory reform in general, including examining specific regulations, as well as issues related to the Administrative Procedure Act, the Congressional Review Act, the Regulatory Flexibility Act, the Small Business Regulatory Enforcement Fairness Act, trends in regulatory citizen suits, regulatory litigation, judicial doctrines of deference to agency determinations, the overall costs and benefits of federal regulation in general and their impact on specific communities, regulatory budgeting, the extent to which agencies compete for policymaking primacy with the Legislative Branch, and the role that the Office of Information and Regulatory Affairs within the Office of Management and Budget plays in the federal rulemaking process. In addition, the Subcommittee will examine regulatory litigation and enforcement.

Executive Orders: The Subcommittee will conduct oversight of Executive Orders regarding administrative law and agency practice, including constitutional and policy issues.

Bankruptcy: The Subcommittee expects to conduct oversight of the Bankruptcy Code and bankruptcy system, including their responsiveness to the needs of financially troubled businesses, individuals and municipalities. The Subcommittee may conduct oversight of bankruptcy judgeship needs, asbestos trusts and U.S. Trustee fees.

State Taxation Affecting Interstate Commerce: The Subcommittee will conduct oversight of issues related to state taxation that affect interstate commerce, particularly with respect to appropriate nexus standards.

Agencies: The Subcommittee will conduct oversight of the Justice Department's Civil Division, Environment and Natural Resources Division, Antitrust Division, Tax Division, Executive Office for United States Trustees and U.S. Trustee Program, and Office of the Solicitor General and their respective budgets. It will also conduct oversight of the Department's compliance with the Freedom of Information Act and the Office of Management and Budget's Office of Information and Regulatory Affairs.

Administrative Conference of the United States: The Subcommittee expects to conduct oversight of the Administrative Conference of the United States.

Arbitration: The Subcommittee may conduct oversight of issues arising under the Federal Arbitration Act.

Legal Services Corporation: The Subcommittee will review the mission and operations of the Legal Services Corporation.

Interstate Compacts: The Subcommittee may conduct oversight to determine the extent of compliance with the constitutional process by which States seek Congressional approval of interstate compacts.

Divergence in U.S. Merger Review and Enforcement: The Subcommittee may examine disparities in the tools available to the Federal Trade Commission and the Department of Justice with regard to mergers and whether these disparities result in different substantive standards.

International Divergence in Antitrust Enforcement: The Subcommittee may conduct oversight of international competition laws.

Antitrust Exemptions: The Subcommittee may conduct oversight of industry antitrust exemptions to determine whether such exemptions continue to serve the public interest.

Net Neutrality: The Subcommittee may examine Federal Communications Commission (FCC) regulations regarding net neutrality and the role of antitrust laws in enforcing the principles of net neutrality.

Effects on Competition Caused by Government Participation in Markets as a Provider of Goods and Services: The Subcommittee may examine instances where government participates in a particular market and whether such participation impacts competition.

China and Antitrust Enforcement Policies: The Subcommittee may examine China's anti-competitive enforcement actions and how the antitrust enforcement agencies are coordinating with other federal government agencies and their Chinese counterparts regarding such enforcement efforts.

Section 5 of the Federal Trade Communications Act: The Subcommittee may examine the Federal Trade Commission's use of its authority under section 5 of the Federal Trade Communications Act.

Telecommunications Act of 1996: The Subcommittee may conduct a review of the Telecommunications Act of 1996.

Mergers: The Subcommittee will examine mergers on a case-by-case basis.

Consumer Financial Protection Bureau (CFPB): The Subcommittee may examine the CFPB, including with regard to its activities concerning arbitration.

Process Reforms for Congressional Review and Approval of Interstate Compacts: The Subcommittee may examine the process by which interstate compacts are approved by Congress.

Settlements Requiring Payments to Nongovernmental Entities: The Subcommittee will continue its oversight of Justice Department settlements requiring payments to non-victim third parties.

ACTIVITIES CONDUCTED PURSUANT TO COMMITTEE OVERSIGHT PLAN

The following hearings were held pursuant to the Committee's Oversight Plan. These hearings, as well as other hearings and

markups of legislation, are described in more detail in a later section of this report.

Full Committee

- 3/1/17 *Section 702 of the FISA Amendments Act*
- 3/8/17 *Department of Homeland Security's Proposed Regulations Reforming the Investor Visa Program*
- 3/21/17 *Examining Systemic Management and Fiscal Challenges Within the Department of Justice*
- 6/15/2017 *Data Stored Abroad: Ensuring Lawful Access and Privacy Protection in the Digital Era*
- 7/27/2017 *The Need for the Balanced Budget Amendment*
- 11/7/2017 *Examining Anti-Semitism on College Campuses*
- 11/14/2017 *Oversight of the Department of Justice*
- 12/7/2018 *Oversight of the Federal Bureau of Investigation*
- 12/13/2017 *Oversight Hearing With Deputy Attorney General Rod Rosenstein*
- 1/26/2018 *FIELD HEARING: Music Policy Issues: A Perspective from Those Who Make It*
- 4/26/2018 *Filtering Practices of Social Media Platforms*
- 5/8/2018 *Challenges and Solutions in the Opioid Abuse Crisis*
- 5/22/2018 *Oversight of the United States Patent and Trademark Office*
- 6/19/2018 *Oversight of the FBI and DOJ Actions in Advance of the 2016 Election*
- 6/28/2018 *Oversight of FBI and DOJ Actions Surrounding the 2016 Election*
- 7/12/2018 *Joint Hearing on, "Oversight of FBI and DOJ Actions Surrounding the 2016 Election: Testimony by FBI Deputy Assistant Director Peter Strzok"*
- 7/16/2018 *Field Hearing: Oversight of the ATF National Canine Division*
- 7/17/2018 *Facebook, Google and Twitter: Examining the Content Filtering Practices of Social Media Giants*
- 7/24/2018 *Examining the Wayfair Decision and Its Ramifications for Consumers and Small Businesses*
- 12/11/2018 *Transparency & Accountability: *Examining Google and Its Data Collection, Use and Filtering Practices*
- 12/20/2018 *Oversight of the Department of Homeland Security*

Subcommittee on the Constitution and Civil Justice

- 2/16/17 *State of Religious Liberty in America*
- 3/2/17 *Oversight of the Judgement Fund*
- 4/4/17 *First Amendment Protections on Public College and University Campuses*
- 6/13/2017 *Lawsuit Abuse and the Telephone Consumer Protection Act*
- 6/23/2017 *Examining Ethical Responsibilities Regarding Attorney Advertising*
- 3/6/2018 *Examining Class Action Lawsuits Against Intermediate Care Facilities for Individuals With Intellectual Disabilities (ICF/IID)*
- 6/8/2018 *Questions Regarding the U.S. Census*
- 9/27/2018 *The State of Intellectual Freedom in America*
- 9/28/2018 *Examining Sober Living Homes*

Subcommittee on Courts, Intellectual Property, and the Internet

- 2/14/17 *Judicial Transparency and Ethics*
- 3/16/17 *Bringing Justice Closer to the People: Examining Ideas for Restructuring the 9th Circuit*
- 6/13/2017 *Examining the Supreme Court's TC Heartland Decision*
- 7/13/2017 *The Impact of Bad Patents on American Businesses*
- 11/7/2017 *Sovereign Immunity and the Intellectual Property System*
- 11/30/2017 *The Role and Impact of Nationwide Injunctions by District Courts*
- 3/20/2018 *Assessing the Effectiveness of the Transitional Program for Covered Business Method Patents*
- 4/17/2018 *Safeguarding Trade Secrets in the United States*
- 6/21/2018 *Examining the Need for New Federal Judges*

Subcommittee on Crime, Terrorism, Homeland Security, and Investigations

- 3/16/17 *Combating Crimes Against Children: Assessing the Legal Landscape*
- 3/28/17 *To Examine the State of Forensic Science in the United States*
- 4/4/17 *Oversight of the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms, and Explosives*
- 4/26/17 *Oversight of the Federal Bureau of Prisons and the U.S. Marshals Service*
- 5/17/17 *Challenges Facing Law Enforcement in the 21st Century*
- 6/8/17 *Oversight of Department of Justice Grant Programs*
- 6/22/2017 *Juvenile Justice Reform in the Modern Era*
- 7/20/2017 *Gangs in Our Communities: Drugs, Human Trafficking, and Violence*
- 10/3/2017 *Online Sex Trafficking and the Communications Decency Act*
- 2/27/2018 *Implementation of the Survivors' Bill of Rights Act*
- 3/20/2018 *Preventable Violence in America: An Examination of Law Enforcement Information Sharing and Misguided Public Policy*
- 4/17/2018 *Oversight of the Federal Bureau of Prisons*
- 9/27/2018 *Post-PASPA: An Examination of Sports Betting in America*

Subcommittee on Immigration and Border Security

- 3/28/17 *Restoring Enforcement of Our Nation's Immigration Laws*
- 7/19/2017 *Agricultural Guestworkers: Meeting the Growing Needs of American Agriculture*
- 10/26/2017 *Oversight of the United States Refugee Admissions Program*
- 11/1/2017 *Oversight of the Executive Office for Immigration Review*
- 2/15/2018 *The Effect of Sanctuary City Policies on the Ability To Combat the Opioid Epidemic*

Subcommittee on Regulatory Reform, Commercial and Antitrust Law

- *6/8/17 A Time To Reform: Oversight of the Activities of the Justice Department's Civil, Tax and Environment and Natural Resources Divisions and the U.S. Trustee Program*
- *6/29/2017 Recent Trends in International Antitrust Enforcement*
- *7/27/2017 Antitrust Concerns and the FDA Approval Process*
- *9/12/2017 Occupational Licensing: Regulation and Competition*
- *9/28/2017 Rulemakers Must Follow the Rules, Too: Oversight of Agency Compliance With the Congressional Review Act*
- *11/1/2017 Net Neutrality and the Role of Antitrust*
- *2/27/2018 Competition in the Pharmaceutical *Supply Chain: the Proposed Merger of CVS Health and Aetna*
- *12/12/2018 Oversight of the Antitrust Enforcement Agencies*

FULL COMMITTEE

JURISDICTION

The full Committee has jurisdiction over: copyright and other such matters as determined by the Chairman, and relevant oversight.

LEGISLATIVE ACTIVITIES

- *Copyright Alternative in Small-Claims Enforcement Act of 2017 (Serial No. 115–69)*

The Copyright Alternative in Small-Claims Enforcement Act, also known as the CASE Act, establishes an alternate dispute resolution program for copyright small claims and other matters.

Rep. Hakeem Jeffries (D–NY–8) introduced the bill on October 4, 2017. The Committee held a legislative hearing on September 27, 2018. The hearing consisted of the following witnesses: (1) Mr. David Trust, Chief Executive Officer, Professional Photographers of America (PPA); (2) Mr. Matthew Schruers, Vice President, Law and Policy, Computer and Communications Industry Association (CCIA); (3) Ms. Jenna Close, Director of Photography, Buck the Cubicle; (4) Mr. Jonathan Berroya, Senior Vice President and General Counsel, Internet Association; and (5) Mr. Keith Kupferschmid, Chief Executive Officer, Copyright Alliance.

- *H.R. 38, the “Concealed Carry Reciprocity Act of 2017”*

H.R. 38 amends title 18, United States Code, to provide a means by which nonresidents of a State whose residents may carry concealed firearms may also do so in the State.

Rep. Hudson introduced the bill on January 3, 2017. The bill was referred to the Crime Subcommittee. H.R. 38 was reported to the House on December 4, 2017, as amended. The House considered the bill pursuant to the provisions of H. Res. 646 and the bill passed the House by a roll call vote of 231 ayes to 198 nays.

- *H.R. 115, the “Thin Blue Line Act of 2017”*

H.R. 115 amends title 18, United States Code, to provide additional aggravating factors for the imposition of the death penalty based on the status of the victim.

Rep. Buchanan introduced the bill on January 3, 2017. The bill was referred to the Crime Subcommittee. The House considered the bill under the provisions of H. Res. 323. The bill passed the House by a roll call vote of 271 ayes to 143 nays. The bill was accompanied by H. Rept. 115–116.

- *H.R. 170, the “Protect and Grow American Jobs Act”*

H.R. 170 amends the Immigration and Nationality Act to modify the definition of exempt H–1B nonimmigrant.

Rep. Issa introduced the bill on January 3, 2017. The bill was considered by the Committee and ordered to be reported to the House by voice vote.

- *H.R. 372, the “Competitive Health Insurance Reform Act of 2017”*

H.R. 372 restores the application of the Federal Antitrust laws to the business of health insurance to protect competition and consumers.

Rep. Gosar introduced the bill on January 9, 2017. The House considered the bill under the provisions of H. Res. 209. The bill passed the House by a roll call vote of 416 ayes to 7 nays. The bill was accompanied by H. Rept. 115–36.

- *H.R. 391, the “Asylum Reform and Border Protection Act of 2017”*

H.R. 391 modifies the treatment of unaccompanied alien children who are in Federal custody by reason of their immigration status.

Rep. Chaffetz introduced the bill on January 10, 2017. The Committee reported the bill favorably to the House by a roll-call vote of 19 ayes to 11 nays.

- *H.R. 469, the “Congressional Article I Powers Strengthening Act”*

H.R. 469 imposes certain limitations on consent decrees and settlement agreements by agencies that require the agencies to take regulatory action in accordance with the terms thereof.

Rep. Collins introduced the bill on January 12, 2017. The bill was referred to the Committee. The House considered the bill under the provisions of H. Res. 577. The bill passed the House by a roll-call vote of 234 ayes to 187 nays. The bill was accompanied by H. Rept. 115–347.

- *H.R. 495, the “Protection of Children Act of 2017”*

H.R. 495 amends the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 to provide for the expedited removal of unaccompanied alien children who are not victims of a severe form of trafficking in persons and who do not have a fear of returning to their country of nationality or last habitual residence.

Rep. John Carter introduced the bill on January 12, 2017. The Committee reported the bill favorably to the House by a roll-call vote of 15 yeas to 12 nays.

- *H.R. 506, the “Preventing Crimes Against Veterans Act of 2017”*

H.R. 506 amends title 18, United States Code, to provide an additional tool to prevent certain frauds against veterans.

Rep. Rooney introduced the bill on January 12, 2017. The House considered the bill under a suspension of the rules. The bill passed the House by a voice vote. The bill was accompanied by H. Rept. 115–599.

- *H.R. 510, the “Rapid DNA Act of 2017”*

H.R. 510 establishes a system for integration of Rapid DNA instruments for use by law enforcement to reduce violent crime and reduce the current DNA analysis backlog.

Rep. Sensenbrenner introduced the bill on January 12, 2017. The House considered the bill under a suspension of the rules. The bill passed the House by a voice vote. The President signed the bill into law on August 18, 2017, and the bill became Pub. L. No. 115–50. The bill was accompanied by H. Rept. 115–117.

- *H.R. 613, the “Lieutenant Osvaldo Albarati Correctional Officer Self-Protection Act of 2017”*

H.R. 613 amends title 18, United States Code, to require that the Director of the Bureau of Prisons ensure that each chief executive officer of a Federal penal or correctional institution provides a secure storage area located outside of the secure perimeter of the Federal penal or correctional institution for firearms carried by certain employees of the Bureau of Prisons.

Rep. McKinley introduced the bill on January 23, 2017. The bill was referred to the Committee. The House considered the bill under a suspension of the rules. The bill was agreed to by a voice vote of 378 ayes to 0 nays. The bill was accompanied by H. Rept. 115–674.

- *H.R. 620, the “ADA Education and Reform Act of 2017”*

H.R. 620 amends the American with Disabilities Act of 1990 to promote compliance through education, to clarify the requirements for demand letters, to provide for a notice and cure period before the commencement of a private civil action.

Rep. Poe introduced the bill on January 24, 2017. The House considered the bill under the provisions of H. Res. 736. The bill passed the House by a roll-call vote of 225 ayes to 192 nays. The bill was accompanied by H. Rept. 115–539.

- *H.R. 659, the “Standard Merger and Acquisition Reviews Through Equal Rules Act of 2017”*

H.R. 659 amends the Clayton Act and the Federal Trade Commission Act to provide that the Federal Trade Commission shall exercise authority with respect to mergers only under the Clayton Act and online in the same procedural manner as the Attorney General exercises such authority.

Rep. Farenthold introduced the bill on January 24, 2017. The Committee reported the bill favorably to the House by a roll-call vote of 16 ayes to 10 nays. The bill was accompanied by H. Rept. 115–412.

- *H.R. 720, the “Lawsuit Abuse Reduction Act of 2017”*

H.R. 720 amends Rule 11 of the Federal Rules of Civil Procedure to improve attorney accountability.

Rep. Lamar Smith introduced the bill on January 30, 2017. The House considered the bill under the provisions of H. Res. 180. The bill passed the house by a roll-call vote of 230 ayes to 188 nays. The bill was accompanied by H. Rept. 115–16.

- *H.R. 725, the “Innocent Party Protection Act”*

H.R. 725 amends title 28, United States Code, to prevent fraudulent joinder.

Rep. Buck introduced the bill on January 10, 2017. The House considered the bill under the provisions of H. Res. 175. The bill passed the House by a roll-call vote of 224 ayes to 194 nays. The bill was accompanied by H. Rept. 115–17.

- *H.R. 732, the “Stop Settlement Slush Funds Act of 2017”*

H.R. 732 limits donations made pursuant to settlement agreements to which the United States is a party and serves other purposes.

Chairman Bob Goodlatte introduced the bill on January 30, 2017. The House considered the bill under the provisions of H. Res. 577. The bill passed the House by a roll-call vote of 238 ayes to 183 nays. The bill was accompanied by H. Rept. 115–72.

- *H.R. 883, the “Targeting Child Predators Act of 2017”*

H.R. 883 amends title 18, United States Code, to provide a certification process for the issuance of nondisclosure requirements accompanying certain administrative subpoenas, to provide for judicial review of such nondisclosure requirements, and serves other purposes.

Rep. DeSantis introduced the bill on February 6, 2017. The House considered the bill under a suspension of the rules. The bill passed the House by a voice vote. The bill was accompanied by H. Rept. 115–141.

- *H.R. 906, the “Furthering Asbestos Claim Transparency (FACT) Act of 2017”*

H.R. 906 amends title 11 of the United States Code to require the public disclosure by trusts established under section 524(g) of such title, of quarterly reports that contain detailed information regarding the receipt and disposition of claims for injuries based on exposure to asbestos and serves other purposes.

Rep. Farenthold introduced the bill on February 7, 2017. The Committee reported the bill favorably to the House by a roll-call vote of 19–11. The bill was accompanied by H. Rept. 115–18.

- *H.R. 985, the “Fairness in Class Action Litigation Act of 2017”*

H.R. 985 amends the procedures used in Federal court class actions and multidistrict litigation proceedings to assure fairer, more efficient outcomes for claimants and defendants, and serves other purposes.

Chairman Bob Goodlatte introduced the bill on February 9, 2017. The House considered the bill under the provisions of H. Res. 180

and the bill passed by a roll call vote of 220 ayes, 201 nays, 1 present. The bill was accompanied by H. Rept. 115–25.

- *H.R. 1039, the “Probation Officer Protection Act of 2017”*

H.R. 1039 amends section 3606 of title 18, United States Code, to grant probation officers authority to arrest hostile third parties who obstruct or impede a probation officer in the performance of official duties.

Rep. Reichert introduced the bill on February 14, 2017. The House considered the bill under the provisions of H. Res. and the bill passed by a roll call vote of 229 ayes to 177 nays. The bill was accompanied by H. Rept. 115–112.

- *H.R. 1096, the “Judgment Fund Transparency Act of 2017”*

H.R. 1096 amends title 31, United States Code, to provide for transparency of payments made from the Judgment Fund.

Rep. Chris Stewart introduced the bill on February 15, 2017. Committee reported the bill favorably to the House by a voice vote.

- *H.R. 1188, the “Adam Walsh Reauthorization Act of 2017”*

H.R. 1188 reauthorizes certain programs established by the Adam Walsh Child Protection and Safety Act of 2006 and serves other purposes.

Rep. Sensenbrenner introduced the bill on February 16, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote. The bill was accompanied by H. Rept. 115–348.

- *H.R. 1215, the “Protecting Access to Care Act of 2017”*

H.R. 1215 improves patient access to health care services and provide improved medical care by reducing the excessive burden the liability system places on the health care delivery system.

Rep. Steve King introduced the bill on February 24, 2017. The House considered the bill under the provisions of H. Res. 382 and the bill passed by a roll call vote of 218 ayes to 210 nays. The bill was accompanied by H. Rept. 115–55.

- *H.R. 1393, the “Mobile Workforce State Income Tax Simplification Act of 2017”*

H.R. 1393 limits the authority of States to tax certain income of employees for employment duties performed in other States.

Rep. Bishop introduced the bill on March 7, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote. The bill was accompanied by H. Rept. 115–180.

- *H.R. 1667, the “Financial Institution Bankruptcy Act of 2017”*

H.R. 1667 amends title 11 of the United States Code in order to facilitate the resolution of an insolvent financial institution in bankruptcy.

Rep. Marino introduced the bill on March 22, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote. The bill was accompanied by H. Rept. 115–80.

- *H.R. 1689, the “Private Property Rights Protection Act of 2017”*

H.R. 1689 prohibits a state or political subdivision from exercising its power of eminent domain, or allowing the exercise of such power by delegation, over property to be used for economic development or over property that is used for economic development within seven years after that exercise, if the state or political subdivision receives federal economic development funds during any fiscal year in which the property is so used or intended to be used.

Rep. Sensenbrenner introduced the bill on March 22, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote. The bill was accompanied by H. Rept. 115–859.

- *H.R. 1695, the “Register of Copyrights Selection and Accountability Act of 2017”*

H.R. 1695 amends title 17, United States Code, to provide additional responsibilities for the Register of Copyrights, and for other purposes.

Chairman Bob Goodlatte introduced the bill on March 27, 2017. The House considered the bill under the provisions of H. Res. 275 and the bill passed by a roll call vote: 378 ayes to 48 nays. The bill was accompanied by H. Rept. 115–91.

- *H.R. 1730, the “Combating Anti-Semitism Act of 2017”*

H.R. 1730 amends title 18, United States Code, to provide for the protection of community centers with religious affiliation, and for other purposes.

Rep. Kustoff introduced the bill on March 27, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote. The bill was accompanied by H. Rept. 115–456.

- *H.R. 1761, the “Protecting Against Child Exploitation Act of 2017”*

H.R. 1761 amends title 18, United States Code, to criminalize the knowing consent of the visual depiction, or live transmission, of a minor engaged in sexually explicit conduct, and for other purposes.

Rep. Mike Johnson introduced the bill on March 28, 2017. The House considered the bill under the provisions of H. Res. 352 and the bill passed by a roll call vote of 368 ayes to 51 nays. The bill was accompanied by H. Rept. 115–137.

- *H.R. 1842, the “Strengthening Children’s Safety Act of 2017”*

H.R. 1842 amends title 18, United States Code, to include State crimes of violence as grounds for an enhanced penalty when sex offenders fail to register or report certain information as required by Federal law, to include prior military offenses for purposes of recidivist sentencing provisions, and for other purposes.

Rep. Ratcliffe introduced the bill on March 30, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote of 371 ayes to 30 nays. The bill was accompanied by H. Rept. 115–140.

- *H.R. 1862, the “Global Child Protection Act of 2017”*

H.R. 1862 amends the federal criminal code to broaden the definition of “illicit sexual conduct” to include any conduct involving a

minor (currently, a sexual act with a minor) that would be a sex abuse offense if it occurs inside the United States. A minor is a person under 18 years of age.

Rep. Roby introduced the bill on April 4, 2017. The House considered the bill under a suspension of the rules and the bill passed by a voice vote of 372 ayes to 30 nays. The bill was accompanied by H. Rept. 115–139.

- *H.R. 1865, the “Allow States and Victims To Fight Online Sex Trafficking Act of 2017”*

H.R. 1865 amends the Communications Act of 1934 to clarify that section 230 of such Act does not prohibit the enforcement against providers and users of interactive computer services of Federal and State criminal and civil law relating to sexual exploitation of children or sex trafficking, and for other purposes.

Rep. McGovern introduced the bill on April 3, 2017. The bill was referred to the Crime Subcommittee and ordered to be reported on December 12, 2017. H.R. 1865 passed the House on February 27, 2017 by recorded vote: 388–25. On April 11, 2018, the bill became Public Law No. 115–164.

- *H.R. 1872, the “Reciprocal Access to Tibet Act of 2017”*

H.R. 1872 requires the Department of State to report to Congress annually regarding the level of access Chinese authorities granted U.S. diplomats, journalists, and tourists to Tibetan areas in China. Such assessment shall include: a comparison with the level of access granted to other areas of China, a comparison between the levels of access granted to Tibetan and non-Tibetan areas in relevant provinces, a comparison of the level of access in the reporting year and the previous year, and a description of the measures that impede the freedom to travel in Tibetan areas.

Rep. McGovern introduced the bill on April 4, 2017. The bill was referred to the Immigration Subcommittee and the Committee ordered it to be reported on July 25, 2018. Under suspension of the rules, the bill passed, as amended, by a voice vote.

- *H.R. 1892, the “Honoring Hometown Heroes Act”*

H.R. 1892 amends title 4, United States Code, to provide for the flying of the flag at half-staff in the event of the death of a first responder in the line of duty.

Rep. Larson introduced the bill on April 4, 2017. The Committee reported the bill on May 15, 2017. Under suspension of the rules, H.R. 1892 passed by the yeas and nays: 411–1. On February 9, 2018, H.R. 1892 became Public Law No. 115–123.

- *H.R. 1973, the “Protecting Young Victims From Sexual Abuse Act of 2017”*

H.R. 1973 prevents the sexual abuse of minors and amateur athletes by requiring the prompt reporting of sexual abuse to law enforcement authorities, and for other purposes.

Rep. Susan Brooks introduced the bill on April 6, 2017. The bill was referred to the Constitution Subcommittee. On May 25, 2017, H.R. 1973 passed the House by the yeas and nays: 415–3.

- *H.R. 2152, the “Citizens’ Right To Know Act of 2017”*

H.R. 2152 requires a state or local government that receives funds under a Department of Justice (DOJ) grant program and uses such funds for a pretrial services program to annually report to DOJ the amount of money allocated for the pretrial services program and certain information about participating defendants.

Rep. Poe introduced the bill on April 26, 2017. The bill was referred to the Crime Subcommittee. H.R. 2152 was ordered to be reported, as amended, on March 7, 2018. On May 9, 2018, H.R. 2152 passed the House by the yeas and nays: 221–197.

- *H.R. 2228, the “Law Enforcement Mental Health and Wellness Act of 2017”*

H.R. 2228 provides support for law enforcement agency efforts to protect the mental health and well-being of law enforcement officers.

Rep. Susan Brooks introduced the bill on April 27, 2017. The bill was referred to the Crime Subcommittee. H.R. 2228 was reported by the Committee on November 28, 2017. On November 28, 2017, under suspension of the rules, the bill, as amended, passed by voice vote. On January 10, 2018, the bill became Public Law 115–113.

- *H.R. 2266, the “Bankruptcy Judgeship Act of 2017”*

H.R. 2266 makes additional supplemental appropriations for disaster relief requirements for the fiscal year ending September 30, 2018.

Rep. Conyers introduced H.R. 2266 on May 1, 2017. The bill was reported, as amended, on May 17, 2017 and passed the House under suspension of the rules, on May 17, 2017. On October 26, 2017, the bill became Public Law 115–72.

- *H.R. 2406, “To amend section 442 of the Homeland Security Act of 2002 to authorize United States Immigration and Customs Enforcement, and for other purposes”*

H.R. 2406 amends Section 442 the Homeland Security Act of 2002 to authorize United States Immigration and Customs Enforcement.

Chairman Bob Goodlatte introduced H.R. 2406 on May 11, 2017. The bill was referred to the Subcommittee on Immigration and Border Security on May 11, 2017. H.R. 2406 was ordered to be reported favorably on May 24, 2017.

- *H.R. 2407, “To amend the Homeland Security Act of 2002 to establish United States Citizenship and Immigration Services, and for other purposes”*

H.R. 2407 amends the Homeland Security Act of 2002 to establish United States Citizenship and Immigration Services.

Chairman Bob Goodlatte introduced H.R. 2407 on May 11, 2017. On May 11, 2017, the bill was referred to the Subcommittee on Immigration and Border Security. The bill was ordered to be reported favorably on May 24, 2017.

- *H.R. 2431, the “Michael Davis, Jr. and Danny Oliver in Honor of State and Local Law Enforcement Act”*

H.R. 2431 amends the Immigration and Nationality Act to improve immigration law enforcement within the interior of the United States.

Rep. Labrador introduced H.R. 2431 on May 16, 2017. The bill was referred to the Subcommittee on Immigration and Border Security. The bill was ordered to be reported, as amended, on May 24, 2017.

- *H.R. 2473, the “Enforcing Justice for Victims of Trafficking Act of 2017”*

H.R. 2473 directs the Attorney General to study issues relating to human trafficking. The bill amends the Victims of Trafficking and Violence Protection Act of 2000 to modify requirements with respect to the allocation of trafficking victim services grant funds for training and technical assistance.

Rep. Wagner introduced the bill on May 16, 2017. On May 23, 2017, H.R. 2473 passed the House, as amended, under suspension of the rules.

- *H.R. 2480, the “Empowering Law Enforcement To Fight Sex Trafficking Demand Act”*

H.R. 2480 amends the Omnibus Crime Control and Safe Streets Act of 1968 to include an additional permissible use of amounts provided as grants under the Byrne JAG program.

Rep. Hartzler introduced H.R. 2480 on May 17, 2017. On June 28, 2017, the bill was ordered to be reported. Under suspension of the rules, H.R. 2480 passed the House on July 12, 2017.

- *H.R. 2826, the “Refugee Program Integrity Restoration Act of 2017”*

H.R. 2826 provides for an annual adjustment of the number of admissible refugees.

Rep. Labrador introduced H.R. 2826 on June 8, 2017. The bill was referred to the Subcommittee on Immigration and Border Security on June 8, 2017. On June 28, 2017, the bill was ordered to be reported on June 28, 2017.

- *H.R. 2561, the “POLICE Act of 2017”*

H.R. 2561 amends title 18, United States Code, to permit uniformed law enforcement officers to carry agency-issued firearms in certain Federal facilities.

Rep. Hollingsworth introduced H.R. 2561 on May 19, 2017. The bill was referred to the Crime Subcommittee on June 23, 2017. The bill was ordered to be reported, as amended, on May 17, 2018.

- *H.R. 2595, the “Strengthening the Department of Homeland Security Secure Mail Initiative Act”*

H.R. 2595 directs the Secretary of Homeland Security to provide for an option under the Secure Mail Initiative under which a person to whom a document is sent under the initiative may elect to have the United States Postal Service use the Hold for pickup service or the Signature Confirmation service in delivering the document.

Rep. Speier introduced H.R. 2595 on May 23, 2017. The bill was referred to the Immigration Subcommittee on June 23, 2017. H.R. 2595 was ordered to be reported on December 12, 2017.

- *H.R. 2666, the “AMBER Alert in Indian Country Act of 2017”*

H.R. 2666 amends the PROTECT act to make Indian tribes eligible for AMBER Alert grants.

Rep. Biggs introduced H.R. 2666 on May 25, 2017. The bill was referred to the Crime Subcommittee. The bill was ordered to be reported on November 29, 2017.

- *H.R. 2851, the “Stop the Importation and Trafficking of Synthetic Analogues Act of 2017”*

H.R. 2851 amends the Controlled Substances Act to clarify how controlled substance analogues are to be regulated.

Rep. Katko introduced H.R. 2851 on June 8, 2017. The bill was reported, as amended, on June 8, 2018. On June 15, 2018, H.R. 2851 passed the House by a recorded vote: 239–142.

- *H.R. 3808, the “Infrastructure Expansion Act of 2017”*

H.R. 3808 precludes absolute liability in any action against a property owner or contractor for projects receiving Federal financial assistance for infrastructure and transportation development.

Rep. Faso introduced H.R. 3808 on September 21, 2017. The bill was referred to the Constitution Subcommittee on September 28, 2017. The bill was ordered to be reported, as amended, on January 30, 2018.

- *H.R. 3249, the “Project Safe Neighborhoods Grant Program Authorization Act of 2017”*

H.R. 3249 establishes the Project Safe Neighborhoods Block Grant Program within the Department of Justice’s Office of Justice Programs to foster and improve existing partnerships to create a safer neighborhood through sustained reductions in crimes committed by criminal street gangs and transnational organized crime groups.

Rep. Comstock introduced H.R. 3249 on July 14, 2017. The bill was reported, as amended, on March 14, 2018. Under suspension of the rules, H.R. 3249 was agreed to, as amended, on March 14, 2018.

- *H.R. 3229, To protect the safety of judges by extending the authority of the Judicial Conference to redact sensitive information contained in their financial disclosure reports, and for other purposes.*

H.R. 3229 amends the Ethics and Government Act of 1978 to extend through 2027 the authority of the Judicial Conference to redact personal and sensitive information from the financial disclosure report of a judge or judicial employee if it finds that revealing the information could endanger that individual or a family member of that individual.

Rep. Jeffries introduced H.R. 3229 on July 13, 2017. The Committee reported the bill on September 26, 2017. Under suspension of the rules, H.R. 3229 passed the House, as amended, by voice vote.

- *H.R. 3317, the “Stopping Abusive Female Exploitation Act of 2017”*

H.R. 3317 amends title 18, United States Code, to increase the penalty for female genital mutilation.

Rep. Trott introduced H.R. 3317 on July 19, 2017. Under suspension of the rules, H.R. 3317, as amended, was agreed to by the yeas and nays: 409–0.

- *H.R. 3487, To amend section 1332 of title 28, United States Code, to provide that the requirement for diversity of citizenship jurisdiction is met if any one party to the case is diverse in citizenship from any one adverse party in the case.*

H.R. 3487 amends the federal judicial code to specify that U.S. district courts have jurisdiction on the basis of diversity of citizenship if at least one adverse party does not share the same citizenship as another adverse party.

Rep. Steve King introduced H.R. 3487 on July 27, 2017. The bill was referred to the Constitution Subcommittee.

- *H.R. 3711, the “Legal Workforce Act”*

H.R. 3711 amends the Immigration and Nationality Act to make mandatory and permanent requirements relating to use of an electronic employment eligibility verification system.

Rep. Lamar Smith introduced H.R. 3711 on September 8, 2017. H.R. 3711 was referred to the Immigration Subcommittee. The bill was ordered to be reported, as amended, on October 25, 2017.

- *H.R. 3989, the “USA Liberty Act of 2017”*

H.R. 3989 amends the Foreign Intelligence Surveillance Act of 1978 to clarify and improve the procedures and accountability for authorizing certain acquisitions of foreign intelligence, to extend title VII of such Act, to ensure that the barriers to sharing critical foreign intelligence among the intelligence community that existed before September 11, 2001, are not re-imposed.

Chairman Bob Goodlatte introduced H.R. 3989 on October 6, 2017. The bill was referred to the Crime Subcommittee. H.R. 3989 was ordered to be reported, as amended, on November 8, 2017.

- *H.R. 3996, the “Protecting Access to the Courts for Taxpayer’s Act”*

H.R. 3996 amends title 28, United States Code, to permit other courts to transfer certain cases to the United States Tax Court.

Rep. Issa introduced H.R. 3996 on October 10, 2017. The Committee reported the bill on March 14, 2018. Under suspension of the rules, H.R. 3996 passed the House on March 14, 2017 by voice vote.

- *H.R. 4010, the “Congressional Subpoena Compliance and Enforcement Act of 2017”*

H.R. 4010 amends the Revised Statutes of the United States and title 28, United States Code, to enhance compliance with requests for information pursuant to legislative power under Article I of the Constitution.

Rep. Issa introduced H.R. 4010 on October 11, 2017. H.R. 4010 was reported, as amended, on October 23, 2017. Under suspension

of the rules, H.R. 4010, as amended, passed the House by voice vote.

- *H.R. 4092, the “Agricultural Guestworker Act”*

H.R. 4092 creates a nonimmigrant H-2C work visa program for agricultural workers.

Chairman Bob Goodlatte introduced H.R. 4092 on October 23, 2017. The bill was referred to the Immigration Subcommittee. The bill was ordered to be reported, as amended, on October 25, 2017.

- *H.R. 4170, the “Disclosing Foreign Influence Act”*

H.R. 4170 amends the Foreign Agents Registration Act of 1938 to promote greater transparency in the registration of persons serving as the agents of foreign principals, to provide the Attorney General with greater authority to investigate alleged violations of such Act and bring criminal and civil actions against persons who commit such violations.

Rep. Mike Johnson introduced H.R. 4170 on October 31, 2017. The bill was referred to the Constitution Subcommittee. H.R. 4170 was ordered to be reported, as amended, on January 17, 2018.

- *H.R. 4203, the “Combat Online Predators Act”*

H.R. 4203 amends the federal criminal code to increase the maximum prison term for a stalking offense, if the victim is under 18 years of age.

Rep. Fitzpatrick introduced H.R. 4203 on November 1, 2017. The bill was reported, as amended, on April 10, 2018. Under suspension of the rules, H.R. 4203, as amended, was agreed to by the yeas and nays: 409–2.

- *H.R. 4423, the “North Texas Water Supply Security Act of 2017”*

H.R. 4423 limits claims under Federal law seeking judicial review of any environmental impact statement, environmental review, or authorization for the Lower Bois d’Arc Creek Reservoir Project in Fannin County, Texas.

Rep. Johnson introduced H.R. 4423 on November 16, 2017. The Regulatory Reform Subcommittee held a hearing on the bill on April 12, 2018. The Committee ordered the bill to be reported, as amended, on June 13, 2018.

- *H.R. 4477, the “Fix NICS Act of 2017”*

H.R. 4477 enforces current law regarding the National Instant Criminal Background Check System.

Rep. Culberson introduced H.R. 4477 on November 29, 2017. The bill was reported, as amended, on December 5, 2017.

- *H.R. 5283, To make technical amendments to update statutory references to certain provisions classified to title 7, title 20, and title 43, United States Code.*

H.R. 5283 makes technical amendments to update statutory references to certain provisions classified to title 7, title 20, and title 43.

Rep. Steve King introduced H.R. 5283 on March 15, 2018. The bill was ordered to be reported on April 11, 2018.

- *H.R. 5447, the “Music Modernization Act”*

H.R. 5447 modernizes copyright law.

Chairman Bob Goodlatte introduced H.R. 5447 on April 10, 2018. The bill was reported on April 25, 2018. Under suspension of the rules, H.R. 5447, as amended, passed by the yeas and nays: 415–0.

- *H.R. 5468, the “Permitting Litigation Efficiency Act of 2018”*

H.R. 5468 amends chapter 7, United States Code, to provide for certain limitations on judicial review of agency actions.

Rep. Marino introduced H.R. 5468 on April 11, 2018. The bill was referred to the Regulatory Reform Subcommittee on April 11, 2018. The Subcommittee held a hearing on the bill on April 12, 2018. H.R. 5468 was ordered to be reported, as amended.

- *H.R. 5634, the “Medical Cannabis Research Act of 2018”*

H.R. 5634 increases the number of manufacturers registered under the Controlled Substances Act to manufacture cannabis for legitimate research purposes, to authorize health care providers of the Department of Veterans Affairs to provide recommendations to veterans regarding participation in federally-approved cannabis clinical trials.

Rep. Gaetz introduced H.R. 5634 on April 26, 2018. The bill was referred to the Crime Subcommittee on May 22, 2018. The Committee ordered H.R. 5634 to be reported, as amended, on September 13, 2018.

- *H.R. 5682, the “FIRST STEP Act”*

H.R. 5682 provides for programs to help reduce the risk that prisoners will recidivate upon release from prison.

Rep. Collins introduced H.R. 5682 on May 7, 2018. The Committee reported the bill, as amended, on May 22, 2018. Under suspension of the rules, H.R. 5682 passed the House as amended, by the Yeas and Nays: 360–59.

- *H.R. 5698, the “Protect and Serve Act of 2018”*

H.R. 5698 amends title 18, United States Code, to punish criminal offenses targeting law enforcement officers.

Rep. Rutherford introduced H.R. 5698 on May 8, 2018. The Committee reported the bill on May 11, 2018. H.R. 5698 passed the House by the Yeas and Nays: 382–35, on May 16, 2018.

- *H.R. 5904, the “No Oil Producing and Exporting Cartels Act of 2018”*

H.R. 5904 amends the Sherman Act to make oil-producing and exporting cartels illegal.

Rep. Chabot introduced H.R. 5904 on May 22, 2018. On June 5, 2018, H.R. 5904 was referred to the Regulatory Reform Subcommittee. The bill was ordered to be reported, as amended on June 13, 2018.

- *H.R. 5954, the “Anti-terrorism Clarification Act of 2018”*

H.R. 5954 amends title 18, United States Code, to clarify the meaning of the terms “act of war” and “blocked asset.”

Chairman Bob Goodlatte introduced H.R. 5954 on May 24, 2018. H.R. 5954 was referred to the Constitution Subcommittee. The Committee ordered the bill, as amended, to be reported on July 23, 2018. H.R. 5954 was reported to the House on July 23, 2018. On July 23, 2018, H.R. 5954, as amended, was agreed to by voice vote, under suspension of the rules.

- *H.R. 6730, the “Injunctive Authority Clarification Act of 2018”*

H.R. 6730 amends title 28, United States Code, to prohibit the issuance of national injunctions, and serves other purposes.

Chairman Bob Goodlatte introduced the bill on September 7, 2018. The bill was referred to the Committee. The Committee reported the bill favorably to the House by a roll-call vote of 14 ayes to 6 nays.

- *H.R. 6754, the “CIRCUIT Act”*

H.R. 6754 amends title 28, United States Code, to modify the structure of the Court of Appeals for the Ninth Circuit.

Rep. Issa introduced the bill on September 10, 2018. The bill was referred to the Committee. The Committee reported the bill favorably to the house by a roll-call vote of 16 ayes to 5 nays.

- *H.R. 6755, the “Judiciary ROOM Act”*

H.R. 6755 provides for additional Article III judges, to modernize the administration of justice.

Rep. Issa introduced the bill on September 10, 2018. The bill was referred to the Committee. The Committee reported the bill favorably to the House by a voice vote.

- *H.R. 6758, the “Study of Underrepresented Classes Chasing Engineering and Science Success Act of 2018”*

H.R. 6758 directs the U.S. Patent and Trademark Office (USPTO) to study and report to Congress on the number of patents applied for and obtained: (1) by women, minorities, and veterans; and (2) by small businesses owned by women, minorities, and veterans.

Rep. Chabot introduced the bill on September 10, 2018. The bill was referred to the Committee. The House considered the bill under a suspension of the rules. The bill passed the house by a voice vote. The President signed the bill into law on October 31, 2018 and the bill became Pub. L. No 115–273. The bill was accompanied by H. Rept. 115–966.

- *H. Res. 111, Of inquiry directing the Attorney General to transmit certain documents to the House of Representatives relating to the financial practices of the President.*

H. Res. 111 directs the Attorney General to transmit certain documents to the House of Representatives relating to the financial practices of the President.

Rep. Nadler introduced the resolution on February 9, 2017. The Committee reported the resolution to the House adversely by a roll call vote of 18 ayes to 16 nays. The resolution was accompanied by H. Rept. 115–28.

- *H. Res. 184, Resolution of inquiry requesting the President and directing the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to communications with the government of Russia.*

H. Res. 184 directs the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to communications with the government of Russia.

Rep. Jeffries introduced the resolution on. The Committee reported the resolution to the House adversely by a roll call vote of 19 ayes to 15 nays. The resolution was accompanied by H. Rept. 115–83.

- *H. Res. 203, Resolution of inquiry requesting the President, and directing the Attorney General, to transmit, respectively, certain documents to the House of Representatives relating to certain communications by the President of the United States. General to transmit certain documents to the House of Representatives relating to the financial practices of the President.*

H. Res. 203 directs the Attorney General, to transmit, respectively, certain documents to the House of Representatives relating to certain communications by the President of the United States. General to transmit certain documents to the House of Representatives relating to the financial practices of the President.

Rep. Quigley introduced the resolution on. The Committee reported the resolution to the House adversely by a roll call vote of 19 ayes to 15 nays. The resolution was accompanied by H. Rept. 115–83.

- *H. Res. 446, Resolution of inquiry requesting the President and directing the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the removal of former Federal Bureau of Investigation Director James Comey.*

H. Res. 446 directs the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the removal of former Federal Bureau of Investigation Director James Comey.

Rep. Jayapal introduced the resolution on. The Committee reported the resolution to the House favorably by a roll call vote of 15 ayes to 13 nays. The resolution was accompanied by H. Rept. 115–300.

- *H. Res. 488, Resolution of inquiry requesting the President and directing the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the removal of former Federal Bureau of Investigation Director James Comey.*

H. Res. 488 directs the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the removal of former Federal Bureau of Investigation Director James Comey.

Rep. Cicilline introduced the resolution on July 28, 2017. The Committee reported the resolution to the House adversely by a roll call vote of 23 ayes to 8 nays. The resolution was accompanied by H. Rept. 115–335.

- *H. Res. 928, Of inquiry requesting the President and directing the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the President's use of the pardon power under article II, section 2 of the Constitution.*

H. Res. 928 directs the Attorney General to transmit, respectively, certain documents to the House of Representatives relating to the President's use of the pardon power under article II, section 2 of the Constitution.

Rep. Lieu introduced the resolution on. The Committee reported the resolution to the House adversely by a roll call vote of 13 ayes to 12 nays. The resolution was accompanied by H. Rept. 115-77. The Committee filed a supplement to H. Rept. 115-77 on August 28, 2018.

- *H. Res. 938, Of inquiry directing the Attorney General to provide certain documents in the Attorney General's possession to the House of Representatives relating to the ongoing congressional investigation related to certain prosecutorial and investigatory decisions made by the Department of Justice and Federal Bureau of Investigation surrounding the 2016 election.*

H. Res. 938 directs the Attorney General to provide certain documents in the Attorney General's possession to the House of Representatives relating to the ongoing congressional investigation related to certain prosecutorial and investigatory decisions made by the Department of Justice and Federal Bureau of Investigation surrounding the 2016 election.

Rep. Meadows introduced the resolution on June 13, 2018. The Committee reported the resolution to the House favorably by a roll call vote of 15 ayes to 11 nays. The resolution was accompanied by H. Rept. 115-813

- *H.J. Res. 76, Granting the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to enter into a compact relating to the establishment of the Washington Metrorail Safety Commission.*

H.R. Res. 76 grants congressional consent and approval for the Commonwealth of Virginia, the state of Maryland, and the District of Columbia to enter into a Metrorail Safety Commission (MSC) Interstate Compact.

Rep. Hoyer introduced the resolution on February 16, 2017. The House considered the resolution under a suspension of the rules. The resolution passed the House by a roll-call vote of 399 ayes to 5 nays. The President signed the resolution into law on August 22, 2017 and the resolution became Pub. L. No: 115-54. The resolution was accompanied by H. Rept. 115-227.

- *H.J. Res. 92, Granting the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to amend the Washington Area Transit Regulation Compact.*

H.J. Res. 92 grants the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to amend the Washington Area Transit Regulation Compact.

Rep. Comstock introduced the resolution on March 28, 2017. The House considered the resolution under a suspension of the rules. The resolution passed by a roll-call vote of 402 ayes to 0 nays. The resolution was accompanied by H. Rept. 115–228.

- *S. 305, the “Vietnam War Veterans Recognition Act of 2017”*

S. 305 amends title 4, United States Code, to encourage the display of the flag of the United States on National Vietnam War Veterans Day.

Sen. Pat Toomey introduced the bill on February 3, 2017. The House considered a bill under a suspension of the rules. The bill passed the House by a unanimous voice vote. The President signed the bill into law on March 28, 2017. The bill became Pub. L. No. 115–15.

OVERSIGHT ACTIVITIES

- *Joint Investigation Task Force*

On October 24, 2017, House Judiciary Committee Chairman Bob Goodlatte (VA) and House Oversight and Government Reform Committee Chairman Trey Gowdy (SC) opened a joint investigation into decisions made by the Department of Justice in 2016. Members of the joint investigation task force included: Chairman Bob Goodlatte (VA), Chairman Trey Gowdy (SC), Rep. John Ratcliffe (TX), Rep. Mark Meadows (NC), Rep. Jim Jordan (OH), Rep. Ken Buck (CO), Ranking Member Jerry Nadler (NY), and Ranking Member Elijah Cummings (MD).

The task force interviewed the following witnesses: Nellie Ohr, Researcher, Fusion GPS; Glenn Simpson, Founder, Fusion GPS; James A. Baker, Former General Counsel, Federal Bureau of Investigation; William F. Sweeney, Jr., Assistant Director in Charge, New York Field Office, Federal Bureau of Investigation; George Toscas, Deputy Assistant Attorney General, Department of Justice; Jonathan Moffa, Federal Bureau of Investigation; Bruce Ohr, Department of Justice; Trisha Anderson, Former Deputy General Counsel, Federal Bureau of Investigation; Lisa Page, Federal Bureau of Investigation; Peter Strzok, Federal Bureau of Investigation; John Giacalone, Federal Bureau of Investigation; Bill Priestap, Federal Bureau of Investigation; James Rybicki, Federal Bureau of Investigation; Andrew McCabe, Federal Bureau of Investigation; Sally Moyer, Lawyer and Unit Chief, Federal Bureau of Investigation; George Papadopoulos, Former Trump Campaign worker, Foreign Policy Advisor; and James Comey, Former Director, Federal Bureau of Investigation.

- *Section 702 of the Foreign Intelligence Surveillance Act Laws (Serial No. 115–2)*

On March 1, 2017, the Committee held a hearing to discuss Section 702 of the Foreign Intelligence Surveillance Act, and to examine the functionality of the program as well as necessary steps to improve it for reauthorization.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Mr. Brad Brooker, Acting General Counsel, Office of the Director of National Intelligence; (2) Mr. Paul Morris, Deputy General Counsel for Operations, National

Security Agency; (3) Mr. Stephen Vanech, Deputy Chief, Office of Counterterrorism, National Security Agency; (4) Mr. Stuart Evans, Deputy Assistant Attorney General, National Security Division, Department of Justice; and (5) Mr. Grant Mendenhall, Acting Assistant Director, Counterterrorism Division, Federal Bureau of Investigation. The second panel consisted of the following witnesses: (1) Mr. Jeff Kosseff, Assistant Professor, Cyber Science Department, United States Naval Academy; (2) Ms. April Doss, Partner, Saul Ewing LLP; (3) Ms. Elizabeth Goitein, Co-Director, Liberty & National Security Program, Brennan Center for Justice, NYU School of Law; and (4) Mr. Adam Klein, Senior Fellow, Center for a New American Security.

- *The Department of Homeland Security's Proposed Regulations Reforming the Investor Visa Program* (Serial No. 115-4)

On March 8, 2017, the Committee held an oversight hearing to examine the Department of Homeland Security's proposed changes to strengthen the integrity of the EB-5 investor visa program such that it benefits the U.S. Economy.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Honorable Charles Grassley, Chair of the Senate Judiciary Committee, U.S. Senate (R-IA); and (2) Honorable Patrick Leahy, U.S. Senate (D-VT). The second panel consisted of the following witnesses: (1) Ms. Rebecca Gambler, Homeland Security and Justice Team, U.S. Government Accountability Office; (2) Mr. Sam Walls III, Managing Director, Pine State Regional Center; (3) Ms. Angelique Brunner, Founder and President, EB5 Capital; (4) Ms. Dekonti Mends-Cole, Director of Policy, Center for Community Progress; and (5) Mr. David North, Fellow, Center for Immigration Studies.

- *Examining Systemic Management and Fiscal Challenges within the Department of Justice* (Serial No. 115-10)

On March 21, 2017, the Committee held a hearing to review the functionality of the Department of Justice and to examine necessary reforms in reauthorizing certain programs to ensure it is cost-effective and working for the betterment of all Americans.

The hearing consisted of the following witnesses: (1) Honorable Michael Horowitz, Inspector General, United States Department of Justice; and (2) Diana Maurer, Director, Homeland Security and Justice Issues, U.S. Government Accountability Office.

- *Data Stored Abroad: Ensuring Lawful Access and Privacy Protection in the Digital Era* (Serial No. 115-36)

On June 15, 2017, the Committee held an oversight hearing to examine various issues related to digital data, including international conflicts of law, storage and transmission practices, governmental acquisition challenges, and protection of consumer data.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Mr. Richard Downing, Acting Deputy Assistant Attorney General, Criminal Division, U.S. Department of Justice; and (2) Mr. Paddy McGuinness, UK Deputy National Security Advisor, Oxford, UK. The second panel consisted of the following witnesses: (1) Mr. Richard Salgado, Director, Law Enforcement and Information Security, Google; (2) Mr. Richard

Littlehale, Special Agent in Charge, Technical Services Unit, Tennessee Bureau of Investigation; (3) Mr. Chris Calabrese, Vice President, Policy, Center for Democracy & Technology; and (4) Professor Andrew Woods, Assistant Professor of Law, University of Kentucky College of Law.

- *The Need for the Balanced Budget Amendment* (Serial No. 115–42)

On July 27, 2017, the Committee held an oversight hearing to examine the need for the Balanced Budget Amendment. Federal budget deficits have become one of America’s most persistent political issues and a balanced federal budget is a bipartisan goal of many Members of Congress. The first panel was comprised of members with balanced budget amendments and the second panel included outside experts.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) The Honorable John Ratcliffe, Congressman, 4th District of Texas, U.S. House of Representatives; (2) The Honorable Bobby Scott, Congressman, 3rd District of Virginia, U.S. House of Representatives; (3) The Honorable Vern Buchanan, Congressman, 16th District of Florida, U.S. House of Representatives; (4) The Honorable Steve Stivers, Congressman, 15th District of Ohio, U.S. House of Representatives; (5) The Honorable Justin Amash, Congressman, 3rd District of Michigan, U.S. House of Representatives; (6) The Honorable Barry Loudermilk, Congressman, 11th District of Georgia, U.S. House of Representatives; and (7) The Honorable Stephanie Murphy, Congresswoman, 7th District of Florida, U.S. House of Representatives. The second panel consisted of the following witnesses: (1) Douglas Holtz-Eakin, President, American Action Forum; (2) Alan Blinder, Gordon S. Rentschler Memorial Professor, Economics and Public Affairs, Princeton University; (3) David Primo, Ani and Mark Gabrellian Professor, Associate Professor Political Science and Business Administration, University of Rochester; and (4) Nick Dranias, President and Executive Director, Compact Administrator, Compact for American Educational Foundation; Compact for a Balanced Budget.

- *Examining Anti-Semitism on College Campuses* (Serial No. 115–45)

On November 7, 2017, the Committee held a hearing to examine the state of Anti-Semitism on college campuses and necessary reforms to address the issue.

The hearing consisted of the following witnesses: (1) Rabbi Andrew Baker, Director, International Jewish Affairs, American Jewish Committee; (2) Dr. Pamela Nadell, Patrick Clendenen Chair in Women’s and Gender History, President, Association for Jewish Studies American University; (3) Rabbi Abraham Cooper, Associate Dean, Director Global Science Action Agenda, Simon Wiesenthal Center; (4) Dr. Barry Trachtenberg, Rubin Presidential Chair of Jewish History; Director, Jewish Studies Program, Wake Forest University; (5) Paul Clement, Partner, Kirkland & Ellis LLP; (6) Sandra Hagee, Chairwoman, Christians United for Israel Action Fund; (7) Jonathan Greenblatt, CEO and National Director, Anti-Defamation League; (8) Suzanne Nossel, Executive Director, PEN

America; and (9) Ken Stern, Executive Director, Justus & Karin Rosenberg Foundation.

- *Oversight of the Department of Justice* (Serial No. 115–47)

On November 14, 2017, the Committee held an annual oversight hearing on the U.S. Department of Justice (DOJ).

The hearing consisted of the following witness: (1) The Honorable Jefferson Sessions III, Attorney General, United States Department of Justice.

- *Oversight of the Federal Bureau of Investigation* (Serial No. 115–72)

On December 7, 2017, the Committee held an annual oversight hearing on the U.S. Federal Bureau of Investigation (FBI).

The hearing consisted of the following witness: (1) The Honorable Christopher Wray, Director, Federal Bureau of Investigation.

- *Oversight Hearing with Deputy Attorney General Rod Rosenstein* (Serial No. 115–49)

On December 13, 2017, the Committee held an oversight hearing with the Deputy Attorney General Rod Rosenstein regarding the Department of Justice’s actions in response to Section 702 legislation and other Departmental actions.

The hearing consisted of the following witness: (1) The Honorable Rod Rosenstein, Deputy Attorney General, U.S. Department of Justice.

- *Music Policy Issues: A Perspective from Those Who Make It* (Serial No. 115–50)

On January 26, 2018, the Committee held a hearing in the Constantino Room of Fordham University School of Law, New York, New York, to discuss the issues of music copyright law with several members of the music industry.

This hearing consisted of the following witnesses: (1) Mr. Aloe Blacc, Musician, Singer, and Songwriter; (2) Mr. Mike Clink, Record Producer; (3) Mr. Booker Jones, Songwriter, Record Producer, Artist, and Arranger; (4) Mr. Tom Douglas, Songwriter; Mr. Neil Portnow, President, The Recording Academy; and (5) Ms. Dionne Warwick, Recording Artist.

- *Filtering Practices of Social Media Platforms* (Serial No. 115–56)

On April 26, 2018, the Committee held a hearing to discuss the methods through which social media outlets manage and filter information and content on their platforms.

This hearing consisted of the following witnesses: (1) The Honorable Marsha Blackburn, 7th District of Tennessee, United States House of Representatives; (2) The Honorable Jim Himes, 4th District of Connecticut, United States House of Representatives; (3) Diamond and Silk, Social Media Personalities; (4) Mr. David Chavern, Chief Executive Officer, News Media Alliance and American Press Institute; (5) Berin Szoka, President, TechFreedom; and (6) Prof. Ari Waldman Director, Innovation Center for Law and Technology, Professor of Law, New York Law School.

- *Challenges and Solutions in the Opioid Abuse Crisis* (Serial No. 115–57)

On May 8, 2018, the Committee held a hearing to discuss the opioid epidemic and possible strategies for combatting this crisis.

The hearing consisted of the following witnesses: (1) Robert Patterson, Acting Administration, Drug Enforcement Administration; (2) Dr. Timothy Westlake M.D., Hartland, Wisconsin; (3) J. Spencer Morgan III, Commonwealth’s Attorney, Accomack County, Virginia; (4) Kristen Holman, Lynchburg, Virginia; and (5) Dr. Josiah Rich M.D.

- *Oversight of the United States Patent and Trademark Office* (Serial No. 115–58)

On May 22, 2018, the Committee held an oversight hearing to examine the United States Patent and Trademark Office.

The hearing consisted of the following witness: (1) The Honorable Andrei Iancu, Director of the U.S. Patent and Trademark Office, Undersecretary of Commerce for Intellectual Property, U.S. Department of Commerce.

- *Oversight of the FBI and DOJ Actions in Advance of the 2016 Election* (Serial No. 115–34)

On June 19, 2016, the Committee held a hearing to examine the actions of the FBI and DOJ leading up to the 2016 election and the details of the Inspector General’s report.

The hearing consisted of the following witnesses: (1) Michael Horowitz, Inspector General, Department of Justice.

- *Oversight of the FBI and DOJ Actions Surrounding the 2016 Election* (Serial No. 115–61)

On June 28th, 2018, the Committee held a second hearing to examine the actions of the FBI and DOJ leading up to the 2016 election. The hearing follows up on Mr. Horowitz’s appearance and is an opportunity to address the findings and the recommendations made by the Inspector General. The hearing was an opportunity to examine some of the other matters discovered by Mr. Horowitz, and to determine what other oversight might be necessary concerning these two institutions and what actions these agencies plan to take to hold individuals accountable and ensure this never happens again.

The hearing consisted of the following witnesses: (1) The Honorable Rod J. Rosenstein, Deputy Attorney General, United States Department of Justice; (2) The Honorable Christopher Wray, Director, Federal Bureau of Investigations.

- *Joint hearing on, “Oversight of FBI and DOJ Actions Surrounding the 2016 Election; Testimony by FBI Deputy Assistant Director Peter Strzok”* (Serial No. 115–62)

On July 12, 2018, the Committee held a third hearing to examine the actions of the FBI and DOJ leading up to the 2016 election. During 2016, Strzok had a pivotal responsibility in the FBI’s investigation of whether former Secretary Clinton mishandled classified information and in the investigation of Russian attempts to interfere in the 2016 election.

The hearing consisted of the following witness: (1) Peter Strzok, Deputy Assistant Director, Federal Bureau of Investigations.

- *Oversight of the ATF National Canine Division* (Serial No. 115–63)

On July 16, 2018, the Committee held a hearing in Front Royal, Virginia, focusing on the Bureau of Alcohol, Tobacco, Firearms and Explosives Canine Training Center, an integral part of the National Canine Division.

- *Facebook, Google and Twitter: Examining the Content Filtering Practices of Social Media Giants* (Serial No. 115–64)

On July 17, 2017, the Committee held a hearing to examine how social media companies filter content on their platforms.

The hearing consisted of the following witnesses: (1) Ms. Monika Bickert, Head of Global Policy Management, Facebook; (2) Ms. Juniper Downs, Global Head of Public Policy and Government Relations, YouTube; and (3) Mr. Nick Pickles, Senior Strategist, Public Policy, Twitter.

- *Examining the Wayfair Decision and its Ramifications for Consumers and Small Businesses* (Serial No. 115–65)

On July 24, 2018, the Committee held a hearing to examine what compliance burdens states are placing on remote sellers and how sellers plan to cope. The hearing also studied ways in which the imposition of myriad and disparate burdens may discourage innovation and new market entrants in e-Commerce.

The hearing consisted of the following witnesses: (1) Mr. Grover Norquist, President, Americans for Tax Reform; (2) Mr. Chad White, Owner, Class-Tech-Cars, Inc.; (3) Mr. Lary Sinewitz, Executive Vice President, BrandsMart on behalf of the National Retail Federation; (4) Mr. Bartlett Cleland, General Counsel and Chief Strategy and Innovation Officer, American Legislative Exchange Council; (5) The Honorable Curt Bramble, Past President, National Conference of State Legislatures; (6) Mr. Andrew Moylan, Executive Vice President, National Taxpayers Union Foundation; (7) Mr. Joseph R. Crosby, Principal, MultiState Associates Incorporated; and (8) Mr. Andrew J. Pincus, Partner, Mayer Brown.

- *Transparency & Accountability: Examining Google and its Data Collection, Use and Filtering Practices* (Serial No. 115–73)

On December 11, 2018, the Committee held a hearing to examine the data collection, use, and filtering practices of Google.

This hearing consisted of the following witness: (1) Mr. Sundar Pichai, Chief Executive Officer, Google LLC.

- *Oversight of the Department of Homeland Security* (Serial No. 115–75)

On December 20, 2018, the Committee held an oversight hearing on the Department of Homeland Security.

This hearing consisted of the following witness: (1) The Honorable Kirstjen Nielsen, Director, U.S. Department of Homeland Security.

SUBCOMMITTEE ON THE CONSTITUTION AND CIVIL JUSTICE

STEVE KING, Iowa, *Chairman*

LOUIE GOHMERT, Texas
KAREN HANDEL, Georgia

STEVE COHEN, Tennessee
JAMIE RASKIN, Maryland
THEODORE E. DEUTCH, Florida

JURISDICTION

The Subcommittee on the Constitution and Civil Justice shall have jurisdiction over the following subject matters: constitutional amendments, constitutional rights, Federal civil rights, claims against the United States, non-immigration private claims bills, ethics in government, tort liability, including medical malpractice and product liability, legal reform generally, other appropriate matters as referred by the Chairman, and relevant oversight.

LEGISLATIVE ACTIVITIES

- *H.R. 1689, the “Private Property Rights Protection Act” (Serial No. 115–14)*

On March 30, 2017, the Subcommittee held a legislative hearing on H.R. 1689, which seeks to prohibit a state or political subdivision from exercising its power of eminent domain, or allowing the exercise of such power by delegation, over property to be used for economic development or over property that is used for economic development within seven years after that exercise, if the state or political subdivision receives federal economic development funds during any fiscal year in which the property is used or intended for use. Rep. James Sensenbrenner (R–WI) introduced the bill on March 22, 2017.

The hearing consisted of the following witnesses: (1) Jeffrey Redfern, Attorney, Institute for Justice; (2) Tina Barnes, Client, Institute for Justice; and (3) William Buzbee, Professor of Law, Georgetown University Law Center.

- *H.R. 490, the “Heartbeat Protection Act of 2017” (Serial No. 115–44)*

The Subcommittee held a hearing on H.R. 490 on November 1, 2017. H.R. 490 amends the federal criminal code to make it a crime for a physician to knowingly perform an abortion: (1) without determining whether the fetus has a detectable heartbeat, (2) without informing the mother of the results, or (3) after determining that a fetus has a detectable heartbeat. Rep. Steve King (R–IA) introduced the bill on January 12, 2017.

The witnesses for the hearing were: (1) Priscilla Smith, Clinical Lecturer in Law, Reproductive Rights and Justice Project; (2) David Forte, Professor of Law, Cleveland State University; (3) Dr.

Kathi Aultman, M.D., Associate Scholar, Charlotte Lozier Institute; and (4) Star Parker, Founder and President, Center for Urban Renewal and Education (CURE).

OVERSIGHT ACTIVITIES

- *The State of Religious Liberty in America (Serial No. 115-5)*

On February 16, 2017, the Subcommittee held a hearing to examine the state of religious liberty in America and the challenges now facing religious liberty from Supreme Court decisions, executive orders, and other related sources.

The hearing consisted of the following witnesses: (1) Kim Colby, Director, Christian Legal Society's Center for Law and Religious Freedom; (2) Hannah Smith, Senior Counsel, Becket; (3) Rabbi David Saperstein; and (4) Casey Mattox, Senior Counsel, Alliance Defending Freedom's Center for Academic Freedom.

- *Oversight of the Judgment Fund (Serial No. 115-6)*

On March 2, 2017, the Subcommittee held a hearing to examine the administration of the Judgment Fund, the current state of the Judgment Fund, and what congressional oversight actions may be necessary.

The hearing consisted of the following witnesses: (1) Paul Figley, Associate Director of Legal Rhetoric, American University Washington College of Law; (2) Neil Kinkopf, Professor of Law, Georgia State University College of Law; and (3) Chris Jacobs, Founder and CEO, Juniper Research Group.

- *First Amendment Protections on Public College and University Campuses (Serial No. 115-15)*

On April 4, 2017, the Subcommittee held a hearing to examine First Amendment protections on public college and university campuses.

The hearing consisted of the following witnesses: (1) Stanley Kurtz, Senior Fellow, Ethics and Public Policy Center; (2) Greg Lukianoff, President and CEO, Foundation for Individual Rights in Education (FIRE); (3) David Hudson, Ombudsman, First Amendment Center; and (4) Ken Klukowski, Senior Counsel & Director of Strategic Affairs, First Liberty Institution.

- *Lawsuit Abuse and the Telephone Consumer Protection Act (Serial No. 115-21)*

On June 13, 2017, the Subcommittee held a hearing to examine lawsuit abuse of the Telephone Consumer Protection Act (TCPA) and to explore the unintended consequences of the TCPA lawsuit abuse that has grown into a unique legal industry.

The hearing consisted of the following witnesses: (1) Mr. Rob Sweeney, Founder & CEO, Mobile Media Technologies LLC; (2) Ms. Becca Wahlquist, Partner, Snell & Wilmer LLP; (3) Mr. Hassan Zavareei, Partner, Tycko & Zavareei LLP; and (4) Mr. Adonis Hoffman, Founder & Chairman, Business in the Public Interest.

- *Examining Ethical Responsibilities Regarding Attorney Advertising (Serial No. 115–22)*

On June 23, 2017, the Subcommittee held a hearing to examine ethical responsibilities regarding attorney advertising, focusing on what can be done to prevent unintentional, yet harmful, effects of misleading attorney-produced drug advertisements.

The hearing consisted of the following witnesses: (1) Dr. Ilana Kutinsky MD, Director of Atrial Fibrillation Services, William Beaumont Hospital Troy; (2) Dr. Shawn Fleming MD, Vascular Surgeon, Novant Health Vascular Specialists; (3) Lynda Shely, Partner, The Shely Firm; and (4) Elizabeth Tippet, Assistant Professor, University of Oregon School of Law.

- *Examining Class Action Lawsuits Against Intermediate Care Facilities for Individuals with Intellectual Disabilities (IFC/IID) (Serial No. 115–52)*

On March 6, 2018, the Subcommittee held a hearing to examine class action lawsuits against intermediate care facilities for individuals with intellectual disabilities.

The hearing consisted of the following witnesses: (1) Martha Bryant, Mother and RN, BSN, Amherst County, Virginia (2) Caroline Lahrman, Mother and former President of VOR, Columbus, Ohio; (3) Alison Barkoff, Sister and Co-Chair, Consortium of Citizens with Disabilities; and (4) Peter Kinzler, father and Attorney, Alexandria, Virginia.

- *Questions Regarding the U.S. Census (Serial No. 115–59)*

On June 8, 2018, the Subcommittee held a hearing to examine the constitutional options the federal government has in determining how the decennial census is conducted and used, especially with regard to people who are not in the country legally.

The hearing consisted of the following witnesses: (1) Steve Marshall, Attorney General, Alabama; (2) J. Christian Adams, President, National Association of Scholars; (3) Mike Simkovic, Professor of Law and Accounting, George Mason University; and (4) Dr. Steve Murdock, Professor, Rice University; and (4) Steven Camarota, Director of Research, Center for Immigration Studies.

- *The State of Intellectual Freedom in America (Serial No. 115–68)*

On September 27, 2018, the Subcommittee held a hearing to examine the state of intellectual freedom in America, as it pertains to the exchange and presentation of ideas on college campuses, social media, and other public platforms.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witness: (1) Dr. Mike Adams, Professor, University of North Carolina at Wilmington; (2) Dr. Peter Wood, President, National Association of Scholars; (3) Mike Simkovic, Professor of Law and Accounting, George Mason University; and (4) Dr. Tim Groseclose, Professor, George Mason University. The second panel consisted of the following witnesses: (1) Jim Hoft, Founder and Editor, The Gateway Pundit; (2) Adriana Cohen, Syndicated Columnist, Boston Herald Radio Host; (3) Jeremy Tedesco, Vice President of U.S. Advocacy, Alliance Defending Freedom; (4) Ari Waldman, Professor of Law, New York Law School; and (5) Harmeet K. Dhillon, Esq., Partner, Dhillon Law Group Inc.

- *Examining Sober Living Homes (Serial No. 115–70)*

On September 28, 2018, the Subcommittee held a hearing to examine existing laws seeking to regulate sober living homes and necessary reforms and legislation to ensure safe and legitimate use of such recovery programs.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witness: (1) The Honorable Judy Chu, 27th District of California, U.S. House of Representatives; (2) The Honorable Dana Rohrabacher, 48th District of California, U.S. House of Representatives; and (3) The Honorable Steve Knight, 25th District of California, U.S. House of Representatives. The second panel consisted of the following witnesses: (1) Erik Peterson, Mayor Pro Tempore, Huntington Beach, California; (2) Todd Leishman, Attorney, Best, Best & Krieger; (3) Sara Pratt, Counsel, Relman, Dane & Colfax, PLLC; and (4) Dave Aronberg, State Attorney, 15th Judicial Circuit, FL.

SUBCOMMITTEE ON COURTS, INTELLECTUAL PROPERTY,
AND THE INTERNET

DARRELL E. ISSA, California, *Chairman*
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| RAUL LABRADOR, Idaho | TED LIEU, California |
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| ANDY BIGGS, Arizona | ZOE LOFGREN, California |
| JOHN RUTHERFORD, Florida | STEVE COHEN, Tennessee |
| KEITH ROTHFUS, Pennsylvania | DAVID CICILLINE, Rhode Island |
| | PRAMILA JAYAPAL, Washington |

JURISDICTION

The Subcommittee on Courts, Intellectual Property, and the Internet shall have jurisdiction over the following subject matters: Administration of U.S. Courts, Federal Rules of Evidence, Civil and Appellate Procedure, judicial ethics, patent, trademark law, information technology, and other appropriate matters as referred by the Chairman, and relevant oversight.

OVERSIGHT ACTIVITIES

• *Judicial Transparency and Ethics (Serial No. 115–1)*

On February 14, 2017, the Subcommittee held a hearing to examine the issues facing the federal courts system, focusing on several transparency issues, including the effectiveness of the PACER service, and use of audio and video recordings of courtroom procedures.

The hearing consisted of the following witnesses: (1) Mr. Mickey Osterreicher, Esq., General Counsel, National Press Photographers Association (NPPA); (2) Professor Thomas Bruce, Director, Legal Information Institute, Cornell Law School; and (3) Professor Charles Geyh, John F. Kimberling Professor of Law, Indiana Law School.

• *Bringing Justice Closer to the People: Examining Ideas for Restructuring the 9th Circuit (Serial No. 115–11)*

On March 16, 2017, the Subcommittee held a hearing to examine the structure and the caseload of the U.S. Court of Appeals for the Ninth Circuit to determine if the federal judiciary would better serve the needs of the American people by splitting the Ninth Circuit to ensure fair and efficient operation.

The hearing consisted of the following witnesses: (1) Honorable Sidney Thomas, Chief Circuit Judge, United States Court of Ap-

peals for the Ninth Circuit; (2) Honorable Carlos Bea, Circuit Judge, United States Court of Appeals for the Ninth Circuit; (3) Honorable Alex Kozinski, Circuit Judge, United States Court of Appeals for the Ninth Circuit; (4) Professor John Eastman, Dale E. Fowler School of Law, Chapman University; and (5) Professor Brian Fitzpatrick, Professor, Vanderbilt University Law School.

- *Examining the Supreme Court's TC Heartland Decision (Serial No. 115-35)*

On June 13, 2017, the Subcommittee held a hearing to examine the recent Supreme Court decision concerning the venue in patent infringement cases.

The hearing consisted of the following witnesses: (1) Mr. Steven Anderson, Vice President & General Counsel, Culver Franchising System, Inc.; (2) Professor Colleen Chein, Professor, Santa Clara University School of Law; (3) Professor Adam Mossoff, Professor, Antonin Scalia Law School, George Mason University; and (4) Mr. John Thorne, Kellogg, Hansen, Todd, Figel & Frederick, P.L.L.C.

- *The Impact of Bad Patents on American Businesses (Serial No. 115-39)*

On July 13, 2017, the Subcommittee held a hearing to examine the legal and economic issues faced by American businesses due to poor quality patents.

The hearing consisted of the following witnesses: (1) Mr. Tom Lee, Mapbox.; (2) Honorable Paul Michel, Former Chief Judge, U.S. Court of Appeals for the Federal Circuit; (3) Mr. Sean Reilly, Senior Vice President and Associate General Counsel, The Clearing House; and (4) Ms. Julie Samuels, President of the Board of Directors, Engine.

- *Sovereign Immunity and the Intellectual Property System (Serial No. 115-46)*

On November 7, 2017, the Subcommittee held a hearing to examine the protection of the intellectual property system and the role of sovereign immunity.

The hearing consisted of the following witnesses: (1) Mr. Karl Manheim, Professor of Law, Loyola Law School; (2) Mr. William Jay, Partner and Co-Chair, Appellate Litigation, Goodwin Procter LLP; (3) Mr. Philip Johnson, Principal, Johnson-IP Strategy & Policy Consulting; and (4) Mr. Christopher Mohr, Vice President for Intellectual Property and General Counsel, Software and Information Industry Association.

- *The Role and Impact of Nationwide Injunctions by District Courts (Serial No. 115-48)*

On November 30, 2017, the Subcommittee held a hearing to examine the role and impact of nationwide injunctions by district courts on legal decisions and actions.

The hearing consisted of the following witnesses: (1) Professor Samuel Bray, Professor of Law, UCLA School of Law; (2) Professor Amanda Frost, Professor of Law, American University Washington College of Law; (3) Professor Michael Morley, Associate Professor of Law, Dwayne O. Andreas School of Law at Barry University;

and (4) Mr. Hans von Spakovsky, Manager, Election Law Reform Initiative and Senior Legal Fellow, Institute for Constitutional Government, the Heritage Foundation.

- *Assessing the Effectiveness of the Transitional Program for Covered Business Method Patents (Serial No. 115-54)*

On March 20, 2018, the Subcommittee held a hearing to assess the effectiveness of the transitional program for covered business method patents.

The hearing consisted of the following witnesses: (1) John Neumann, Director, Natural Resources and Environment, U.S. Government Accountability Office; (2) David Hale, Chief Privacy Officer & Deputy General Counsel, TD Ameritrade; and (3) Aaron Cooper, Vice President, Global Policy, BSA, The Software Alliance.

- *Safeguarding Trade Secrets in the United States (Serial No. 115-71)*

On April 17, 2018, the Subcommittee held a hearing to examine current and necessary safeguards to protect trade secrets in the United States to protect innovation and promote business growth and success.

The hearing consisted of the following witnesses: (1) Kenneth Corsello, Chair, Trade Secrets Committee, Intellectual Property Owners Association (IPO); (2) James Pooley, James Pooley, PLC; and (3) David Almeling, Partner, O'Melveny & Myers LLP.

- *Examining the Need for New Federal Judges (Serial No. 115-60)*

On June 21, 2018, the Subcommittee held a hearing to examine the need for new federal circuit judges to reduce the ever growing backlogged case-load.

The hearing consisted of the following witnesses: (1) Judge Lawrence F. Stengel, Chair, Committee on Judiciary Resources of the Judicial Conference of the United States; (2) Judge Roslynn Mauskopf, Chair, Subcommittee on Judicial Statistics; (3) Judge Dana M. Sabraw, United States District Judge, Southern District of California; and (4) Mr. Samuel J. Kahn, Chairman/CEO, Kent Holdings and Affiliates.

SUBCOMMITTEE ON CRIME, TERRORISM, HOMELAND SECURITY AND INVESTIGATIONS

F. JAMES SENSENBRENNER, Jr., Wisconsin, *Chairman*
LOUIE GOHMERT, Texas, *Vice-Chairman*

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| STEVE CHABOT, Ohio | SHEILA JACKSON LEE, Texas |
| TED POE, Texas | VAL DEMINGS, Florida |
| TREY GOWDY, South Carolina | KAREN BASS, California |
| JOHN RATCLIFFE, Texas | CEDRIC RICHMOND, Louisiana |
| MARTHA ROBY, Alabama | HAKHEEM JEFFRIES, New York |
| MIKE JOHNSON, Louisiana | TED LIEU, California |
| JOHN RUTHERFORD, Florida | JAMIE RASKIN, Maryland |
| KEITH ROTHFUS, Pennsylvania | |

JURISDICTION

The Subcommittee on Crime, Terrorism, Homeland Security, and Investigations shall have jurisdiction over the following subject matters: Federal Criminal Code, drug enforcement, sentencing, parole and pardons, internal and homeland security, Federal Rules of Criminal Procedure, prisons, criminal law enforcement, and other appropriate matters as referred by the Chairman, and relevant oversight.

LEGISLATIVE ACTIVITIES

- *H.R.2851, Stop the Importation and Trafficking of Synthetic Analogues Act of 2017 (Serial No. 115–38)*

On June 27, 2017, the Subcommittee held a hearing on H.R. 2851, which seeks to amend the Controlled Substances Act. In addition to the five existing schedules of controlled substances, it introduces schedule A, which includes 13 synthetic fentanyl-related substances. It also includes a system for the expansion of this category if necessary. Rep. John Katko (New York) introduced H.R. 2851 on June 8, 2017. It was referred to the Committee on Energy and Commerce and the Committee on the Judiciary on June 8, 2017. On the same day, it was referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations. It was ordered to be reported by Voice Vote on July 12, 2017. H.R. 2851 passed the House by recorded vote of 239–142 on June 15, 2017.

The hearing consisted of the following witnesses: (1) Honorable John Katko, Congressman, New York's 24th Congressional District; (2) Ms. Demetra Ashley, Acting Assistant Administrator, U.S. Drug Enforcement Administration; (3) Mr. Robert Perez, Acting Executive Assistant Commissioner, U.S. Customs and Border Protection; (4) Ms. Marcia Lee Taylor, President and CEO, Partnership for Drug-Free Kids; (5) Ms. Reta Newman, Special Advisor to Drug Free America Foundation, Chief Chemist and Laboratory Director of the Pinellas County Forensic Laboratory; and (6) Ms. Angela

Pacheco, Former District Attorney, First Judicial District of Santa Fe, New Mexico.

OVERSIGHT ACTIVITIES

- *Combating Crimes Against Children: Assessing the Legal Landscape (Serial No. 115–7)*

On March 16, 2017, the Subcommittee held a hearing to investigate new options for improving child safety, addressing subject areas including child abduction, sexual exploitation, recovery programs for victims of abuse, sex offender tracking, and child pornography.

The hearing consisted of the following witnesses: (1) Mr. John Shehan, Vice President, Exploited Children Division, National Center for Missing and Exploited Children; (2) Ms. Francey Hakes, Consultant & Child Protection Advocate, Former Assistant United States Attorney, and Former National Coordinator for Child Exploitation Prevention and Interdiction; (3) Detective Patrick Beaver, Loudoun County Sheriff's Office, Member of the Internet Crimes Against Children Task Force; and (4) Ms. Nicole Pittman, Vice President and Director of the Center on Youth Registration Reform, Impact Justice.

- *To Examine the State of Forensic Science in the United States (Serial No. 115–8)*

On March 28, 2017, the Subcommittee held a hearing to discuss the state of Forensic Science, addressing updates in the field, areas in need of improvement, accreditation for forensic labs, and funding for research.

The hearing consisted of the following witnesses: (1) Dr. Victor Weedn, MD, JD, Professor of Forensic Sciences, George Washington University; (2) Mr. Matthew Gamette, Lab System Director, Idaho State Police Forensic Science; (3) Dr. David Baldwin, Special Technologies Laboratory, National Security Technologies, LLC; and (4) Ms. Sandra Guerra Thompson, Professor, University of Houston Law Center, Chair, Houston Forensic Science Center.

- *Oversight of the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (Serial No. 115–9)*

On April 4, 2017, the Subcommittee held a hearing to look into the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms, and Explosives. The hearing addressed the opioid epidemic, violent firearm crime, the core values of the organizations, current programs, and challenges moving forward.

The hearing consisted of the following witnesses: (1) Chuck Rosenberg, Acting Administrator, Drug Enforcement Administration; (2) Thomas Brandon, Acting Director, Bureau of Alcohol, Tobacco, Firearms, and Explosives.

- *Oversight of the Federal Bureau of Prisons and the U.S. Marshals Service (Serial No. 115–17)*

On April 26, 2017, the Subcommittee held a hearing to examine the missions and operations of the Federal Bureau of Prisons and

the U.S. Marshals Service in order to make sure these agencies have the necessary tools to do their jobs, and to identify areas for reform and cost savings.

The hearing consisted of the following witnesses: (1) Dr. Thomas Kane, Acting Director, Federal Bureau of Prisons; and (2) Mr. David Harlow, Acting Director and Deputy Director, U.S. Marshals Service.

- *Challenges Facing Law Enforcement in the 21st Century (Serial No. 115–16)*

On May 17, 2017, as a part of National Police Week, the Subcommittee held a hearing to discuss the challenges that law enforcement officers face daily.

The hearing consisted of the following witnesses: (1) Sheriff Jim McDonnell, Sheriff, Los Angeles County Sheriff's Department; (2) Chief Alonzo Thompson, Chief of Police, Spartanburg Police Department; (3) Mr. Chuck Canterbury, National President, Fraternal Order of Police; and (4) Chief Art Acevedo, Chief of Police, City of Houston.

- *Oversight of Department of Justice Grant Programs (Serial No. 115–18)*

On June 8, 2017, the Subcommittee held a hearing to examine the Department of Justice Grant Program as the fourth hearing in a series of oversight hearings of the Department of Justice.

The hearing consisted of the following witness: (1) Mr. Alan Hanson, Acting Assistant Attorney General, Office of Justice Programs, Department of Justice.

- *Juvenile Justice Reform in the Modern Era (Serial No. 115–37)*

On June 22, 2017, the Subcommittee held a hearing to address Juvenile Justice Reform, discussing topics including the prevention of juvenile crimes, resources for juveniles who have committed crimes, and the success of current reform plans.

The hearing consisted of the following witnesses: (1) Mr. Joe Vignati, Assistant Commissioner and Chief of Staff, Georgia Department of Juvenile Justice; (2) Mr. Devon McDonald, Chief of Staff and General Counsel, Indiana Criminal Justice Institute; (3) Mr. Jim St. Germain, Co-Founder, Preparing Leaders of Tomorrow; and (4) Ms. Liz Ryan, President and CEO, Youth First.

- *Gangs in Our Communities: Drugs, Human Trafficking, and Violence (Serial No. 115–41)*

On July 20, 2017, the Subcommittee held a hearing to address the issue of gangs, specifically addressing the issues of drugs, human trafficking, and violence in our communities.

The hearing consisted of the following witnesses: (1) Kenneth Blanco, Acting Assistant Attorney General of the Criminal Division, U.S. Department of Justice; (2) Marc Vanek, Board Advisory Member, Midwest Gang Investigators Association, Illinois Chapter; (3) Captain Chris Marks, Los Angeles County Sheriff's Department; and (4) Dr. Gary Slutkin, Founder, Cure Violence.

- *Online Sex Trafficking and the Communications Decency Act (Serial No. 115-43)*

On October 3, 2017, the Subcommittee held a hearing to address the issue of sex trafficking. The hearing focused on sex trafficking through the internet, and it discussed ways to prevent this issue and ensure that malicious organizations do not use the Communications Decency Act to shield their identity and escape punishment for their crimes.

The hearing consisted of the following witnesses: (1) Honorable Chris Cox, Outside Counsel, NetChoice; (2) Mr. Jeff Kosseff, Assistant Professor, United States Naval Academy; (3) Ms. Mary Leary, Professor of Law, Catholic University Columbus School of Law; and (4) Mr. Evan Engstrom, Executive Director, Engine.

- *Implementation of the Survivors Bill of Rights Act (Serial No. 115-51)*

On February 27, 2018, the Subcommittee held a hearing to examine the implementation of the “Survivors Bill of Rights Act,” which was passed in 2016. This hearing investigated the effectiveness of the act as well as any issues that have arisen in the application of this law.

The hearing consisted of the following witnesses: (1) Amanda Nguyen, CEO and Founder, RISE; (2) Evan Rachel Wood, Artist and Advocate, Survivor; (3) Lauren Libby, Chief of Staff, Rise, Survivor; and (4) Rebecca O’Connor, Vice President, Rape Abuse Incest National Network (RAINN).

- *Preventable Violence of America: An Examination of Law Enforcement Information Sharing and Misguided Public (Serial No. 115-53)*

On March 20, 2018, the Subcommittee held a hearing to examine issues in law enforcement communication as well as ways to combat existing problems.

The hearing consisted of the following witnesses: (1) David Bowdich, Deputy Director, Federal Bureau of Investigation; (2) Timothy Carter, Sheriff, Shenandoah County, Virginia; (3) Max Eden, Senior Fellow, Manhattan Institute; and (4) Kristen Harper, Director for Policy Development, Child Trends.

- *Oversight of the Federal Bureau of Prisons (Serial No. 115-53)*

On April 17, 2018, the Subcommittee held a hearing to examine the Federal Bureau of Prisons, specifically drawing attention to the mission, population, and challenges of the prison system.

This hearing consisted of the following witness: (1) Mark Inch, Director, Federal Bureau of Prisons.

- *Post-PASPA: An Examination of Sports Betting in America (Serial No. 115-67)*

On September 27, 2017, the Subcommittee held a hearing to discuss the future of sports betting in America, in light of recent changes, including Supreme Court’s decision to overturn the Professional and Amateur Sports Protection Act of 1992 in *Murphy vs. NCAA*.

This hearing consisted of the following witnesses: (1) Jocelyn Moore, Executive Vice President, Communications and Public Affairs, National Football League; (2) Les Bernal, National Director, Stop Predatory Gambling; (3) Sara Slane, Senior Vice President of Public Affairs, American Gaming Association; (3) Jon Bruning, Counselor, Coalition to Stop Online Gambling; and (4) Becky Harris, Chair, Nevada Gaming Control Board.

SUBCOMMITTEE ON IMMIGRATION AND BORDER SECURITY

RAÚL R. LABRADOR, Idaho, *Chairman*
KEN BUCK, Colorado, *Vice-Chairman*

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| F. JAMES SENSENBRENNER, JR., Wisconsin | ZOE LOFGREN, California |
| LAMAR SMITH, Texas | LUIS V. GUTIERREZ, Illinois |
| STEVE KING, Iowa | PRAMILA JAYAPAL, Washington |
| JIM JORDAN, Ohio | SHEILA JACKSON LEE, Texas |
| MIKE JOHNSON, Louisiana | JAMIE RASKIN, Maryland |
| ANDY BIGGS, Arizona | |

JURISDICTION

The Subcommittee on Immigration and Border Security shall have jurisdiction over the following subject matters: immigration and naturalization, border security, admission of refugees, treaties, conventions and international agreements, Federal charters of incorporation, private immigration bills, non-border immigration enforcement, other appropriate matters as referred by the Chairman, and relevant oversight.

OVERSIGHT ACTIVITIES

- *Restoring Enforcement of our Nation's Immigration Laws (Serial No. 115-13)*

On March 28, 2017, the Subcommittee held a hearing to discuss the state of immigration laws in America, challenges to their implementation, and the necessary steps to ensure their enforcement.

This hearing consisted of the following witnesses: (1) Honorable Thomas Hodgson, Sheriff, Bristol County, Massachusetts; (2) Ms. Jessica Vaughn, Director of Policy Studies, Center for Immigration Studies; (3) Mr. Andrew Arthur, Immigration Judge, Retired, Executive Office of Immigration Review, York, Pennsylvania; and (4) Ms. Archi Pyati, Chief of Policy and Programs, Tahirih Justice Center.

- *Agricultural Guestworkers: Meeting the Growing Needs of American Agriculture (Serial No. 115-40)*

On July 19, 2017, the Subcommittee held a hearing to discuss agricultural labor and its relationship with immigration and the guestworker program.

This hearing consisted of the following witnesses: (1) Honorable David Valadao, Congressman of the 21st District of California, The U.S. House of Representatives; (2) Ms. Sarah Frey, President and CEO, Frey Farms; (3) Mr. Jon Wyss, Orchard Owner, Gebbers Farms; and (4) Mr. Giev Kashkooli, Vice President, United Farm Workers.

- *Oversight of the United States Refugee Admissions Program (Serial No. 115–30)*

On October 26, 2017, the Subcommittee held a hearing to discuss the United States Refugee Admissions Program.

The hearing consisted of the following witnesses: (1) Mr. Simon Henshaw, Acting Assistant Secretary, Bureau of Population, Refugees, and Migration, U.S. Department of State; (2) Honorable L. Francis Cissna, Director, United States Citizenship and Immigration Services, U.S. Department of Homeland Security; (3) Mr. Scott Lloyd, Director, Office of Refugee Resettlement, U.S. Department of Health and Human Services; (4) Ms. Rebecca Gambler, Director, Homeland Security and Justice; and (5) U.S. Government and Accountability Office.

- *Oversight of the Executive Office for Immigration Review (Serial No. 115–31)*

On November 1, 2017, the Subcommittee held a hearing to examine the Executive Office for Immigration Review, specifically addressing plans for the future and the present state of the Office.

This hearing consisted of the following witness: (1) Mr. James McHenry, Acting Director, Executive Office for Immigration Review, U.S. Department of Justice.

- *The Effect of Sanctuary City Policies on the Ability to Combat the Opioid Epidemic (Serial No. 115–32)*

On February 15, 2018, the Subcommittee held a hearing to examine the relationship between sanctuary cities and the opioid epidemic.

This hearing consisted of the following witnesses: (1) Detective Nick Rogers, President, Denver Police Protective Association; (2) The Honorable A.J. Louderback, Sheriff, Jackson County, Texas Sheriff's Office; (3) Ms. Jessica Vaughan, Director of Policy Studies, Center for Immigration Studies; and (4) Professor Keith Humphreys, Department of Psychiatry, Stanford University School of Medicine.

SUBCOMMITTEE ON REGULATORY REFORM, COMMERCIAL AND ANTITRUST LAW

TOM MARINO, Pennsylvania, *Chairman*
JOHN RATCLIFFE, Texas, *Vice-Chairman*

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| DOUG COLLINS, Georgia | HANK JOHNSON, Georgia |
| KEN BUCK, Colorado | ERIC SWALWELL, California |
| MATT GAETZ, Florida | BRADELY SCHNEIDER, Illinois |
| KAREN HANDEL, Georgia | VAL DEMINGS, Florida |

JURISDICTION

The Subcommittee on Regulatory Reform, Commercial and Antitrust Law shall have jurisdiction over the following subject matters: bankruptcy and commercial law, bankruptcy judgeships, administrative law, independent counsel, state taxation affecting interstate commerce, interstate compacts, antitrust matters, other appropriate matters as referred by the Chairman, and relevant oversight.

LEGISLATIVE ACTIVITIES

- *H.R. 372, the “Competitive Health Insurance Reform Act of 2017” (Serial No. 115–3)*

On February 16, 2017, the Subcommittee held a hearing on H.R. 372, a bill to amend the McCarran-Ferguson to declare that nothing in that Act modifies, impairs, or supersedes the operation of antitrust laws with respect to the business of health insurance, including dental insurance. Rep. Paul Gosar (R–AZ) introduced the bill on January 9, 2017. The bill was referred to the Subcommittee.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Honorable Paul Gosar, Congressman for the 4th District of Arizona, U.S. House of Representatives; and (2) Honorable Austin Scott, Congressman for the 8th District of Georgia, U.S. House of Representatives. The second panel consisted of the following witnesses: (1) Mr. Thomas Miller, Esq., Resident Fellow, American Enterprise Institute; (2) Mr. David Balto, Esq., Principal, David A. Balto Law Offices; (3) Mr. Robert Woody, Esq., Vice President, Policy, Property Casualty Insurers Association of America; and (4) Mr. George Slover, Esq., Senior Policy Counsel, Consumer Union.

- *H.R. 1667, the “Financial Institution Bankruptcy Act of 2017” (Serial No. 115–12)*

On March 23, 2017, the Subcommittee held a legislative hearing on H.R. 1667, a bill to amend title 11 of the United States Code in order to allow certain large financial institutions to elect a new “Subchapter V” bankruptcy process specific to such institutions in order to facilitate the resolution of an insolvent financial institution

in bankruptcy. Rep. Tom Marino (R-PA) introduced the bill on March 22, 2017. The bill was referred to the Subcommittee.

The hearing consisted of the following witnesses: (1) Honorable Mary Walrath, Esq., U.S. Bankruptcy Judge, District of Delaware; (2) Professor John Taylor, Ph.D., Mary and Robert Raymond Professor of Economics and George P. Shultz Senior Fellow in Economics, Stanford University and Stanford University's Hoover Institute; (3) Mr. Stephen Hessler, Esq., Partner, Kirkland & Ellis, LLP; and (4) Professor Bruce Grohsgal, Esq., Helen S. Balick Visiting Professor in Business Bankruptcy Law, Widener University, Delaware School of Law.

- *Legislative Hearing on: H.R. 5468, The "Permitting Litigation Efficiency Act of 2018," and H.R. 4423, The "North Texas Water Supply Security Act of 2017" (Serial No. 115-29)*

On April 12, 2018, the Subcommittee held a hearing on H.R. 5468, a bill to amend chapter 7 of title 5, United State Code, to provide for certain limitations on judicial review of agency actions, and H.R. 4423, a bill designed to limit claims under Federal law seeking judicial review of any environmental impact statement, environmental review, or authorization for the Lower Bois d'Arc Creek Reservoir Project. Rep. Tom Marino (R-PA) introduced H.R. 5468 on April 11, 2018. Rep. Sam Johnson (R-TX) introduced H.R. 4423 on November 16, 2017. The bills were referred to the Subcommittee.

The hearing consisted of the following witnesses: (1) Prof. E. Donald Elliott, Yale Law School, Senior of Counsel, Covington & Burling, LLP; (2) Mr. William Kovacs, Former Senior Vice President for Environment, Technology & Regulatory Affairs, U.S. Chamber of Commerce; (3) Prof. Emily Hammond, Associate Dean for Public Engagement, George Washington University Law School; and (4) Mr. Mike Rickman, Deputy Director of Operations and Maintenance, North Texas Municipal Water District.

- *Accountability for OPEC: H.R. 5904, the "No Oil Producing and Exporting Cartels Act." (Serial No. 115-33)*

On May 21, 2018, the Subcommittee held a hearing to examine accountability efforts for the No Oil Producing and Exporting Cartels Act, or NOPEC, in relation to H.R. 5904, which amends the Sherman Act to make oil-producing and exporting cartels illegal.

The hearing consisted of the following witnesses: (1) Mr. Seth Bloom, President and Founder, Bloom Strategic Counsel, PLLC; (2) Dr. Adriel Cohen, Ph.D., Nonresident Senior Fellow, Atlantic Council's Global Energy Center; (3) Mr. Phillip Brown, Specialist in Energy Policy, Congressional Research Service; and (4) Dr. Mark Cooper, Ph.D., Senior Fellow, Consumer Federation of America.

- *Bankruptcy Administration Improvement Act of 2017 (Serial No. 115-66)*

On September 26, 2018, the Subcommittee held a hearing to examine H.R. 3553, the Bankruptcy Improvement Act of 2017.

The hearing consisted of the following witnesses: (1) The Honorable Alan C. Stout, Bankruptcy Court Judge, U.S. District Court for the Western District of Kentucky; (2) Mr. Clifford J. White III,

Director, U.S. Trustee Program; (3) Mr. N. Neville Reid, Capital Partner, Co-Chair of the Bankruptcy, Restructuring and Creditors' Rights Group, Fox Swibel Levin & Carroll LLP; (4) Ms. Adrienne Holtschlag, Attorney, Law Office of William J. Factor, Ltd.; and (5) Mr. John Rao, Attorney, National Consumer Law Center.

OVERSIGHT ACTIVITIES

- *A Time to Reform: Oversight of the Activities of the Justice Department's Civil, Tax, and Environment and Natural Resources Divisions and the U.S. Trustee Program (Serial No. 115-19)*

On June 8, 2017, the Subcommittee held a hearing to review the state of the Department of Justice under the previous Presidential administration, to determine if new Departmental leadership has initiated reform, to assess how far these reforms have progressed, and to examine what further reforms or measures may be necessary for the functionality of the Department.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Mr. Chad Readler, Acting Assistant Attorney General, Civil Division; (2) Mr. Jeffery Wood, Acting Assistant Attorney General, Environment and Natural Resources Division; (3) Mr. David Hubbert, Acting Attorney General, Tax Division; and (4) Mr. Clifford J. White III, Director, U.S. Trustee Program. The second panel consisted of the following witnesses: (1) Mr. Hans Von Spakovsky, Esq., Manager of Election Law Reform Initiative, Senior Legal Fellow, Heritage Foundation; (2) Ms. Cleta Mitchell, Esq., Partner, Foley and Lardner LLP; (3) Mr. Andrew Grossman, Esq., Partner, Baker & Hostetler LLP; and (4) Mr. Robert Weissman, Esq., President, Public Citizen.

- *Recent Trends in International Antitrust Enforcement (Serial No. 115-26)*

On June 29, 2017, the Subcommittee held a hearing to examine the enforcement of competition laws across the globe, with a focus on the International Competition Policy Expert Group's report about practices of major trading partners and to address any prevalent issues arising from this report, as they reflect trends in international competition law enforcement.

The hearing consisted of the following witnesses: (1) Ms. Deborah Garza, Esq., Partner and Co-chair, Antitrust and Competition Law Practice Group, Covington & Burling LLP; (2) Professor Koren Wong-Ervin, Esq., Director; and Adjunct Professor of Law, Global Antitrust (GAI); Antonin Scalia Law School, George Mason University; (3) Mr. Alden Abbott, Esq., Deputy Director and the John, Barbara, and Victoria Rumpel Senior Legal Fellow, Edwin Meese III Center for Legal and Judicial Studies, The Heritage Foundation; (4) Mr. Randy Stutz, Esq., Associate General Counsel, American Antitrust Institute; and (5) Ms. Eleanor Fox, Walter J. Derenberg Professor of Trade Regulation, New York University School of Law.

- *No Regulation Without Representation: H.R. 2887 and the Growing Problem of States Regulating Beyond Their Borders (Serial No. 115-20)*

On July 25, 2017, the Subcommittee held a hearing to examine the growing problem of states regulating beyond their borders, in relation to H.R. 2887, which would prohibit a state from taxing or regulating a person's activity in interstate commerce unless the person is physically present in the state imposing the tax or regulation.

The hearing consisted of the following witnesses: (1) Neil Dierks, CEO, National Pork Producers Council; (2) Chad DeVeaux, Esq., Associate, Atkinson, Andelson, Loya, Ruud & Romo; (3) Andrew Moylan, Director of the Interstate Commerce Initiative, National Taxpayers Union; and (4) Honorable Deb Peters, President-elect, National Conference of State Legislatures, Senior Assistant Majority Leader, South Dakota Legislature.

- *Antitrust Concerns and the FDA Approval Process (Serial No. 115-27)*

On July 27, 2017, the Subcommittee held a hearing to examine competition in the healthcare marketplace, focusing on the pharmaceutical industry and antitrust concerns surrounding the FDA drug approval process.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Honorable Scott Gottlieb, M.D., Commissioner, Food & Drug Administration; and (2) Honorable Markus Meier, Acting Director, Bureau of Competition, and Assistant Director, Health Care Division, Federal Trade Commission. The second panel consisted of the following witnesses: (1) Professor David Olson, Esq., Associate Professor of Law, Boston College Law School; (2) Professor Erika Lietzan, Esq., Associate Professor of Law, University of Missouri School of Law; (3) Mr. Alden Abbott, Esq., Deputy Director and Senior Legal Fellow, The Heritage Foundation; and (4) Professor Aaron Kesselheim, M.D., M.P.H., Associate Professor of Medicine, Harvard Medical School.

- *Occupational Licensing: Regulation and Competition (Serial No. 115-23)*

On September 12, 2017, the Subcommittee held a hearing to examine occupational licensing as it applies to continued regulation, responsibility, and competition in the workforce in light of Supreme Court decisions and state regulations.

The hearing consisted of the following witnesses: (1) Honorable Maureen Ohlhausen, Acting Chairman, Federal Trade Commission; (2) Mr. Robert Johnson, Esq., Attorney, Institute for Justice; (3) Ms. Sarah Allen, Esq., Senior Assistant Attorney General, Office of the Attorney General of the Commonwealth of Virginia; and (4) Ms. Rebecca Allensworth, Esq., Professor of Law, Vanderbilt Law School.

- *Rulemakers Must Follow the Rules, Too: Oversight of Agency Compliance with the Congressional Review Act (Serial No. 115–25)*

On September 28, 2017, the Subcommittee held a hearing to examine oversight of agency compliance with the Congressional Review Act.

The hearing consisted of the following witnesses: (1) Mr. Todd Gaziano, Esq., Executive Director, Pacific Legal Foundation DC Center; (2) Mr. Paul Larkin Jr., Esq., Senior Legal Research Fellow, Institute for Constitutional Government, The Heritage Foundation; (3) Mr. Jason Carter, Executive Director, Virginia Cattlemens Association; and (4) Prof. Rena Steinzor, Esq., Edward M. Robertson Professor of Law, University of Maryland Francis King Carey School of Law.

- *Net Neutrality and the Role of Antitrust (Serial No. 115–24)*

On November 1, 2017, the Subcommittee held a hearing to examine the role of antitrust law in protecting consumer welfare and promoting innovation and competition in the internet marketplace.

The hearing consisted of the following witnesses: (1) Honorable Maureen Ohlhausen, Acting Chairman, Federal Trade Commission; (2) Mr. Michael Romano, Senior Vice President, Industry Affairs & Business Development; NTCA (The Rural Broadband Association); (3) Honorable Terrell McSweeney, Commissioner, Federal Trade Commission; and (4) Honorable Robert McDowell, Former Commissioner, Federal Communications Commission.

- *Competition in the Pharmaceutical Supply Chain: The Proposed Merger of CVS Health and Aetna (Serial No. 115–28)*

On February 27, 2018, the Subcommittee held a hearing to examine the proposed merger of CVS Health and Aetna and the effects such a merger would have on competition in the pharmaceutical supply chain and on consumer value.

The hearing consisted of two panels of witnesses. The first panel consisted of the following witnesses: (1) Mr. Thomas Moriarty, Esq., Executive Vice President, Chief Policy and External Affairs Officer, General Counsel, CVS Health; and (2) Mr. Thomas Sabatino Jr., Executive Vice President, General Counsel, Aetna, Inc. The second panel consisted of the following witnesses: (1) Dr. Craig Garthwaite, Ph.D., Associate Professor of Strategy, Director, Health Enterprise Management Program, Kellogg School of Management, Northwestern University; (2) Dr. Lawrence Wu, Ph.D., President, NERA Economic Consulting; (3) Mr. George Slover, Esq., Senior Policy Counsel, Consumer Union; and (4) Mr. Geoffrey Manne, Esq., Executive Director, International Center for Law and Economics.

- *Oversight Hearing for the Antitrust Enforcement Agencies (Federal Trade Commission’s Bureau of Competition and the Department of Justice’s Antitrust Division) (Serial No. ___)*

On December 12, 2018, the Subcommittee held a hearing to conduct oversight of the federal antitrust enforcement agencies, the Department of Justice’s Antitrust Division and the Federal Trade Commission’s Bureau of Competition.

The hearing consisted of the following witnesses: (1) The Honorable Makan Delrahim, Assistant Attorney General, Antitrust Division, U.S. Department of Justice; and (2) The Honorable Joseph J. Simons, Chairman, Federal Trade Commission.

