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1 (1) PART ANALYSIS.—The part analysis for
2 part I of title 18, United States Code, is amended
3 by striking the item relating to chapter 113A and
4 inserting the following:

“113A. Telemarketing fraud 2325
“113B. Terrorism 2331”.

5 (2) CHAPTER 113B.—The chapter heading for
6 chapter 113B of title 18, United States Code, as re-
7 designated by subsection (a)(1), is amended to read
8 as follows:

9 **“CHAPTER 113B—TERRORISM”.**

10 **SEC. 3904. FORFEITURE OF FRAUD PROCEEDS.**

11 Section 982(a) of title 18, United States Code, is
12 amended by adding at the end the following new para-
13 graph:

14 “(6) The Court, in sentencing an offender
15 under section 2326, shall order that the offender
16 forfeit to the United States any real or personal
17 property constituting or derived from proceeds that
18 the offender obtained directly or indirectly as a
19 result of the offense.”.

20 **SEC. 3905. INCREASED PENALTIES FOR FRAUD AGAINST**
21 **OLDER VICTIMS.**

22 (a) REVIEW.—The United States Sentencing Com-
23 mission shall review and, if necessary, amend the sentenc-
24 ing guidelines to ensure that victim related adjustments

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1 for fraud offenses against older victims over the age of
2 55 are adequate.

3 (b) REPORT.—Not later than 180 days after the date
4 of enactment of this Act, the Sentencing Commission shall
5 report to Congress the result of its review under sub-
6 section (a).

7 **SEC. 3906. REWARDS FOR INFORMATION LEADING TO**
8 **PROSECUTION AND CONVICTION.**

9 Section 3059 of title 18, United States Code, is
10 amended by adding at the end the following new sub-
11 section:

12 “(c)(1) In special circumstances and in the Attorney
13 General’s sole discretion, the Attorney General may make
14 a payment of up to \$10,000 to a person who furnishes
15 information unknown to the Government relating to a pos-
16 sible prosecution under section 2325 which results in a
17 conviction.

18 “(2) A person is not eligible for a payment under
19 paragraph (1) if—

20 “(A) the person is a current or former officer
21 or employee of a Federal, State, or local government
22 agency or instrumentality who furnishes information
23 discovered or gathered in the course of government
24 employment;

1 “(B) the person knowingly participated in the
2 offense;

3 “(C) the information furnished by the person
4 consists of an allegation or transaction that has been
5 disclosed to the public—

6 “(i) in a criminal, civil, or administrative
7 proceeding;

8 “(ii) in a congressional, administrative, or
9 General Accounting Office report, hearing,
10 audit, or investigation; or

11 “(iii) by the news media, unless the person
12 is the original source of the information; or

13 “(D) when, in the judgment of the Attorney
14 General, it appears that a person whose illegal ac-
15 tivities are being prosecuted or investigated could
16 benefit from the award.

17 “(3) For the purposes of paragraph (2)(C)(iii), the
18 term ‘original source’ means a person who has direct and
19 independent knowledge of the information that is fur-
20 nished and has voluntarily provided the information to the
21 Government prior to disclosure by the news media.

22 “(4) Neither the failure of the Attorney General to
23 authorize a payment under paragraph (1) nor the amount
24 authorized shall be subject to judicial review.”.

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1 **SEC. 3907. AUTHORIZATION OF APPROPRIATIONS.**

2 There are authorized to be appropriated for fiscal
3 year 1994 for the purposes of carrying out this Act and
4 the amendments made by this Act—

5 (1) \$10,000,000 for the Federal Bureau of In-
6 vestigation to hire, equip, and train no fewer than
7 100 special agents and support staff to investigate
8 telemarketing fraud cases;

9 (2) \$3,500,000 to hire, equip, and train no
10 fewer than 30 Department of Justice attorneys, as-
11 sistant United States Attorneys, and support staff to
12 prosecute telemarketing fraud cases; and

13 (3) \$10,000,000 for the Department of Justice
14 to conduct, in cooperation with State and local law
15 enforcement agencies and senior citizen advocacy or-
16 ganizations, public awareness and prevention initia-
17 tives for senior citizens, such as seminars and
18 training.

19 **SEC. 3908. BROADENING APPLICATION OF MAIL FRAUD**
20 **STATUTE.**

21 Section 1341 of title 18, United States Code, is
22 amended—

23 (1) by inserting “or deposits or causes to be de-
24 posited any matter or thing whatever to be sent or
25 delivered by any private or commercial interstate
26 carrier,” after “Postal Service,”; and

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1 (2) by inserting "or such carrier" after "causes
2 to be delivered by mail".

3 **SEC. 3909. FRAUD AND RELATED ACTIVITY IN CONNECTION**
4 **WITH ACCESS DEVICES.**

5 Section 1029 of title 18, United States Code, is
6 amended—

7 (1) in subsection (a)—

8 (A) by striking "or" at the end of para-
9 graph (3); and

10 (B) by inserting after paragraph (4) the
11 following new paragraphs:

12 "(5) knowingly and with intent to defraud ef-
13 fects transactions, with 1 or more access devices is-
14 sued to another person or persons, to receive pay-
15 ment or any other thing of value during any 1-year
16 period the aggregate value of which is equal to or
17 greater than \$1,000;

18 "(6) without the authorization of the issuer of
19 the access device, knowingly and with intent to de-
20 fraud solicits a person for the purpose of—

21 "(A) offering an access device; or

22 "(B) selling information regarding or an
23 application to obtain an access device; or

24 "(7) without the authorization of the credit
25 card system member or its agent, knowingly and

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1 with intent to defraud causes or arranges for an-
2 other person to present to the member or its agent,
3 for payment, 1 or more evidences or records of
4 transactions made by an access device;”;

5 (2) in subsection (c)(1) by striking “(a)(2) or
6 (a)(3)” and inserting “(a) (2), (3), (5), (6), or (7)”;
7 and

8 (3) in subsection (e)—

9 (A) by striking “and” at the end of para-
10 graph (5);

11 (B) by striking the period at the end of
12 paragraph (6) and inserting “; and”; and

13 (C) by adding at the end the following new
14 paragraph:

15 “(7) the term ‘credit card system member’
16 means a financial institution or other entity that is
17 a member of a credit card system, including an en-
18 tity, whether affiliated with or identical to the credit
19 card issuer, that is the sole member of a credit card
20 system.”.

21 **SEC. 3910. INFORMATION NETWORK.**

22 (a) **HOTLINE.**—The Attorney General shall, subject
23 to the availability of appropriations, establish a national
24 toll-free hotline for the purpose of—

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1 (1) providing general information on
2 telemarketing fraud to interested persons; and

3 (2) gathering information related to possible
4 violations of this Act.

5 (b) ACTION ON INFORMATION GATHERED.—The At-
6 torney General shall work in cooperation with the Federal
7 Trade Commission to ensure that information gathered
8 through the hotline shall be acted on in an appropriate
9 manner.

10 **TITLE XXVIII—COMMISSION**
11 **MEMBERSHIP AND APPOINT-**
12 **MENT**

13 **SEC. 3026. COMMISSION MEMBERSHIP AND APPOINTMENT.**

14 (a) MEMBERSHIP.—Section 211(B)(f) of Public Law
15 101–515 (104 Stat. 2123) is amended to read as follows:

16 “(a) NUMBER AND APPOINTMENT.—The Commis-
17 sion shall be composed of 25 members as follows:

18 “(1) Seven individuals appointed from national
19 law enforcement organizations representing law en-
20 forcement officers, of whom—

21 “(A) two shall be appointed by the Speaker
22 of the House of Representatives;

23 “(B) two shall be appointed by the major-
24 ity leader of the Senate;

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1 “(C) one shall be appointed by the minor-
2 ity leader of the House of Representatives;

3 “(D) one shall be appointed by the minor-
4 ity leader of the Senate; and

5 “(E) one shall be appointed by the Presi-
6 dent.

7 “(2) Seven individuals appointed from national
8 law enforcement organizations representing law en-
9 forcement management, of whom—

10 “(A) two shall be appointed by the Speaker
11 of the House of Representatives;

12 “(B) two shall be appointed by the major-
13 ity leader of the Senate;

14 “(C) one shall be appointed by the minor-
15 ity leader of the House of Representatives;

16 “(D) one shall be appointed by the minor-
17 ity leader of the Senate; and

18 “(E) one shall be appointed by the Presi-
19 dent.

20 “(3) Two individuals appointed with academic
21 expertise regarding law enforcement issues, of
22 whom—

23 “(A) one shall be appointed by the Speaker
24 of the House of Representatives and the major-
25 ity leader of the Senate; and

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1 “(B) one shall be appointed by the minor-
2 ity leader of the Senate and the minority leader
3 of the House of Representatives.

4 “(4) Two Members of the House of Representa-
5 tives, appointed by the Speaker and the minority
6 leader of the House of Representatives.

7 “(5) Two Members of the Senate, appointed by
8 the majority leader and the minority leader of the
9 Senate.

10 “(6) One individual involved in Federal law en-
11 forcement from the Department of the Treasury, ap-
12 pointed by the President.

13 “(7) One individual from the Department of
14 Justice, appointed by the President.

15 “(8) One individual representing a State or
16 local governmental entity, such as a Governor,
17 mayor, or State attorney general, to be appointed by
18 the majority leader of the Senate.

19 “(9) One individual representing a State or
20 local governmental entity, such as a Governor,
21 mayor, or State attorney general, to be appointed by
22 the Speaker of the House of Representatives.

23 “(10) One individual representing a State or
24 local governmental entity, such as a Governor,

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1 mayor, or State attorney general, to be appointed by
2 the President."

3 (b) REPORT.—Section 211(B)(p) of Public Law 101-
4 515 (104 Stat. 2124) is amended by striking "the expira-
5 tion" and all that follows through "this Act." and insert-
6 ing "March 31, 1996,".

7 **SEC. 3027. CONFORMING AMENDMENT.**

8 Section 3404(a) of Public Law 101-647 (42 U.S.C.
9 3721 note) is repealed.

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TITLE XXIX—

2 **Violent Crime Reduction Trust Fund**

10 SEC. 1353. CREATION OF VIOLENT CRIME REDUCTION
11 TRUST FUND.

12 (a) ESTABLISHMENT OF THE ACCOUNT. —

13 Chapter 11 of title 31, United States Code, is amended
14 by inserting at the end thereof the following new
15 section:

16 “§ ~~1115~~ 1120. Violent crime reduction trust fund

17 “(a) There is established a separate account in
18 the Treasury, known as the ‘Violent Crime Reduction
19 Trust Fund’, into which shall be deposited ~~deficit~~
20 ~~reduction achieved by section 1352 of the Violent~~

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1 ~~Crime Control and Law Enforcement Act of 1993~~
 2 ~~sufficient to fund that Act savings from the Federal~~
 3 ~~Workforce Restructuring Act of 1994 (as defined in~~
 4 ~~subsection (b) of this section).~~

5 “(b) On the first day of the following fiscal years
 6 ~~(or as soon thereafter as possible for fiscal year 1994),~~
 7 the following amounts shall be transferred from the
 8 general fund to the Violent Crime Reduction Trust
 9 Fund —

10 ~~“(1) for fiscal year 1994, \$720,000,000;~~
 11 ~~“(2) for fiscal year 1995, \$2,423,000,000;~~
 12 ~~“(3) for fiscal year 1996, \$4,267,000,000;~~
 13 ~~“(4) for fiscal year 1997, \$6,313,000,000;~~
 14 and
 15 ~~“(5) for fiscal year 1998, \$8,545,000,000.~~
 16 “(1) for fiscal year 1995, \$2,423,000,000;
 17 “(2) for fiscal year 1996, \$4,287,000,000;
 18 “(3) for fiscal year 1997, \$5,000,000,000;
 19 “(4) for fiscal year 1998, \$5,500,000,000;

1 “(5) for fiscal year 1999, \$6,500,000,000;

2 *and*

3 “(6) for fiscal year 2000, \$6,500,000,000.

4 “(c) Notwithstanding any other provision of law

5 —

6 “(1) the amounts in the Violent Crime
7 Reduction Trust Fund may be appropriated
8 exclusively for the purposes authorized in the
9 Violent Crime Control and Law Enforcement
10 Act of 1993;

11 “(2) *except as provided in sections 302 and*
12 *602 of the Congressional Budget Act of 1974, the*
13 amounts in the Violent Crime Reduction Trust
14 Fund and appropriations under paragraph (1) of
15 this section shall be excluded from, and shall not
16 be taken into account for purposes of, any
17 budget enforcement procedures under the
18 Congressional Budget Act of 1974 or the
19 Balanced Budget and Emergency Deficit Control

1 Act of 1985; and

2 “(3) for purposes of this subsection,
3 ‘appropriations under paragraph (1)’ mean
4 amounts of budget authority not to exceed the
5 balances of the Violent Crime Reduction Trust
6 Fund and amounts of outlays that flow from
7 budget authority actually appropriated.”.

8 (b) LISTING OF THE VIOLENT CRIME
9 REDUCTION TRUST FUND AMONG GOVERNMENT
10 TRUST FUNDS. — Section 1321(a) of title 31, United
11 States Code, is amended by inserting at the end
12 thereof the following new paragraph:

13 “(91) Violent Crime Reduction Trust
14 Fund.”.

15 (c) REQUIREMENT FOR THE PRESIDENT TO
16 REPORT ANNUALLY ON THE STATUS OF THE
17 ACCOUNT. — Section 1105(a) of title 31, United States
18 Code, is amended by adding at the end thereof:

19 “~~(29)~~ (30) information about the Violent

1 Crime Reduction Trust Fund, including a
 2 separate statement of amounts in that Trust
 3 Fund.

4 ~~"(30)~~ (31) an analysis displaying by agency
 5 proposed reductions in full-time equivalent
 6 positions compared to the current year's level in
 7 order to comply with ~~section 1352 of the Violent~~
 8 ~~Crime Control and Law Enforcement Act of~~
 9 ~~1993 the Federal Workforce Restructuring Act of~~
 10 ~~1994."~~

11 (d) *ALLOCATION AND SUBALLOCATION OF*
 12 *AMOUNTS IN THE VIOLENT CRIME REDUCTION TRUST*
 13 *FUND. —*

14 (1) *IN GENERAL. — Section 602(a) of the*
 15 *Congressional Budget Act of 1974 is amended —*

16 (A) *in paragraph (1)(A)(ii), by striking*
 17 *"and";*

18 (B) *in paragraph (1)(A)(iii), by*
 19 *striking the final semicolon and inserting ",*

1 *and (iv) new budget authority amounts in*
2 *the Violent Crime Reduction Trust Fund;"*;

3 *(C) in paragraph (2)(B), by striking*
4 *"and"; and*

5 *(D) by inserting at the end of*
6 *paragraph (2)(C) the following : "and (D)*
7 *new budget authority amounts in the Violent*
8 *Crime Reduction Trust Fund;"*.

9 *(2) FISCAL YEAR 1995. — Upon the*
10 *enactment of this Act, the amount transferred from*
11 *the general fund into the Violent Crime Reduction*
12 *Trust Fund for fiscal year 1995 shall be deemed to*
13 *be allocated —*

14 *(A) to the Committee on Appropria-*
15 *tions of the House of Representatives under*
16 *section 602(a)(1)(A)(iv) of the Congressio-*
17 *nal Budget Act of 1974 (as added by this*
18 *subsection); and*

19 *(B) to the Committee on Appropria-*

1 *tions of the Senate under section*
 2 *602(a)(2)(D) of the Congressional Budget*
 3 *Act of 1974 (as added by this subsection).*

4 **SEC. 1354. CONFORMING REDUCTION IN**
 5 **DISCRETIONARY SPENDING LIMITS.**

6 ~~The Director of the Office of Management and~~
 7 ~~Budget shall, upon~~ *Upon* enactment of this Act, ~~reduce~~
 8 the discretionary spending limits set forth in section
 9 601(a)(2) of the Congressional Budget Act of 1974 *(as*
 10 *adjusted in conformance with section 251 of the*
 11 *Balanced Budget and Emergency Deficit Control Act of*
 12 *1985 and, in the Senate, with section 24 of House*
 13 *Concurrent Resolution 218 (103d Congress))* for fiscal
 14 years ~~1994 1995~~ through 1998 *are reduced* as follows:

15 ~~(1) for fiscal year 1994, for the~~
 16 ~~discretionary category: \$720,000,000 in new~~
 17 ~~budget authority and \$314,000,000 in outlays;~~

18 ~~(2)~~ (1) for fiscal year 1995, for the
 19 discretionary category: \$2,423,000,000 in new
 20 budget authority and ~~\$2,330,000,000~~

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1 \$703,000,000 in outlays;
2 (3) (2) for fiscal year 1996, for the
3 discretionary category: ~~\$4,267,000,000~~
4 \$4,287,000,000 in new budget authority and
5 ~~\$4,184,000,000~~ \$2,334,000,000 in outlays;
6 (4) (3) for fiscal year 1997, for the
7 discretionary category: ~~\$6,313,000,000~~
8 \$5,000,000,000 in new budget authority and
9 ~~\$6,221,000,000~~ \$3,936,000,000 in outlays; and
10 (5) (4) for fiscal year 1998, for the
11 discretionary category: ~~\$8,545,000,000~~
12 \$5,500,000,000 in new budget authority and
13 ~~\$8,443,000,000~~ \$4,904,000,000 in outlays.

10 **TITLE ~~XXX~~—MISCELLANEOUS**
11 **Subtitle A—Increases in Penalties**

12 **SEC. 2901. INCREASED PENALTIES FOR ASSAULT.**

13 (a) CERTAIN OFFICERS AND EMPLOYEES.—Section
14 111 of title 18, United States Code, is amended—

15 (1) in subsection (a) by inserting “, where the
16 acts in violation of this section constitute only simple
17 assault, be fined under this title or imprisoned not
18 more than one year, or both, and in all other cases,”
19 after “shall”;

20 (2) in subsection (b) by inserting “or inflicts
21 bodily injury” after “weapon”.

22 (b) FOREIGN OFFICIALS, OFFICIAL GUESTS, AND
23 INTERNATIONALLY PROTECTED PERSONS.—Section
24 112(a) of title 18, United States Code, is amended—

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1 (1) by striking “not more than \$5,000” and in-
2 serting “under this title”;

3 (2) by inserting “, or inflicts bodily injury.”
4 after “weapon”; and

5 (3) by striking “not more than \$10,000” and
6 inserting “under this title”.

7 (c) MARITIME AND TERRITORIAL JURISDICTION.—
8 Section 113 of title 18, United States Code, is amended—

9 (1) in subsection (c)—

10 (A) by striking “of not more than \$1,000”
11 and inserting “under this title”; and

12 (B) by striking “five” and inserting “ten”;
13 and

14 (2) in subsection (e)—

15 (A) by striking “of not more than \$300”
16 and inserting “under this title”; and

17 (B) by striking “three” and inserting
18 “six”.

19 (d) CONGRESS, CABINET, OR SUPREME COURT.—
20 Section 351(e) of title 18, United States Code, is
21 amended—

22 (1) by striking “not more than \$5,000,” and in-
23 serting “under this title,”;

24 (2) by inserting “the assault involved in the use
25 of a dangerous weapon, or” after “if”;

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②

1 (3) by striking "not more than \$10,000" and
2 inserting "under this title"; and

3 (4) by striking "for".

4 (e) PRESIDENT AND PRESIDENT'S STAFF.—Section
5 1751(e) of title 18, United States Code, is amended—

6 (1) by striking "not more than \$10,000," both
7 places it appears and inserting "under this title,";

8 (2) by striking "not more than \$5,000," and in-
9 serting "under this title,"; and

10 (3) by inserting "the assault involved the use of
11 a dangerous weapon, or" after "if".

12 **SEC. 2902. INCREASED PENALTIES FOR MANSLAUGHTER.**

13 Section 1112 of title 18, United States Code, is
14 amended—

15 (1) in subsection (b)—

16 (A) by inserting "fined under this title or"
17 after "shall be" in the first undesignated para-
18 graph; and

19 (B) by inserting ", or both" after "years";

20 (2) by striking "not more than \$1,000" and in-
21 serting "under this title"; and

22 (3) by striking "three" and inserting "six".

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1 **SEC. 2903. INCREASED PENALTIES FOR CIVIL RIGHTS VIO-**
2 **LATIONS.**

3 (a) CONSPIRACY AGAINST RIGHTS.—Section 241 of
4 title 18, United States Code, is amended—

5 (1) by striking “not more than \$10,000” and
6 inserting “under this title”;

7 (2) by inserting “from the acts committed in
8 violation of this section or if such acts include kid-
9 napping or an attempt to kidnap, aggravated sexual
10 abuse or an attempt to commit aggravated sexual
11 abuse, or an attempt to kill” after “results”;

12 (3) by striking “subject to imprisonment” and
13 inserting “fined under this title or imprisoned”; and

14 (4) by inserting “, or both” after “life”.

15 (b) DEPRIVATION OF RIGHTS.—Section 242 of title
16 18, United States Code, is amended—

17 (1) by striking “not more than \$1,000” and in-
18 serting “under this title”;

19 (2) by inserting “from the acts committed in
20 violation of this section or if such acts include the
21 use, attempted use, or threatened use of a dangerous
22 weapon, explosives, or fire,” after “bodily injury re-
23 sults”;

24 (3) by inserting “from the acts committed in
25 violation of this section or if such acts include kid-
26 napping or an attempt to kidnap, aggravated sexual

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1 abuse, or an attempt to commit aggravated sexual
2 abuse, or an attempt to kill. shall be fined under this
3 title, or” after “death results”;

4 (4) by striking “shall be subject to imprison-
5 ment” and inserting “imprisoned”: and

6 (5) by inserting “, or both” after “life”.

7 (c) **FEDERALLY PROTECTED ACTIVITIES.**—Section
8 245(b) of title 18, United States Code, is amended in the
9 matter following paragraph (5)—

10 (1) by striking “not more than \$1,000” and in-
11 serting “under this title”;

12 (2) by inserting “from the acts committed in
13 violation of this section or if such acts include the
14 use, attempted use, or threatened use of a dangerous
15 weapon, explosives, or fire” after “bodily injury re-
16 sults;

17 (3) by striking “not more than \$10,000” and
18 inserting “under this title”;

19 (4) by inserting “from the acts committed in
20 violation of this section or if such acts include kid-
21 napping or an attempt to kidnap, aggravated sexual
22 abuse or an attempt to commit aggravated sexual
23 abuse, or an attempt to kill,” after “death results”;

24 (5) by striking “subject to imprisonment” and
25 inserting “fined under this title or imprisoned”; and

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1 (6) by inserting “. or both” after “life”.

2 (d) DAMAGE TO RELIGIOUS PROPERTY.—Section
3 247 of title 18, United States Code, is amended—

4 (1) in subsection (c)(1) by inserting “from acts
5 committed in violation of this section or if such acts
6 include kidnapping or an attempt to kidnap, aggra-
7 vated sexual abuse or an attempt to commit aggra-
8 vated sexual abuse, or an attempt to kill” after
9 “death results”;

10 (2) in subsection (c)(2)—

11 (A) by striking “serious”; and

12 (B) by inserting “from the acts committed
13 in violation of this section or if such acts in-
14 clude the use, attempted use, or threatened use
15 of a dangerous weapon, explosives, or fire”
16 after “bodily injury results”; and

17 (3) by amending subsection (e) to read as fol-
18 lows:

19 “(e) As used in this section, the term ‘religious prop-
20 erty’ means any church, synagogue, mosque, religious
21 cemetery, or other religious property.”.

22 (e) FAIR HOUSING ACT.—Section 901 of the Fair
23 Housing Act (42 U.S.C. 3631) is amended—

24 (1) in the caption by striking “bodily injury;
25 death;”;

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1 (2) by striking "not more than \$1,000," and in-
2 serting "under this title":

3 (3) by inserting "from the acts committed in
4 violation of this section or if such acts include the
5 use, attempted use, or threatened use of a dangerous
6 weapon, explosives, or fire" after "bodily injury re-
7 sults";

8 (4) by striking "not more than \$10,000," and
9 inserting "under this title";

10 (5) by inserting "from the acts committed in
11 violation of this section or if such acts include kid-
12 napping or an attempt to kidnap, aggravated sexual
13 abuse or an attempt to commit aggravated sexual
14 abuse, or an attempt to kill," after "death results";

15 (6) by striking "subject to imprisonment" and
16 inserting "fined under this title or imprisoned"; and

17 (7) by inserting ", or both" after "life".

18 **SEC. 2904. PENALTIES FOR TRAFFICKING IN COUNTERFEIT**
19 **GOODS AND SERVICES.**

20 (a) IN GENERAL.—Section 2320(a) of title 18, Unit-
21 ed States Code, is amended—

22 (1) in the first sentence—

23 (A) by striking "\$250,000 or imprisoned
24 not more than five years" and inserting

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1 "\$2,000,000 or imprisoned not more than 10
2 years"; and

3 (B) by striking "\$1,000,000" and insert-
4 ing "\$5,000,000";

5 (2) in the second sentence—

6 (A) by striking "\$1,000,000 or imprisoned
7 not more than fifteen years" and inserting
8 "\$5,000,000 or imprisoned not more than 20
9 years"; and

10 (B) by striking "\$5,000,000" and insert-
11 ing "\$15,000,000".

12 (b) LAUNDERING MONETARY INSTRUMENTS.—Sec-
13 tion 1956(c)(7)(D) of title 18, United States Code, is
14 amended by striking "or section 2319 (relating to copy-
15 right infringement)," and inserting "section 2319 (relat-
16 ing to copyright infringement), or section 2320 (relating
17 to trafficking in counterfeit goods and services),".

18 **SEC. 2905. INCREASED PENALTY FOR CONSPIRACY TO COM-**
19 **MIT MURDER FOR HIRE.**

20 Section 1958(a) of title 18, United States Code, is
21 amended by inserting "or who conspires to do so" before
22 "shall be fined" the first place it appears.

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1 **Subtitle B—Extension of**
2 **Protection of Civil Rights Statutes**

3 **SEC. 2911. EXTENSION OF PROTECTION OF CIVIL RIGHTS**
4 **STATUTES.**

5 (a) CONSPIRACY AGAINST RIGHTS.—Section 241 of
6 title 18, United States Code, is amended by striking “in-
7 habitant of” and inserting “person in”.

8 (b) DEPRIVATION OF RIGHTS UNDER COLOR OF
9 LAW.—Section 242 of title 18, United States Code, is
10 amended—

11 (1) by striking “inhabitant of” and inserting
12 “person in”; and

13 (2) by striking “such inhabitant” and inserting
14 “such person”.

15 **Subtitle C—Audit and Report**

16 **SEC. 2921. AUDIT REQUIREMENT FOR STATE AND LOCAL**
17 **LAW ENFORCEMENT AGENCIES RECEIVING**
18 **FEDERAL ASSET FORFEITURE FUNDS.**

19 (a) STATE REQUIREMENT.—Section 524(c)(7) of
20 title 28, United States Code, is amended to read as fol-
21 lows:

22 “(7)(A) The Fund shall be subject to annual
23 audit by the Comptroller General.

24 “(B) The Attorney General shall require that
25 any State or local law enforcement agency receiving

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1 funds conduct an annual audit detailing the uses
2 and expenses to which the funds were dedicated and
3 the amount used for each use or expense and report
4 the results of the audit to the Attorney General.”.

5 (b) INCLUSION IN ATTORNEY GENERAL’S REPORT.—

6 Section 524(c)(6)(C) of title 28, United States Code, is
7 amended by adding at the end the following flush sen-
8 tence: “The report should also contain all annual audit
9 reports from State and local law enforcement agencies re-
10 quired to be reported to the Attorney General under sub-
11 paragraph (B) of paragraph (7).”.

12 **SEC. 2922. REPORT TO CONGRESS ON ADMINISTRATIVE**
13 **AND CONTRACTING EXPENSES.**

14 Section 524(c)(6) of title 28, United States Code, is
15 amended—

16 (1) by striking “and” at the end of subpara-
17 graph (B);

18 (2) by striking the period at the end of sub-
19 paragraph (C) and inserting “; and”; and

20 (3) by adding at the end the following new sub-
21 paragraph:

22 “(D) a report for such fiscal year containing a
23 description of the administrative and contracting ex-
24 penses paid from the Fund under paragraph
25 (1)(A).”.

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1 **Subtitle D—Gambling**

2 **SEC. 2931. CRIMINAL HISTORY RECORD INFORMATION FOR**
3 **THE ENFORCEMENT OF LAWS RELATING TO**
4 **GAMING.**

5 A State gaming enforcement office located within a
6 State Attorney General's office may obtain from the Inter-
7 state Identification Index of the FBI criminal history
8 record information for licensing purposes through an au-
9 thorized criminal justice agency.

10 **SEC. 2932. CLARIFYING AMENDMENT REGARDING SCOPE**
11 **OF PROHIBITION AGAINST GAMBLING ON**
12 **SHIPS IN INTERNATIONAL WATERS.**

13 (a) The first paragraph of section 1081 of title 18,
14 United States Code, is amended by adding at the end the
15 following: "Such term does not include a vessel with re-
16 spect to gambling aboard such vessel beyond the territorial
17 waters of the United States during a covered voyage (as
18 defined in section 4472 of the Internal Revenue Code of
19 1986 in effect as of September 21, 1993).".

20 **Subtitle E—White Collar Crime**
21 **Amendments**

22 **SEC. 2941. RECEIVING THE PROCEEDS OF EXTORTION OR**
23 **KIDNAPPING.**

24 (a) PROCEEDS OF EXTORTION.—Chapter 41 of title
25 18, United States Code, is amended—

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1 (1) by adding at the end the following new sec-
2 tion:

3 **“§ 880. Receiving the proceeds of extortion**

4 “A person who receives, possesses, conceals, or dis-
5 poses of any money or other property which was obtained
6 from the commission of any offense under this chapter
7 that is punishable by imprisonment for more than 1 year,
8 knowing the same to have been unlawfully obtained, shall
9 be imprisoned not more than 3 years, fined under this
10 title, or both.”; and

11 (2) in the table of sections, by adding at the
12 end the following new item:

“880. Receiving the proceeds of extortion.”.

13 (b) RANSOM MONEY.—Section 1202 of title 18, Unit-
14 ed States Code, is amended—

15 (1) by designating the existing matter as sub-
16 section “(a)”; and

17 (2) by adding the following new subsections:

18 “(b) A person who transports, transmits, or transfers
19 in interstate or foreign commerce any proceeds of a kid-
20 napping punishable under State law by imprisonment for
21 more than 1 year, or receives, possesses, conceals, or dis-
22 poses of any such proceeds after they have crossed a State
23 or United States boundary, knowing the proceeds to have
24 been unlawfully obtained, shall be imprisoned not more
25 than 10 years, fined under this title, or both.

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1 “(c) For purposes of this section, the term ‘State’ has
2 the meaning set forth in section 245(d) of this title.”.

3 **SEC. 2942. RECEIVING THE PROCEEDS OF A POSTAL ROB-**
4 **BERY.**

5 Section 2114 of title 18, United States Code, is
6 amended—

7 (1) by striking “whoever” and inserting:

8 “(a) ASSAULT.—A person who”; and

9 (2) by adding at the end the following new
10 subsection:

11 “(b) RECEIPT, POSSESSION, CONCEALMENT, OR DIS-
12 POSAL OF PROPERTY.—A person who receives, possesses,
13 conceals, or disposes of any money or other property that
14 has been obtained in violation of this section, knowing the
15 same to have been unlawfully obtained, shall be impris-
16 oned not more than 10 years, fined under this title, or
17 both.”.

18 **Subtitle F—Safer Streets and**
19 **Neighborhoods**

20 **SEC. 2951. SHORT TITLE.**

21 This subtitle may be cited as the “Safer Streets and
22 Neighborhoods Act of 1993”.

23 **SEC. 2952. LIMITATION ON GRANT DISTRIBUTION.**

24 (a) AMENDMENT.—Section 510(b) of title I of the
25 Omnibus Crime Control and Safe Streets Act of 1968 (42

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1 U.S.C. 3760(b)) is amended by inserting “non-Federal”
2 after “with”.

3 (b) EFFECTIVE DATE.—The amendment made by
4 subsection (a) shall take effect on October 1, 1993.

5 **Subtitle G—Other Provisions**

6 **SEC. 2965. WIRETAPS.**

7 Section 2511(1) of title 18, United States Code, is
8 amended—

9 (1) by striking “or” at the end of paragraph
10 (c);

11 (2) by inserting “or” at the end of paragraph
12 (d); and

13 (3) by adding after paragraph (d) the following
14 new paragraph:

15 “(e)(i) intentionally discloses, or endeavors to
16 disclose, to any other person the contents of any
17 wire, oral, or electronic communication, intercepted
18 by means authorized by sections 2511(2)(A)(ii),
19 2511(b)–(c), 2511(e), 2516, and 2518 of this sub-
20 chapter, (ii) knowing or having reason to know that
21 the information was obtained through the intercep-
22 tion of such a communication in connection with a
23 criminal investigation, (iii) having obtained or re-
24 ceived the information in connection with a criminal
25 investigation, and (iv) with intent to improperly ob-

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1 struct, impede, or interfere with a duly authorized
2 criminal investigation.”.

3 **SEC. 2966. THEFT OF MAJOR ARTWORK.**

4 (a) OFFENSE.—Chapter 31 of title 18, United States
5 Code, is amended by adding at the end the following new
6 section:

7 **“§ 668. Theft of major artwork**

8 “(a) DEFINITIONS.—In this section—

9 “‘museum’ means an organized and permanent
10 institution, the activities of which affect interstate or
11 foreign commerce. that—

12 “(A) is situated in the United States;

13 “(B) is established for an essentially edu-
14 cational or aesthetic purpose;

15 “(C) has a professional staff; and

16 “(D) owns, utilizes, and cares for tangible
17 objects that are exhibited to the public on a
18 regular schedule.

19 “‘object of cultural heritage’ means an object of
20 art or cultural significance that is registered with
21 the International Foundation for Art Research or an
22 equivalent registry.”.

23 “(b) OFFENSES.—A person who—

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1 “(1) steals or obtains by fraud from the care,
2 custody, or control of a museum any object of cul-
3 tural heritage; or

4 “(2) knowing that an object of cultural heritage
5 has been stolen or obtained by fraud, if in fact the
6 object was stolen or obtained from the care, custody,
7 or control of a museum (whether or not that fact is
8 known to the person), receives, conceals, exhibits, or
9 disposes of the object,

10 shall be fined under this title, imprisoned not more than
11 10 years, or both.”.

12 (b) PERIOD OF LIMITATION.—Chapter 213 of title
13 18, United States Code, is amended by adding at the end
14 the following new section:

15 **“§ 3294. Theft of major artwork**

16 “No person shall be prosecuted, tried, or punished
17 for a violation of or conspiracy to violate section 668 un-
18 less the indictment is returned or the information is filed
19 within 20 years after the commission of the offense.”.

20 (d) TECHNICAL AMENDMENTS.—

21 (1) CHAPTER 31.—The chapter analysis for
22 chapter 31 of title 18, United States Code, is
23 amended by adding at the end the following new
24 item:

 “668. Theft of major artwork.”.

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1 (2) CHAPTER 213.—The chapter analysis for
2 chapter 31 of title 18, United States Code, is
3 amended by adding at the end the following new
4 item:

“3294. Theft of major artwork.”.

5 **SEC. 2969. ADDITION OF ATTEMPTED ROBBERY, KIDNAP-**
6 **PING, SMUGGLING, AND PROPERTY DAMAGE**
7 **OFFENSES TO ELIMINATE INCONSISTENCIES**
8 **AND GAPS IN COVERAGE.**

9 (a) ROBBERY AND BURGLARY.—(1) Section 2111 of
10 title 18, United States Code, is amended by inserting “or
11 attempts to take” after “takes”.

12 (2) Section 2112 of title 18, United States Code, is
13 amended by inserting “or attempts to rob” after “robs”.

14 (3) Section 2114 of title 18, United States Code, is
15 amended by inserting “or attempts to rob” after “robs”.

16 (b) KIDNAPPING.—Section 1201(d) of title 18,
17 United States Code, is amended by striking “Whoever at-
18 tempts to violate subsection (a)(4) or (a)(5)” and insert-
19 ing “Whoever attempts to violate subsection (a)”.

20 (c) SMUGGLING.—Section 545 of title 18, United
21 States Code, is amended by inserting “or attempts to
22 smuggle or clandestinely introduce” after “smuggles, or
23 clandestinely introduces”.

24 (d) MALICIOUS MISCHIEF.—(1) Section 1361 of title
25 18, United States Code, is amended—

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1 (A) by inserting "or attempts to commit any of
2 the foregoing offenses" before "shall be punished".
3 and

4 (B) by inserting "or attempted damage" after
5 "damage" each place it appears.

6 (2) Section 1362 of title 18, United States Code, is
7 amended by inserting "or attempts willfully or maliciously
8 to injure or destroy" after "willfully or maliciously injures
9 or destroys".

10 (3) Section 1366 of title 18, United States Code, is
11 amended—

12 (A) by inserting "or attempts to damage" after
13 "damages" each place it appears;

14 (B) by inserting "or attempts to cause" after
15 "causes"; and

16 (C) by inserting "or would if the attempted of-
17 fense had been completed have exceeded" after "ex-
18 ceeds" each place it appears.

19 **SEC. 2972. GUN-FREE SCHOOL ZONES.**

20 (a) AMENDMENT OF TITLE 18, UNITED STATES
21 CODE.—Section 922(q) of title 18 , United States Code,
22 is amended—

23 (1) by redesignating paragraphs (1), (2), and
24 (3) as paragraphs (2), (3), and (4), respectively; and

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1 (2) by inserting after “(q)” the following new
2 paragraph:

3 “(1) The Congress finds and declares that—

4 “(A) crime, particularly crime involving drugs
5 and guns, is a pervasive, nationwide problem;

6 “(B) crime at the local level is exacerbated by
7 the interstate movement of drugs, guns, and crimi-
8 nal gangs;

9 “(C) firearms and ammunition move easily in
10 interstate commerce and have been found in increas-
11 ing numbers in and around schools, as documented
12 in numerous hearings in both the Judiciary Commit-
13 tee of the House of Representatives and Judiciary
14 Committee of the Senate;

15 “(D) in fact, even before the sale of a firearm,
16 the gun, its component parts, ammunition, and the
17 raw materials from which they are made have con-
18 siderably moved in interstate commerce;

19 “(E) while criminals freely move from State to
20 State, ordinary citizens and foreign visitors may fear
21 to travel to or through certain parts of the country
22 due to concern about violent crime and gun violence,
23 and parents may decline to send their children to
24 school for the same reason;

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1 “(F) the occurrence of violent crime in school
2 zones has resulted in a decline in the quality of edu-
3 cation in our country;

4 “(G) this decline in the quality of education has
5 an adverse impact on interstate commerce and the
6 foreign commerce of the United States;

7 “(H) States, localities, and school systems find
8 it almost impossible to handle gun-related crime by
9 themselves; even States, localities, and school sys-
10 tems that have made strong efforts to prevent, de-
11 tect, and punish gun-related crime find their efforts
12 unavailing due in part to the failure or inability of
13 other States or localities to take strong measures;
14 and

15 “(I) Congress has power, under the interstate
16 commerce clause and other provisions of the Con-
17 stitution, to enact measures to ensure the integrity
18 and safety of the Nation’s schools by enactment of
19 this subsection.”.

20 **SEC. 5105. TASK FORCE AND CRIMINAL PENALTIES RELAT-**
21 **ING TO THE INTRODUCTION OF**
22 **NONINDIGENOUS SPECIES.**

23 (a) TASK FORCE.—

24 (1) IN GENERAL.—The Attorney General is au-
25 thorized to convene a law enforcement task force in

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1 Hawaii to facilitate the prosecution of violations of
2 Federal laws, and laws of the State of Hawaii, relat-
3 ing to the wrongful conveyance, sale, or introduction
4 of nonindigenous plant and animal species.

5 (2) MEMBERSHIP.—(A) The task force shall be
6 composed of representatives of—

7 (i) the Office of the United States Attor-
8 ney for the District of Hawaii;

9 (ii) the United States Customs Service;

10 (iii) the Animal and Plant Health Inspec-
11 tion Service;

12 (iv) the Fish and Wildlife Service;

13 (v) the National Park Service;

14 (vi) the United States Forest Service;

15 (vii) the Military Customs Inspection Of-
16 fice of the Department of Defense;

17 (viii) the United States Postal Service;

18 (ix) the office of the Attorney General of
19 the State of Hawaii;

20 (x) the Hawaii Department of Agriculture;

21 (xi) the Hawaii Department of Land and
22 Natural Resources; and

23 (xii) such other individuals as the Attorney
24 General deems appropriate.

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1 (B) The Attorney General shall, to the extent
2 practicable, select individuals to serve on the task
3 force who have experience with the enforcement of
4 laws relating to the wrongful conveyance, sale, or in-
5 troduction of nonindigenous species.

6 (3) DUTIES.—The task force shall—

7 (A) provide mutual assistance to Federal
8 and State law enforcement agencies in the pros-
9 ecution of violations of laws relating to the con-
10 veyance, sale, or introduction of nonindigenous
11 species into Hawaii; and

12 (B) make recommendations on ways to
13 strengthen Federal and State laws and law en-
14 forcement strategies designed to prevent the in-
15 troduction of nonindigenous species.

16 (4) REPORT.—The task force shall report to
17 the Attorney General and to the Judiciary Commit-
18 tees of the Senate and House of Representatives
19 on—

20 (A) the progress of its enforcement efforts;
21 and

22 (B) the adequacy of existing Federal laws
23 and laws of the State of Hawaii which relate to
24 the introduction of nonindigenous species.

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1 Thereafter, the task force shall make such reports as
2 the task force deems appropriate.

3 (5) CONSULTATION.—The task force shall con-
4 sult with Hawaii agricultural interests and rep-
5 resentatives of Hawaii conservation organizations
6 about methods of preventing the wrongful convey-
7 ance, sale, or introduction of nonindigenous plant
8 and animal species into Hawaii.

9 (b) CRIMINAL PENALTY.—

10 (1) IN GENERAL.—Chapter 83 of title 18, Unit-
11 ed States Code, is amended by inserting after sec-
12 tion 1716C the following new section:

13 **“§ 1716D. Nonmailable injurious animals, plant pests,**
14 **plants, and illegally taken fish, wildlife,**
15 **and plants**

16 “A person who knowingly deposits for mailing or de-
17 livery, or knowingly causes to be delivered by mail, accord-
18 ing to the direction thereon, or at any place at which it
19 is directed to be delivered by the person to whom it is
20 addressed, anything that section 3015 of title 39 declares
21 to be nonmailable matter shall be fined under this title,
22 imprisoned not more than 1 year, or both.”.

23 (2) TECHNICAL AMENDMENT.—The chapter
24 analysis for chapter 83 of title 18, United States

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1 Code, is amended by inserting after the item relating
2 to section 1716C the following new item:

"1716D. Nonmailable injurious animals, plant pests, plants, and illegally taken
fish, wildlife, and plants."

3 **SEC. 5109. INTERSTATE WAGERING.**

4 Section 1301 of title 18, United States Code, is
5 amended by inserting "or, being engaged in the business
6 of procuring for a person in 1 State such a ticket, chance,
7 share, or interest in a lottery, gift, enterprise or similar
8 scheme conducted by another State (unless that business
9 is permitted under an agreement between the States in
10 question or appropriate authorities of those States), know-
11 ingly transmits in interstate or foreign commerce informa-
12 tion to be used for the purpose of procuring such a ticket,
13 chance, share, or interest;" after "scheme;"

14 **SEC. 5130. SOLICITATION OF MINOR TO COMMIT CRIME.**

15 (a) DIRECTIVE TO SENTENCING COMMISSION.—(1)
16 The United States Sentencing Commission shall promul-
17 gate guidelines or amend existing guidelines to provide
18 that a defendant 18 years of age or older who has been
19 convicted of an offense shall receive an appropriate sen-
20 tence enhancement if the defendant involved a minor in
21 the commission of the offense.

22 (2) The Commission shall provide that the guideline
23 enhancement promulgate pursuant to paragraph (1) shall
24 apply for any offense in relation to which the defendant

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1 has solicited, procured, recruited, counseled, encouraged,
2 trained, directed, commanded, intimidated, or otherwise
3 used or attempted to use any person less than 18 years
4 of age with the intent that the minor would commit a Fed-
5 eral offense.

6 (b) RELEVANT CONSIDERATIONS.—In implementing
7 the directive in subsection (a), the Sentencing Commission
8 shall consider—

9 (1) the severity of the crime that the defendant
10 intended the minor to commit;

11 (2) the number of minors that the defendant
12 used or attempted to use in relation to the offense;

13 (3) the fact that involving a minor in a crime
14 of violence is frequently of even greater seriousness
15 than involving a minor in a drug trafficking offense,
16 for which the guidelines already provide a two-level
17 enhancement; and

18 (4) the possible relevance of the proximity in
19 age between the offender and the minor(s) involved
20 in the offense.

3 SEC. ~~113~~. ASSAULTS AGAINST CHILDREN.

4 (a) SIMPLE ASSAULT.—Section 113(e) of title 18,
5 United States Code, is amended by inserting “, or if the
6 victim of the assault is an individual who has not attained
7 the age of 16 years, by fine under this title or imprison-
8 ment for not more than 1 year, or both” before the period.

9 (b) ASSAULTS RESULTING IN SUBSTANTIAL BODILY
10 INJURY.—Section 113 of title 18, United States Code, is
11 amended by adding at the end the following:

12 “(7) Assault resulting in substantial bodily in-
13 jury to an individual who has not attained the age
14 of 16 years, by fine under this title or imprisonment
15 for not more than 5 years, or both.”.

16 (c) TECHNICAL AND STYLISTIC CHANGES TO SEC-
17 TION 113.—Section 113 of title 18, United States Code,
18 is amended—

19 (1) in paragraph (b), by striking “of not more
20 than \$3,000” and inserting “under this title”;

21 (2) in paragraph (c), by striking “of not more
22 than \$1,000” and inserting “under this title”;

23 (3) in paragraph (d), by striking “of not more
- 24 than \$500” and inserting “under this title”;

④

1 (4) by modifying the left margin of each of
2 paragraphs (a) through (f) so that they are indented
3 2 ems;

4 (5) by redesignating paragraphs (a) through (f)
5 as paragraphs (1) through (6); and

6 (6) by inserting "(a)" before "Whoever".

7 (d) DEFINITIONS.—Section 113 of title 18, United
8 States Code, is amended by adding at the end the
9 following:

10 "(b) As used in this subsection—

11 "(1) the term 'substantial bodily injury' means
12 bodily injury which involves—

13 "(A) a temporary but substantial disfigure-
14 ment; or

15 "(B) a temporary but substantial loss or
16 impairment of the function of any bodily mem-
17 ber, organ, or mental faculty; and

18 "(2) the term 'serious bodily injury' has the
19 meaning given that term in section 1365 of this
20 title."

21 (e) ASSAULTS IN INDIAN COUNTRY.—Section
22 1153(a) of title 18, United States Code, is amended by
23 inserting "(as defined in section 1365 of this title), an
24 assault against an individual who has not attained the age
25 of 16 years" after "serious bodily injury".