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|                               |      | (Original Signature of Member) |
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| 113TH CONGRESS<br>1ST SESSION | H.R. |                                |

To require the Secretary of Homeland Security to develop a comprehensive strategy to gain and maintain operational control of the international borders of the United States, and for other purposes.

## IN THE HOUSE OF REPRESENTATIVES

Mr. McCaul (for himself and Mrs. Miller of Michigan) introduced the following bill; which was referred to the Committee on

## A BILL

To require the Secretary of Homeland Security to develop a comprehensive strategy to gain and maintain operational control of the international borders of the United States, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Border Security Re-
- 5 sults Act of 2013".

## 2 SEC. 2. REPORTS ON CURRENT BORDER SECURITY STATUS. 2 Not later than 60 days after the date of the enactment of this Act and every 180 days thereafter, the Secretary of Homeland Security shall submit to the appro-4 5 priate congressional committees a report that assesses and describes, as of such date, the state of operational control 6 7 of the international borders of the United States. SEC. 3. STRATEGY TO ACHIEVE OPERATIONAL CONTROL 9 OF THE BORDER. 10 (a) Strategy to Secure the Border.—Not later than 120 days after the date of the enactment of this Act, 11 the Secretary of Homeland Security shall submit to the 12 appropriate congressional committees a comprehensive 13 strategy for gaining and maintaining operational control of high traffic areas of the international borders of the 15 16 United States by the date that is not later than two years after the date of the submission of the implementation 17 plan required under subsection (b). The strategy shall in-18 19 clude, at a minimum, a consideration of the following: 20 (1) An assessment of principal border security 21 threats. 22 (2) Efforts to analyze and disseminate border 23 security and border threat information between De-24 partment of Homeland Security border security com-

(3) Efforts to increase situational awareness.

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ponents.

| 1  | (4) A comprehensive border security technology          |
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| 2  | plan for detection technology capabilities, including a |
| 3  | documented justification and rationale for tech-        |
| 4  | nology choices, deployment locations, fixed versus      |
| 5  | mobile assets, and a timetable for procurement and      |
| 6  | deployment.   |
| 7  | (5) Surveillance capabilities developed or uti-         |
| 8  | lized by the Department of Defense, including any       |
| 9  | technology determined to be excess by the Depart-       |
| 10 | ment of Defense.  |
| 11 | (6) Use of manned aircraft and unmanned aer-            |
| 12 | ial systems, including the camera and sensor tech-      |
| 13 | nology deployed on such assets.                         |
| 14 | (7) Technology required to enhance security at          |
| 15 | ports of entry, including the installation of nonintru- |
| 16 | sive detection equipment, radiation portal monitors,    |
| 17 | biometric technology, and other sensors and tech-       |
| 18 | nology that the Secretary determines necessary.         |
| 19 | (8) Operational coordination of Department of           |
| 20 | Homeland Security border security components.           |
| 21 | (9) Cooperative agreements with State, local,           |
| 22 | tribal, and other Federal law enforcement agencies      |
| 23 | that have jurisdiction on the northern border, south-   |
| 24 | ern border, and in the maritime environment.            |

| 1  | (10) Agreements with foreign governments that        |
|----|--|
| 2  | support the border security efforts of the United    |
| 3  | States.  |
| 4  | (11) Staffing requirements for all border secu-      |
| 5  | rity functions.                                      |
| 6  | (12) Metrics required under subsections (e), (f),    |
| 7  | and (g).   |
| 8  | (b) Implementation Plan.—                            |
| 9  | (1) In general.—Not later than 60 days after         |
| 10 | the submission of the strategy under subsection (a), |
| 11 | the Secretary of Homeland Security shall submit to   |
| 12 | the appropriate congressional committees an imple-   |
| 13 | mentation plan for each of the Department of         |
| 14 | Homeland Security border security components to      |
| 15 | carry out such strategy.                             |
| 16 | (2) Government accountability office re-             |
| 17 | VIEW.—   |
| 18 | (A) In General.—The Secretary of                     |
| 19 | Homeland Security shall make available to the        |
| 20 | Government Accountability Office the imple-          |
| 21 | mentation plan required under paragraph (1).         |
| 22 | (B) Report.—Not later than 90 days                   |
| 23 | after receiving the implementation plan in ac-       |
| 24 | cordance with subparagraph (A), the Comp-            |
| 25 | troller General of the United States shall sub-      |

| 1  | mit to the appropriate congressional committees             |
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| 2  | a report on such plan.                                      |
| 3  | (c) SITUATIONAL AWARENESS.—Not later than two               |
| 4  | years after the date of the enactment of this Act, the Sec- |
| 5  | retary of Homeland Security shall achieve situational       |
| 6  | awareness of the international borders of the United        |
| 7  | States.   |
| 8  | (d) Periodic Updates.—Not later than 180 days               |
| 9  | after the submission of each Quadrennial Homeland Secu-     |
| 10 | rity Review required under section 707 of the Homeland      |
| 11 | Security Act of 2002 (6 U.S.C. 347) beginning with the      |
| 12 | first such Review that is due after the implementation      |
| 13 | plan is submitted under subsection (b), the Secretary of    |
| 14 | Homeland Security shall submit to the appropriate con-      |
| 15 | gressional committees an updated—                           |
| 16 | (1) strategy under subsection (a); and                      |
| 17 | (2) implementation plan under subsection (b).               |
| 18 | (e) Metrics for Securing the Border Between                 |
| 19 | PORTS OF ENTRY.—Not later than 90 days after the date       |
| 20 | of the enactment of this Act, the Secretary of Homeland     |
| 21 | Security shall implement metrics to measure the effective-  |
| 22 | ness of security between ports of entry, which shall in-    |
| 23 | clude, at a minimum, the following:                         |
| 24 | (1) An effectiveness rate which measures the                |
| 25 | number of illegal border crossers who are turned            |

| 1  | back, and the amount of narcotics seized, against           |
|----|---|
| 2  | the total estimated number of illegal border crossers       |
| 3  | and amount of narcotics the Department of Home-             |
| 4  | land Security's border security components fail to          |
| 5  | apprehend or seize, as the case may be.                     |
| 6  | (2) Estimates, using alternate methodologies,               |
| 7  | including recidivism and survey data, of total at-          |
| 8  | tempted illegal border crossings, the rate of appre-        |
| 9  | hension of attempted illegal border crossings, and          |
| 10 | the inflow into the United States of illegal border         |
| 11 | crossers who evade apprehension.                            |
| 12 | (3) Estimates of the impacts of the Border Pa-              |
| 13 | trol's Consequence Delivery System on the rate of           |
| 14 | recidivism of illegal border crossers.                      |
| 15 | (4) An understanding of the current level of sit-           |
| 16 | uational awareness.   |
| 17 | (5) Amount of narcotics seized between ports of             |
| 18 | entry.  |
| 19 | (f) Metrics for Securing the Border at Ports                |
| 20 | OF ENTRY.—Not later than 90 days after the date of the      |
| 21 | enactment of this Act, the Secretary of Homeland Security   |
| 22 | shall implement metrics to measure the effectiveness of se- |
| 23 | curity at ports of entry, which shall include, at a min-    |
| 24 | imum, the following:  |

| 1  | (1) An effectiveness rate which measures the               |
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| 2  | number of illegal border crossers who are turned           |
| 3  | back, and the amount of narcotics seized, against          |
| 4  | the total estimated number of illegal border crossers      |
| 5  | and amount of narcotics the Department of Home-            |
| 6  | land Security's border security components fail to         |
| 7  | apprehend or seize, as the case may be.                    |
| 8  | (2) The number of infractions related to per-              |
| 9  | sonnel and cargo committed by major violators who          |
| 10 | are apprehended by U.S. Customs and Border Pro-            |
| 11 | tection at such ports of entry.                            |
| 12 | (3) The estimated number of such infractions               |
| 13 | committed by major violators who are not so appre-         |
| 14 | hended.  |
| 15 | (4) Estimates, using alternate methodologies,              |
| 16 | including recidivism and survey data, of total at-         |
| 17 | tempted illegal border crossings, the rate of appre-       |
| 18 | hension of attempted illegal border crossings, and         |
| 19 | the inflow into the United States of illegal border        |
| 20 | crossers who evade apprehension.                           |
| 21 | (g) Metrics for Securing the Maritime Bor-                 |
| 22 | DER.—Not later than 90 days after the date of the enact-   |
| 23 | ment of this Act, the Secretary of Homeland Security shall |
| 24 | implement metrics to measure the effectiveness of security |

| 1  | in the maritime environment, which shall include, at a     |
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| 2  | minimum, the following:                                    |
| 3  | (1) An effectiveness rate which measures the               |
| 4  | number of migrants apprehended, the number of mi-          |
| 5  | grants turned back, and the amount of narcotics            |
| 6  | seized, against the total estimated numbers of mi-         |
| 7  | grants and amount of narcotics the Department of           |
| 8  | Homeland Security's maritime security components           |
| 9  | fail to apprehend or seize, as the case may be.            |
| 10 | (2) An understanding of the current level of sit-          |
| 11 | uational awareness.  |
| 12 | (3) A response rate which measures the Depart-             |
| 13 | ment's ability to respond to known maritime threats        |
| 14 | by placing assets on-scene, compared to the total          |
| 15 | number of events with respect to which the Depart-         |
| 16 | ment has known threat information.                         |
| 17 | (4) Partnerships with international, State, local,         |
| 18 | tribal, and other Federal law enforcement agencies.        |
| 19 | (h) Independent Assessment by a National                   |
| 20 | LABORATORY WITHIN THE DEPARTMENT OF HOMELAND               |
| 21 | SECURITY LABORATORY NETWORK.—The Secretary of              |
| 22 | Homeland Security shall request the head of a national     |
| 23 | laboratory within the Department of Homeland Security      |
| 24 | laboratory network with prior expertise in border security |
| 25 | to—  |

| 1  | (1) provide an independent assessment of the           |
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| 2  | metrics implemented in accordance with subsections     |
| 3  | (e), (f), and (g) to ensure each such metric's suit-   |
| 4  | ability and statistical validity; and                  |
| 5  | (2) make recommendations for other suitable            |
| 6  | metrics that may be used to measure the effective-     |
| 7  | ness of border security.                               |
| 8  | (i) Evaluation by the Government Account-              |
| 9  | ABILITY OFFICE.—                                       |
| 10 | (1) IN GENERAL.—The Secretary of Homeland              |
| 11 | Security shall make available to the Government Ac-    |
| 12 | countability Office the data and methodology used to   |
| 13 | develop the metrics implemented under subsections      |
| 14 | (e), (f), and (g) and the independent assessment de-   |
| 15 | scribed under subsection (h).                          |
| 16 | (2) Report.—Not later than 270 days after re-          |
| 17 | ceiving the data and methodology described in para-    |
| 18 | graph (1), the Comptroller General of the United       |
| 19 | States shall submit to the appropriate congressional   |
| 20 | committees a report on the suitability and statistical |
| 21 | validity of such data and methodology.                 |
| 22 | (j) Certifications Relating to Operational             |
| 23 | Control.—  |
| 24 | (1) By the secretary of homeland secu-                 |
| 25 | RITY.—If the Secretary of Homeland Security deter-     |

| 1  | mines that operational control of the international           |
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| 2  | borders of the United States has been achieved, the           |
| 3  | Secretary shall submit to the appropriate congres-            |
| 4  | sional committees and the Comptroller General of              |
| 5  | the United States a certification that so attests.            |
| 6  | (2) By the comptroller general.—                              |
| 7  | (A) REVIEW.—The Comptroller General of                        |
| 8  | the United States shall review the certification              |
| 9  | of the Secretary of Homeland Security under                   |
| 10 | paragraph (1) to verify if such certification is              |
| 11 | accurate.   |
| 12 | (B) Verification and submission.—If                           |
| 13 | the Comptroller General of the United States                  |
| 14 | verifies the accuracy of the certification of the             |
| 15 | Secretary of Homeland Security under para-                    |
| 16 | graph (1), the Comptroller General shall, not                 |
| 17 | later than 120 days after such verification, sub-             |
| 18 | mit to the appropriate congressional committees               |
| 19 | a certification that so attests.                              |
| 20 | (k) Government Accountability Office Report                   |
| 21 | ON BORDER SECURITY DUPLICATION.—Not later than                |
| 22 | one year after the date of the enactment of this Act, the     |
| 23 | Comptroller General of the United States shall submit to      |
| 24 | the appropriate congressional committees a report ad-         |
| 25 | dressing areas of overlap in responsibilities within the bor- |

| 1  | der security functions of the Department of Homeland Se-  |
|----|---|
| 2  | curity.   |
| 3  | (l) Reports.—Not later than 60 days after the date        |
| 4  | of the enactment of this Act and annually thereafter, the |
| 5  | Secretary of Homeland Security shall submit to the appro- |
| 6  | priate congressional committee a report on the following: |
| 7  | (1) A resource allocation model for current and           |
| 8  | future year staffing requirements that includes opti-     |
| 9  | mal staffing levels at all land, air, and sea ports of    |
| 10 | entry, and an explanation of U.S. Customs and Bor-        |
| 11 | der Protection methodology for aligning staffing lev-     |
| 12 | els and workload to threats and vulnerabilities           |
| 13 | across all mission areas.                                 |
| 14 | (2) Detailed information on the level of man-             |
| 15 | power available at all land, air, and sea ports of        |
| 16 | entry and between ports of entry, including the num-      |
| 17 | ber of canine and agricultural officers assigned to       |
| 18 | each such port of entry.                                  |
| 19 | (3) Detailed information that describes the dif-          |
| 20 | ference between the staffing the model suggests and       |
| 21 | the actual staffing at each port of entry and between     |
| 22 | the ports of entry.                                       |
| 23 | (m) DEFINITIONS.—In this Act:                             |
| 24 | (1) Appropriate congressional commit-                     |
| 25 | TEES.—The term "appropriate congressional com-            |

| 1  | mittees" means the Committee on Homeland Secu-           |
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| 2  | rity of the House of Representatives and the Com-        |
| 3  | mittee on Homeland Security and Governmental Af-         |
| 4  | fairs of the Senate.                                     |
| 5  | (2) High traffic areas.—The term "high                   |
| 6  | traffic areas" means locations identified through sit-   |
| 7  | uational awareness that are within close proximity of    |
| 8  | the northern and southern borders of the United          |
| 9  | States that have the most illicit cross-border activity. |
| 10 | (3) Major violator.—The term "major viola-               |
| 11 | tor" means a person or entity that has engaged in        |
| 12 | serious criminal activities at any land, air, or sea     |
| 13 | port of entry, including possession of narcotics,        |
| 14 | smuggling of prohibited products, human smuggling,       |
| 15 | weapons possession, use of fraudulent United States      |
| 16 | documents, or other offenses serious enough to re-       |
| 17 | sult in arrest.  |
| 18 | (4) OPERATIONAL CONTROL.—The term "oper-                 |
| 19 | ational control" means a condition in which there is     |
| 20 | a 90 percent probability that illegal border crossers    |
| 21 | are apprehended and narcotics and other contraband       |
| 22 | are seized in high traffic areas.                        |
| 23 | (5) SITUATIONAL AWARENESS.—The term "sit-                |
| 24 | uational awareness" means knowledge and an under-        |
| 25 | standing of current illicit cross-border activity, in-   |

| 1 | cluding cross-border threats and trends concerning    |
|---|---|
| 2 | illicit trafficking and unlawful crossings along the  |
| 3 | international borders of the United States and in the |
| 4 | maritime environment, and the ability to predict fu-  |
| 5 | ture shifts in such threats and trends                |