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Crime Bill Conf. [Conference] - Summary Materials [1]

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CRIME BILL: EDITORIALS TILT 3-1 TOWARD APPROVAL

-- FOR --

ATLANTA CONSTITUTION: "This bill is not excessively laden with pork ... its thrust is basic to the war on crime -- more police, more punishment, more prevention" (8/18).

AUSTIN AMERICAN-STATESMAN: "If the bill is worth fighting for, the president ought to tell the Congress it has to pass as it stands. If it fails, he can tell the American people he did his best, but the Congress doesn't agree with them that crime is the No. 1 issue -- and they should tell those up for election in November what they think about that" (8/13).

BANGOR DAILY NEWS: "[The bill] will do enough good to warrant a substantial portion of its \$33 billion. ... [It] is a matter of security for most Americans" (8/18).

BOSTON GLOBE: "Although flawed by the addition of a series of federal crimes punishable by death and lacking protections from racial injustice, the crime bill addresses both the surface and deep-rooted aspects of the crime problem" (8/13).

CHATTANOOGA TIME: "The Clinton crime bill strikes a reasonable balance [between punishment and prevention]. ... It still deserves passage" (8/15).

CHICAGO SUN-TIMES header: "House Failed Us All On Crime Bill Vote" (8/15).

Cleveland PLAIN DEALER: "The crime bill that never made it to the floor last week was a messy try that probably would have done more good than harm. On balance, it seemed worth approving" (8/14).

DES MOINES REGISTER: "[The bill] was tough stuff -- and made to order for the mood of a nation tired of turning the other cheek. ... So naturally, Republicans had to kill it. They faced a serious danger: The law might work. And they could not let a tough crime bill become law carrying a label reading 'Made in America by Democrats'" (8/13).

DETROIT FREE PRESS: "The pernicious political fiction that equates spending on crime prevention with waste and frills demands to be challenged" (8/18).

JACKSON (TN) SUN: "It was nothing more than petty, nickel-dime partisan politics and [NRA] lobbying that prevented President Clinton's crime bill from coming to the floor" (8/13).

K.C. STAR header: "Crime bill is needed" (8/18).

MACON TELEGRAPH: "The scuttling of [the bill] is regrettable. The bill was far from perfect. But its flaws were not the real reason [it went down]" (8/17).

Minneapolis STAR TRIBUNE: "Assailing the entire crime bill as a porkfest is stubborn and shallow. ... It's already plain that locking people up doesn't keep the peace. So why not give basketball a try?" (8/17).

Nashville TENNESSEAN: "In Washington, the true test of courage can sometimes be measured not by who fights the hardest, but by who has the guts to negotiate the greater cause. The President has shown that he's willing to do that. If the House members will do the same, they can all walk away with a crime bill" (8/18).

ORLANDO SENTINEL: "Passing the anti-crime legislation should not be a partisan matter. ... There are enough programs in the measure that should satisfy all sides" (8/13).

N.Y. DAILY NEWS: "This bill deserves to become law" (8/17).

N.Y. NEWSDAY header: "It Ain't Perfect But It Will Do."
Subhead: "Crime bill should be passed" (8/17).

PHILA. DAILY NEWS: "You have no crime bill because the guys

who love to rant about law and order did not want you to have one if they couldn't have all the credit" (8/15).

PHILA. INQUIRER header: "Congressional cowards." Subhead: "A cave-in to those special interests who forget that this is America's top concern" (8/14).

PITTSBURGH POST-GAZETTE: "While the legislation is far from perfect, we'd prefer that it remain intact and that its sponsors instead campaign against the hypocrisy and obstructionism that denied the American people meaningful change" (8/13).

SAN ANTONIO EXPRESS-NEWS: "The crime bill wasn't perfect, but it was a good effort" (8/13).

-- AGAINST --

DETROIT NEWS: "The fight Mr. Clinton is promising has more to do with saving political face than waging war against crime" (8/14).

INDIANAPOLIS STAR: "The House ... dealt crime a harder blow by scrapping the so-called bus misnamed anti-crime bill than it would have done by passing it" (8/13).

Manchester UNION LEADER: "In its present bloated form, the crime bill, while it does contain a few good features, on balance is worse than nothing" (8/17).

N.Y. POST: "While the bill had admirable aspects -- mainly, the ROTC-like Police Corps -- it was also larded with pork. ... The President, frankly, would be well-advised to come up with a real anti-crime bill -- and then stand back as it zips through Congress" (8/15).

RICHMOND TIMES-DISPATCH: "Lazarus may have deserved a second shot; the crime bill definitely does not" (8/16).

USA TODAY: "Voters shouldn't be angry that the House ... defeated a measure to bring his crime bill to a vote. They should be angry if he succeeds in bringing this turkey back to life, as he's trying hard to do" (8/15).

WASHINGTON TIMES: "There's room for a crime bill to improve the quality of life in this country. But this crime bill won't" (8/18).

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Senate and House Violent Crime Control Bills

Side-By-Side

***Provisions
Funding Authorizations
Administration Views***

Prepared For

House and Senate Conferees

Prepared By:

The Office of Management and Budget

June 20, 1994

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate			Total House
Title I - Public Safety and Policing		STRONGLY SUPPORT		Title XIV - Community Policing
Police Hiring/Community Policing Grants "Cops On Beat"	8,995 <=	[See DOJ Ltr Atchmnt Page #1]	= >	Police Hiring/Community Policing Grants "Cops On Beat"
Minimum State Allocation 0.6% of Funds Available				Minimum State Allocation .25% of Funds Available
Waivable Annual Cap At \$50,000 Per Hire			= >	Waivable Overall Cap At \$75,000 Per Hire
Preference To Grantees Contributing More Than 25%		SUPPORT OBJECTIVE		Subtitle G, Title X - Police Recruitment
Preference To Grantees Hiring Former Members of Armed Forces		[See DOJ Ltr Atchmnt Page #54]		30 Grants To Community Organizations To Assist Programs To Recruit & Retain Applicants To Police Departments
Ounce of Prevention Fund		STRONGLY SUPPORT		Subtitle B, Title X - Ounce of Prevention Grant Program
Supports Programs For Juveniles Such As After School and Summer Academic	75	Recommend President Appoint Chair	= >	125 Similar To Senate But Administered by Secretary of HHS
Administered By "OUNCE" Council Chaired By AG and Secretaries of HHS & Ed		Maximum Authority To Coordinate Authority To Administer Funds Upon Request of Agency		Adds Secretary of Interior To Council
		[See DOJ Ltr Atchmnt Page #1]		
Title II - Death Penalty		SUPPORT		Title VII - Death Penalty
Death Penalty Authorizations for Murders in Federal Cases		[See DOJ Ltr Atchmnt Page #3 & 4]		Death Penalty Authorizations for Murders in Federal Cases
Constitutional Death Penalty Procedures		Recommendation:		Constitutional Death Penalty Procedures
Includes Intent To Kill and Reckless Disregard For Life		Repeal of 21 USC 848 Procedures		Includes Intent To Kill and Reckless Disregard For Life
		Require Defense Give Notice of Mitigating Factors		
Includes Death Penalty For Drug Kingpins		Include Use-of-Firearm As Agg. Factor		Includes Death Penalty For Drug Kingpins
		Authorize Federal Execution in Federal Capital Cases		
		SUPPORT DEATH PENALTY & OPPOSE DISCRIMINATION		Title IX - Racially Discriminatory Capital Sentencing
		See DOJ Statement Regarding RJA		Creates new standards for claims of racial discrimination in capital punishment
		[DOJ Ltr Page #9]		Based upon statistical evidence
Title III - Firearms		SUPPORT		NO PROVISION
Licenses Required To Submit Photographs & Fingerprints	<=	[See DOJ Ltr Atchmnt Page #4]		
Requires Reporting of Theft of Firearms By Licensees	<=			
Requires Treasury Notification to local LE of Names & Addresses of Licensees	<=			

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title IV - Gun Crime Penalties	SUPPORT	
Mandatory Minimums		
Use of a Semi-Automatic Firearm During a Crime	< = Recommendation:	
Second Offense Using An Explosive To Commit A Felony	< = Add "Definition of Conviction" Provision	
Smuggling Firearms in Aid of Drug Trafficking	< = Incendiary Ammunition Study Unnecessary	
Theft of Firearms and Explosives	< = Modify Non-Resident Receipt Provision	
Release Revocation for Firearm Possession and Drug Testing Refusal	< = [See DOJ Ltr Attchmt Page #5]	
Making False Statements To Acquire a Firearm	< =	
Possession of Explosives By Felons	< = SUPPORT = >	Subtitle G, Title XXX - Explosives Crime Penalties [Slaughter]
Using A Firearm in Counterfeiting or Forgery	< =	
Firearms Possession By Violent Felons & Serious Drug Offenders	< =	Strengthens Federal Explosives Laws
Receipt of Firearms by Nonresident	< = [See DOJ Ltr Attchmt Page #58]	Same Provisions Also In Senate Bill Title IV
Firearms and Explosives Conspiracy	< =	
Revocation of Supervised Release For Firearms Possession		
Requires Study of Incendiary Ammunition		
Theft of Firearms From Licensee		
Interstate Gun Trafficking		
Title V - Obstruction of Justice	SUPPORT	[Same As Senate Version]
Includes Increased Penalties for Violence Against Witnesses, Jurors, Court Officers, and Other Criminal Justice Participants	[See DOJ Ltr Attchmt Page #6]	Contained In House Title VII - Death Penalty Sections 703, 708-9, and 715.
Title VI - Gangs, Juveniles, Drugs, and Prosecutors	GENERALLY SUPPORT	
	[See DOJ Ltr Attchmt Page #6 - 10]	
Creates Criminal Street Gang Offenses	< = SUPPORT WITH MODIFICATION = >	Subtitle F, Title X - Assistance for Delinquent and At-Risk Youth
	[See DOJ Ltr Attchmt Page #7]	Grants For Residential Services
Employing Children To Distribute Drugs	< =	
Armed Career Criminal and Adult Prosecution Predicates		
Drug Trafficking Near Public Housing	SUPPORT	
Violent Travel Act Violations	[See DOJ Ltr Attchmt Page #6 & 7]	
Juvenile Records	SUPPORT = >	Title XI - Youth Violence
	[See DOJ Ltr Attchmt Page #9]	Violent Juvenile Offenders [To Age 13] May Be Prosecuted As Adults

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate		Total House	
Title VI - Gangs (Cont'd)				
Subtitle F - Youth Handgun Safety		SUPPORT		Title XIX - Youth Handgun Safety
Generally Prohibits Handguns For Juveniles		[See DOJ Ltr Atchmnt Page #10]		Generally Prohibits Hanguns for Juveniles
Gang Prosecution - Additional Prosecutors	100 < =	SUPPORT	= >	Title XXII - Juvenile Drug Trafficking and Gang Prevention
		[See DOJ Ltr Atchmnt Page #7]	200	Creates Juvenile Drug Trafficking and Gang Prevention Grants
Gang Investigation, Coordination, & Information Collection	1	Recommendation:		
Juvenile Drug Trafficking and Gang Prevention Grants	100 < =	Consolidate Anti-gang Programs	= >	Subtitle M, Title X - Gang Prevention Services For Boys and Girls
Violence Prevention Grants	50 < =	[See DOJ Ltr Atchmnt Pages #8-9]	20	Grants For Gang Preventions Services
		SUPPORT		Subtitle O, Title X - Urban Recreation and At-Risk Youth
		[See DOJ Ltr Atchmnt Pages #55-56]		Provides Authority To Use Recovery Act Funds For At-Risk Youth Recreation
		SUPPORT		Subtitle L, Title X - Hope In Youth Program
		[See DOJ Ltr Atchmnt Page #55]	20	Grants for Coordination of Family Outreach and Other Service Programs
		SUPPORT		Subtitle N, Title X - Anticrime Youth Councils
		[See DOJ Ltr Atchmnt Pages #55-56]	5	Grants to Communities To Establish Councils Programs
Title VII - Terrorism		GENERALLY SUPPORT		
Implementing Maritime and Airport Counterterrorism Conventions		[See DOJ Ltr Atchmnt Page #10-12]		Implementing Maritime and Airport Counterterrorism Conventions
Offense of Using Weapons of Mass Destruction				Offense of Using Weapons of Mass Destruction
				[In Title VII, Sections 711-12 and 710]
Increased Penalties for Travel Document Offenses				Increased Penalties for Travel Document Offenses
				[Subtitle D of Title XXIV]
Counterfeiting of U.S. Currency Abroad				
Territorial Sea Provisions				
Limitation Period Extension				
Providing Material Support To Terrorism				
Violations of Airport Security Regulations [Sec720]	< =	OPPOSE		
Create Economic Terrorism Task Force [Sec722]	< =	Sections 720 & 722		
		[See DOJ Ltr Atchmnt Page #12]		

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate		Total House	
Title VIII - Sexual Violence and Abuse of Children, Elderly, and Disabled		STRONGLY SUPPORT		Title III - Assaults Against Children
Extends Background Check System To Elderly and Disabled Care		Recommendations:		Increases Penalties for Assaults Against Children in Areas Under Federal Jurisdiction
Requires OJJDP Child Abuser Study		Assign Child Abuser Study To BJS		
Grants To Improve Child Abuse Crime Information (Records Upgrade)	40	Merge "Sexually Violent Predators"		
Creates International Child Pornography Offense		Registration with Jacob Wetterling Proposal		Title XIII - Jacob Wetterling Crimes Against Children Registration Act
Encourages State Registration Systems for Child Molesters [Jacob Wetterling]		Delete Molester "Privacy" Provision		
		[See DOJ Ltr Atchmnt Page #12-13]		Title XII - Child Sexual Abuse Prevention Act
Encourages State Registration Systems for Sexually Violent Predators				International Child Pornography and Sexual Abuse Provisions
Title IX - Crime Victims		SUPPORT		Title I - Victims of Crime
Establishes Right of Allocation in Sentencing for Victims		Recommendation:		Establishes Right of Allocation in Sentencing for Victims
Mandates Full Order of Restitution		Technical & Limited Changes		Improves Administration of Crime Victims Funds and Programs It Support
Improves Administration of Crime Victims Fund and Programs It Supports		[See DOJ Ltr Atchmnt Page #13]		Subtitle H, Title X - National Triad Program
Grants For Pilot Crime Prevention Programs for Senior Citizens [TRIAD]				
Grants for Triad Programs	2		2	
Nat'l Training and Technical Assistance	1		2	[Similiar To Senate Version]
Public Service Announcements	1		1	
Requires National Assessment	2		2	
Title X -- State and Local Enforcement		< = GENERALLY SUPPORT		Title XV - DNA Identification
Establishes DNA Identification Program		Generally Prefer Senate Version		
DNA Identification State & Local Grants	25	Of DNA Identification	50	
Federal Activities - FBI	23		23	[Similiar To Senate Version]
Community Substance Abuse Prevention Grants	60	< = Community Substance Abuse Prevention		
Authorizes Racial/Ethnic Bias Study Grants	10	Funding Should Go To Existing Program		
Improved Training and Technical Automation in Law Enforcement				
Automation and Technology Grants	100			
Training Expansion and Improvements	40			
Intelligent Information Systems	10	[See DOJ Ltr Atchmnt Page #15]		

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate		Total House	
Title XI -- Provisions Relating To Police Officers		GENERALLY SUPPORT		
Establishes a Law Enforcement Family Support Program		Recommendations:		
Grant Program For State and Local Law Enforcement	20	AG Administer Law Enforcement Family Support Program		
AG Pattern or Practice Authority for Unlawful Conduct of Police Officers		Modify Data Collection Provision		
Requires Collection of Data On Use of Excessive Force				
Police Corps and Law Enforcement Scholarships				
Establishes Police Corps Program	350	Delete Hiring Subsidy Under Police Corps	350	Title XXVII - Police Corps [McCurdy]
Law Enforcement Scholarship Program	120	In Favor of General Police Hiring Program	150	[Same As Senate Version]
Provides Subsidy Payments For Hiring Corps Grads	<=	[See DOJ Ltr Atchmt Page #16]		
Title XII - "Drug Court" Programs		GENERALLY SUPPORT		
	0	STRONGLY SUPPORT =>		Subtitle E, Title X - Drug Courts
Grants For Pre-Trial and Drug Testing Diversion	300	Recommendation:		Grants for Drug Court Programs
Grants For Alternative Punishments	600	Broaden To Non-Judicial Rehab	1,400	
		[See DOJ Ltr Atchmt Page #17]		Title XXI - Alternative Punishments for Young Offenders
		Recommendations:	600	Provides Grants To Develop Alternative Sanctions
		Make Funding Distribution More Flexible		
		Delete Age Limits For Alternative Punishments		
		Broaden Fundable Correctional Drug Treatment		
Grants For Residential Substance Abuse Treatment for State Prisoners	300	[See DOJ Ltr Atchmt Page #17]	300	Title XXIII - Residential Substance Abuse Treatment for State Prisoners
				[Similiar To Senate Version]
Title XIII - Prisons		SUPPORT OBJECTIVES =>		Title VI - Violent Repeat Offender Incarceration
		[See DOJ Ltr Atchmt Page #18 & 19]	3,000	Grants To States To Develop, Expand, Modify, or Improve Prisons
Provides For Federal Construction of 10 Regional Prisons [Sec 1341]	3,000 <=	OPPOSE		Requires 25% State Match
Prison Capacity @ 2500 Beds With 75% Allotted To State Prisoners for States That Adopt "Truth In Sentencing" and Other Reforms		Expensive & Slow To Implement		Requires Assurances That Funds Will Be Used To Ensure The Incarceration Of Violent Offenders
		Years To Get Capacity On Line		
		Significant Other Problems		
		[See DOJ Ltr Atchmt Page #20]		
		OPPOSE =>		Subtitle E, Title XXX - Conversion of Military Bases
Drug Testing Of Federal Offenders on Post Conviction Release	<= SUPPORT ss	Conversion Not Cost Effective		Requires AG To Identify 3 Military Bases For Conversion To Prisons For Violent Offenders
	[See DOJ Ltr Atchmt Page #18]	For Violent Criminal Incarceration		
		[See DOJ Ltr Atchmt Page #58]		

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XIII -- Prisons (Cont'd)		
Requires Residential Drug Treatment for 50% of Eligible Federal Prisoners in 1995 75% in 1996, and 100% Thereafter	SUPPORT WITH MODIFICATION => [See DOJ Ltr Atchmnt Page #18]	Title XX - Substance Abuse Treatment In Feder'l Prisons Requires Residential Drug Treatment for 50% of Eligible Federal Prisoners in 1995 75% in 1996, and 100% Thereafter
Provides Authority For US Sentencing Commission To Include Correctional Costs in Fines	<= SUPPORT [See DOJ Ltr Atchmnt Page #18]	Title VIII - Truth In Sentencing
Provides Grants For Correctional Capacity Expansion	3,000 <= SUPPORT OBJECTIVES => 10,500 Recommendation: Funding @ \$6.5 Billion Use Combination of Senate Secs.1321,1331, and House Titles VI and VIII	Provides Grants To States To Build, Expand, or Provide Incarceration Space 75% Of Funds Allocated By Formula Based Upon Violent Crime Statistics
Establishes Grants For Secure Violent Juvenile Facilities [Sec. 1331]	500 <= [See DOJ Ltr Atchmnt Pages #19 & 20]	Twenty Five Percent of Funds Allocated Based Upon Incentive Program
Requires BOP To Notify S&L Law Enforcement of Release Information	<= SUPPORT WITH MODIFICATION [See DOJ Ltr Atchmnt Pages #19 & 20]	
	OPPOSE => Would Impede Prison Security [See DOJ Ltr Atchmnt Page #59]	Subtitle N, Title XXX - Prison Security Enhancement Prohibits Strength Training in Federal Prisons
Violent Crime Reduction Trust Fund	STRONGLY SUPPORT Recommendation: Expand Coverage To 6th Year Provide Funding @ Nearly \$28 Billion [See DOJ Ltr Atchmnt Page #21]	NO PROVISION
Declaration of Congress That Measures Must Be Fully Funded		
Establishes Levels of Full Time Equivalent Employees		
Creates The VCRTF By Transferring Funds At Start of Each Fiscal Year		
Provides For Appropriations From The Fund @ Specified Amounts		
Requires Report By President of Status of The Fund		
Requires Listing of The VCRTF In Budget Among Government Trust Funds		

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate		Total House	
Title XIV - Rural Crime				Title XXV - Rural Crime
Grants For Rural Drug Enforcement Creates Rural Drug Enforcement Task Forces	250	GENERALLY SUPPORT	250	[Same As Senate Version]
		Recommendation:		
Provides Funds For Rural Drug Enforcement Training	5	Greater Flexibility Regarding Rural Task	5	
Provides Funds For Hiring More DEA Agents	100	Forces; Note Fiscal Constraint	100	
Drug Free Truck Stops & Rest Areas				
Provides Grants For Rural Domestic Violence & Child Abuse Enforcement	30	[See DOJ Ltr Attchmt Page #21 & 22]	30	
Title XV - Drug Control				
Drug Trafficking In Prison		GENERALLY SUPPORT		
Drug Dealing in or Near Public Housing		Recommendations:		
Anabolic Steroids Penalties for Coaches, etc.		Precursor Chemical Provisions Enacted		NO PROVISION
Drug Dealing in Drug-Free Zones		Other Formulation Recommendations		
Schedule I Drug Advertising				
Drug Paraphernalia Civil Remedies		[See DOJ Ltr Attchmt Pages #22 & 23]		
Title XVI -- Drunk Driving Provisions				
Increases Penalties Under Certain Conditions		SUPPORT OBJECTIVES		
		[See DOJ Ltr Attchmt Page #23]		
Title XVII -- Commissions				Title XXVI - National Commission On Crime and Violence
Establishes National Commission on Crime and Violence	ss	SUPPORT OBJECTIVES		
Establishes National Commission To Study Demand Causes For Drugs		Recommendation:		
Establishes National Commission To Support Law Enforcement		Establish Single Comprehensive Commission		Subtitle F, Title XXX - Commissions
Establishes National Commission On Violence In Schools	ss	[See DOJ Ltr Attchmt Page #23]		Appointment Provisions For Commission To Support Law Enforcement
Calls For President To Convene A National Summit On Violence				
Title XVIII -- Bail Posting Reporting				
Requires Report of Cash Bails Above \$10K To IRS and Prosecutors		GENERALLY SUPPORT		
		[See DOJ Ltr Attchmt Page #23]		NO PROVISION

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XIX - Motor Vehicle Theft Prevention		
Attorney General To Develop Voluntary Decal System for Auto Theft Prevention	SUPPORT [See DOJ Ltr Atchmt Page #23 & 24]	NO PROVISION
0		
Title XX -- Protections For The Elderly		
Grants to Locate Missing Alzheimer's Disease Patients Sentencing Guidelines For Crimes Against Elderly	SUPPORT Recommendation: HHS Administer Missing Alzheimer's Patient Grants [See DOJ Ltr Atchmt Page #24]	NO PROVISION
3		
Title XXI - Consumer Protection		
Creates Federal Jurisdiction Over Insurance Business Crimes Broadens Federal Jurisdiction Over Credit Card Fraud (Access Devices) Extends Mail Fraud Statute To Cover Private and Commercial Interstate Carriers	Concerns Regarding Federalization [See DOJ Ltr Atchmt Page #24]	Title IV - Consumer Protection Creates Federal Jurisdiction Over Insurance Business Crimes
< =	SUPPORT	
	OPPOSE Inconsistent With Existing Rules Burdensome for American Businesses [See DOJ Ltr Atchmt Page #59]	Subtitle R, Title XXX - Labels On Products Requires Registration and Pre-Approval of "Made in America" Labels
	= >	
Title XXII - Financial Institution Fraud		
Strengthens Disqualification From Participating In Banking For Certain Offenders Encourages AG To Submit Report Concerning Collapse of Private Deposit Insurance Corps	GENERALLY SUPPORT [See DOJ Ltr Atchmt Page #24 & 57]	Subtitle C, Title XXX - Financial Institution Fraud Authorizes Secret Service To Investigate Financial Institution Fraud
Title XXIII -- Savings and Loan Prosecution Task Force		
Requires AG To Establish Task Force	UNNECESSARY Task Forces Already Established [See DOJ Ltr Atchmt Page #24 & 25]	NO PROVISION

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XXIV - Sentencing Provisions	SUPPORT [See DOJ Ltr Attchmt Page #60]	Subtitle T, Title XXX - Cocaine Penalty Study Requires Sentencing Commission Study of "Crack" Penalties
	SUPPORT Recommendation: Prefer House Version But Prospective Only As In Senate Version [See DOJ Ltr Attchmt Page #25]	Title II - Application of Mandatory Minimum Sentences
Probation and Revocation of Supervised Release Amendments Flexibility in Application of Mandatory Minimum Sentences [Safety Valve]	OPPOSE Creates Problems For Prison Administration and Discipline [See DOJ Ltr Attchmt Page #60]	Subtitle U, Title XXX - Inmate Rehabilitation High School Equivalency Condition for "Good Time" Credits
Federalization of Crimes Involving Firearms [Sections 2405-06]	STRONGLY OPPOSE Federalizes Large Array of Crimes [See DOJ Ltr Attchmt Page #25]	
Increased Mandatory Minimums For Drug Crimes Involving Minors	OPPOSE [See DOJ Ltr Attchmt Page #26]	
Life In Prison For 3rd Offense [Three Strikes]	STRONGLY SUPPORT Recommendation: Use House Version With Limited Modification	Title V - Mandatory Life Imprisonment [Three Strikes] Provides For Mandatory Life Imprisonment For A Serious 3rd Violent Felony
Enhanced Sentences For Hate Crimes	SUPPORT Delete Requirement That Jury Find Enhancement Factor Beyond Reasonable Doubt [See DOJ Ltr Attchmt Page #26]	Title XVII - Hate Crime Sentencing Enhancement Provides For Sentencing Enhancements For Hate Crimes
Title XXV -- Sentencing and Magistrate Amendments	SUPPORT [See DOJ Ltr Attchmt Page #25]	NO PROVISION
Title XXVI -- Computer Crime	OPPOSE AS FORMULATED Recommendation: Revise to Remove Negative Features [See DOJ Ltr Attchmt Pages #26 & 27]	NO PROVISION

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XXVII - International Parental Kidnapping	ENACTED	
0	Intern'l Kidnapping Provision Enacted [See DOJ Ltr Attchmt Page #27]	NO PROVISION
Title XXVIII -- Safe Schools	SUPPORT WITH MODIFICATION	
Establishes BJA Grants For Safe Schools Programs Provides Funds To State To Coordinate Statewide Efforts	Recommendation: Focus On School Security Under DoEd [See DOJ Ltr Attchmt Page #27]	NO PROVISION
300 20		
Title XXIX - Miscellaneous	SUPPORT MOST PROVISIONS	
Increased Penalties Assault On Certain Protected Persons Manslaughter Civil Rights Violations Conspiracy To Commit Murder For Hire Travel Act Violations Trafficking in Counterfeit Goods & Services White Collar Crime Receiving Proceeds of Extortion Receiving Proceeds of Postal Robbery Theft of Major Artwork Extention of Protection of Civil Rights Statutes Conspiracy Against Rights Deprivation Under Color of Law Audit and Reporting Requirements For Asset Forfeiture Funds	[See DOJ Ltr Attchmt Page #27 - 29]	
	Recommend: Adopt House Version of Counterfeit Goods Trafficking [See DOJ Ltr Attchmt Page #27]	Subtitle K, Title XXX - Trafficking In Counterfeit Goods & Services
Gambling - NJ Gaming Agency Access To III [Sec 2921] Gambling Ships Act Inapplicable Outside Territorial Seas [Sec 2932] Undercover Operations - Churning Extension AG Report on Battered Women's Syndrome	< = Burdensome and Unworkable As Formulated [See DOJ Ltr Attchmt Page #27 & 28] < = Concerns With Gambling Provisions In Sections 2931 & 2932 [See DOJ Ltr Attchmt Page #28]	
< = EXTEND FURTHER		
Prohibition of Byrne Grants To Other Federal Agencies Gun Free School Zones - Supporting Findings	< = OPPOSE [See DOJ Ltr Attchmt Page #28 & 29]	

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Administration Views	Total House	House Bill [H.R. 4092]
Title XXX - Technical Corrections		SUPPORT		NO PROVISION
Title XXXI -- Driver's Privacy Protection Act		SUPPORT OBJECTIVE		Title XXIX - Protecting Privacy of Information in State Motor Vehicle Records
Limits The Release of Personal Information From DMV Records		Prefer Some Aspects of House Version [See DOJ Ltr Attchmt Page #29]		
Title XXXII -- Violence Against Women; Safe Streets		STRONGLY SUPPORT		Subtitle A, Title XVI - Safe Streets For Women
Enhanced Penalties For Repeat Sex Offenders				
Sentencing Commission Review Guidelines and Report			0.2	Provides For Study of Campus Sexual Assault
Mandates Restitution For Sex Crimes				Mandates Restitution For Sex Crimes
Federal Victims/Witness Counselors Funding	2			
		[See DOJ Ltr Attchmt Page #29-33]	2	NIJ Training Program for Probation and Parole Officers
Establishes Grant Program For High Intensity Crime Areas	300			
Establishes Grant Program To Combat Crimes Against Women	570	Recommendations:	400	Establishes Grant Program To Combat Violence Against Women
Grants To Indian Tribes	30	Consolidate Criminal Justice Grant Authority		
Grants For Capital Improvements in Public Transportation	10	Under AG		
Grants For Capital Improvements To National Parks	10	Delete Separate Restitution Provisions for		
Grants For Capital Improvements in Public Parks	15	Sex Crimes in Favor of General Mandatory		
National Commission on Violence Against Women	1	Restitution Provision		
		Use Judicial Conference Version of Rape		
Extension and Strengthening of Rape Shield Law		Shield Law Amendments		
Evidence of Victim's Clothing Inadmissible To Show Incitement		Other Amendments or Refinements		
Establishes Education and Prevention Grants To Reduce Sexual Assaults	195		235	Establishes Education and Prevention Grants To Reduce Sexual Assaults
Establishes Grants Reduce To Sexual Abuse of Runaways and Street Youth	30			
Establishes Victim's Right of Allocution in Sentencing				

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XXXIII -- Safe Homes For Women	SUPPORT	
	Recommendations:	Subtitle D, Title XVI - Miscellaneous Provisions (In Part)
Establishes Grant For National Domestic Violence Hotline	Consolidate Criminal Justice Grant Authority	Establishes Grant For National Domestic Violence Hotline
Interstate Enforcement - Spousal Abuse Offenses	Under The AG	Establishes Task Force On Violence Against Women
Mandates Restitution for Interstate Spousal Abuse Offenses	Deletes Separate Restitution Provision For	
Full Faith and Credit for Protection Orders	New Interstate Offenses in Favor of Senate	
	Sec 902	Subtitle B, Title XVI - Safe Homes For Women
Establishes Grants To Improve Spousal Abuse Law Enforcement	Domestic Violence Youth Education	Establishes Grants To Improve Domestic Violence Enforcement
Establishes Grants For Domestic Violence and Family Support	Programs Should be Locally Based	Interstate Enforcement Provisions Similar to Senate Bill
Family Violence Prevention & Services Act Amendments and Authorizations	Other Amendments or Refinements	
Youth Education Regarding Domestic Violence		Subtitle C, Title XVI - Domestic Violence
Domestic Violence Injury Study		Protection of Abuse Alien Spouses
Violence Against Women Research Agenda	[See DOJ Ltr Atchmt Page #33-36]	Domestic Violence Perpetrator Firearms Disqualification
Title XXXIV -- Civil Rights	SUPPORT	
Cause of Action for Gender-Motivated Violence	[See DOJ Ltr Atchmt Page #36]	NO PROVISION
Sense of Senate Regarding Privacy of Rape Victims		
Title XXXV -- Safe Campuses For Women		NO PROVISION
Authorization For Campus Rape Education and Prevention Programs		
Title XXXVI -- Equal Justice For Women In Courts	SUPPORT	Subtitle E, Title XVI - Equal Justice For Women in the Courts
Established Grants To States For Model Training Programs For Court Personnel	Funding Varies Somewhat Between Bills	[Similiar To Senate Version]
Gender Bias Studies and Programs For Federal Courts	*\$0. Amounts Are Amounts Less \$1M	
Courts of Appeals, District Courts		
Federal Judicial Center		
Administrative Office of Courts	[See DOJ Ltr Atchmt Page #36]	

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XXXVII -- Violence Against Women Act Improvements	GENERALLY SUPPORT	
Increases Penalties For Sex Offenses Against Victims Under 16	[See DOJ Ltr Attchmt Page #37-39]	
Payment For Cost of Victim HIV Testing		
Baseline Study on Campus Sexual Assault		
Report On Battered Women's Syndrome		
Report on Confidentiality of Addresses For Victims		
Report on Recordkeeping Relating To Domestic Violence		
Sexual Assault Defendant HIV Testing [Sec. 3703(c)-(g)]	OPPOSE	
	Worthless and Oppressive To Victims As Formulated	
	Recommendation:	
	Substitute 102d Congress House Passed Version	
Supplemental Grants For States With Effective Laws [Up to \$1M]		
Title XXXVIII -- Enhanced Penalties For Anti-Fraud Efforts	SUPPORT OBJECTIVES	
Health Care Fraud Provisions	Recommendation:	
	Issue Should Be Dealt With In Context Of Health Care Legislation	
	Forfeiture Provisions Flawed	
	[See DOJ Ltr Attchmt Page #39]	
Title XXXIX -- Senior Citizens Against Marketing Scams	SUPPORT WITH MODIFICATIONS	
Enhanced Penalties For Telemarketing Fraud	[See DOJ Ltr Attchmt Page #39 & 40]	
Enhanced Penalties For Fraud Against Seniors		
Forfeiture of Fraud Proceeds		
Establishes Rewards For Information		
Additional Funding To Support Fraud Investigations & Prevention		
Federal Bureau of Investigation		
Additional Prosecutors		
Prevention Initiatives		
Two National Telemarketing Fraud Hotline		

Subtitle D, Title XVI - Miscellaneous Provisions

Report on Confidentiality of Addresses For Victims of Domestic Violence
Report on Recordkeeping Relating to Domestic Violence

Payment For Cost of STD Testing For Victims in Sex Offense Cases
Report on Confidentiality of Addresses For Victims of Domestic Violence

NO PROVISION

NO PROVISION

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate	Total House	
Title XL -- Child Safety	SUPPORT OBJECTIVES	
Establishes Grants For Supervised Visitation Centers	[See DOJ Ltr Attchmnt Page #40]	NO PROVISION
Title XLI -- Family Unity Demonstration Project	SUPPORT OBJECTIVES	
Grants To Enable Certain Offenders To Live With Their Children In Community Correctional Facilities	Recommendation: Provide More Flexible Formulation AG (NOT BOP) Should Administer	NO PROVISION
Up To 10% of Funds May Be Used For Federal Prisoners	[See DOJ Ltr Attchmnt Page #40]	
Title XLII -- Domestic Violence	SUPPORT	
Firearms Disqualification for Domestic Violence Perpetrators	Recommendation: Merge With Other Overlapping Provisions [See DOJ Ltr Attchmnt Page #4]	
	SUPPORT OBJECTIVES	Title XXVII - National Stalker/Domestic Violence Reduction
	Recommendation: Various Corrections & Revisions Needed [See DOJ Ltr Attchmnt Page #57]	- 6 Includes Grants To Improve Processes For Entering Information
Title XLIII --- Missing and Exploited Children	SUPPORT OBJECTIVES	
Establishes Federal Task Force To Assist Investigation of Missing And Exploited Children Cases	[See DOJ Ltr Attchmnt Page #40]	
Title XLIV -- Public Corruption	SUPPORT	
Strengthens Laws Relating To Public Corruption	[See DOJ Ltr Attchmnt Page #40]	NO PROVISION

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Administration Views	House Bill [H.R. 4092]
Total Senate		Total House
Title XLV -- Semiautomatic Assault Weapons		
General Prospective Ban On Certain Semiautomatic Assault Weapons	STRONGLY SUPPORT	
Exempts Weapons Owned Prior To Effective Date of Law	Recommendation: Would Support Modifying Proposal To Delete Paperwork Requirements [See DOJ Ltr Attchmt Page #41]	NO PROVISION
Bans Large Capacity Ammunition Feeding Devices Defines Large Capacity More Than 10 Rounds		
Title XLVI -- Recreational Hunting Safety		
Provisions Relating to Interference With Hunting on Federal Lands		NO PROVISION
Title XLVII -- Correctional Job Training and Placement		
Provides For Establishing An Office of Correctional Job Training and Placement	Represents An Unfunded Mandate On DoJ [See DOJ Ltr Attchmt Page #41]	NO PROVISION
Title XLVIII -- Police Partnerships For Children	SUPPORT	Subtitle C, Title X - Police Partnerships for Children
Establishes Grants To Support Partnerships Between Police Agencies And Child and Family Support Agencies To Address Needs of Children Involved in Violent Incidents	20 <= Recommendation: Adopt House Version [See DOJ Ltr Attchmt Page #41] SUPPORT Add "Indian and Assisted" Housing [See DOJ Ltr Attchmt Page #56]	20 Establishes Grant Program To Support Activities For Children - Similiar To Senate Grants To Support Police Officers Living In High Crime Areas 36 Subtitle P, Title X - Boys and Girls Clubs In Public Housing [Rostenkowski] HUD Contracts To Establish Boys and Girls Clubs In Public Housing

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate		Total House	
Title XLIX -- National Community Economic Partnership		SUPPORT		
Assistance to Community Development Corporations That Promote Business and Employment Opportunities in Distressed Areas		Recommendation: Address Relationship of Title to Concepts Established by Fed'l Credit Reform Act of 1990 [See DOJ Ltr Attchmt Page #41 & 42]		
	40 <=	SUPPORT OBJECTIVES [See DOJ Ltr Attchmt Page #54-55]	2,000	Subtitle I, Title X - Local Partnership Act Revenue Sharing Program for Crime Prevention
Title L -- Deportation of Criminal Aliens		SUPPORT WITH MODIFICATIONS		Sec 2412, Title XXIV - Authority To Accept Deportation Assistance
Expands Definition of Aggravated Felony Expedites Criminal Alien Deportation		[See DOJ Ltr Attchmt Page #42 & 44] Recommendation: Add Alien Smuggling Provisions [See DOJ Ltr Attchmt Page #43 & 44]		
Authorizes Judicial Orders of Deportation Restricts Defenses To Deportation Enhances Penalties For Failure To Depart and for Re-Entering Establishes Criminal Alien Tracking Center	13			
		NO OBJECTION Note Fiscal Constraints [See DOJ Ltr Attchmt Page #57]	88	Sec 2421, Title XXIV - Border Patrol Agents Authorizes 6,000 More Border Patrol Agents and Support Staff
Title LI -- General Provisions		[See DOJ Ltr Attchmt Pages #44-52]		
Alien Benefits Ineligibility	<= OPPOSE IN THIS VERSION	SUPPORT WITH MODIFICATIONS [See DOJ Ltr Attchmt Page #53]	1,500	Subtitle A, Title X - Model Intensive Grant Programs Targets 15 Chronic High Crime Areas For Development of Model Prevention Programs Promotes Innovative Programs That Involve Communities & Coordination
Interstate Wagering -- Lottery Tickets Alien Terrorist Removal Establishes Special Court and Procedures	<= SUPPORT <= SUPPORT OBJECTIVES	STRONGLY SUPPORT Increase Authorizations To \$1 Billion [See DOJ Ltr Attchmt Page #55]	525	Subtitle J, Title X - Youth Employment and Skills (YES) Department of Labor Grants To States

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate			Total House
General Provisions [Cont'd]				
Byrne Grant Funding for Driving While Intoxicated Programs	<=	SUPPORT	= >	Title XVIII - Use of Formula Grants To Prosecute Persons Driving While Intoxicated
Bars Social Security Benefits For Confined Insanity Acquittees	<=	Issue In Conference in H.R.4278 [See DOJ Ltr Attchmt Page #46]		
Provides For Civil Penalties For Parents of Juvenile Offenders	<=	CONCERNS [See DOJ Ltr Attchmt Page #46]		
Establishes Violent Crime and Drug Emergency Areas Program	<=	SUPPORT Recommendation: Remove Time Limit on Funding [See DOJ Ltr Attchmt Page #46]		
Denial Of Federal Funds For Refusing To Cooperate With INS		OPPOSE [See DOJ Ltr Attchmt Page #46]		
Evaluation Panel for Correctional Literacy Programs	<=	SUPPORT		
Guidelines and Grants for Dealing With Tuberculosis In Prisons		Make Subject To Appropriations		
Grants To State and Local Authorities	20 <=			
Community Programs On Domestic Violence	20 <=	REDUNDANT PROGRAM [See DOJ Ltr Attchmt Page #35]	= >	20 Subtitle C, Title XVI - Domestic Violence Grants For Community Programs on Domestic Violence
Adds "Disabilities" To Hate Crime Statistics Act	<=	NO OBJECTION		
Penalties For Document Fraud	<=	SUPPORT	= >	Subtitle D, Title XXIV - Passport and Visa Offense Penalties
Model Anti-Loitering Statute	<=	Make Subject To Appropriations [See DOJ Ltr Attchmt Page #47]		
Victims of Child Abuse Amendments		SUPPORT		
Court Appointed Special Advocates	37			
Child Abuse Training Programs	37			
Grants For Televised Testimony	19	[See DOJ Ltr Attchmt Page #47]		
Indian Tribes Matching Funds [Sec. 5128]	<=	SUPPORT		
Parent Locator Service Access	<=	REVISE		
Guidelines Enhancement For Using a Minor To Commit A Crime		[See DOJ Ltr Attchmt Pages #47 & 48]		
Increased Funding For Judiciary and Department of Justice	<= SUPPORT	STRONGLY SUPPORT		
Federal Judiciary	300	DOJ FUNDING		
Department of Justice	600	[See DOJ Ltr Attchmt Page #48]		
Federal Bureau of Investigation	250			
United States Attorneys	150	Oppose Sec 5133(b) Support Sec.1533(a),(c)-(d) [See DOJ Ltr Attchmt Pages #48 & 49]		
Indian Tribe Funding Provisions [Sec. 5133]				

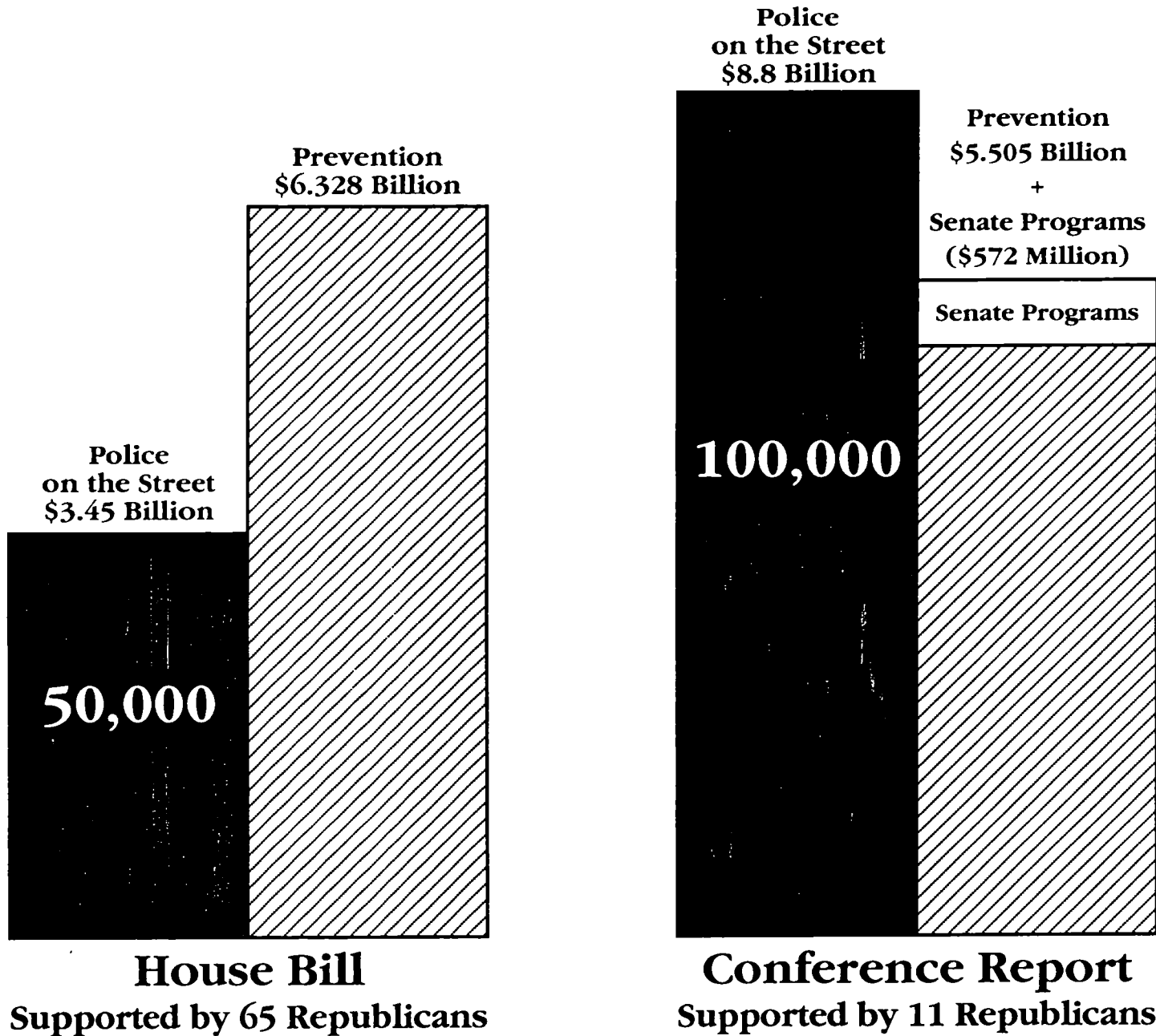
Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Administration Views	Total House	House Bill [H.R. 4092]
General Provisions [Cont'd]				
Prohibits Awards of Pell Grants To Prisoners		OPPOSE [See DOJ Ltr Attchmt Page #49]		Subtitle S, Title XXX - Pell Grants Prohibition Prohibits Awarding of Pell Grants To Prisoners
Federal Assumption of Cost of Incarcerating Criminal Aliens		SUPPORT Congress Must Commit Necessary Funds [See DOJ Ltr Attchmt Page #49]		Sec. 2403 - Incarceration of Criminal Aliens Federal Assumption of Costs
		SUPPORT OBJECTIVES [See DOJ Ltr Attchmt Page #56]	= >	Subtitle P, Title X - Community-Based Justice Grants for Local Prosecutors
Grants To Ease Burden of Act On State Judicial Systems	500	[See DOJ Ltr Attchmt Page #56]	100	Grants To Support Prosecutorial Efforts Relating To Violent Young Offenders
FBI Report On Automation of Fingerprint ID				
Appropriate Remedies For Prison Overcrowding	<= UPDATE DEADLINE <=	SUPPORT OBJECTIVES [See DOJ Ltr Attchmt Page #49]	= >	Subtitle P, Title XXX - Prison Overcrowding
Child Centered Activities		SUPPORT [See DOJ Ltr Attchmt Page #51 & 52]	= >	Pt II, Subtitle B, Title X - Family & Community Endeavor Schools Gran Grants To Community Based Organizations
	500 <=		1,150	
Olympic Youth Development Centers	150 <=	SUPPORT [See DOJ Ltr Attchmt Page #51 & 52]	50	Subtitle D, Title X - Midnight Sports
			0	Grants To States
Bankruptcy Fraud	<=	OPPOSE IN THIS VERSION [See DOJ Ltr Attchmt Page #50]		Study
				Suggest Revisions - See DOJ Ltr Attachment Page #54
Study of Out-of-Wedlock Births	<=	SUPPORT		
National Narcotics Leadership Act		Recommendation: Strongly Urge Use of Administration Version Of ONDCP Reauthorization [See DOJ Ltr Attchmt Page #51]		
Extends "Sunset" of ONDCP to September 30, 1994				
Authorizes Staff At Minimum of 75, Subject To Appropriations				
Extension of Full Time Status of Member of U.S. Sentencing Commissio	<= SUPPORT			
Report on Prisoner Work		UPDATE REPORT DEADLINE [See DOJ Ltr Attchmt Page #51]		
First Time Violent Offender Rehabilitation Program	<= NO OBJECTION			
Payment of Property Taxes On Seized Property	<=	SUPPORT		
Clarification of Definition of "Court of United States"	<=	SUPPORT		

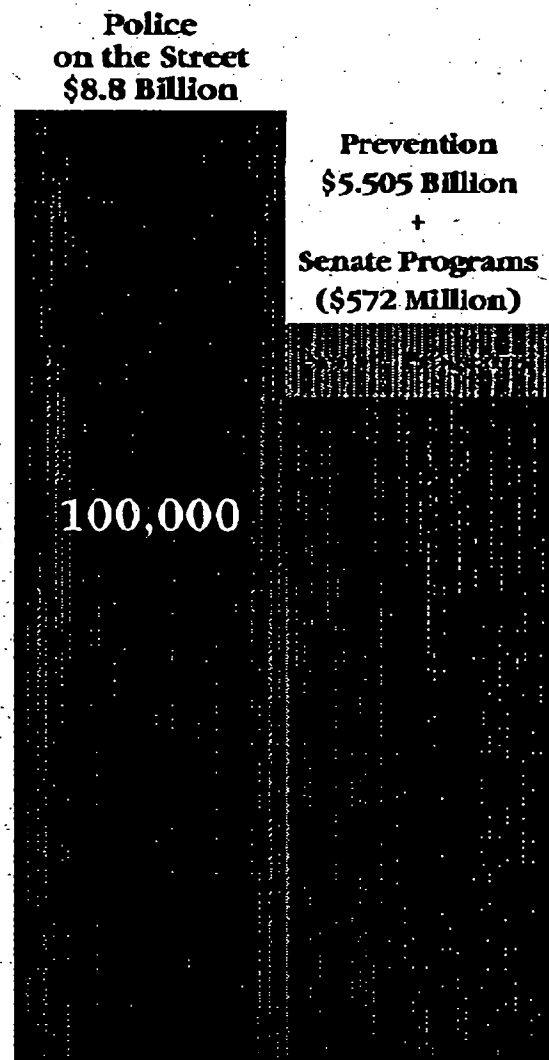
Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]		Administration Views		House Bill [H.R. 4092]
	Total Senate			Total House
General Provisions [Cont'd]				
Authority to Extradite Certain Offenders Absent Treaty		< = SUPPORT [See DOJ Ltr Attchmt Page #52]		
Deportation and Border Control [Sec. 5158-61]		< = STRONGLY SUPPORT [See DOJ Ltr Attchmt Page #52]	= >	Subtitle B, Title XXIV - Immigrations Provisions Deportation and Border Control
Provides Funds For Expedited Deportation of Denied Asylum Applicants	55			
Provides For Increased Border Patrol and INS Inspection Programs	55			
Expands Special Deportations Proceedings				
Provides Funds For Construction of INS Detention Centers	55			
Assistant U.S. Attorneys Residency		< = SUPPORT		
Additional Funding For Department of Treasury:		< = SUPPORT OBJECTIVES [See DOJ Ltr Attchmt Page #52]		
Create 50 Additional Gang Resistance Education and Training Projects [GREAT]	40 **			
Adds 200 BATF Agents	150			
Provides Funding For More U.S. Secret Service Agents	30			
		STRONGLY SUPPORT [See DOJ Ltr Attchmt Page #57 & 58]	= >	1,050 Subtitle D, Title XXX - Treasury Authorizations
Requires AG Review of Prison Capacity and Standards		- MERGE WITH OVERLAPPING PROVISIONS [See DOJ Ltr Attchmt Page #45]		5 Miscellaneous Provision
Requires AG and Secretary HHS Consultation and Coordination of Treatment and Prevention Programs		SUPPORT		
Juvenile Anti-Drug and Anti-Gang Grants in Federally Assisted Low Income Housing		SUPPORT [See DOJ Ltr Attchmt Page #8 Footnote 2]		
Armor Piercing Ammunition Definition		SUPPORT		
Total Authorizations	23,444			27,845
** Specifically Subject To Appropriations				

A Tough Crime Bill Gets Tougher



A Tough Crime Bill Gets Tougher



Conference Report
Supported by 11 Republicans

4/11/94
4/11/94



House Bill
Supported by 65 Republicans

4/14/94

A Tough Crime Bill Gets Tougher

Police
on the Street
\$8.8 Billion

Prevention
\$5.505 Billion
+
Senate Programs
(\$572 Million)

100,000

Conference Report

Supported by 11 Republicans

4/14/94

8/11/94

Prevention
\$6.328 Billion

Police
on the Street
\$3.45 Billion

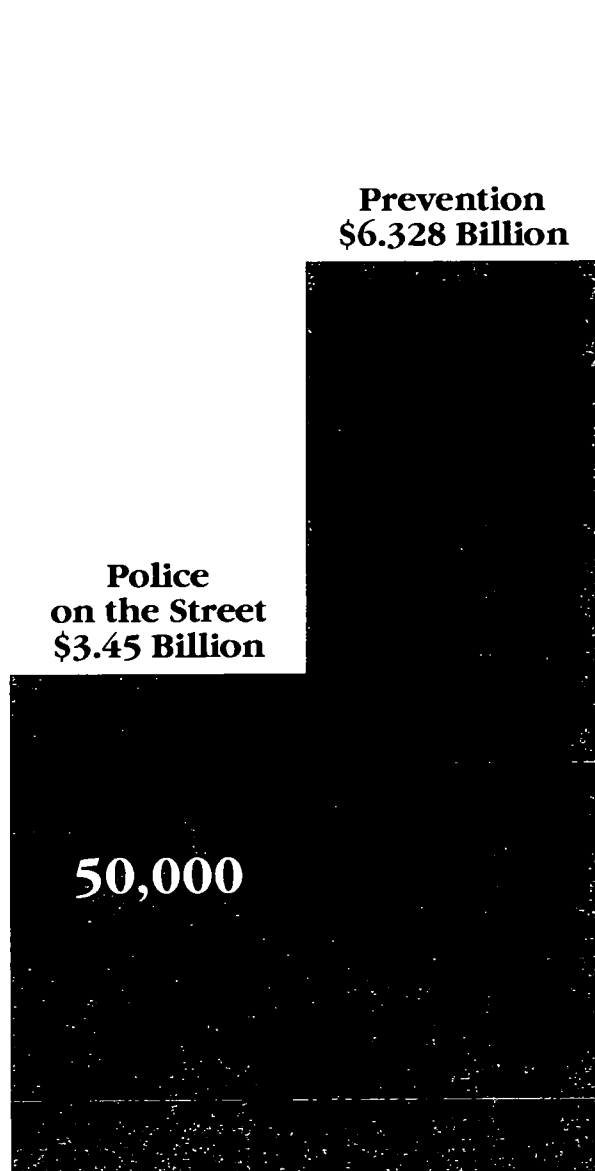
50,000

House Bill

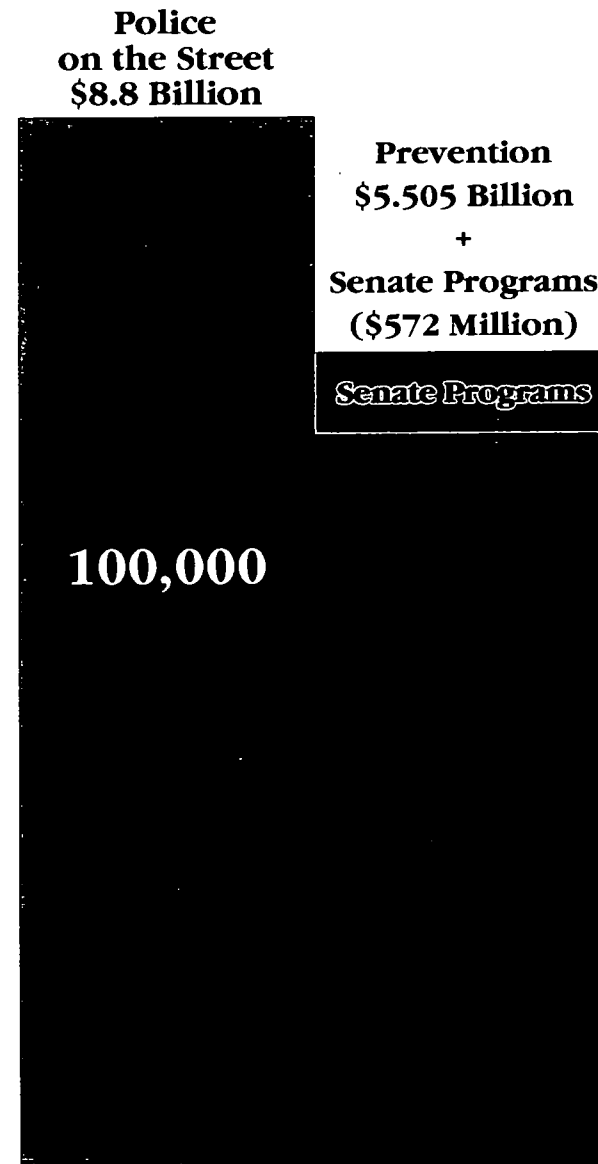
Supported by 65 Republicans

4/14/94

A Tough Crime Bill Gets Tougher

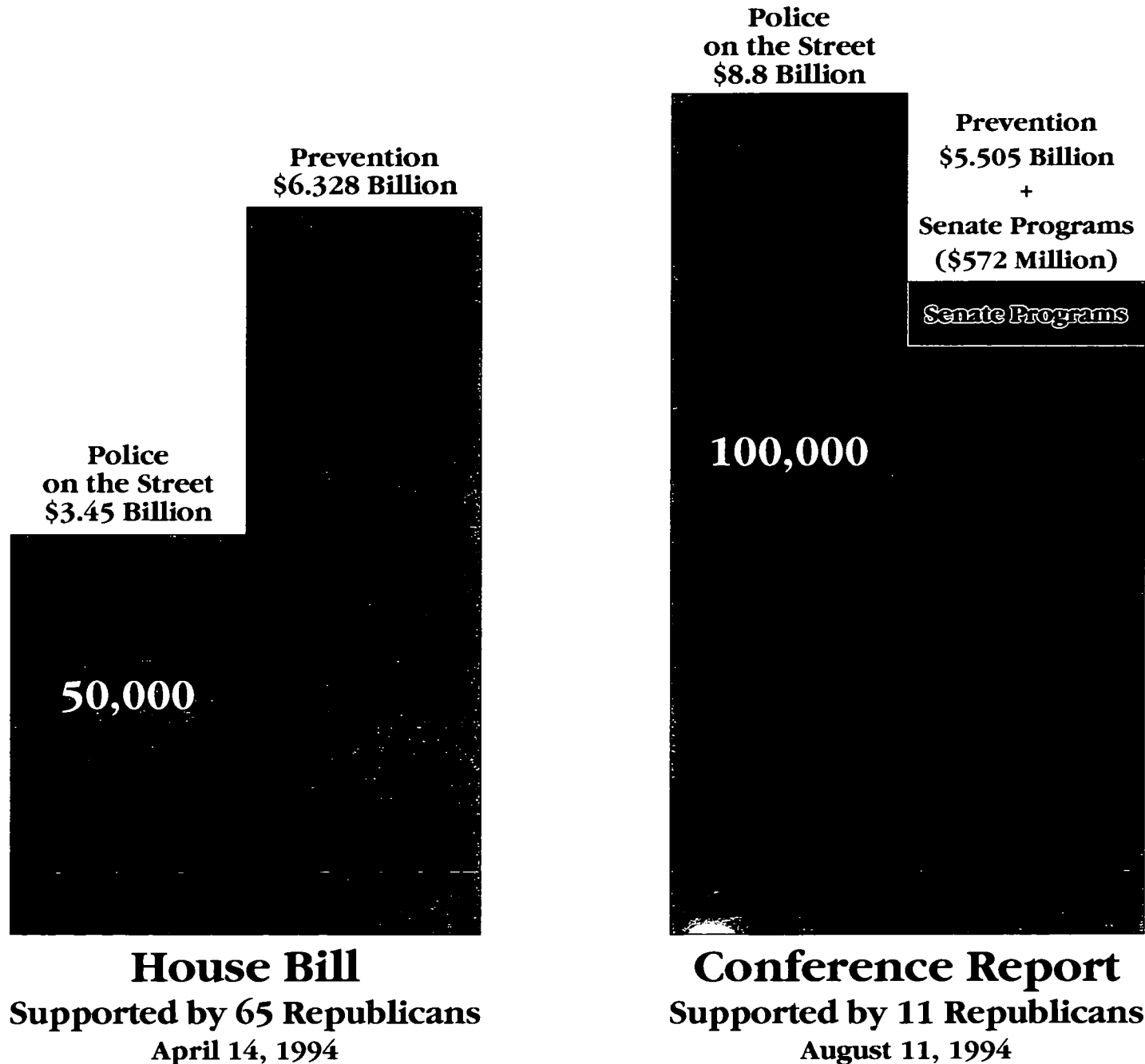


House Bill
Supported by 65 Republicans
April 14, 1994

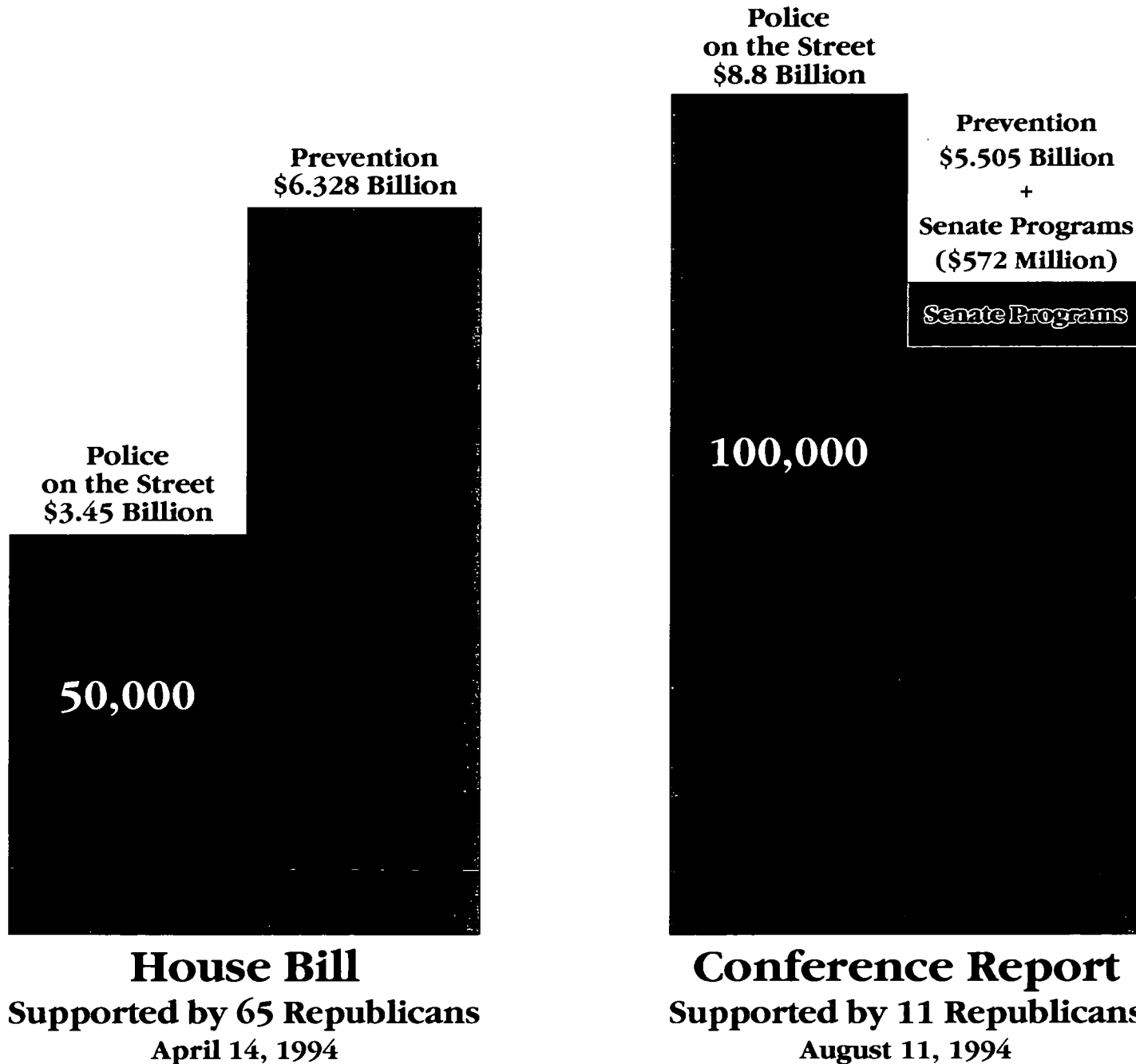


Conference Report
Supported by 11 Republicans
August 11, 1994

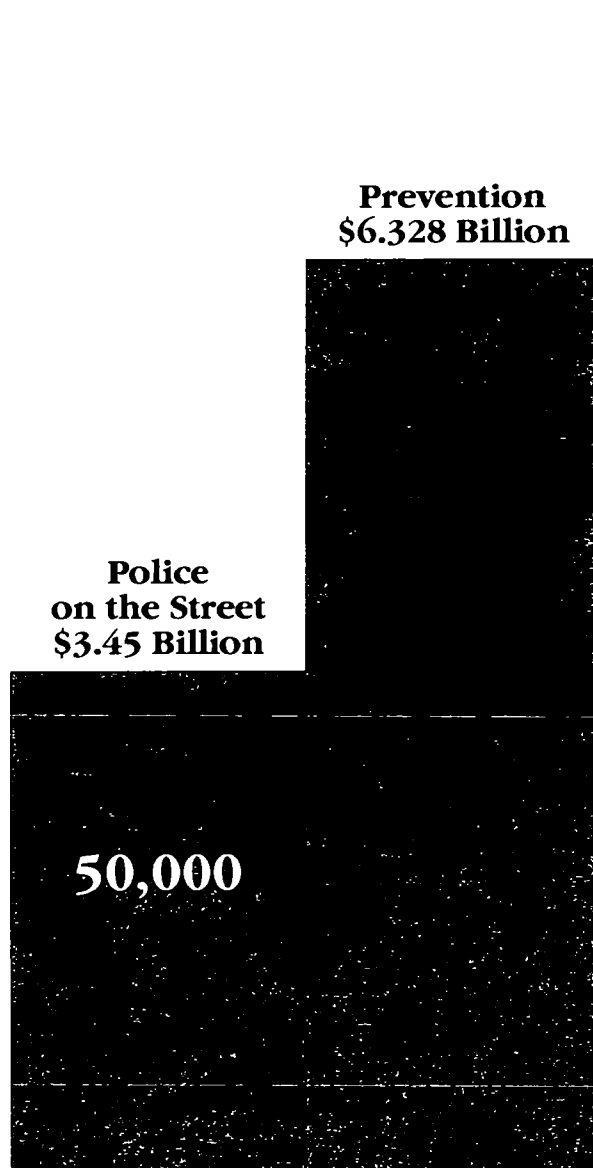
A Tough Crime Bill Gets Tougher



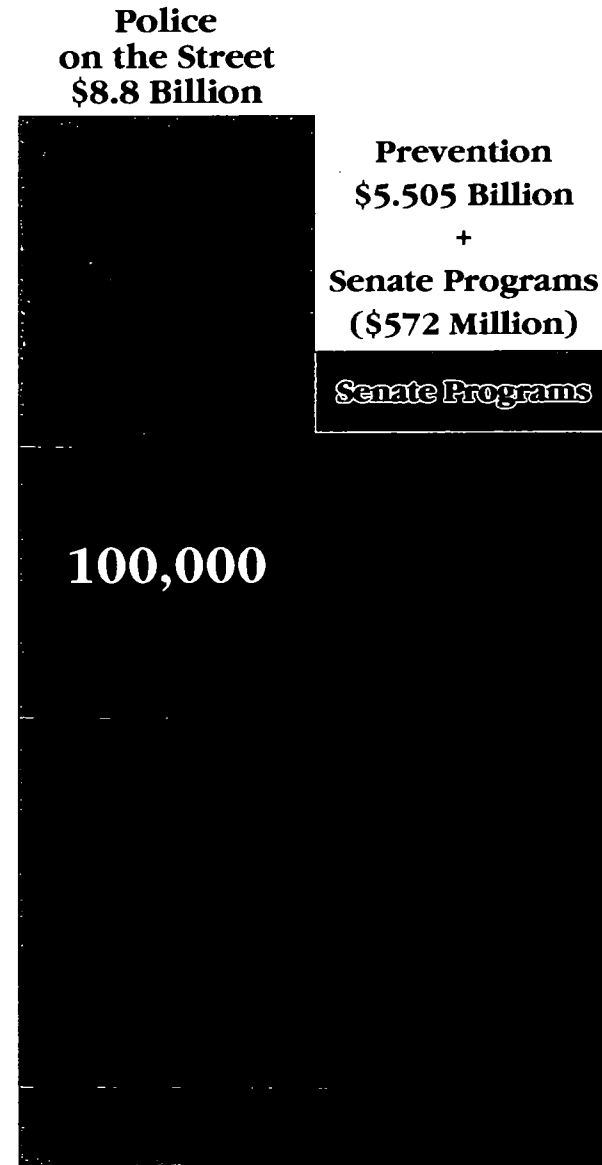
A Tough Crime Bill Gets Tougher



A Tough Crime Bill Gets Tougher

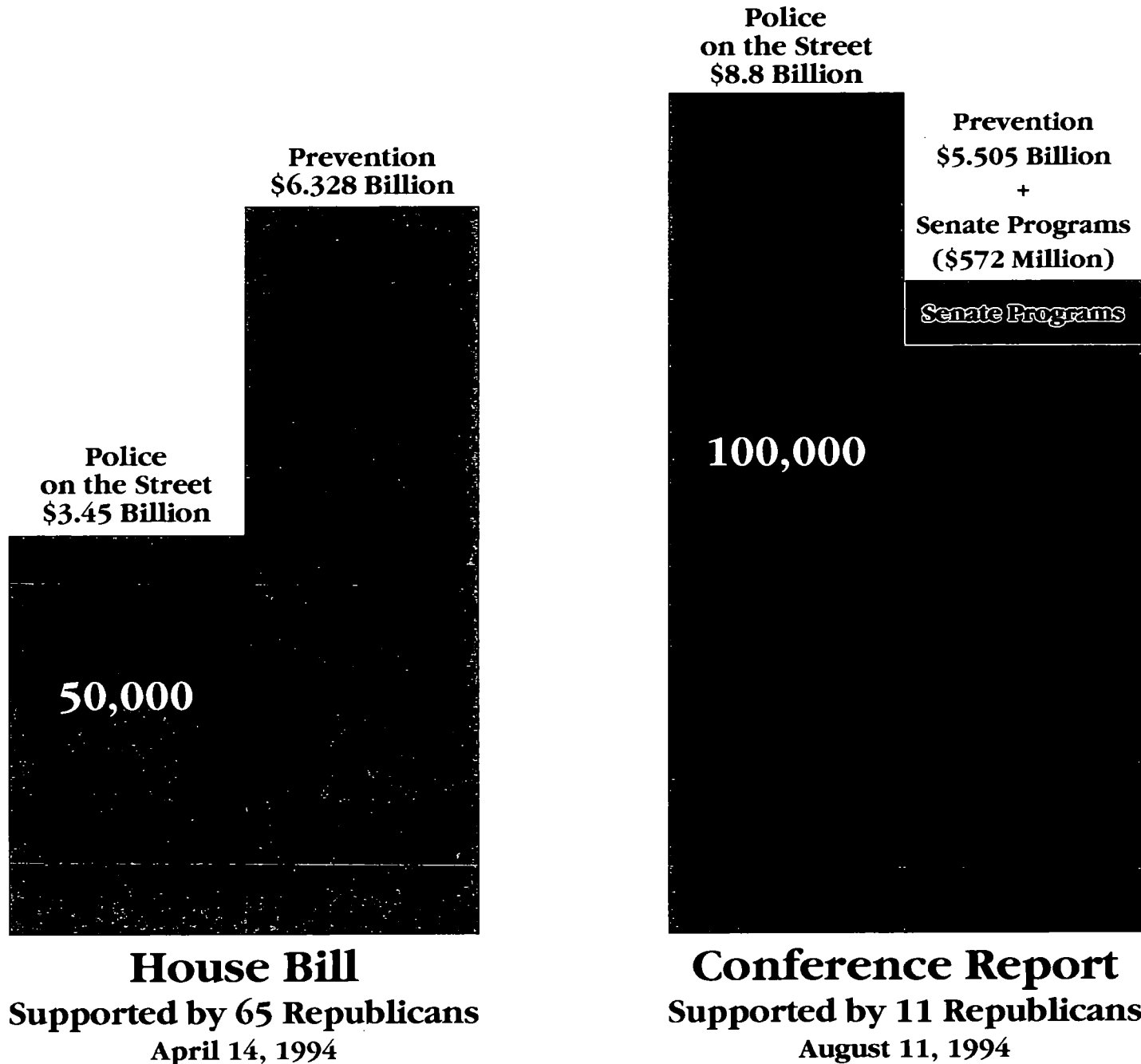


House Bill
Supported by 65 Republicans
April 14, 1994

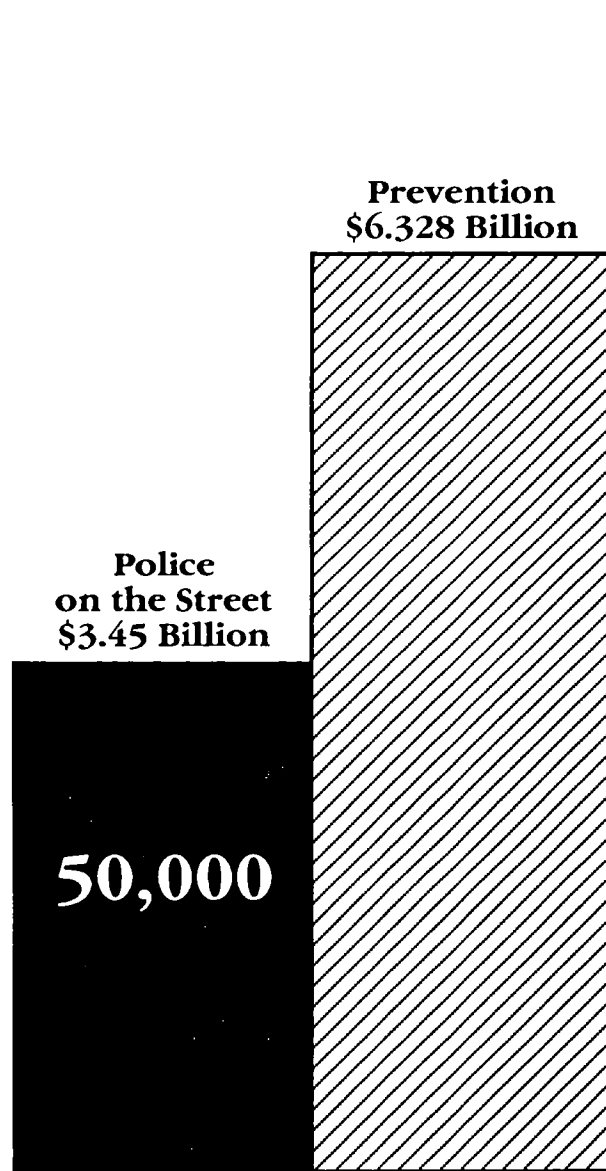


Conference Report
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August 11, 1994

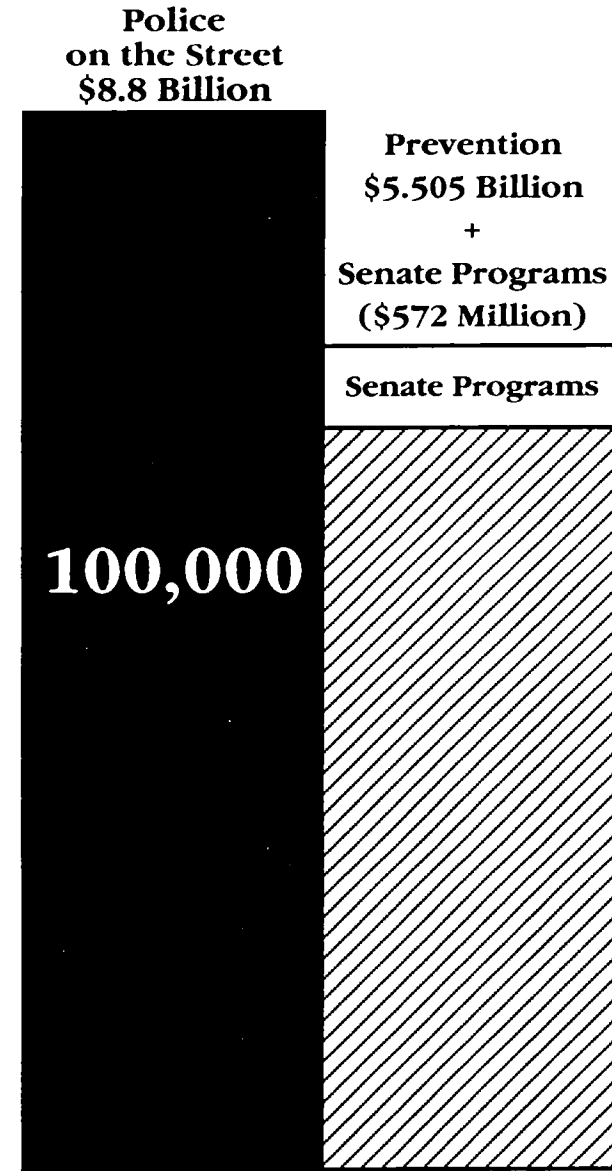
A Tough Crime Bill Gets Tougher



A Tough Crime Bill Gets No Higher

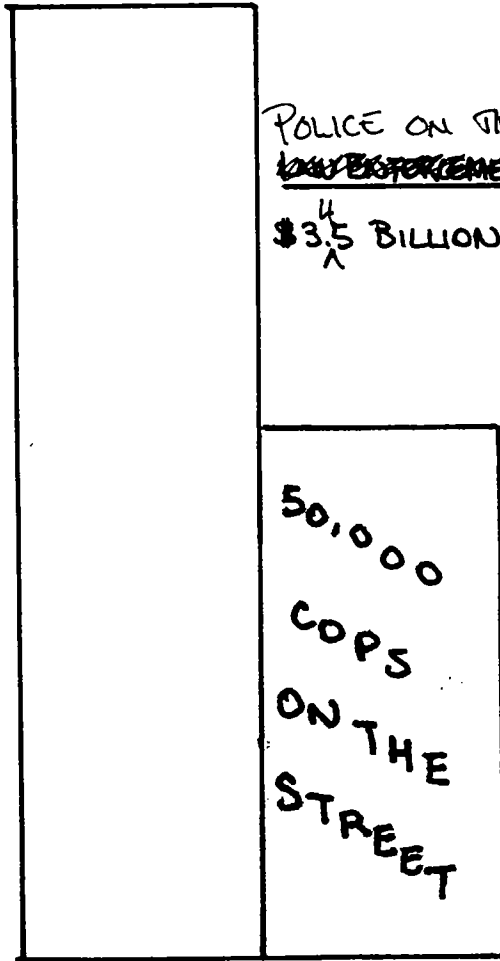


House Bill
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April 14, 1994



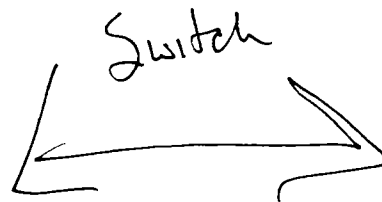
Conference Report
Supported by 11 Republicans
August 11, 1994

PREVENTION
\$6.328 BILLION

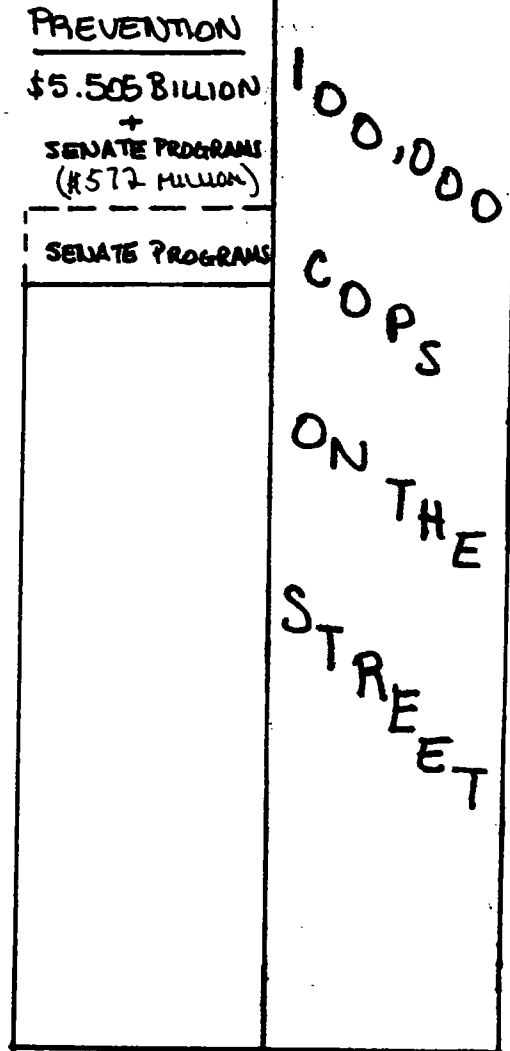


HOUSE BILL
SUPPORTED BY 65 REPUBLICANS

POLICE ON THE STREET
~~LAW ENFORCEMENT~~
\$3.5 BILLION

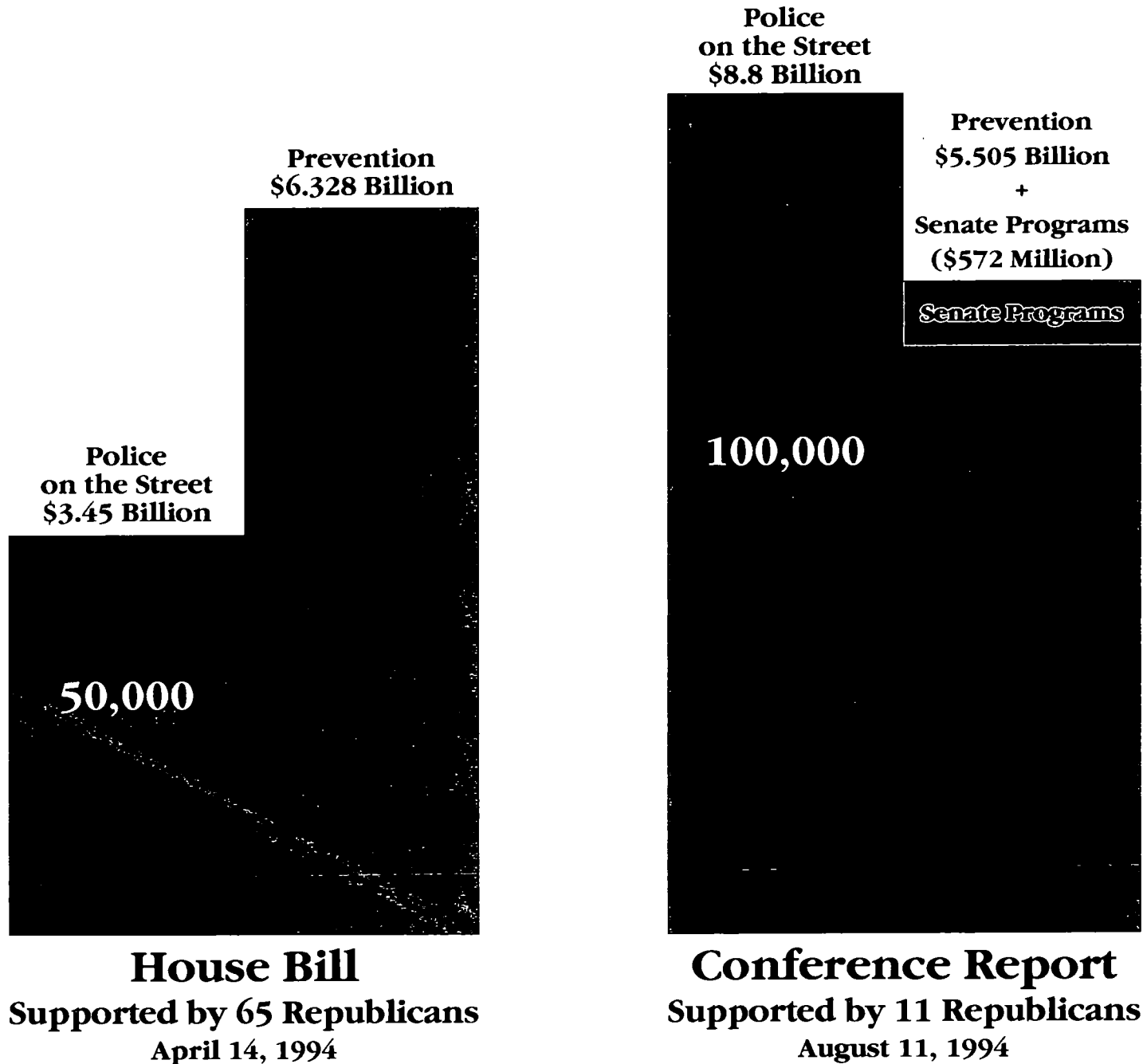


POLICE ON THE STREET
~~LAW ENFORCEMENT~~
\$8.8 BILLION

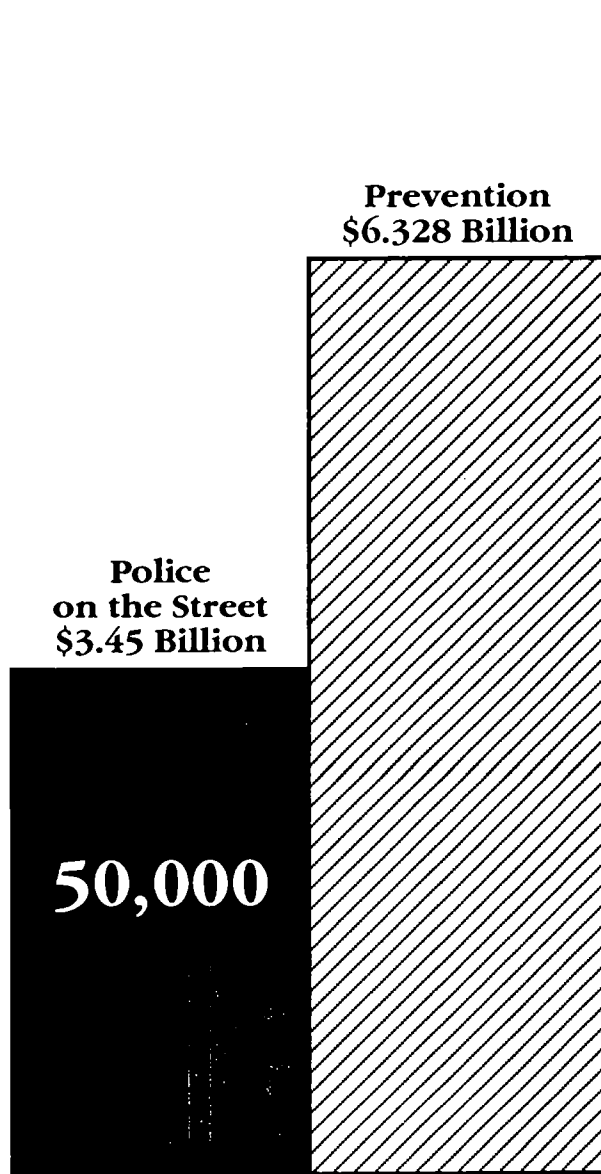


CONFERENCE REPORT
SUPPORTED BY 11 REPUBLICANS

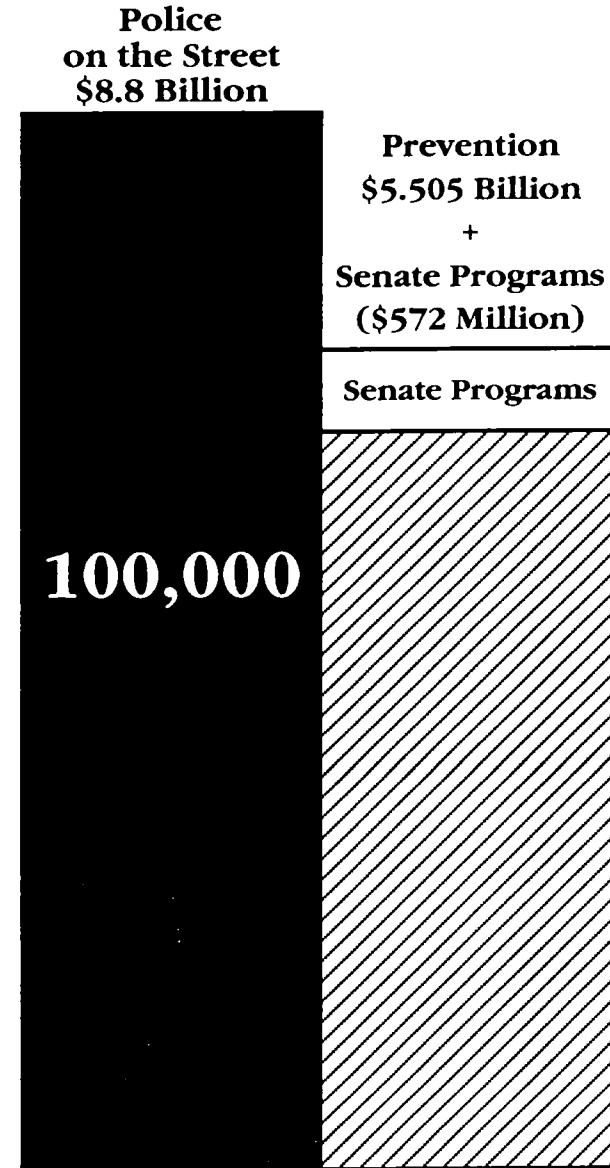
A Tough Crime Bill Gets Tougher



A Tough Crime Bill Gets Bigger

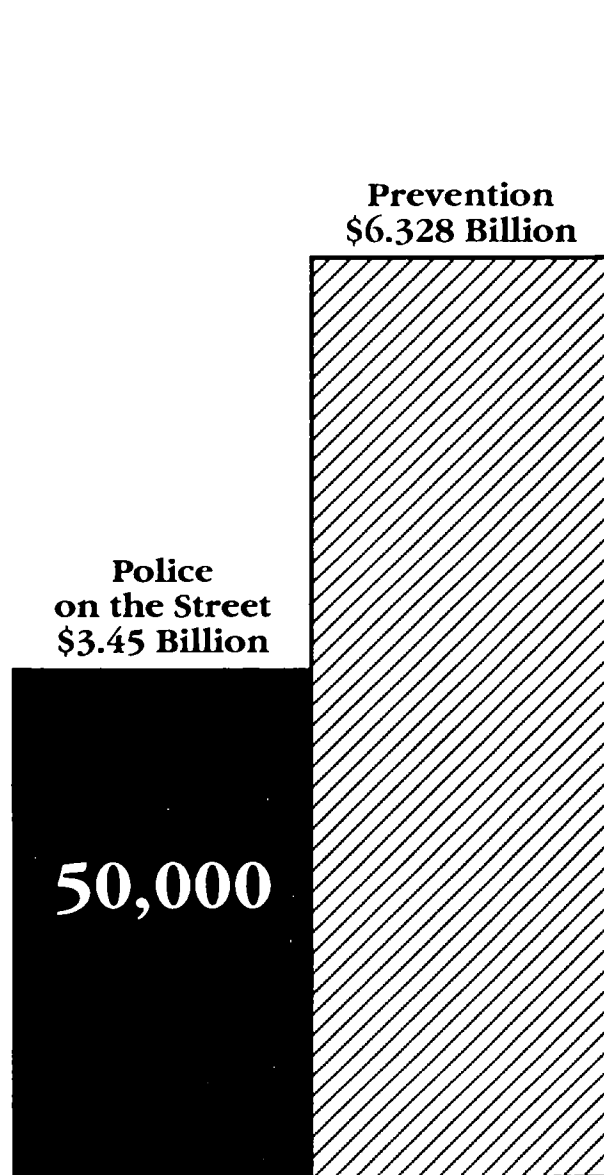


House Bill
Supported by 65 Republicans
April 14, 1994



Conference Report
Supported by 11 Republicans
August 11, 1994

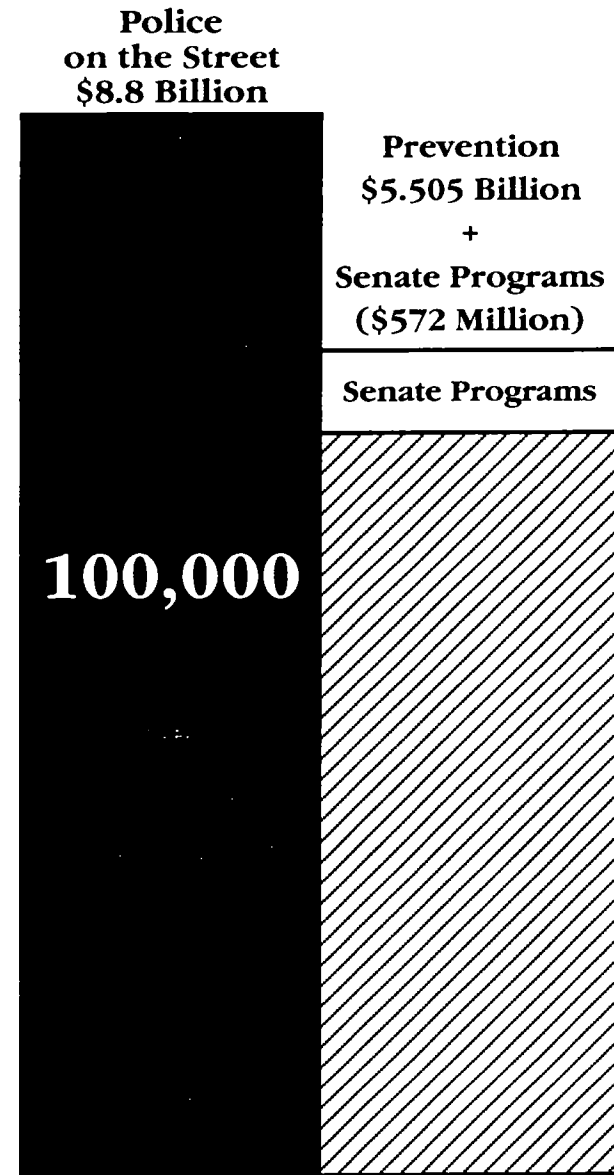
A 'o g C r i n e B i Gets 'o u g e r



House Bill

Supported by 65 Republicans

April 14, 1994



Conference Report

Supported by 11 Republicans

August 11, 1994

VIOLENT CRIME CONTROL AND LAW ENFORCEMENT ACT OF 1994

The Violent Crime Control and Law Enforcement Act of 1994 represents the bi-partisan product of six years of hard work. It is the largest crime bill in the history of the country and will provide for 100,000 new police officers, \$9.7 billion in funding for prisons and \$6.1 billion in funding for prevention programs which were designed with significant input from experienced police officers. The Act also significantly expands the government's ability to deal with problems caused by criminal aliens. The Crime Bill provides \$2.6 billion in additional funding for the FBI, DEA, INS, United States Attorneys, Treasury Department and other Justice Department components, as well as the Federal courts. Some of the most significant provisions of the bill are summarized below:

I. Substantive Criminal Provisions

- o Assault Weapons -- Bans the manufacture of 19 military-style assault weapons, assault weapons with specific combat features, "copy-cat" models, and certain high-capacity ammunition magazines of more than ten rounds.
- o Death Penalty -- Expands the Federal death penalty to cover about 60 offenses, including terrorist homicides, murder of a Federal law enforcement officer, large-scale drug trafficking, drive-by-shootings resulting in death and carjackings resulting in death.
- o Domestic Abusers and Firearms -- Prohibits firearms sales to and possession by persons subject to family violence restraining orders.
- o Firearms Licensing -- Strengthens Federal licensing standards for firearms dealers.
- o Fraud -- Creates new insurance and telemarketing fraud categories. Expands Federal jurisdiction to cases that do not involve the use of the mail or telephone wire to commit a fraud. Provides special sentencing enhancements for fraud crimes committed against the elderly.
- o Gang Crimes -- Provides new and stiffer penalties for violent and drug trafficking crimes committed by gang members.
- o Immigration -- Provides for enhanced penalties for alien smuggling, illegal reentry after deportation and other immigration-related crimes. (See Part II).
- o Juveniles -- Authorizes adult prosecution of those 13 and older charged with certain serious violent crimes. Prohibits the sale or transfer of a firearm to or possession of certain firearms by juveniles. Triples the maximum penalties for using children to distribute drugs in or near a protected zone, i.e., schools, playgrounds, video arcades and youth centers.
- o Registration of Sexually Violent Offenders -- Requires states to enact statutes or regulations which require those determined to be sexually violent predators or who are convicted of sexually violent offenses to register with appropriate state law enforcement agencies for ten years after release from prison. Requires state prison officials to notify appropriate agencies of the release of such individuals. Requires states to criminally punish those who fail to register. States which fail to establish registration systems may have Federal grant money reduced.

- o **Repeat Sex Offenders** -- Doubles the maximum term of imprisonment for repeat sex offenders convicted of Federal sex crimes.
- o **Three Strikes** -- Mandatory life imprisonment without possibility of parole for Federal offenders with three or more convictions for serious violent felonies or drug trafficking crimes.
- o **Victims of Crime** -- Allows victims of Federal violent and sex crimes to speak at the sentencing of their assailants. Strengthens requirements for sex offenders and child molesters to pay restitution to their victims. Improves the Federal Crime Victims' Fund and the victim-related programs it supports.
- o **Other** -- Creates new crimes or enhances penalties for: drive-by-shootings, use of semi-automatic weapons, sex offenses, crimes against the elderly, interstate firearms trafficking, firearms theft and smuggling, arson, hate crimes and interstate domestic violence.

II. **Immigration Initiatives**

The Crime Bill contains specialized enforcement provisions respecting immigration and criminal aliens. Those programs are highlighted here:

- o \$1.2 billion for border control, criminal alien deportations, asylum reform and a criminal alien tracking center.
- o \$1.8 billion to reimburse states for incarceration of illegal criminal aliens. (See State Criminal Alien Assistance Program (SCAAP) Grants in Section III).
- o Enhanced penalties for failure to depart the United States after a deportation order or reentry after deportation.
- o Expedited deportation for aliens who are not lawful permanent residents and who are convicted of aggravated felonies.
- o Statutory authority for abused spouses and spouses with abused children to petition for permanent residency or suspension of deportation.

III. **Grant Programs For 1995**

Most of these programs are authorized for six years beginning October 1, 1994. Some are formula grants, awarded to states or localities based on population, crime rate or some other combination of factors. Many are competitive grants. All grants will require an application process and are administered by the Department of Justice unless otherwise noted. As always, all funds for the years 1996-2000 are subject to appropriation by the Congress.

- o **Brady Implementation** -- Competitive grant program for states to upgrade criminal history records keeping so as to permit compliance with the Brady Act. \$100 million available in 1995. \$100 million authorized in 1996-2000.

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- o **Drug Courts** -- Competitive grant program to support state and local drug courts which provide supervision and specialized services to offenders with rehabilitation potential. \$29 million available in 1995. \$971 million authorized in 1996-2000.
- o **Hotline** - Competitive grant program administered by the Department of Health and Human Services to establish a National Domestic Violence Hotline. \$1 million authorized in 1995. An additional \$2 million authorized in 1996-2000.
- o **Prevention Council** -- Provides funding for the President's Prevention Council to coordinate new and existing crime prevention programs. \$1.5 million available in 1995. \$88.5 million authorized for competitive grants in 1996-2000.
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- o **Violence Against Women** -- Formula grant program to support police and prosecutor efforts and victims services in cases involving sexual violence or domestic abuse, and for other programs which strengthen enforcement and provide services to victims in such cases. \$26 million available in 1995. \$774 million for formula grants and over \$200 million for related competitive grants authorized in 1996-2000.

IV. Grant Programs For 1996-2000

All programs available in 1995 are continued. All programs are administered by the Department of Justice unless otherwise noted. Funding for 1996-2000 is, as always, subject to appropriation by the Congress.

- o Battered Women's Shelters -- Competitive grant program administered by the Department of Health and Human Services for battered women's shelters and other domestic violence prevention activities. \$325 million authorized.
- o Capital Improvements to Prevent Crime in Public Parks -- Competitive grant program administered by the Department of Interior for states and localities for crime prevention programs in national and public parks. \$15 million authorized.
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- o Crime Prevention Block Grants -- \$377 million authorized for a new Local Crime Prevention Block Grant program to be distributed to local governments to be used as local needs dictates. Authorized programs include: anti-gang programs, sports leagues, boys and girls clubs, partnerships (triads) between the elderly and law enforcement, police partnerships for children and youth skills programs.
- o Delinquent and At-Risk-Youth -- Competitive grant program for public or private non-profit organizations to support the development and operation of projects to provide residential services to youth, aged 11 to 19, who have dropped out of school, have come into contact with the juvenile justice system or are at risk of either. \$36 million authorized.
- o DNA Analysis -- Competitive grant program for states and localities to develop or improve DNA identification capabilities. \$40 million authorized. An additional \$25 million is authorized to the FBI for DNA identification programs.
- o Drug Treatment -- \$383 million for prison drug treatment programs, including \$270 million in formula grants for states.
- o Education and Prevention to Reduce Sexual Assaults Against Women -- Competitive grant program administered by the Department of Health and Human Services to fund rape prevention and education programs in the form of educational seminars, hotlines, training programs for professionals and the preparation of informational materials. \$205 million authorized.
- o Family and Community Endeavor Schools -- Competitive grants program administered by the Department of Education for localities and community organizations to help improve the overall development of at-risk youth living in poor and high-crime communities. This program is for both in-school and after-school activities. \$243 million authorized.

September 14, 1994 6:00 p.m.

- o **Local Partnership Act** -- Formula grant program administered by the Department of Housing and Urban Development for localities to enhance education, provide substance abuse treatment and fund job programs to prevent crimes. \$1.6 billion authorized.
- o **Model Intensive Grants** -- Competitive grant program for model crime prevention programs targeted at high-crime neighborhoods. Up to 15 cities will be selected. \$625 million authorized.
- o **Police Corps** -- Competitive funding for the Police Corps (college scholarships for students who agree to serve as police officers), and formula grants to states for scholarships to in-service law enforcement officers. \$100 million authorized for Police Corps, and \$100 million authorized for in-service law enforcement scholarships.
- o **Prosecutors** -- Competitive grant program for state and local courts, prosecutors and public defenders. \$150 million authorized.
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- o **Urban Recreation For At-Risk-Youth** -- Competitive grant program administered by the Department of Interior for localities to provide recreation facilities and services in areas with high crime rates and to provide such services in other areas to at-risk-youth. \$4.5 million authorized.

VIOLENT CRIME CONTROL AND LAW ENFORCEMENT ACT OF 1994

The Violent Crime Control and Law Enforcement Act of 1994 represents the bi-partisan product of six years of hard work. It is the largest crime bill in the history of the country and will provide for 100,000 new police officers, \$9.7 billion in funding for prisons and \$6.1 billion in funding for prevention programs which were designed with significant input from experienced police officers. The Act also significantly expands the government's ability to deal with problems caused by criminal aliens. The Crime Bill provides \$2.6 billion in additional funding for the FBI, DEA, INS, United States Attorneys, Treasury Department and other Justice Department components, as well as the Federal courts. Some of the most significant provisions of the bill are summarized below:

I. Substantive Criminal Provisions

- o **Assault Weapons** -- Bans the manufacture of 19 military-style assault weapons, assault weapons with specific combat features, "copy-cat" models, and certain high-capacity ammunition magazines of more than ten rounds.
- o **Death Penalty** -- Expands the Federal death penalty to cover about 60 offenses, including terrorist homicides, murder of a Federal law enforcement officer, large-scale drug trafficking, drive-by-shootings resulting in death and carjackings resulting in death.
- o **Domestic Abusers and Firearms** -- Prohibits firearms sales to and possession by persons subject to family violence restraining orders.
- o **Firearms Licensing** -- Strengthens Federal licensing standards for firearms dealers.
- o **Fraud** -- Creates new insurance and telemarketing fraud categories. Expands Federal jurisdiction to cases that do not involve the use of the mail or telephone wire to commit a fraud. Provides special sentencing enhancements for fraud crimes committed against the elderly.
- o **Gang Crimes** -- Provides new and stiffer penalties for violent and drug trafficking crimes committed by gang members.
- o **Immigration** -- Provides for enhanced penalties for alien smuggling, illegal reentry after deportation and other immigration-related crimes. (See Part II).
- o **Juveniles** -- Authorizes adult prosecution of those 13 and older charged with certain serious violent crimes. Prohibits the sale or transfer of a firearm to or possession of certain firearms by juveniles. Triples the maximum penalties for using children to distribute drugs in or near a protected zone, i.e., schools, playgrounds, video arcades and youth centers.
- o **Registration of Sexually Violent Offenders** -- Requires states to enact statutes or regulations which require those determined to be sexually violent predators or who are convicted of sexually violent offenses to register with appropriate state law enforcement agencies for ten years after release from prison. Requires state prison officials to notify appropriate agencies of the release of such individuals. Requires states to criminally punish those who fail to register. States which fail to establish registration systems may have Federal grant money reduced.

- o **Repeat Sex Offenders** -- Doubles the maximum term of imprisonment for repeat sex offenders convicted of Federal sex crimes.
- o **Three Strikes** -- Mandatory life imprisonment without possibility of parole for Federal offenders with three or more convictions for serious violent felonies or drug trafficking crimes.
- o **Victims of Crime** -- Allows victims of Federal violent and sex crimes to speak at the sentencing of their assailants. Strengthens requirements for sex offenders and child molesters to pay restitution to their victims. Improves the Federal Crime Victims' Fund and the victim-related programs it supports.
- o **Other** -- Creates new crimes or enhances penalties for: drive-by-shootings, use of semi-automatic weapons, sex offenses, crimes against the elderly, interstate firearms trafficking, firearms theft and smuggling, arson, hate crimes and interstate domestic violence.

II. **Immigration Initiatives**

The Crime Bill contains specialized enforcement provisions respecting immigration and criminal aliens. Those programs are highlighted here:

- o \$1.2 billion for border control, criminal alien deportations, asylum reform and a criminal alien tracking center.
- o \$1.8 billion to reimburse states for incarceration of illegal criminal aliens. (See State Criminal Alien Assistance Program (SCAAP) Grants in Section III).
- o Enhanced penalties for failure to depart the United States after a deportation order or reentry after deportation.
- o Expedited deportation for aliens who are not lawful permanent residents and who are convicted of aggravated felonies.
- o Statutory authority for abused spouses and spouses with abused children to petition for permanent residency or suspension of deportation.

III. **Grant Programs For 1995**

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title I - Public Safety and Policing			Title XIV - Community Policing
Community Policing Grants 100,000 Cops On Beat	8,995	3,450	Community Policing Grants 50,000 Cops On Beat
			Subtitle B, Title X - Ounce of Prevention Grant Program
Ounce of Prevention Fund	75	125	Establishes Ounce of Prevention Grant Program Establishes Ounce of Prevention Council
			Subtitle G, Title X - Police Recruitment
		30	Grants To States To Support Recruitment
Title II - Death Penalty			Title VII - Death Penalty
Death Penalty Procedures - 25 Aggravating Factors			Permits Capital Punishment for 60+ Federal Offenses
Death Penalty Procedures - 8 Mitigating Factors			Requires Notification and Separate Punishment Trial Procedure
Include Intent To Kill and Reckless Disregard For Life			Specified Aggravating Factors Listed With Additional Considered Upon Court
Protection Due To Diminished Capacity, Pregnancy, or Under 18 Years			Aggravating Factors Must Be Proven Beyond Reasonable Doubt
27 Specific Offenses			Requires Jury Be Instructed That It Is Never "Required" To Impose Death
			Each Juror Must Find At Least One Aggravating Factor Present
			No Juror May Find A Mitigating Factor Present To Impose Death
			Automatic Review By Appeals Court and Supreme Court Required
			Title IX - Racially Discriminatory Capital Sentencing
			Bans Execution of prisoners who demonstrate racial discrimination
			Bar Applies To Both Federal and State Death Sentences
Title III - Firearms			NO PROVISION
Licenses Required To Be Photographed & Fingerprinted			
Requires Reporting of Theft of Firearms By Licensees			
Requires Notification of Names & Addresses of Licensees			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title IV - Gun Crime Penalties			Title XIX - Youth Handgun Safety
Mandatory Minimums			Prohibits The Sale or Transfer of a Handgun to a Juvenile
Use of a Semi-Automatic Firearm During a Crime			
Second Offense Using An Explosive To Commit A Felony			
Smuggling Firearms in Aid of Drug Trafficking			
Theft of Firearms and Explosives			
Drug or Firearm Possession and Drug Testing Refusal			
Making False Statements To Acquire a Firearm			
Possession of Explosives By Felons			
Using A Firearm in Counterfeiting or Forgery			
Firearms Possession By Violent Felons & Serious Drug Offenders			
Receipt of Firearms by Nonresident			
Firearms and Explosives Conspiracy			
Conspiracy Any Weapon			
Conspiracy Silenced Machinegun			
Conspiracy Explosives			
Requires Study of Incendiary Ammunition			
Theft of Firearms From Licensee			
Interstate Gun Trafficking			
Title V - Obstruction of Justice			Title XXIV - Explosive Crime Penalties [Slaughter]
Attempted Murder of Court Officer or Witness			Enhanced Penalty for Firearms Possession By Felons and Others
Attempted Retaliatory Killings of Witnesses, Victims, and Informants			Theft of Explosives Penalty - 10 Years
Title VI - Gangs, Juveniles, Drugs, and Prosecutors			
Creates Criminal Street Gang Offenses		50	
Employing Children To Distribute Drugs			
Gang Activity [Drug, Violence, or Conspiracy]			
Violent Juvenile Bindover [16 & 17 Year Olds]			
Violent Juvenile Offenders [To Age 13] Prosecuted As Adults			
Prohibits Transfer of a Handgun To a Juvenile			
Gang Prosecution - Additional U.S. Attorneys	100		
Gang Investigation, Coordination, & Information Collection	1		
Juvenile Drug Trafficking and Gang Prevention Grants (Formula)	100	200	
Eliminates Part D Gang Grants (Discretionary)			
Youth Development Centers Grants To Study Youth Crime	50		
			Subtitle F, Title X - Assistance for Delinquent and At-Risk You
			Grants For Delinquency Prevention Programs
			Subtitle K, Title X - Multijurisdictional Gang Task Forces
			Authority for Establishing Task Forces
			Title XI - Youth Violence
			Violent Juvenile Offenders [To Age 13] Prosecuted As Adults
			Prohibits Transfer of a Handgun To a Juvenile [See Title XIX Above]
			Title XXII - Juvenile Drug Trafficking and Gang Prevention
			Creates Juvenile Drug Trafficking and Gang Prevention Grants
			Provides For A 25% State and Local Match

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House
Title VII - Terrorism		
Threat To Safety - Maritime Platform		
Threatened Use of Weapon of Mass Destruction		NO PROVISION
Violence Against Civil Aviation		
Counterfeiting of U.S. Currency Abroad		
Extension of Territorial Sea To Twelve Miles		
Any Act Promoting Terrorism		
Providing Material Support To Terrorists		
Title VIII - Sexual Violence and Abuse of Children, Elderly, and Disabled		Title III - Assaults Against Children
Establishes National Criminal Background Check System For Caregivers		Creates Federal Offense of Assaults Against Children
Establishes Criteria For Access To System		
Defines "Child Abuse" and "Sex Crime" and Others		
Requires OJJDP To Study Information on Abuse Offenders		
Grants To Improve Child Abuse Crime Information (Records Upgrade)	40	
Reduces By 10% Amount of Federal Grants To States Not Complying		
Admissibility of Evidence of Similar Crimes In Sex Offense Cases		Title XIII - Jacob Wetterling Crimes Against Children Registration Act
Requires Reporting of Location of Violent Sexual Offenders [Jacob Wetterling]		[Same As Senate Version]
Title IX - Crime Victims		Title I - Victims of Crime
Allows Victim or Relative of Victim To Make Statement in Court		Allows Victim or Relative of Victim To Make Statement in Court
Mandate Restitution Regardless of Financial Circumstances of Offender		Changes Allocation of Crime Victims Fund
Changes Allocation of Crime Victims Fund		
Allows Grants For Pilot Crime Prevention Programs for Senior Citizens		Subtitle H, Title X - National Triad Program
Triad Pilot Program	2	2
Nat'l Training	1	2
Public Service Announcements	1	1
Nat'l Assessment and Training Assistance	2	2
		[Same As Senate Version]

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title X -- State and Local Enforcement			
Established Drug Control and System Improvement Grant Program			Title XV - DNA Identification
DNA Identification State & Local Grants	25	50	Funding Level @ \$50M
DNA Identification Index - FBI	23	23	[Same As Senate Version]
Community Partnerships - Substance Abuse Prevention	60		
Racial/Ethnic Bias Study Grants	8		
Training & Tech. Automation Grants	100		
Training Facility Improvements at Quantico	40		
Intelligence Gathering	10		
Title XI -- Provisions Relating To Police Officers			
Establishes a Family Support Office Within DOJ			Title XXIV - Age Discrimination in Employment
Establishes Grant Program To Assist States	20		Exempts Law Enforcement Agencies From Age Discrimination Provisions
Establishes Cause of Action for Unlawful Conduct of Police Officers		5	Funds Development of Wellness Standards
Requires Annual AG Report on Data On Use of Excessive Force			
Establishes Police Corps Program (Including Payments To States)	350	350	Title ____ - Police Corps [McCurdy]
Law Enforcement Scholarship Program	120	150	[Same As Senate Version]
Title XII - Drug Court Program			Subtitle E, Title X - Drug Courts
Limits Participation To Non Violent Offenders	0		Establishes Judicial Jurisdiction Over Certain Categories of Persons
Establishes Grant Program To Provide Drug Testing Upon Arrest	300	1,400	Funds Grants For Treatment, Diversion, Probation, Health and Aftercare
Provides Funding For Grants For Alternative Punishments [Boot Camps]	600	600	Title XXI - Alternative Punishments for Young Offenders
Residential Substance Abuse Treatment for Prisoners	300	300	Provides Grants To Develop Alternative Sanctions
Provides Grants To States For Drug Treatment Programs			Authorizes "Boot Camps" To Include Education and Job Training
Provides Preference To Programs That Provide After Care			Provides For Distribution of Funds To Local Units of Government
Provides For Distribution of Funds To Local Units of Government			Title XXIII - Residential Substance Abuse Treatment for State Prisoners
			[Same As Senate Version]

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title XIII -- Prisons			Title VI - Violent Repeat Offender Incarceration
Establishes Program of Impact Assessment		3,000	Grants To States To Develop, Expand, Modify, or Improve Prisons
Provides Funds To Test Federal Prisoners	0		Requires 25% State Match
			Requires Assurances That Funds Will Be Used To Ensure The Incarceration Of Violent Offenders
Requires Drug Treatment for 50% of Federal Prisoners in 1995		ss	Title XX - Substance Abuse Treatment in Feder'l Prisons
75% in 1996, and 100% Thereafter	0		Requires Drug Treatment for 50% of Federal Prisoners in 1995
Provides Authority For US Sentencing Commission To Set Fines			75% in 1996, and 100% Thereafter
Using Consideration of Cost To Government of Incarceration and Treatment			
			Title __ - Truth In Sentencing [Chapman]
Provides Grants For Boot Camps & Prisons For Violent Offenders	3,000	10,500	Provides Grants To States To Build, Expand, or Provide Incarceration Space
Authorizes Use Of Closed Military Facilities For Camps			Funds Allocated By Formula Based Upon Violent Crime Statistics
Restricts Usage for Construction of Treatment Facilities To One Third			Eligibility For Funding States Contingent Upon Effort Extend Prison Time
Requires NJ Study Housing Prisoners Close To Their Families			Twenty Five Percent of Funds Allocated Based Upon Incentive Program
Requires NJ Study of Alcohol Use and Treatment			Funds Appropriated Will Remain Available Until Expended
Requires BOP To Notify S&L Law Enforcement of Release Information			
Establishes Grants For Community Based Violent Juvenile Facilities	500		Title __. Civil Rights of Institutionalized Person [Canady]
Provides For Construction of No Less Than 10 Regional Prisons			Grants Court The Authority To Dismiss Frivolous Legal Actions By Prisoners
Prison Capacity @ 2500 Beds With 75 % Allotted To State Prisoners	3,000		Requires Prisoners To Exhaust Administrative Remedies Prior To Filing Court
			Title __. Prison Overcrowding [Canady]
			Provides That A Federal Court Shall Not Hold Prison or Jail Crowding
			Unconstitutional Except To Extent Proven By An Individual Inmate As Crue
			Title __. Prison Security Enhancement [Pryce]
			Prohibits Strength Training in Federal Prisons
			Requires The Removal of All Strength Training Equipment From Prisons
Violent Crime Reduction Trust Fund			
Sense of Congress That Measures Must Be Fully Funded			
Establishes Levels of Full Time Equivalent Employees			NO PROVISION
Creates The VCRTF By Transferring Funds At Start of Each Fiscal Year			
Provides For Appropriations From The Fund @ Specified Amounts			
Requires Report By President of Status of The Fund			
Requires Listing of The VCRTF In Budget Among Government Trust Funds			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title XIV - Rural Crime			Title __. Rural Crime [Long]
Authorizes Grants For Rural Drug Enforcement	250	250	[Same As Senate Version]
Creates Rural Drug Enforcement Task Forces			
Provides For Cross Designation of Federal Officers			
Provides Funds For Rural Drug Enforcement Training	5	5	
Provides Funds For Hiring More DEA Agents	100	100	
Drug Free Truck Stops			
Provides Grants For Rural Domestic Violence & Child Abuse Enforcement	30	30	
Title XV - Drug Control			
Drug Trafficking In Prison			
Drug Dealing in Public Housing			
Anabolic Steroids			NO PROVISION
Drug Dealing in Drug-Free Zones			
Drug Use in Federal Prison			
Requires Inclusion of Drug Treatment In National Strategy			
Title XVI -- Drunk Driving Provisions			Title XVIII - Use of Formula Grants To Prosecute Persons Driving While Intoxicated
*Increases Penalties Under Certain Conditions			Byrne Grants Funds May Be Used For Programs To Prosecute Drunk Drivers
Title XVII -- Commissions			Title __. National Commission On Crime and Violence
Establishes National Commission on Crime and Violence			Establishes A National Commission on Crime and Violence
Establishes National Commission To Study Demand Causes For Drugs			
Establishes National Commission To Support Law Enforcement			
Establishes National Commission On Violence In Schools	0		
Calls For President To Convene A National Summit On Violence			
Title XVIII -- Bail Posting Reporting			
Requires Report of Bails Above \$10K To IRS			NO PROVISION

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	House Bill [H.R. 4092]	Total House
Title XIX -- Motor Vehicle Theft Prevention			
Require The Attorney General To Develop Voluntary Prevention Program		NO PROVISION	
Establishes Decal System To Allow Cars To Be Stopped	0		
Establishes Crime of Unlawful Use of Theft Decal			
Title XX -- Protections For The Elderly			
Missing Alzheimer's Disease Patient Alert Program	3	NO PROVISION	
Sentencing Guideline For Crimes Against Elderly			
Title XXI - Consumer Protection		Title IV - Consumer Protection	
Insurance Crime Affecting Interstate Commerce		[Same As Senate Version]	
Credit Card Fraud - Access Devices		Sec. __ Penalties For Trafficking In Counterfeit Goods [Frank] Provides Fines Up To \$5M and 15 Years Imprisonment	
Title XXII - Financial Institution Fraud		Sec. __ Financial Institution Fraud [Hoyer]	
Bans Participation In Banking By Those Convicted of Fraud		Authorizes Secret Service To Investigate Financial Institution Fraud	
Title XXIII -- Savings and Loan Prosecution Task Force		NO PROVISION	
Require AG To Establish Task Force			
Title XXIV - Sentencing Provisions		Title __. Crack Penalty Amendments Equates Penalties For "Crack" Cocaine To Power Cocaine	
Revocation of Supervised Release		Title V - Mandatory Life Imprisonment [Three Strikes] Provides For Mandatory Life Imprisonment For A 3rd Violent Felony Provides For A Serious Drug Offense To Count As A Strike Provide For Bank Robbery, Robberies, and Burglaries	
Flexibility in Application of Mandatory Minimum Sentences			
Mandatory Prison For Firearms Use In A Crime			
Death or Life In Prison For Murder Involving A Firearm			
Mandatory Minimum For Selling Drugs To Minors			
Life In Prison For 3rd Offense			
Enhanced Sentences For Hate Crimes		Title XVII - Hate Crime Sentencing Enhancement Provides For Sentencing Enhancements For Hate Crimes	
Sentencing Commission Study			

Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	House Bill [H.R. 4092]	Total House
Title XXV -- Sentencing and Magistrate Amendments		NO PROVISION	
Authorizes Trial By Magistrate For Petty Offenses			
Title XXVI -- Computer Crime		NO PROVISION	
Creates Computer Abuse Crimes			
Creates Cause of Civil Action			
Title XXVII - International Parental Kidnapping		NO PROVISION	
Creates Offense of International Parental Kidnapping			
Establishes Training Program for State Courts	0		
Title XXVIII -- Safe Schools		NO PROVISION	
Establishes BJA Grants To States For Safe Schools Programs	300		
Provides Funds To State To Coordinate Statewide Efforts	20		
Title XXIX - Miscellaneous			
Increased Penalties			
Assault On Certain Protected Persons			
Manslaughter			
Civil Rights Violations			
Murder For Hire			
Conspiracy To Commit Murder For Hire			
Travel Act Violations			
Fair Housing Act Violations			
Damage To Religious Property			
Trafficking in Counterfeit Goods			
White Collar Crime		NO PROVISIONS	
Receiving Proceeds of Extortion			
Receiving Proceeds of Postal Robbery			
Theft of Major Artwork			
Extension of Protection of Civil Rights Statutes			
Conspiracy Against Rights			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]

House Bill [H.R. 4092]

	Total Senate	Total House	
Deprivation Under Color of Law			
Audit Requirement For S&L Receiving Forfeiture Funds			
Requires Report To Congress On Administrative & Contracting Costs			
Gambling			
Undercover Operations - Churning			
AG Report on Battered Women's Syndrome			
Balance in the Criminal Justice System - SoC Regarding Add'l Judgeships			
Extension of Statute of Limitations For Arson			
Gun Free School Zones - SoC			
Title XXX - Technical Corrections			NO PROVISION
Title XXXI -- Driver's Privacy Protection Act			Title . Protecting Privacy of Information in State Motor Vehicle Records
Prohibits The Release of Personal Information From DMV Records			
Defines Scope of Personal Information			[Same As Senate Version]
Title XXXII -- Violence Against Women; Safe Streets			Subtitle A, Title XVI - Safe Streets For Women
Enhanced Penalties For Repeat Sex Offenders			
Sentencing Commission Review and Report on Guidelines		0.2	Provides For Study of Campus Sexual Assault
Mandates Restitution For Sex Crimes			Mandates Restitution For Sex Crimes
Provides For Federal Victims/Witness Counselors Training	2		
		2	Provides NIJ Grants To Train Probation and Parole Officers
Establishes Grant Program For High Intensity Crime Areas	300		
Establishes Grant Program To Combat Crimes Against Women	570	400	Establishes Grant Program To Combat Violence Against Women
Grants To Indian Tribes	30		
Grants For Capital Improvement in Public Transportation	10		
Grants For Capital Improvements To National Parks	10		
Grants For Capital Improvements in Public Parks	15		
National Commission on Violence Against Women	1		
Allows Sexual History To Be Used In Civil Cases			
Amendments To Rape Shield Law			
Waiverability of Evidence By Victims			
Victim's Clothing Not Admissible For Defense			
Establishes Education and Prevention To Reduce Sexual Assaults	195	235	Establishes Education and Prevention To Reduce Sexual Assaults
Requires States To Pay For Rape Examinations			Requires States To Pay For Rape Examinations
Establishes Grants To Prevent Sexual Exploitation	30		
Establishes Victim's Right To Allocation in Sentencing			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title XXXIII -- Safe Homes For Women			Subtitle B, Title XVI - Safe Homes For Women
		75	Establishes Grants For Programs To Encourage Arrest Policies
		4	Subtitle D, Title XVI - Miscellaneous Provisions
Establishes Grants For National Domestic Violence Hotline	2		Establishes Grants For National Domestic Violence Hotline
Interstate Enforcement - Traveling To Commit Spousal Abuse			
Interstate Violation of Protection Orders			
Establishes Restitution Mechanism		1	
Establishes Grants To Improve Spousal Abuse Law Enforcement	125		
Establishes Grants For Domestic Violence and Family Support	300		
Establishes Family Violence Prevention Grants	310		
Establishes Youth Education Programs	0		
Domestic Violence Injury Study	0		
NIJ Research Into Domestic Violence	0		
Title XXXIV -- Civil Rights			
Sense of Congress Regarding Gender Discrimination			NO PROVISION
Sense of Senate Regarding Right To Privacy of Rape Victims			
Title XXXV -- Safe Campuses For Women			
			NO PROVISION
Authorization For Campus Programs	20		
Title XXXVI -- Equal Justice For Women In Courts			Subtitle E, Title XVI - Equal Justice For Women In the Courts
Established Grants To Train Court Personnel	1	1	[Same As Senate Version]
Establish Courts Clearinghouse & Education Programs	0	0	
Courts of Appeals, District Courts	0	0	
Federal Judicial Center	0	0	
Administrative Office of Courts	0	0	

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	House Bill [H.R. 4092]
Title XXXVII -- Violence Against Women Act Improvement		
Increases Penalties For Sex Offenses Against Victims Under 16		
Requires Payment For Cost of HIV Testing	0	
Extends and Strengthens Restitution Provisions		
Provides For Suspension of Federal Benefit To Support Restitution Claims		
Makes Inadmissible Provocation or Invitation By Victim		
Requires Campus Baseline Study on Campus Sexual Assault		
Requires AG Report On Battered Women's Syndrome		
Requires Report on Confidentiality of Addresses For Victims		
Requires AG Report on Recordkeeping Relating To Domestic Violence		
Requires AG Report on Fair Treatment in Legal Proceedings		
Requires Judicial Conference Report on Federal Rule of Evidence		
Establishes Supplemental Grants For States For Effective Laws [Up to \$1M]	0	
		Subtitle D, Title XVI - Miscellaneous Provisions
		AG Report on Confidentiality of Addresses For Victims of Domestic Violence
		AG Report on Recordkeeping Relating to Domestic Violence
		Establishment of Task Force on Violence Against Women
		Payment For Cost of STD Testing For Victims in Sex Offense Cases
		AG Report on Confidentiality of Addresses For Victims of Domestic Violence
Title XXXVIII -- Enhanced Penalties For Anti-Fraud Efforts		
Health Care Fraud		
Provides For Forfeiture of Property For Health Care Fraud		NO PROVISION
Adds Health Care Fraud To List of RICO Offenses		
Adds False Claims To List of Offenses Covered Under Fraud		
Title XXXIX -- Senior Citizens Against Marketing Scams		
Enhanced Penalties For Telemarketing Fraud		
Enhanced Penalties For Telemarketing Fraud Against Seniors		
Provides For Forfeiture of Fraud Proceeds		
Establishes A System of Rewards For Information		
Additional Funding To Support Fraud Investigations		NO PROVISION
• Federal Bureau of Investigation	10	
• Adds 30 New U.S. Attorneys	4	
Senior Citizen Awareness Seminars	10	
Broadens Mail Fraud Coverage To Include Cash Access Devices		
Requires AG To Establish A National Fraud Hotline		

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	House Bill [H.R. 4092]	Total House
Title XL -- Child Safety			
Establishes Grant For Supervised Visitation Centers 20% of Grants To Be Earmarked For Abused Children	60	NO PROVISION	
Title XLI -- Family Unity Demonstration Project			
Establishes "Community Correctional Facilities" Grants Allow Up To 50 Inmates To Be Housed With Children Under Age 7 Up To 10% of Funds May Be Used For Violators of Federal Law	32	NO PROVISION	
Title XLII -- Domestic Violence		Subtitle C, Title XVI - Domestic Violence	
Prohibition Against Sale or Transfer of A Weapon To Persons Who Have Committed Domestic Violence		20 Grants For Community Programs on Domestic Violence	
		Title __. National Stalker/Domestic Violence Reduction Authorizes Access To Crime Data Bases For Stalker and Violence Cases Provides Grants To Improve Processes For Entering Information	6
Title XLIII --- Missing and Exploited Children		Title XII - Child Sexual Abuse Prevention Act Create New Penalties For International Trafficking In Child Pornography New Penalties For Travel To Engage In Sex With A Juvenile Sense of Congress Concerning State Legislation	
Establishes A Missing Children Task Force Task Force Empowered To Enforce Federal Law-Related To Child Abduction			
Title XLIV -- Public Corruption		NO PROVISION	
Provides For Public Corruption Offenses Provides For Narcotics-Related Public Corruption			
Title XLV -- Semiautomatic Assault Weapons		NO PROVISION	
Bans The Manufacture, Transfer, and Possession of Semi Automatic Firearms Establishes Record-Keeping Requirement and Restrictions Exempts Weapons Owned Prior To Effective Date of Law Exempts Semi-Automatic Shotguns Holding Five Rounds or Less Bans Large Capacity Ammunition Feeding Devices Defines Large as 10 Rounds Requires AG Study Of Impact of Title To Drug Trafficking Crime			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Requires Large Capacity Magazine Manufactured After Enactment To Be Dated Provision Expires 10 Years After Enactment			
Title XLVI -- Recreational Hunting Safety			
Creates An Offense of Obstructing A Lawful Hunt Obstruction of Hunt Involving Force or Violence Authorizes Collection of Damages and Attorney's Fees Provides For Non Preempting of State and Local Law			NO PROVISION
Title XLVII -- Correctional Job Training and Placement			
Provides For Establishing An Office of Correctional Job Tng and Placement Office To Enhance Job Placement Activities and Information Sharing			NO PROVISION
Title XLVIII -- Police Partnerships For Children			Subtitle C, Title X - Police Partnerships for Children
Establishes Grant Program To Support Activities For Children Provides For Reducing Federal Share From 80% to 60% Over 3 Years Limits Mentoring and Conflict Resolution Portion To 10%	20	20	Establishes Grant Program To Support Activities For Children Provides For Subsidized Rent For Police Officers Living In High Crime Areas
		36	Title -- Boys and Girls Clubs In Public Housing HUD Contracts With Boys and Girls Clubs To Establish Club
Title XLIX -- National Community Economic Partnership			Subtitle I, Title X - Local Partnership Act
Establishes Lines of Credit To Community Development Corps Limits Lines To \$2M Per Applicant Establishes Community Development Corp Improvement Grants Requires 60% Use For Lines of Credit	40	2,000	Grants To High Crime and Poverty Areas

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]	Total Senate	Total House	House Bill [H.R. 4092]
Title L -- Deportation of Criminal Aliens			Title XXXX - Criminal Aliens [Inslee]
Expands Definition of Aggravated Felony To Include Drug Trafficking & Other Offenses			Authority For AG To Accept Gifts of Property To Aid INS Deportation
Eliminates Administrative Hearings For Criminal Aliens			Title XXIV - Immigration Provisions [Becerra]
Provides For Assumption of Deportability Of Aliens Convicted of Agg. Felony		ss	Increased INS Authorization To Improve Border Control
Provides For Jurisdiction of District Court Over Deportation			Expanded Authority To Insure Deportation of Criminal Aliens Upon Release
Restricts Defenses To Deportation			
Provides For Enhanced Penalties For Failure To Depart			
Establishes Criminal Alien Tracking Centers	13	ss	Construction of 2 INS Processing Centers To Detain Criminal Aliens
			Subtitle __. Border Patrol [Hunter]
		ss	Authorizes 6,000 More Border Patrol Agents and Support Staff
			Title __. Criminal Aliens [Bellenson]
			Requires Federal Government To Take Custody of Criminal Aliens
			Requires Federal Government To Reimburse States For Costs of Incarceration
			Reimbursement Subject To Appropriations Until 1998
Title LI -- General Provisions		1,500	Subtitle A, Title X - Model Intensive Grant Programs
Provides For BOP Discretion Regarding Awarding of "Good Time"			
Prohibits Payment of Federal Benefits To Illegal Aliens			
Creates A Task Force Addressing Introduction of Non Indiginous Plants			Subtitle D, Title X - Midnight Sports
Establishes A Task Force On Prison Construction and Techniques		50	Grants To States
Requires Report on Royal Hong Kong Police Recruitment		0	Study
Prohibits Interstate Wagering Mechanisms			
Alien Terrorist Removal			
Establishes Special Court and Procedures			Subtitle J, Title X - Youth Employment and Skills (YES)
Requires Mandatory Life Forord Violent Felony		525	Department of Labor Grants To States
Requires Assessment of Prison Construction Methods			
Resticts Payments of Benefits To Persons Confined To Mental Institutions			
Driving While Intoxicated Programs			
Provides For Civil Penalties For Parents of Juvenile Offenders			
Mandatory Minimum Fine			
Provides For Community Service or Parenting Class In Lieu			
Provides For Protection of Recipients of Counterterrorism Rewards			

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]

House Bill [H.R. 4092]

Total
Senate

Total
House

General Provisions [Cont'd]

Established Violent Crime and Drug Emergency Areas Program

Eligibility For Federal Assistance

AG Required To Establish Regulations To Implement Program

State and Local Cooperation With Immigration Service

AG Report On Adverse S&L Laws

Denial Of Federal Funds For Refusing To Cooperate With INS

Department of Education Organization Act Amendments

Prevention, Diagnosis, Treatment of Tuberculosis In Prisons

AG To Develop Guidelines

Establishes Grants To State & Local Corrections Authorities

Federal Share of Grants Shall Not Exceed 50 %

Community Program On Domestic Violence

Establishes Demonstration Grants

Adds "Disabilities" To Hate Crime Statistics Act

Penalties For Document Fraud

Directs AG Study of Model Anti-Loitering Laws

Victims of Child Abuse

Court Appointed Special Advocates

Child Abuse Training For Judicial Officials

Grants For Televised Testimony

Special Treatment of Indian Tribes and DC For Grant Matching

SSA Agreement To Assist In Locating Parents

Adds Solicitation of a Minor To Commit A Crime

SoC on Asylum

Increased Funding For Federal Judicial Processing

Federal Judiciary

Department of Justice

Federal Bureau of Investigation

United States Attorneys

Funds Used In Indian Country Need Not Be Matched

Statute of Limitations On RTC Prosecutions Extended

Prohibits Awards of Pell Grants To Prisoners

Transfer of Certain Aliens Criminals To Federal Facilities

Provides For Compensation To Be Paid To States For Costs of Incarceration

Grants To State Courts To Ease Burden of Act

20

20

37

37

19

300

600

250

150

500

100

Subtitle P, Title X - Community-Based Justice Grants for
Local Prosecutors

Grants To Speed Prosecution of Violent Young Offenders

SEC__ Pell Grants [Gordon]

Prohibits Awarding of Pell Grants To Prisoners

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Senate & House Violent Crime Control Bills - Side-by-Side

Senate Bill [H.R. 3355]

House Bill [H.R. 4092]

Total
SenateTotal
House**General Provisions [Cont'd]**

Additional Funding For Department of Treasury

Create 50 Gang Resistance Education and Training Projects [GREAT]

Adds 200 BATF Agents

Provides Funding For More U.S. Secret Service Agents

Sense of Congress That Law Enforcement Personnel Should Not Be Reduced

Requires AG Review of Prison Capacity and Standards

Requires AG and Secretary HHS Consultation on Coordination of

Treatment and Prevention Programs

Authorizes Juvenile Anti-Drug and Anti-Gang Grants in Federal Housing

1,050

Sec. __. Department of Treasury Authorizations [Hoyer]

0

150

30

Total Authorizations**23,422****27,845**