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U. S. Department of Justice

Office of the Associate Attorney General

B. Dennis

The Associate Attorney General

Washington, D.C. 20530

September 12, 1994

TO: Informal Working Group on Crime Bill Implementation
FROM: John R. Schmidt *(initials)*
SUBJECT: Allocation of Responsibilities in Crime Bill
Implementation

Attached is a set of memoranda summarizing the results of our recent discussion on the allocation of responsibilities for specific aspects of Crime Bill implementation. I would like you to read these over as they relate to your component and provide any comments or corrections immediately to Joan Silverstein, Erik Reid, or Nancy McFadden. In the case of components which did not have someone present at our meeting, I am sending this memo to the component head with the request that you review it yourself or you designate someone to do so immediately.

You will see that we have included a category of "timetable" under each section. More often than not, this category is blank. However, we want it to be included in all cases. Please be as specific as possible in telling us what to indicate with respect to timing, e.g., "draft regulations expected to be ready by 10/1; final regulations to be issued by 12/15; initial grants to be made 2/15/95."

Also, feel free to expand on the description of the "Action" required -- although obviously these memoranda are intended to provide a quick summary of allocations of responsibilities, not to be a substantive document.

Through your responses to the attached memoranda, I hope to gain a clear sense of your implementation plans. I would like to "finalize" the memoranda -- recognizing that they will change over time -- as soon as possible. I would therefore appreciate receiving your comments by noon, Friday, September 16.

Attachment

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
BUREAU OF PRISONS (BOP)**

TITLE II PRISONS

Sec. 20402 Prison Impact Assessments

Requires the Attorney General to prepare prison impact statements when legislation is submitted by the Judicial or Executive Branch, or when requested by a Member of Congress.

Action: BOP and OLA will develop procedures to implement this subsection.

Timetable:

Sec. 20406 Task Force on Prison Construction Standardization and Techniques

Requires the Director of National Institute of Corrections to establish a task force on prison construction standardization and techniques.

Action: Director of National Institute of Corrections will establish task force.

Timetable:

Sec. 20412 Education Requirement for Early Release

Requires BOP to establish an optional General Education Development program for inmates.

Action: BOP will establish optional GED program.

Timetable:

Sec. 20413 Conversion of Closed Military Installations into Federal Prison Facilities

Calls on DOJ and the Department of Defense to study suitability of closed military installations for use as federal corrections facilities.

Action: BOP will contact Defense Department to create process to complete study of closed military installations.

Timetable: The study must be completed 180 days after the date of enactment.

Sec. 20414 Post-Conviction Release Drug Testing-Federal Offenders

Subject to the availability of appropriations, the Director of the Administrative Office of U.S. Courts, the Attorney General, and the Secretary of Health and Human Services shall establish a program to drug test federal offenders on post-conviction release.

Action: BOP will contact Administrative Office of U.S. Courts Director and HHS to establish drug testing program for federal offenders on post-conviction release.

Timetable:

Sec. 20417 Notification of Release of Prisoners

Requires the Director of the Bureau of Prisons to give five days notice to law enforcement officers (not community at large) of prisoner releases. Only applies where persons convicted of drug trafficking crimes under 924(c)(2) or crimes of violence under 924(c)(3).

Action: BOP will establish process for notification of law enforcement officers.

Timetable:

Sec. 20418 Correctional Job Training and Placement

Requires the Attorney General to establish an "Office of Correctional Job Training and Placement" within BOP. The Office will coordinate job placement for inmates with the Department of Labor.

Action: NIC will work with DoL to create described Office and to develop job training and placement opportunities.

Timetable: This subsection must be carried out within 6 months of the date of enactment.

Subtitle V

Prevention, Diagnosis, and Treatment of Tuberculosis in Correctional Institutions

Requires development of guidelines and authorizes grants to prevent, diagnose and treat tuberculosis in correctional facilities. Federal prisons and INS holding facilities must be in compliance with guidelines developed.

Action: NIC will develop guidelines. NIC will consult with INS and HHS guidelines.

Timetable:

Authorization: \$700,000 for FY 1996

TITLE IV

VIOLENCE AGAINST WOMEN

Sec. 40154

Information Programs

Requires the Attorney General to compile and make available to convicted sex offenders being released information regarding sex offender treatment programs.

Action: BOP will be responsible for the implementation of this subsection.

Timetable:

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
CIVIL RIGHTS DIVISION (CRT)**

TITLE IV VIOLENCE AGAINST WOMEN

Please note: CRT will consult with the Attorney General's Committee on Violence Against Women on implementation of the following subtitle.

Subtitle C Civil Rights for Women

Creates private federal civil rights cause of action for persons subject to crimes of violence motivated by gender.

Action: CRT will consider its possible role with respect to this section (i.e., educational).

Timetable:

TITLE XXI STATE AND LOCAL LAW ENFORCEMENT

Sec. 210401 Police Pattern Or Practice

Authorizes the Attorney General to initiate a civil action to obtain appropriate equitable and declaratory relief.

Action: CRT will develop prosecutorial strategy for new action.

Timetable:

Sec. 210402 Data On Use Of Excessive Force

Requires the Attorney General to acquire data about the use of excessive force by law enforcement officers.

Action: OJP will develop data collection process and publish an annual summary of data collected. OJP will work with BJS and CRT.

Timetable:

TITLE XXVIII SENTENCING PROVISIONS

Sec. 280003 Direction to the U.S. Sentencing Commission Regarding Sentencing Enhancements For Hate Crimes

Directs the Sentencing Commission to provide sentencing enhancements of not less than 3 offense levels for hate crimes.

Action: CRM and CRT will brief USAOs and their attorneys regarding this subsection.

Timetable:

TITLE XXX PROTECTION OF PRIVACY INFORMATION IN STATE MOTOR VEHICLE RECORDS

Sec. 30002 Prohibition On The Release And Use Of Certain Personal Information From State Motor Vehicle Records

Prohibits the disclosure of personal information obtained by a Department of Motor Vehicles. Establishes fines for a State Department of Motor Vehicles that has a policy or practice of substantial noncompliance. Establishes a cause of civil action for individuals whose records have been released.

Action: CRM will notify USAOs and its attorneys of new prohibition. CRT will consider its possible role with regard to the new civil action.

Timetable: This subsection is effective 3 years after the date of enactment.

TITLE XXXII MISCELLANEOUS

Sec. 320103 Increased Penalties For Civil Rights Violations

Establishes increased penalties for persons who engage in conspiracy to violate civil rights, deprive another person of his/her civil rights, interfere with federally protected activities, or damage religious property.

Action: CRT will notify USAOs and its attorneys of increased penalties.

Timetable:

Subtitle B

Extension Of Protection Of Civil Rights Statutes

Amends 18 U.S.C. § 241 by striking "inhabitant of" and inserting "person in."

CRIME BILL IMPLEMENTATION RESPONSIBILITIES COPS PROGRAM

TITLE III CRIME PREVENTION

Subtitle H Police Recruitment

Authorizes the Attorney General to award grants to community organizations to recruit and retain applicants to police departments.

Action: The COPS Program will publish regulations proscribing guidelines for grant applications.

Authorization: \$2 million for FY 1996
 \$4 million for FY 1997
 \$5 million for FY 1998
 \$6 million for FY 1999
 \$7 million for FY 2000

TITLE XX POLICE CORPS AND LAW ENFORCEMENT

Subtitle A Police Corps

Establishes a Police Corps scholarship and training program. Requires the Attorney General to establish an Office of the Police Corps and appoint the Director of the Office.

Action: The COPS program will establish described office and implement police corps program.

Timetable: A report is due April 1 of each year.

Authorization: \$16 million in FY 1996
 \$16 million in FY 1997
 \$16 million in FY 1998
 \$16 million in FY 1999
 \$16 million in FY 2000

Subtitle B

Law Enforcement Scholarship Program

Establishes a law enforcement scholarship and recruitment program for in-service officers.

Action: The COPS program will develop and implement program.

Timetable:

Authorization: \$4 million in FY 1996
\$4 million in FY 1997
\$4 million in FY 1998
\$4 million in FY 1999
\$4 million in FY 2000

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
ENVIRONMENT AND NATURAL RESOURCES DIVISION (ENR)**

TITLE XXXII MISCELLANEOUS

**Sec. 320108 Task Force And Criminal Penalties Relating To The Introduction Of
Non-indigenous Species**

The Attorney General is authorized to establish a task force to facilitate the prosecution of persons who wrongfully introduce non-indigenous plant and animal species to Hawaii. The task force shall issue a report to the Attorney General, the Secretary of Agriculture, the Secretary of Interior, the House Merchant Marine Committee, and to the House and Senate Judiciary and Agriculture Committees.

Action: ENR will establish task force to carry out this section.
 ENR will draft report.

Timetable:

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
DIRECTOR OF INVESTIGATIVE AGENCY POLICIES (DIAP)**

TITLE XV CRIMINAL STREET GANGS

Sec. 150006 Gang Investigation Coordination and Information Collection

Requires the Attorney General to develop a national strategy to coordinate gang-related investigations by federal law enforcement agencies. Also requires the FBI to collect information on incidents of gang violence for the UCR.

Action: DIAP will develop national strategy to coordinate gang-related investigations by federal law enforcement agencies.

Timetable: Report due January 1, 1996.

Authorization: \$1 million for FY 1996

TITLE XXI STATE AND LOCAL LAW ENFORCEMENT

Subtitle B Law Enforcement Family Support

Directs the Attorney General to oversee the implementation of "family-friendly" policies within the Department, and to identify model programs that provide support services to local law enforcement officers and family. This section requires an annual report.

Action: NIJ will consult with DIAP on creation and implementation of policies. NIJ will produce annual report.

Timetable:

Authorization: \$2.5 million for FY 1996
 \$4.0 million for FY 1997
 \$5.0 million for FY 1998
 \$6.0 million for FY 1999
 \$7.5 million for FY 2000

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
EXECUTIVE OFFICE OF ASSET FORFEITURE (EOAF)**

TITLE XXXII MISCELLANEOUS

Subtitle C Audit And Report

Requires state and local law enforcement agencies that receive asset forfeiture funds to conduct an annual audit on the use of the funds. The Attorney General is required to include this information in the Department's annual report to Congress.

Action: EOAF will implement this subtitle.

Timetable: DOJ annual report must include audit information.

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
EXECUTIVE OFFICE FOR U.S. ATTORNEYS (EOUSA)**

Please note: EOUSA should consult with CRM and CRT in their contacts with USAOs as indicated in this memorandum.

TITLE XVII RURAL CRIME

Subtitle A Drug Trafficking in Rural Areas

Authorizes the creation of Rural Crime and Drug Enforcement Task Forces.

Action: EOUSA will work with CRM to implement this subsection.

Timetable:

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
FEDERAL BUREAU OF INVESTIGATION (FBI)**

TITLE IV VIOLENCE AGAINST WOMEN

Sec. 40509 Report on Recordkeeping Relating to Domestic Violence

Provides for report regarding problems of recordkeeping and statistic collection in domestic violence cases.

Action: BJS will work with the FBI in drafting report.

Timetable: Report to be submitted to Congress within one year of enactment.

Subtitle F National Stalker and Domestic Violence Reduction

Improves access to criminal records for use in domestic violence or stalking cases. Calls for Attorney General to create rules to carry out the subtitle.

Action: FBI will work with National Crime Information Center and Criminal Justice Information Services Advisory Policy Board to draft rules to implement subtitle.

Timetable:

Sec. 40609 Inclusion in National Incident-Based Reporting System

Requires data on domestic violence and intimidation to be included in the National Incident-Based Reporting System.

Action: BJS will work with the FBI to implement this subsection.

Timetable: Data to be included within 2 years of Act's enactment.

TITLE XII TERRORISM

Sec. 120005 Providing Material Support to Terrorists

Establishes new penalties for persons providing material support to terrorists. Note: Also establishes procedures for the investigation of such cases. See § 12005(c)(2).

Action: CRM will notify USAOs of new penalty for providing material support to terrorists. FBI will consider whether guidelines on international terrorism should be written.

Timetable:

TITLE XVII CRIMES AGAINST CHILDREN

Subtitle C Missing and Exploited Children

Establishes a federal task force to work with the National Center for Missing and Exploited Children. The FBI is a statutory member of the Task Force; the Director selects the Chairperson.

Action: FBI will set up task force and implement section. FBI will consult with CRM.

Timetable:

TITLE XXI STATE AND LOCAL LAW ENFORCEMENT

Sec. 210302 DNA Identification

Authorizes the Attorney General to make grants for programs that improve DNA analysis capabilities.

Action: NIJ will consult with FBI in implementing grant program. NIJ, with the FBI, will produce annual report.

Timetable:

Sec. 210303 Quality Assurance And Proficiency Testing Standards

Requires the Director to appoint an advisory board on DNA quality assurance methods.

Action: The FBI will make appointments. FBI will consult with NIJ.

Timetable: The appointments must be made within 180 days after the date of enactment.

Sec. 210304 Index To Facilitate Law Enforcement Exchange Of DNA Identification Information

Requires the Director to establish a DNA records identification index.

Action: FBI will develop process to create DNA records identification index.

Timetable:

Sec. 210305 Federal Bureau Of Investigation

Requires FBI personnel who perform DNA analysis to undergo proficiency testing every 180 days.

Action: FBI will create process to give proficiency tests to DNA analysts every 180 days. FBI will issue annual report.

Timetable:

Sec. 210306 Authorization Of Appropriations

The following funds are authorized to be appropriated for DNA analysis programs.

Authorization: \$5.5 million for FY 1996
 \$8.0 million for FY 1997
 \$8.0 million for FY 1998
 \$2.5 million for FY 1999
 \$1.0 million for FY 2000

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
IMMIGRATION AND NATURALIZATION SERVICE (INS)**

TITLE IV VIOLENCE AGAINST WOMEN

Subtitle G Protection for Battered Immigrant Women and Children

Amends Immigration and Naturalization Act to include consideration of domestic violence in immigration proceedings.

Action: INS will amend its regulations for petitioning to incorporate new standards.

Timetable:

TITLE XIII CRIMINAL ALIENS AND IMMIGRATION ENFORCEMENT

Sec. 130002 Criminal Alien Tracking Center

Directs the Attorney General to operate a criminal alien tracking center.

Action: INS will develop plan for operation of the criminal alien tracking center. INS will finalize plans for FY 1995 budget allocation with regard to Center.

Timetable:

Appropriation: \$0 for FY 1995. (Paid for by fines collection.)

Authorization: \$3.4 million for FY 1996
 \$3.6 million for FY 1997
 \$3.7 million for FY 1998
 \$3.8 million for FY 1999
 \$3.9 million for FY 2000

Sec. 130003 Alien Witness Cooperation and Counterterrorism Information

Establishes procedures for the Attorney General, in consultation with the Secretary of State, to issue waivers of grounds for exclusion for aliens who possess critical reliable information concerning a criminal organization.

Action: CRM, in consultation with INS, will contact the State Dept. to develop waiver procedure for alien witnesses. CRM must submit an annual report under this subsection.

Timetable:

Sec. 130004 Deportation Procedures for Certain Aliens

Establishes new deportation procedures for certain criminal aliens who are not permanent residents.

Action: INS will amend regulations to incorporate new procedures.

Timetable:

Sec. 130005 Expeditious Deportation for Denied Asylum Applicants

Establishes expeditious deportation procedures for applicants who have been denied asylum.

Action: INS will publish final regulations to reform asylum procedures and fill new positions.

Timetable:

Appropriation: \$49 million for FY 1995

Authorization: \$64 million for FY 1995
\$90 million for FY 1996
\$93 million for FY 1997
\$91 million for FY 1998

Sec. 130006 Improving Border Control

Authorizes funds to increase the resources for the Border Patrol, the inspections Program, and the Deportation Branch.

Action: INS will finalize FY 1995 budget allocation and deploy resources toward border control accordingly. INS will develop plan for allocation of increased resources toward border control.

Timetable: A report is due by September 30, 1996 and September 30, 1998.

Appropriation: \$181 million for FY 1995

Authorization: \$228 million for FY 1995
\$185 million for FY 1996
\$204 million for FY 1997
\$58 million for FY 1998

Sec. 130007 **Expanded Special Deportation Proceedings**

Authorizes the expansion of the special deportation program.
(Institutional Hearing Program).

Action: INS will continue to implement and expand IHP
program. INS will finalize FY 1995 budget allocation
of resources.

Timetable: A report is due by September 30, 1996 and September
30, 1998.

Appropriation: \$54 million for FY 1995

Authorization: \$55 million for FY 1996
\$49 million for FY 1997
\$2 million for FY 1998

Sec. 130008 **Authority to Accept Certain Assistance**

Authorizes the Attorney General to accept certain gifts from State and
local government to support the INS in transporting and deporting
aliens.

Action: INS will amend regulations to incorporate section.

Timetable:

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF JUSTICE PROGRAMS (OJP)**

TITLE II PRISONS

Subtitle A Violent Offender Incarceration and Truth in Sentencing Grants

Authorizes the Attorney General to award grants for correctional facilities. (50% for Truth in Sentencing Grants and 50% for Violent Offender Incarceration Grants.) Grants are 85% formula and 15% discretionary.

Action: OJP's Task Force on Corrections will draft regulations regarding use of grant funds and implement grant program. The Task Force will involve representatives from BJA, NIJ, OJJDP, and BOP.

Timetable: Regulations regarding the use of grant funds for bootcamps must be promulgated within 90 days of enactment.

OJP anticipates that draft regulations implementing all of the prison grant provision will be published by October 1.

Appropriation: \$25 million for FY 1995

Authorization: \$175 million for FY 1995
\$750 million for FY 1996
\$1.0 billion for FY 1997
\$1.9 billion for FY 1998
\$2.0 billion for FY 1999
\$2.1 billion for FY 2000

Subtitle B Punishment for Young Offenders

Authorizes the Attorney General to award formula grants to states to develop alternative methods of punishment for young offenders.

Action: OJP's Task Force on Corrections will draft guidelines and regulations and will implement the grant program. The Task Force will involve representatives from BJA, NIJ, OJJDP, and BOP.

Timetable:

Authorization: \$20 million for FY 1996
\$25 million for FY 1997
\$30 million for FY 1998
\$35 million for FY 1999
\$40 million for FY 2000

Subtitle C **Alien Incarceration**

Authorizes the Attorney General to provide compensation to states for incarceration of undocumented criminal aliens.

Action: OJP's Task Force on Corrections will issue regulations. BJA will implement the grant program.

Timetable: The Task Force will issue the regulations by October 1, the effective date of this provision. 1/3 of the \$130 million must be distributed by January 1995.

Appropriation: \$130 million for FY 1995

Authorization: \$300 million for FY 1996
\$330 million for FY 1997
\$350 million for FY 1998
\$350 million for FY 1999
\$340 million for FY 2000

TITLE III **CRIME PREVENTION**

Subtitle S **Family Unity Demonstration Project**

Authorizes the Attorney General to award grants to unite young children with parents in half-way homes. 10% of the appropriated dollars shall be spent on eligible federal prisoners.

Action: OJP Task Force on Corrections will issue guidelines for the grant program. The Task Force will consult with BJA and BOP. BJA will implement the grant program.

Timetable:

Authorization: \$3.6 million for FY 1996
\$3.6 million for FY 1997
\$3.6 million for FY 1998
\$3.6 million for FY 1999
\$5.4 million for FY 2000

Subtitle T Substance Abuse Treatment in Federal Prisons

Authorizes substance abuse treatment for federal prisoners. This section is conditional on the availability of appropriated funds, and will be phased in over a 3 year period. (50% by FY 1995; 75% by FY 1996; and 100% by FY 1997).

Action: OJP Task Force on Corrections will work with BOP to implement this section.

Timetable:

Authorization: \$13.5 million for FY 1996
 \$18.9 million for FY 1997
 \$25.2 million for FY 1998
 \$27.0 million for FY 1999
 \$27.9 million for FY 2000

Subtitle U Residential Substance Abuse Treatment for State Prisoners

Establishes a formula grant program for states and units of local government to develop substance abuse treatment programs for state prisoners.

Action: OJP Task Force on Corrections will issue guidelines to implement this section.

Authorization: \$27 million for FY 1996
 \$36 million for FY 1997
 \$63 million for FY 1998
 \$72 million for FY 1999
 \$72 million for FY 2000

Timetable:

TITLE IV VIOLENCE AGAINST WOMEN

Please note: OJP will consult with Attorney General's Advisory Committee on Violence Against Women in implementing the following provisions under Title IV.

**Subtitle A
Chapter 2**

**Law Enforcement And Prosecution Grants To Reduce Violent Crimes
Against Women**

Establishes a formula grant program for states to expand the apprehension, prosecution, and adjudication of persons committing violent crimes against women.

Action: OJP's Task Force on Violence Against Women will issue regulations and guidelines on use of grant funds, and will implement the grant program.

Timetable: The Task Force will issue proposed regulations and guidelines within 4 months of the date of enactment.

The Task Force will issue final regulations and guidelines 6 months from the date of enactment.

OJP has indicated that it will issue guidelines "early in the fiscal year."

Appropriation: \$26 million for FY 1995

Authorization: \$130 million for FY 1996
\$145 million for FY 1997
\$160 million for FY 1998
\$165 million for FY 1999
\$174 million for FY 2000

Sec. 40152 Training Programs

Creates training program for probation and parole officers, federal and state, who work with sex offenders.

Action: OJP Task Force on Violence Against Women will issue guidelines to implement this section. The Task Force will consult with victim's advocates and experts in treating sex offenders.

Timetable:

Authorization: \$1 million for FY 1996
\$1 million for FY 1997

Sec. 40153

Confidentiality of Communications Between Sexual Assault or Domestic Violence Victims and Their Counselors

Requires the Attorney General to study and evaluate manner in which states have acted to protect confidentiality of communications between sex crime victims and their counselors. The Attorney General shall also develop model legislation regarding this confidential relationship.

Action: OJP's Task Force on Violence Against Women will consult with NIJ regarding the study process and the development of the model legislation. The Task Force will provide Congress a report on the study and legislation, and recommendations based on the report.

Timetable: The Task Force will provide to Congress its report and recommendation 1 year from the date of enactment.

Subtitle B
Chapter 3

Arrest Policies In Domestic Violence Cases

Establishes a discretionary grant program to encourage policies that treat domestic violence as a serious criminal offense.

Action: OJP Task Force on Violence Against Women will draft and issue regulations or guidelines regarding the use of grant funds. The Task Force will implement the grant program.

Timetable: Proposed regulations or guidelines must be published within 4 months of enactment.

Final regulations or guidelines must be published within 6 months of enactment.

Authorization: \$28 million for FY 1996
\$33 million for FY 1997
\$59 million for FY 1998

Subtitle B
Chapter 10

Rural Domestic Violence and Child Abuse Enforcement

Establishes a discretionary grant program to investigate and prosecute incidents of domestic violence.

Action: OJP Task Force on Violence Against Women will draft and issue regulations or guidelines regarding the use of grant funds. The Task Force will implement the grant program.

Timetable:

Authorization: \$7 million for FY 1996
\$8 million for FY 1997
\$15 million for FY 1998

TITLE V DRUG COURTS

Sec. 50001 Drug Courts

Authorizes the Attorney General to make grants to states, state courts, local courts, units of local government, and tribal governments to create drug courts for non-violent offenders. The Attorney General shall consult with HHS in carrying out this section.

Action: OJP's Task Force on Drug Courts (which includes BJA, NIJ, and OJJDP) will consult with HHS in issuing guidelines on the use of the funds. The Task Force will implement the Drug Court grant program.

Timetable: Guidelines will be issued early in October.

Appropriation: \$29 million for FY 1995

Authorization: \$100 million for FY 1995
\$150 million for FY 1996
\$150 million for FY 1997
\$200 million for FY 1998
\$200 million for FY 1999
\$200 million for FY 2000

Sec. 210402 Data On Use Of Excessive Force

Requires the Attorney General to acquire data about the use of excessive force by law enforcement officers.

Action: OJP will develop data collection process. OJP will consult with BJS and CRT. OJP will publish an annual summary of data collected.

Timetable:

CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF JUSTICE PROGRAMS
BUREAU OF JUSTICE ASSISTANCE (BJA)

TITLE II PRISONS

Subtitle C Alien Incarceration

Authorizes the Attorney General to provide compensation to states for incarceration of undocumented criminal aliens.

Action: OJP's Task Force on Corrections will issue regulations. BJA will implement grant program.

Timetable: The Task Force will issue regulations by October 1, the effective date of this provision. 1/3 of the \$130 million must be distributed by January 1995.

Appropriation: \$130 million for FY 1995

Authorization: \$300 million for FY 1996
 \$330 million for FY 1997
 \$350 million for FY 1998
 \$350 million for FY 1999
 \$340 million for FY 2000

TITLE III CRIME PREVENTION

Subtitle B Local Crime Prevention Block Grant Program

Establishes a formula block grant program for units of local governments for 18 listed crime prevention purposes. The allocation of funds is based on the local jurisdiction's violent crime rate. (UCR rate.)

Action: OJJDP, with BJA, will issue regulations concerning distribution of grants to local governments. BJA will implement the grant program.

Timetable:

Authorization: \$76 million for FY 1996
 \$76 million for FY 1997
 \$76 million for FY 1998
 \$76 million for FY 1999
 \$73 million for FY 2000

TITLE X DRUNK DRIVING PROVISION

Sec. 100003 Driving While Intoxicated Program.

Adds programs for the prosecution of drunk driving as a funding category for Byrne grants.

Action: Modify regulations to include this category of funding.

Timetable: Updated guidelines will be published by October 1.

TITLE XIV YOUTH VIOLENCE

Sec. 140004 Bindover System for Certain Violent Juveniles

Adds programs that address the need for effective bindover systems as a funding category for Byrne grants.

Action: Modify regulations to include this category of funding.

Timetable: Updated guidelines will be published by October 1.

TITLE XV CRIMINAL STREET GANGS

Sec. 150003 Addition of Anti-Gang Byrne Grant Funding Objective

Adds programs that support law enforcement and prevention programs relating to gangs as a funding category for Byrne Grants.

Action: Modify regulations to include this category of funding.

Timetable: Updated guidelines will be published by October 1.

Sec. 150007 Multijurisdictional Gang Task Forces

Adds multijurisdictional gang task forces as a funding category for Byrne Grants.

Action: Modify regulations to include this category of funding.

Timetable: Updated guidelines will be published by October 1.

TITLE XXI STATE AND LOCAL LAW ENFORCEMENT

Subtitle A Extension of Byrne Grant Funding

Authorizes appropriations for the Byrne Grant program.

Action: BJA will continue to administer grant program.

Authorization: \$580 million for FY 1995
 \$130 million for FY 1996
 \$100 million for FY 1997
 \$75 million for FY 1998
 \$70 million for FY 1999
 \$45 million for FY 2000

Sec. 210501 Improved Training and Technical Automation

(a) Grants

Authorizes the Attorney General to award grants to state, Indian tribal, and local criminal justice agencies and to nonprofit organizations to improve criminal justice efficiency through computer automation and technological improvements.

Action: BJA will implement this section. BJA will consult with NIJ.

Timetable:

Authorization: \$10 million for FY 1996
 \$20 million for FY 1997
 \$23 million for FY 1998
 \$23 million for FY 1999
 \$24 million for FY 2000

(b) Training and Investigative Assistance

Directs the Attorney General, subject to appropriations, to improve training and investigative courses; to develop in not more than 10 cities pilot program to test intelligent information system (developed by the FBI); and to make improvements at the FBI Academy at Quantico.

Action: BJA will implement this section. BJA will consult with NIJ and FBI.

Timetable:

Authorization: \$4 million for FY 1996
\$2 million for FY 1997
\$3 million for FY 1998
\$5 million for FY 1999
\$6 million for FY 2000

Sec. 210602 Federal Assistance To Ease The Increased Burdens On State Court Systems

Authorizes the Attorney General to make grants to ease the burden of the Crime Bill and State and local court systems.

Action: BJA will implement the grant program.

Timetable:

Authorization: \$23 million for FY 1996
\$30 million for FY 1997
\$30 million for FY 1998
\$32 million for FY 1999
\$35 million for FY 2000

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF JUSTICE PROGRAMS
BUREAU OF JUSTICE STATISTICS (BJS)**

TITLE IV VIOLENCE AGAINST WOMEN

Sec. 40506 National Baseline Study on Campus Sexual Assault

Requires the Attorney General to conduct a national study on the scope of the problem of sexual assault on campus.

Action: BJS will conduct the study in consultation with the Secretary of Education.

Timetable: Report to be submitted to Congress by September 1, 1996.

Authorization: \$200,000 for FY 1996

Sec. 40509 Report on Recordkeeping Relating to Domestic Violence

Provides for report regarding problems of recordkeeping and statistic collection in domestic violence cases.

Action: BJS will work with the FBI in drafting report.

Timetable: Report to be submitted to Congress within one year of enactment.

Sec. 40602 Grant Program

Establishes a discretionary grant program to improve data collection in stalking and domestic violence cases.

Action: BJS will issue guidelines to implement this subsection.

Timetable:

Authorization: \$1.5 million for FY 1996
 \$1.7 million for FY 1997
 \$2.7 million for FY 1998

Sec. 40609 **Inclusion in National Incident-Based Reporting System**

Requires data on domestic violence and intimidation to be included in the National Incident-Based Reporting System.

Action: BJS will work with the FBI to implement this subsection.

Timetable: Data to be included within 2 years of Act's enactment.

TITLE XXI **STATE AND LOCAL LAW ENFORCEMENT**

Sec. 210603 **Availability Of Funds For The Brady Act And The National Child Protection Act.**

Authorizes additional funds to implement these Acts.

Action: BJS will issue regulations regarding distribution of funds.

Timetable: Regulations will be issued by the end of September 1994.

Appropriation: \$100 million for FY 1995

Authorization: \$100 million for FY 1995
\$25 million for FY 1996
\$25 million for FY 1997

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF JUSTICE PROGRAMS
NATIONAL INSTITUTE OF JUSTICE (NIJ)**

TITLE II PRISONS

Sec. 20407 Efficiency in Law Enforcement Corrections

Includes "encouragement of efficiency" in Title II grant programs. The Attorney General is authorized to make an assessment of the cost efficiency and utility of using modular components in housing nonviolent criminals.

Action: NIJ will develop process for encouraging efficiency and carrying out assessment.

Timetable:

TITLE IV VIOLENCE AGAINST WOMEN

Sec. 40291 Research Agenda

Calls on National Academy of Sciences to set agenda for the study of domestic violence.

Action: NIJ will ask National Academy of Sciences to set agenda for domestic violence study.

Timetable: Study to be completed within 1 year of enactment.

Sec. 40292 State Databases

Provides for study on collecting centralized databases on the incidence of sexual and domestic violence offenses within a state.

Action: NIJ will create process to study creation of centralized databases.

Timetable: Study to be completed within 1 year of enactment.

Authorization: \$200,000 for FY 1996

Sec. 40508

Report on Confidentiality of Addresses for Victims of Domestic Violence

Provides for study on how abusive spouses obtain information regarding location of estranged wife. The Attorney General must submit a report to Congress.

Action: NIJ will work with OVC on the study. NIJ will submit report to Congress.

Timetable:

TITLE XI

ASSAULT WEAPONS

Sec. 110104

Study by the Attorney General

Requires the Attorney General to study the impact of the assault weapons ban on violent and drug trafficking crime.

Action: NIJ will develop method to study impact of assault weapons ban on violent and drug trafficking crime.

Timetable: Study cannot begin until 1 year after the date of enactment.

TITLE XXI

STATE AND LOCAL LAW ENFORCEMENT

Subtitle B

Law Enforcement Family Support

Directs the Attorney General to oversee the implementation of "family-friendly" policies within the Department, and to identify model programs that provide support services to local law enforcement officers and family. This section requires an annual report.

Action: NIJ will consult with DIAP on creation and implementation of policies. NIJ will produce annual report.

Timetable:

Authorization: \$2.5 million for FY 1996
\$4.0 million for FY 1997
\$5.0 million for FY 1998
\$6.0 million for FY 1999
\$7.5 million for FY 2000

Sec. 210302 **DNA Identification**

Authorizes the Attorney General to make grants for programs that improve DNA analysis capabilities.

Action: NIJ will consult with FBI in implementing grant program. NIJ, with the FBI, will produce an annual report.

Timetable:

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP)**

TITLE III CRIME PREVENTION

Subtitle A Ounce of Prevention Council

Establishes the Ounce of Prevention Council. The Chair of the Council is selected by the president. The Council is authorized to award grants for after-school programs, mentoring programs, job placement programs, and drug prevention and treatment programs for juveniles. At the request of a Council member with jurisdiction over a particular program, the Ounce of Prevention Council may coordinate other programs authorized by the Crime Bill.

Action: OJJDP will coordinate the Department's activities with respect to the Council. OJJDP will propose detailing Department staff to work for the Council.

Timetable:

Appropriation: \$1.5 million for FY 1995

Authorization: \$1.5 million for FY 1995
 \$14.7 million for FY 1996
 \$18.0 million for FY 1997
 \$18.0 million for FY 1998
 \$18.9 million for FY 1999
 \$18.9 million for FY 2000

Subtitle C Model Intensive Grant Programs

Authorizes the Attorney General to award grants to not more than 15 chronic high intensive crime areas to develop comprehensive model crime prevention programs.

Action: OJJDP will establish working group, with representatives from OAG, ASG, CRM and OPD, to develop guidelines for program. OJJDP will implement the grant program.

Timetable:

Authorization: \$100 million for FY 1996
\$125 million for FY 1997
125 million for FY 1998
\$125 million for FY 1999
\$150 million for FY 2000

Subtitle G **Assistance For Delinquent And At-Risk Youth**

Authorizes the Attorney General to award grants for the development and operation of residential services (boarding schools) for at-risk youth.

Action: OJJDP will promulgate guidelines for grants under this section. OJJDP will implement the grant program.

Timetable:

Authorization: \$5.4 million for FY 1996
\$6.3 million for FY 1997
\$7.2 million for FY 1998
\$8.1 million for FY 1999
\$9.0 million for FY 2000

TITLE XI **ASSAULT WEAPONS**

Sec. 110201 **Youth Handgun Safety**

Requires the Attorney General to evaluate existing juvenile handgun legislation and develop model legislation that is constitutional and enforceable.

Action: OJJDP will implement provisions of this section.

Timetable: Report due by December 31, 1995.

TITLE XV **CRIMINAL STREET GANGS**

Sec. 150004 **Mentoring Program**

Allows OJJDP to issue guidelines, rather than regulations, to establish mentoring programs. This will allow the funds to be awarded more quickly. (Sen. Lautenberg provision.)

Action: OJJDP will issue guidelines.

Timetable:

TITLE XXIV PROTECTIONS FOR THE ELDERLY

Sec. 240001 Authorizes the Attorney General to award grants for costs associated with operating a Missing Alzheimer's Disease Patient Alert Program.

Action: OJJDP will implement grant program.

Timetable:

Authorization: \$900,000 for FY 1996
\$900,000 for FY 1997
\$900,000 for FY 1998

**CRIME BILL IMPLEMENTATION RESPONSIBILITIES
OFFICE OF POLICY DEVELOPMENT (OPD)**

TITLE VI DEATH PENALTY

Sec. 60026 Appointment of Counsel

Establishes standards for the appointment of counsel in capital cases.

Action: CRM will notify USAOs and its attorneys of new standards of appointment. OPD will contact U.S. Administrative Office of Courts regarding development of Federal Public Defender recommendation process.

Timetable:

TITLE IX DRUG CONTROL

Sec. 90107 Violent Crime and Drug Emergency Areas

Authorizes the President to declare a state or part of a state as a violent crime or drug emergency area. Requires the Attorney General to issue regulations.

Action: OPD will issue regulations concerning process for emergency declaration.

Timetable: Regulations will be issued within 120 days of enactment.

TITLE XVII CRIMES AGAINST CHILDREN

Subtitle A Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Act

Requires the Attorney General to issues guidelines for States to use in establishing sexually violent offender registers.

Action: OPD will work with CRM and OJP to develop the guidelines.

Timetable: States have three years to implement section.

TITLE XXII MOTOR VEHICLE THEFT PREVENTION

Sec. 220002 Requires the Attorney General to develop a national motor vehicle theft prevention program.

Action: OPD will develop program.

Timetable: Program must be developed within 180 days after the day of enactment.

TITLE XXVII PRESIDENTIAL SUMMIT ON VIOLENCE AND NATIONAL COMMISSION ON CRIME PREVENTION AND CONTROL

Calls on the President to convene a national summit on violence prior to establishing a National Commission on Crime Prevention and Control.

Action: OPD will take the lead in coordinating the Department's involvement with Crime Summit and Commission.

Timetable: The Commission shall submit a report to Congress not later than 2 years after it is established.

Authorization: \$1 million for FY 1996

CRIME BILL IMPLEMENTATION RESPONSIBILITIES CRIMINAL DIVISION (CRM)

Please Note: Unless otherwise specified, CRM will consult with the AGAC and EOUSA regarding new enforcement policies and procedures.

TITLE II PRISONS

Sec. 20415 Reporting of Cash Received by Criminal Court Clerks

Requires reporting of payment to Federal or state criminal court clerks of \$10,000 or more cash bail.

Action: CRM will notify USAOs and its attorneys of reporting requirement.

Timetable:

TITLE III CRIME PREVENTION

Subtitle Q Community-Based Justice Grants for Prosecutors

Establishes a discretionary grant program to support the creation or expansion of community-based justice programs.

Action: BJA will work with CRM and EOUSA to issue guidelines for the grant program.

Timetable: Annual reports to Congress are due by October 1 of each year for which grants are awarded.

Authorization: \$7 million for FY 1996
\$10 million for FY 1997
\$10 million for FY 1998
\$11 million for FY 1999
\$12 million for FY 2000

TITLE IV VIOLENCE AGAINST WOMEN

Please note: CRM will consult with the Attorney General's Advisory Committee on Violence Against Women on implementation of the following provisions under Title IV.

Subtitle A Chapter 1

Safe Streets For Women

Amends sentencing guidelines to increase federal penalties for sex crime offenders, defines available restitution for sex crimes, and requires U.S. Attorneys to enforce restitution orders to extent reasonable.

Action: CRM will notify USAOs and its attorneys of amendments to Sentencing Guidelines and of obligations to pursue restitution.

Timetable:

Subtitle A Chapter 4

New Evidentiary Rules

Amends FRE 412 concerning the admissibility of victim's past sexual behavior or alleged sexual predisposition.

Action: CRM will notify USAOs and its attorneys of amendment to Federal Rules of Evidence.

Timetable:

Subtitle B Chapter 2

Interstate Enforcement

Establishes new penalties for persons who cross state lines to injure, harass, or intimidate a spouse or intimate partner.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

Sec. 40503 **Payment of Cost of Testing for Sexually Transmitted Diseases**

Provides for the payment for the testing of sex crime victims and perpetrators for sexually transmitted diseases.

Action: CRM will implement this section. CRM will consult with OVC.

Timetable:

Sec. 40507 **Report on Battered Women's Syndrome**

Provides for a report on the medical and psychological bases of battered women's syndrome and its use at trial.

Action: CRM will implement this subsection and draft report. CRM will consult with NIJ and HHS.

Timetable: Report to be submitted to Congress one year after enactment.

TITLE VI **DEATH PENALTY**

Sec. 60002 **Constitutional Procedures For The Imposition Of The Sentence Of Death**

Establishes procedures for the implementation of the sentence of death.

Action: Protocol and related actions.

Timetable: In process.

**Sec. 60003-
Sec. 60024** **Specific Offenses For Which The Death Penalty Is Authorized**

Establishes the offenses for which the death penalty may be imposed.

Action: CRM will notify USAOs and its attorneys of new federal death penalty offenses.

Timetable:

Sec. 60025 **Protection of Jurors and Witnesses in Capital Cases**

Amends Title 18 to allow the list of jurors and witnesses to be withheld in certain circumstances.

Action: CRM will notify USAOs and its attorneys of amendment.

Timetable:

Sec. 60026 **Appointment of Counsel**

Establishes standards for the appointment of counsel in capital cases.

Action: CRM will notify USAOs and its attorneys of new standards of appointment. OPD will contact U.S. Administrative Office of Courts regarding development of Federal Public Defender recommendation process.

Timetable:

TITLE VII **MANDATORY LIFE IMPRISONMENT FOR PERSONS CONVICTED OF CERTAIN FELONIES**

Sec. 70001 **Mandatory Life Imprisonment for Persons Convicted of Certain Felonies**

Establishes the "Three-Strikes-You're-Out" rule. This subsection contains an Indian tribal government opt-in provision. Establishes procedures for U.S. Attorneys to give notice to the defense regarding the imposition of penalties. See § 70001(2).

Action: CRM will notify USAOs and its attorneys of new rule, including opt-in provision and notice requirement.

Timetable:

TITLE VIII APPLICABILITY OF MANDATORY MINIMUM PENALTIES IN CERTAIN CASES

Sec. 80001 Limitation on Applicability of Mandatory Minimum Penalties in Certain Cases

Directs the Sentencing Commission to promulgate guidelines allowing the application of the sentencing guidelines as opposed to the statutory mandatory minimum in some cases. Amendment effective ten days after the Act's enactment.

Action: CRM will provide its position to the Sentencing Commission.

Timetable:

TITLE IX DRUG CONTROL

Subtitle A Enhanced Penalties and General Provisions

Enhances penalties or establishes new penalties for certain drug crimes.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE X DRUNK DRIVING PROVISION

Sec. 100002 State Laws Applied in Areas of Federal Jurisdiction.

Establishes new penalties for drunk driving, in addition to any State penalty imposed.

Action: CRM will notify USAOs and its attorneys of new drunk driving penalties.

Timetable:

TITLE XI ASSAULT WEAPONS

Subtitle A Assault Weapons

Establishes new restrictions and penalties for the manufacture, transfer, and possession of certain semiautomatic weapons and large capacity magazines.

Action: CRM will notify USAOs and its attorneys of new assault weapons law. [Other actions?]

Timetable:

Subtitle B Youth Handgun Safety

Establishes new penalties for the possession of a handgun or ammunition by juveniles.

Action: CRM will notify USAOs and its attorneys of new penalties for youth possession of handguns. CRM will establish task force, including representatives from OAG, DAG, and ASG, to examine prosecutorial policy with regard to the provision. CRM will coordinate with OJJDP in OJJDP's drafting of model legislation under Sec. 110201.

Timetable:

Subtitle E Gun Crime Penalties

Establishes new penalties and enhances existing penalties for persons who use guns or explosives to commit a crime.

Action: CRM will notify USAOs and its attorneys of new and enhanced penalties for gun crime penalties.

Timetable:

TITLE XII TERRORISM

Sec. 120001 Extension of the Statute of Limitations.

Extends the statute of limitations for certain terrorism offenses. (Col. Higgins provision.)

Action: CRM will notify USAOs and its attorneys of extended statute of limitations.

Timetable:

Sec. 120002 Jurisdiction Over Crimes Against United States Nationals

Establishes criminal jurisdiction over crimes against United States nationals on certain foreign ships. (Leon Klinghoffer provision.)

Action: CRM will notify USAOs and its attorneys of expanded federal jurisdiction.

Timetable:

Sec. 120003 Counterfeiting United States Currency

Establishes new penalties for counterfeiting United States currency abroad.

Action: CRM will notify USAOs and its attorneys of new counterfeiting penalties.

Timetable:

Sec. 120005 Providing Material Support to Terrorists

Establishes new penalties for persons providing material support to terrorists. Note: Also establishes procedures for the investigation of such cases. See § 12005(c)(2).

Action: CRM will notify USAOs of new penalty for providing material support to terrorists. FBI will consider whether guidelines on international terrorism should be written.

Timetable:

TITLE XIII CRIMINAL ALIENS AND IMMIGRATION ENFORCEMENT

Sec. 130001 Enhancement of Penalties for Failing to Depart

Enhances penalties for failing to depart or reentering after final order of deportation.

Action: CRM will issue notice of increased penalties.

Timetable:

Sec. 130003 Alien Witness Cooperation and Counterterrorism Information

Establishes procedures for the Attorney General, in consultation with the Secretary of State, to issue waivers of grounds for exclusion for aliens who possess critical reliable information concerning a criminal organization.

Action: CRM, in consultation with INS, will contact the State Dept. to develop waiver procedure for alien witnesses. CRM must submit an annual report under this subsection.

Timetable:

Sec. 130009 Passport and Visa Offenses Penalties Improvement

Establishes new passport and visa penalties.

Action: CRM will issue notice of new penalties.

Timetable:

TITLE XIV YOUTH VIOLENCE

Sec. 140001 Prosecution as Adults of Certain Juveniles for Crimes of Violence

Establishes procedures for the prosecution of juveniles who commit violent crimes. This subsection contains an Indian tribal government opt-in provision.

Action: CRM will notify USAOs and its attorneys of new procedures, including opt-in provision.

Timetable:

Sec. 140006 **Increased Penalties for Employing Children to Distribute Drugs**

Establishes increased penalties for using children to distribute drugs near schools and playgrounds.

Action: CRM will notify USAOs and its attorneys of increased penalties.

Timetable:

Sec. 140007 **Increased Penalties for Travel Act Crimes**

Establishes increased penalties for Travel Act crimes involving violence and conspiracy to commit contract killings.

Action: CRM will notify USAOs and its attorneys of increased penalties.

Timetable:

TITLE XV **CRIMINAL STREET GANGS**

Sec. 150001 **Criminal Street Gangs**

Defines "criminal street gangs" and establishes penalties for gang members who commit certain crimes.

Action: CRM will notify USAOs and its attorneys of new definition and penalties.

Timetable:

Sec. 150002 **Adult Prosecution of Serious Juvenile Offenders**

Establishes procedures for the prosecution of juveniles who are gang leaders or who encourage others to take part in illegal activities.

Action: CRM will notify USAOs and its attorneys of new juvenile prosecution procedures.

Timetable:

TITLE XVI CHILD PORNOGRAPHY

Sec. 160001 Penalties for International Trafficking in Child Pornography

Establishes penalties for persons who engage in international trafficking in child pornography. Also establishes penalties for persons who travel with intent to engage in sexual acts with a juvenile.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE XVII CRIMES AGAINST CHILDREN

Subtitle B Assaults Against Children

Establishes penalties for persons who assault children.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE XVII RURAL CRIME

Subtitle B Drug Free Truck Stops

Establishes penalties for persons who distribute drugs at truck stops or safety rest areas.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE XXII MOTOR VEHICLE THEFT PREVENTION

Sec. 220003 Altering Or Removing Motor Vehicle Identification Numbers

Establishes penalties for persons altering or removing motor vehicle identification numbers.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE XXIII VICTIMS OF CRIME

Subtitle A Victims of Crime

Amends the Federal Rules of Criminal Procedure to provide for victim's right of allocution in sentencing.

Action: CRM will work with OVC to implement this subsection.

Timetable:

TITLE XXIV PROTECTIONS FOR THE ELDERLY

Sec. 240002 Crimes Against The Elderly

Directs the Sentencing Commission to establish enhanced penalties for persons who commit crimes against the elderly.

Action: CRM should provide its views to the Commission.

Timetable:

TITLE XXV MARKETING SCAMS

Sec. 250002 Enhanced Penalties for Telemarketing Fraud

Enhances penalties for telemarketing fraud and makes restitution mandatory for any crime under this section.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

Sec. 250003 Increased Penalties for Fraud Against Older Victims

Directs the Sentencing Commission to review and possibly amend sentencing guidelines to permit upward adjustment for fraud offenses against the elderly.

Action: CRM should provide views to the Commission.

Timetable: The Sentencing Commission will submit a report to Congress regarding the review no later than 180 days after enactment.

Sec. 250004 Rewards for Information Leading to Prosecution and Conviction

Gives Attorney General discretion to pay up to \$10,000 to person providing information unknown to government regarding telemarketing fraud under sec. 2326.

Action: CRM will develop guidelines for payment of award.

Timeline:

Sec. 250006 Authorization of Appropriations

Authorizes appropriations to the FBI and DOJ for the hiring, equipping and training of agents and attorneys to investigate and prosecute telemarketing fraud cases. Authorizes appropriations for DOJ to work with state and local law enforcement agencies and seniors groups on fraud prevention initiatives.

Authorization:

for FBI: \$750,000 for FY 1996
\$1.5 million for FY 1997
\$1.5 million for FY 1998
\$1.8 million for FY 1999
\$1.95 million for FY 2000

for DOJ: \$250,000 for FY 1996
\$500,000 for FY 1997
\$500,000 for FY 1998
\$600,000 for FY 1999
\$650,000 for FY 2000

for prevention
work: \$1 million for FY 1996
\$2 million for FY 1997
\$2 million for FY 1998
\$2.5 million for FY 1999
\$2.5 million for FY 2000.

Sec. 250006 Broadening Application of Mail Fraud Statute

Broadens mail fraud statute to include sending items through private or commercial interstate carrier. (Federal Express extension).

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

Sec. 250007 Fraud and Related Activity in Connection with Access Devices

Establishes penalties for fraud in connection with access devices (e.g., ATM cards).

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

TITLE XXVIII SENTENCING PROVISIONS

Sec. 280003 Direction to the U.S. Sentencing Commission Regarding Sentencing Enhancements For Hate Crimes

Directs the Sentencing Commission to provide sentencing enhancements of not less than 3 offense levels for hate crimes.

Action: CRM and CRT will brief USAOs and their attorneys regarding this subsection.

Timetable:

TITLE XXIX COMPUTER CRIME

Sec. 290001 Computer Abuse Amendments

Establishes penalties for persons who break into or damage computer systems.

Action: CRM will notify USAOs and its attorneys of new penalties. CRM will work with Treasury to draft an annual report on computer abuse. CRM and Treasury must submit an annual report to Congress during the first three years following the date of enactment.

Timetable:

TITLE XXX PROTECTION OF PRIVACY INFORMATION IN STATE MOTOR VEHICLE RECORDS

Sec. 30002 Prohibition On The Release And Use Of Certain Personal Information From State Motor Vehicle Records

Prohibits the disclosure of personal information obtained by a Department of Motor Vehicles. Establishes fines for a State Department of Motor Vehicles that has a policy or practice of substantial noncompliance. Also establishes a cause of civil action for individuals whose records have been released.

Action: CRM will notify USAOs and its attorneys of new prohibition. CRT will consider its possible role with regard to the new civil action.

Timetable: This subsection is effective 3 years after the date of enactment.

TITLE XXXII MISCELLANEOUS

Subtitle A Increases In Penalties

Establishes increased penalties for assault, manslaughter, trafficking in counterfeit goods and services, conspiracy to commit murder, arson, drug trafficking near public housing, selling military medals.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

Subtitle E Gambling

Exempts certain gambling ships from 18 U.S.C. § 1081.

Action: CRM will notify USAOs and its attorneys of exemptions.

Timetable:

Subtitle F White Collar Crime Amendments

Establishes new penalties for persons who engage in white collar crime. Also establishes new federal penalties for insurance fraud and authorizes the Attorney General to seek civil penalties and injunctions.

Action: CRM will notify USAOs and its attorneys of new penalties.

Timetable:

Subtitle H Recreational Hunting Safety and Preservation

Establishes penalties for persons who significantly hinder a lawful hunt. Cases will be referred by the Secretary of the Interior to the Department.

Action: CRM will notify USAOs and its attorneys of new penalties. CRM will work with DoI to set up referral process.

Timetable: