

1 (5) a comprehensive revision of our asylum law  
2 and procedures is required to address these prob-  
3 lems.

4 (b) POLICY.—It is the sense of the Senate that—

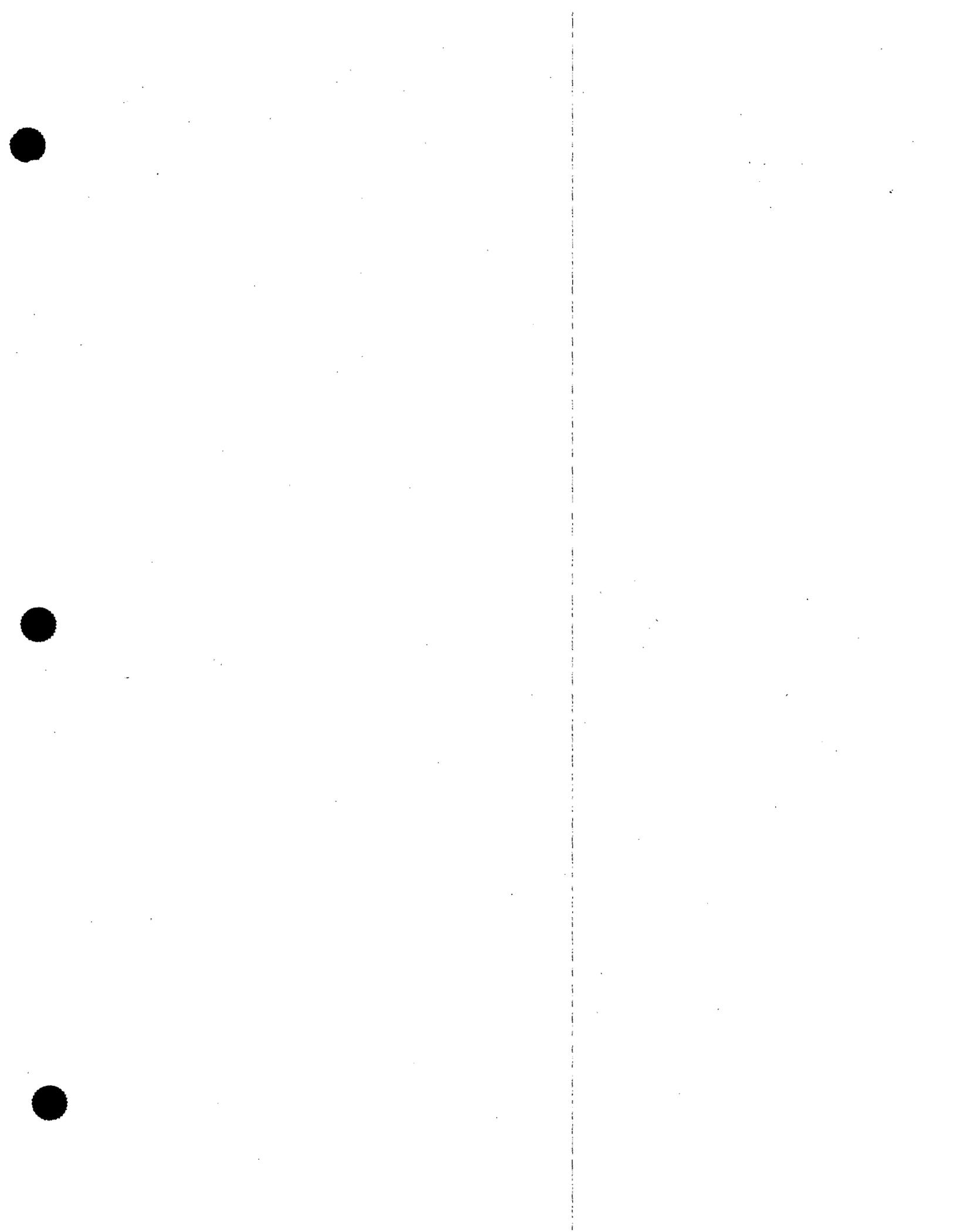
5 (1) asylum is a process intended to protect  
6 aliens in the United States who cannot safely return  
7 home;

8 (2) persons outside their country of nationality  
9 who have a well-founded fear of persecution if they  
10 return should apply for refugee status at one of our  
11 refugee processing offices abroad; and

12 (3) the immigration, refugee and asylum laws  
13 of the United States should be reformed to  
14 provide—

15 (A) a procedure for the expeditious exclu-  
16 sion of any asylum applicant who arrives at a  
17 port-of-entry with fraudulent documents, or no  
18 documents, and makes a noncredible claim of  
19 asylum; and

20 (B) the immigration, refugee and asylum  
21 laws of the United States should be reformed to  
22 provide for a streamlined affirmative asylum  
23 processing system for asylum applicants who  
24 make their application after they have entered  
25 the United States.



1 **TITLE XXVII—COMMISSION MEM-**  
2 **BERSHIP AND APPOINTMENT**

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

4 (a) MEMBERSHIP.—Section 211(B)(f) of Public Law  
5 101-515 (104 Stat. 2123) is amended to read as follows:

6 “(f) NUMBER AND APPOINTMENT.—

7 “(1) IN GENERAL.—The Commission shall be  
8 composed of 29 members as follows:

9 “(A) Nine individuals appointed from na-  
10 tional law enforcement organizations represent-  
11 ing law enforcement officers, of whom—

12 “(i) two shall be appointed by the  
13 Speaker of the House of Representatives;

14 “(ii) two shall be appointed by the  
15 majority leader of the Senate;

16 “(iii) two shall be appointed by the  
17 minority leader of the House of Represent-  
18 atives;

19 “(iv) two shall be appointed by the  
20 minority leader of the Senate; and

21 “(v) one shall be appointed by the  
22 President.

1           “(B) Nine individuals appointed from na-  
2 tional law enforcement organizations represent-  
3 ing law enforcement management, of whom—

4           “(i) two shall be appointed by the  
5 Speaker of the House of Representatives;

6           “(ii) two shall be appointed by the  
7 majority leader of the Senate;

8           “(iii) two shall be appointed by the  
9 minority leader of the House of Represent-  
10 atives;

11           “(iv) two shall be appointed by the  
12 minority leader of the Senate; and

13           “(v) one shall be appointed by the  
14 President.

15           “(C) Two individuals appointed with aca-  
16 demic expertise regarding law enforcement is-  
17 sues, of whom—

18           “(i) one shall be appointed by the  
19 Speaker of the House of Representatives  
20 and the majority leader of the Senate; and

21           “(ii) one shall be appointed by the mi-  
22 nority leader of the Senate and the minor-  
23 ity leader of the House of Representatives.

24           “(D) Two Members of the House of Rep-  
25 resentatives, appointed by the Speaker and the

1 minority leader of the House of Representa-  
2 tives.

3 “(E) Two Members of the Senate, ap-  
4 pointed by the majority leader and the minority  
5 leader of the Senate.

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

8 “(G) Two individuals representing a State  
9 or local governmental entity, such as a Gov-  
10 ernor, mayor, or State attorney general, to be  
11 appointed jointly by the majority leader and the  
12 minority leader of the Senate.

13 “(H) Two individuals representing a State  
14 or local governmental entity, such as a Gov-  
15 ernor, mayor, or State attorney general, to be  
16 appointed jointly by the Speaker and the minor-  
17 ity leader of the House of Representatives.

18 “(2) COMPTROLLER GENERAL.—The Comptrol-  
19 ler General shall serve in an advisory capacity and  
20 shall oversee the methodology and approve of the  
21 Commission study.

22 “(3) CHAIRPERSON.—Upon their appointment  
23 the members of the Commission shall select one of  
24 their number to act as chairperson.

1                   “(4) APPOINTMENT DATE.—Members of the  
2                   Commission shall be appointed no later than 90  
3                   days of the enactment of this Act.”.

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

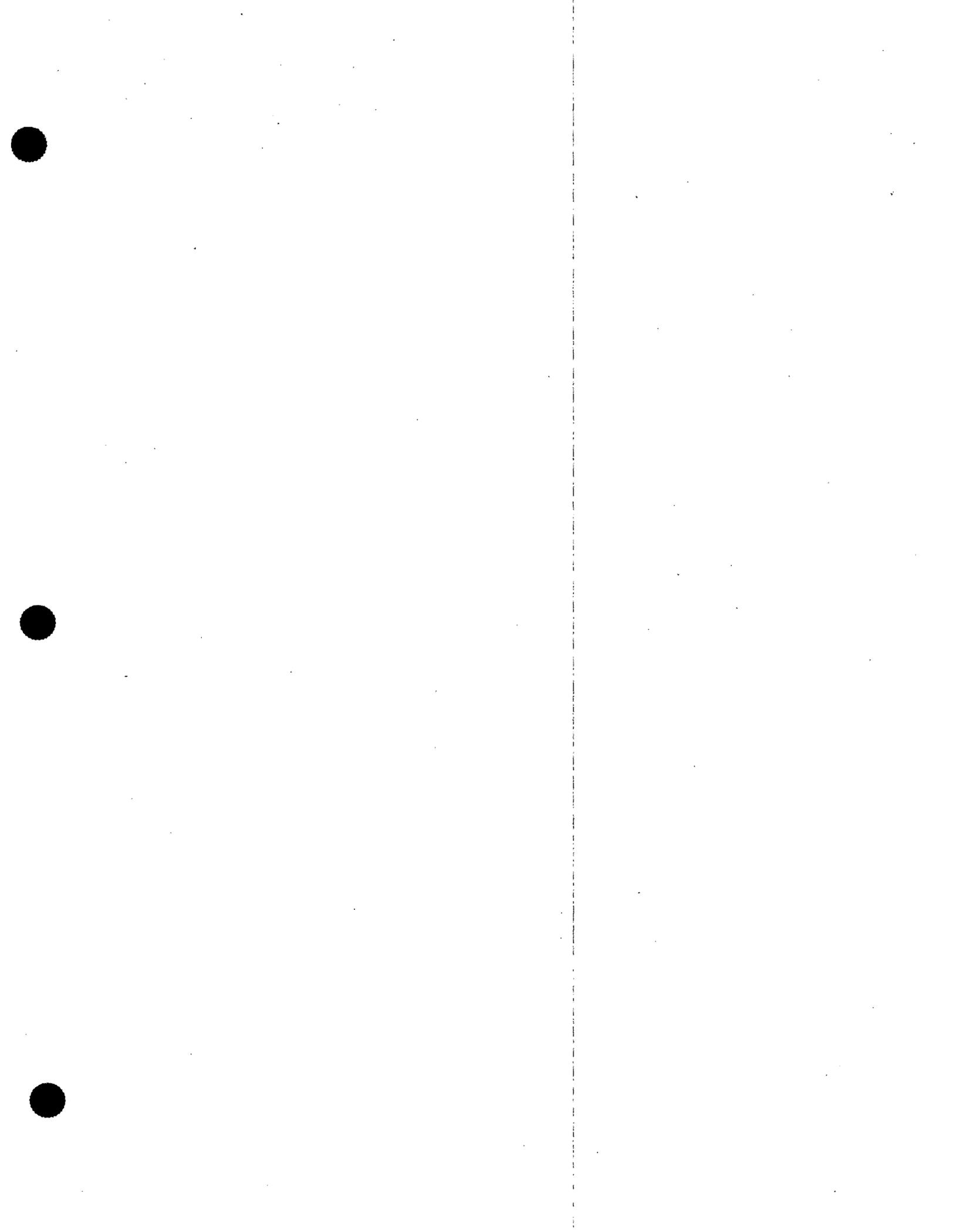
8                   (c) REIMBURSEMENT.—

9                   (1) Section 211(B)(i) of Public Law 101-515  
10                   (104 Stat. 2124) is amended by striking “non-reim-  
11                   bursable” and inserting “a reimbursable”.

12                   (2) Section 211(b)(j) of Public Law 101-515  
13                   (104 Stat. 2124) is amended by adding after “Com-  
14                   mission” the following: “, on a reimbursable basis,”.

15                   **SEC. 3027. CONFORMING AMENDMENT.**

16                   Section 3404(a) of Public Law 101-647 (42 U.S.C.  
17 3721 note) is repealed.



1 SEC. \_\_\_\_ FULL-TIME VICE CHAIRS OF THE UNITED STATES  
2 SENTENCING COMMISSION.

3 (a) ESTABLISHMENT OF POSITIONS.—Section 991  
4 (a) of title 28, United States Code, is amended—

5 (1) in the second sentence by striking the pe-  
6 riod and inserting “and two of whom shall be des-  
7 ignated by the President as Vice Chairs.”;

8 (2) in the fourth sentence by striking the period  
9 and inserting “, and one Vice Chair shall not be a  
10 member of the same political party as the other Vice  
11 Chair.”; and

12 (3) in the sixth sentence by striking “Chair-  
13 man” and inserting “Chair, Vice Chairs,”.

14 (b) TERMS AND COMPENSATION.—Section 992(c) of  
15 title 28, United States Code, is amended—

16 (1) by amending the first sentence to read as  
17 follows: “The Chair and Vice Chairs of the Commis-  
18 sion shall hold full-time positions and shall be com-  
19 pensated during their terms of office at the annual  
20 rate at which judges of the United States courts of  
21 appeals are compensated.”;

22 (2) in the second sentence by striking “Chair-  
23 man” and inserting “Chair and Vice Chairs”; and

24 (3) in the third sentence by striking “Chair-  
25 man” and inserting “Chair and Vice Chairs,”.

1 (c) TECHNICAL AMENDMENTS.—Chapter 58 of title  
2 28, United States Code, is amended—

3 (1) by striking “Chairman” each place it ap-  
4 pears and inserting “Chair”;

5 (2) in the fifth sentence of section 991(a) by  
6 striking “his” and inserting “the Attorney Gen-  
7 eral’s”;

8 (3) in the fourth sentence of section 992(c) by  
9 striking “his” and inserting “the judge’s”;

10 (4) in section 994(i)(2) by striking “he” and in-  
11 sserting “the defendant” and striking “his” and in-  
12 sserting “the defendant’s”; and

13 (5) in section 996(a) by striking “him” and in-  
14 sserting “the Staff Director”.



1       **TITLE XXXI—VIOLENT CRIME**  
2       **REDUCTION TRUST FUND**

3       **SEC. \_\_\_\_ . CREATION OF VIOLENT CRIME REDUCTION**  
4       **TRUST FUND.**

5       (a) **VIOLENT CRIME REDUCTION TRUST FUND.—**

6 There is established a separate account in the Treasury,  
7 known as the “Violent Crime Reduction Trust Fund” (re-  
8 ferred to in this section as the “Fund”) into which shall  
9 be transferred, in accordance with subsection (b), savings  
10 realized from implementation of section 5 of the Federal  
11 Workforce Restructuring Act of 1994 (5 U.S.C. 3101  
12 note; Public Law 103-226).

13       (b) **TRANSFERS INTO THE FUND.—**On the first day  
14 of the following fiscal years (or as soon thereafter as pos-  
15 sible for fiscal year 1995), the following amounts shall be  
16 transferred from the general fund to the Fund—

- 17               (1) for fiscal year 1995, \$2,423,000,000;  
18               (2) for fiscal year 1996, \$4,287,000,000;  
19               (3) for fiscal year 1997, \$5,000,000,000;  
20               (4) for fiscal year 1998, \$5,500,000,000;  
21               (5) for fiscal year 1999, \$6,500,000,000; and  
22               (6) for fiscal year 2000, \$6,500,000,000.

23       (c) **APPROPRIATIONS FROM THE FUND.—**(1)

24 Amounts in the Fund may be appropriated exclusively for  
25 the purposes authorized in this Act and for those expenses

1 authorized by any Act enacted before this Act that are  
2 expressly qualified for expenditure from the Fund.

3 (2) Amounts appropriated under paragraph (1) and  
4 outlays flowing from such appropriations shall not be  
5 taken into account for purposes of any budget enforce-  
6 ment procedures under the Balanced Budget and Emer-  
7 gency Deficit Control Act of 1985 except section 251A of  
8 that Act as added by subsection (g), or for purposes of  
9 section 605(b) of the Congressional Budget Act of 1974.  
10 Amounts of new budget authority and outlays under para-  
11 graph (1) that are included in concurrent resolutions on  
12 the budget shall not be taken into account for purposes  
13 of sections 601(b), 606(b), and 606(c) of the Congres-  
14 sional Budget Act of 1974, or for purposes of section 24  
15 of House Concurrent Resolution 218 (103d Congress).

16 (d) LISTING OF THE FUND AMONG GOVERNMENT  
17 TRUST FUNDS.—Section 1321(a) of title 31, United  
18 States Code, is amended by inserting at the end the follow-  
19 ing new paragraph:

20 “(91) Violent Crime Reduction Trust Fund.”.

21 (e) REQUIREMENT FOR THE PRESIDENT TO REPORT  
22 ANNUALLY ON THE STATUS OF THE TRUST FUND.—Sec-  
23 tion 1105(a) of title 31, United States Code, is amended  
24 by adding at the end the following new paragraphs:

1           “(30) information about the Violent Crime Re-  
2           duction Trust Fund, including a separate statement  
3           of amounts in that Trust Fund.

4           “(31) an analysis displaying, by agency, pro-  
5           posed reductions in full-time equivalent positions  
6           compared to the current year’s level in order to com-  
7           ply with section 5 of the Federal Workforce Restruc-  
8           turing Act of 1994.”.

9           (f) ALLOCATION AND SUBALLOCATION OF AMOUNTS  
10          IN THE FUND.—

11           (1) IN GENERAL.—Section 602(a) of the Con-  
12          gressional Budget Act of 1974 is amended—

13                   (A) in paragraph (1)(A) by striking “and”  
14                   at the end of clause (ii), by striking the semi-  
15                   colon and inserting a comma at the end of  
16                   clause (iii), and by adding after clause (iii) the  
17                   following:

18                           “(iv) new budget authority from the  
19                           Violent Crime Reduction Trust Fund, and

20                           “(v) outlays from the Violent Crime  
21                           Reduction Trust Fund;”;

22                   (B) in paragraph (2) by striking “and” at  
23                   the end of subparagraph (B) and by adding  
24                   after subparagraph (C) the following:

1                   “(D) new budget authority from the Vio-  
2                   lent Crime Reduction Trust Fund; and

3                   “(E) outlays from the Violent Crime Re-  
4                   duction Trust Fund;”; and

5                   (C) by adding at the end the following new  
6                   paragraph:

7                   “(4) NO DOUBLE COUNTING.—Amounts allo-  
8                   cated among committees under clause (iv) or (v) of  
9                   paragraph (1)(A) or under subparagraph (D) or (E)  
10                  of paragraph (2) shall not be included within any  
11                  other allocation under that paragraph.”.

12                  (2) FISCAL YEAR 1995.—The chairman of the  
13                  Committee on the Budget shall submit to the House  
14                  of Representatives or the Senate, as the case may  
15                  be, appropriately revised allocations under clauses  
16                  (iv) and (v) of paragraph (1)(A) or subparagraphs  
17                  (D) and (E) of paragraph (2) of section 602(a) of  
18                  the Congressional Budget Act of 1974 for fiscal year  
19                  1995 to carry out subsection (b)(1).

20                  (g) VIOLENT CRIME REDUCTION TRUST FUND SE-  
21                  QUESTRATION.—

22                  (1) SEQUESTRATION.—Part C of the Balanced  
23                  Budget and Emergency Deficit Control Act of 1985  
24                  is amended by adding after section 251 the following  
25                  new section:

1 "SEC. 251A. SEQUESTRATION WITH RESPECT TO VIOLENT  
2 CRIME REDUCTION TRUST FUND.

3 "(a) SEQUESTRATION.—Within 15 days after Con-  
4 gress adjourns to end a session, there shall be a sequestra-  
5 tion to eliminate any budgetary excess in the Violent  
6 Crime Reduction Trust Fund as described in subsection  
7 (b).

8 "(b) ELIMINATING A BUDGETARY EXCESS.—

9 "(1) IN GENERAL.—Except as provided by  
10 paragraph (2), appropriations from the Violent  
11 Crime Reduction Trust Fund shall be reduced by a  
12 uniform percentage necessary to eliminate any  
13 amount by which estimated outlays in the budget  
14 year from the Fund exceed the following levels of  
15 outlays:

16 "(A) For fiscal year 1995, \$703,000,000.

17 "(B) For fiscal year 1996,  
18 \$2,334,000,000.

19 "(C) For fiscal year 1997, \$3,936,000,000.

20 "(D) For fiscal year 1998,  
21 \$4,904,000,000.

22 "For fiscal year 1999, the comparable level for  
23 budgetary purposes shall be deemed to be  
24 \$5,639,000,000. For fiscal year 2000, the com-  
25 parable level for budgetary purposes shall be deemed  
26 to be \$6,225,000,000.

1           “(2) SPECIAL OUTLAY ALLOWANCE.—If esti-  
2           mated outlays from the Fund for a fiscal year ex-  
3           ceed the level specified in paragraph (1) for that  
4           year, that level shall be increased by the lesser of  
5           that excess or 0.5 percent of that level.

6           “(c) LOOK-BACK.—If, after June 30, an appropria-  
7           tion for the fiscal year in progress is enacted that causes  
8           a budgetary excess in the Violent Crime Reduction Trust  
9           Fund as described in subsection (b) for that year (after  
10          taking into account any sequestration of amounts under  
11          this section), the level set forth in subsection (b) for the  
12          next fiscal year shall be reduced by the amount of that  
13          excess.

14          “(d) WITHIN-SESSION SEQUESTRATION.—If an ap-  
15          propriation for a fiscal year in progress is enacted (after  
16          Congress adjourns to end the session for the budget year  
17          and before July 1 of that fiscal year) that causes a budg-  
18          etary excess in the Violent Crime Reduction Trust Fund  
19          as described in subsection (b) for that year (after taking  
20          into account any prior sequestration of amounts under  
21          this section), 15 days later there shall be a sequestration  
22          to eliminate that excess following the procedures set forth  
23          in subsection (b).

24          “(e) PART-YEAR APPROPRIATIONS AND OMB ESTI-  
25          MATES.—Paragraphs (4) and (7) of section 251(a) shall

1 apply to appropriations from, and sequestration of  
2 amounts appropriated from, the Violent Crime Reduction  
3 Trust Fund under this section in the same manner as  
4 those paragraphs apply to discretionary appropriations  
5 and sequestrations under that section.”.

6           (2) REPORTS.—Section 254(g) of the Balanced  
7 Budget and Emergency Deficit Control Act of 1985  
8 is amended by redesignating paragraphs (4) and (5)  
9 as paragraphs (5) and (6), respectively, and by in-  
10 sserting after paragraph (3) the following new para-  
11 graph:

12           “(4) REPORTS ON SEQUESTRATION TO REDUCE  
13 THE VIOLENT CRIME REDUCTION TRUST FUND.—  
14 The final reports shall set forth for the budget year  
15 estimates for each of the following:

16           “(A) The amount of budget authority ap-  
17 propriated from the Violent Crime Reduction  
18 Trust Fund and outlays resulting from those  
19 appropriations.

20           “(B) The sequestration percentage and re-  
21 ductions, if any, required under section 251A.”.

22 **SEC. \_\_\_\_ CONFORMING REDUCTION IN DISCRETIONARY**  
23 **SPENDING LIMITS.**

24           Upon enactment of this Act, the discretionary spend-  
25 ing limits set forth in section 601(a)(2) of the Congres-

1 sional Budget Act of 1974 (2 U.S.C. 665(a)(2)) (as ad-  
2 justed in conformance with section 251 of the Balanced  
3 Budget and Emergency Deficit Control Act of 1985, and  
4 in the Senate, with section 24 of House Concurrent Reso-  
5 lution 218 (103d Congress)) for fiscal years 1995 through  
6 1998 are reduced as follows:

7 (1) for fiscal year 1995, for the discretionary  
8 category: \$2,423,000,000 in new budget authority  
9 and \$703,000,000 in outlays;

10 (2) for fiscal year 1996, for the discretionary  
11 category: \$4,287,000,000 in new budget authority  
12 and \$2,334,000,000 in outlays;

13 (3) for fiscal year 1997, for the discretionary  
14 category: \$5,000,000,000 in new budget authority  
15 and \$3,936,000,000 in outlays; and

16 (4) for fiscal year 1998, for the discretionary  
17 category: \$5,500,000,000 in new budget authority  
18 and \$4,904,000,000 in outlays.

19 For fiscal year 1999, the comparable amount for budg-  
20 etary purposes shall be deemed to be \$6,500,000,000 in  
21 new budget authority and \$5,639,000,000 in outlays. For  
22 fiscal year 2000, the comparable amount for budgetary  
23 purposes shall be deemed to be \$6,500,000,000 in new  
24 budget authority and \$6,225,000,000 in outlays.

1 SEC. \_\_\_\_ . EXTENSION OF AUTHORIZATIONS OF APPRO-  
2 PRIATIONS FOR FISCAL YEARS FOR WHICH  
3 THE FULL AMOUNT AUTHORIZED IS NOT AP-  
4 PROPRIATED.

5 If, in making an appropriation under any provision  
6 of this Act or amendment made by this Act that author-  
7 izes the making of an appropriation for a certain purpose  
8 for a certain fiscal year in a certain amount, the Congress  
9 makes an appropriation for that purpose for that fiscal  
10 year in a lesser amount, that provision or amendment shall  
11 be considered to authorize the making of appropriations  
12 for that purpose for later fiscal years in an amount equal  
13 to the difference between the amount authorized to be ap-  
14 propriated and the amount that has been appropriated.



1 **SEC. 2906. INCREASED PENALTIES FOR ARSON.**

2 Section 844 of title 18, United States Code, is  
3 amended—

4 (1) in subsection (f)—

5 (A) by striking “not more than ten years,  
6 or fined not more than \$10,000” and inserting  
7 “not more than 20 years, fined the greater of  
8 the fine under this title or the cost of repairing  
9 or replacing any property that is damaged or  
10 destroyed,”; and

11 (B) by striking “not more than twenty  
12 years, or fined not more than \$10,000” and in-  
13 sserting “not more than 40 years, fined the  
14 greater of the fine under this title or the cost  
15 of repairing or replacing any property that is  
16 damaged or destroyed,”;

17 (2) in subsection (h)—

18 (A) in the first sentence by striking “five  
19 years” and inserting “5 years but not more  
20 than 15 years”; and

21 (B) in the second sentence by striking “ten  
22 years” and inserting “10 years but not more  
23 than 25 years”; and

24 (3) in subsection (i)—

25 (A) by striking “not more than ten years  
26 or fined not more than \$10,000” and inserting

1 "not more than 20 years, fined the greater of  
2 the fine under this title or the cost of repairing  
3 or replacing any property that is damaged or  
4 destroyed,"; and

5 (B) by striking "not more than twenty  
6 years or fined not more than \$20,000" and in-  
7 sserting "not more than 40 years, fined the  
8 greater of the fine under this title or the cost  
9 of repairing or replacing any property that is  
10 damaged or destroyed,".



1 SEC. 4702. CORRECTIONAL JOB TRAINING AND PLACE-  
2 MENT.

3 (a) PURPOSE.—It is the purpose of this section to  
4 encourage and support job training programs, and job  
5 placement programs, that provide services to incarcerated  
6 persons or ex-offenders.

7 (b) DEFINITIONS.—As used in this section:

8 (1) CORRECTIONAL INSTITUTION.—The term  
9 “correctional institution” means any prison, jail, re-  
10 formatory, work farm, detention center, or halfway  
11 house, or any other similar institution designed for  
12 the confinement or rehabilitation of criminal offend-  
13 ers.

14 (2) CORRECTIONAL JOB TRAINING OR PLACE-  
15 MENT PROGRAM.—The term “correctional job train-  
16 ing or placement program” means an activity that  
17 provides job training or job placement services to in-  
18 carcerated persons or ex-offenders, or that assists  
19 incarcerated persons or ex-offenders in obtaining  
20 such services.

21 (3) EX-OFFENDER.—The term “ex-offender”  
22 means any individual who has been sentenced to a  
23 term of probation by a Federal or State court, or  
24 who has been released from a Federal, State, or  
25 local correctional institution.

1           (4) INCARCERATED PERSON.—The term “incar-  
2           cerated person” means any individual incarcerated  
3           in a Federal or State correctional institution who is  
4           charged with or convicted of any criminal offense.

5           (c) ESTABLISHMENT OF OFFICE.—

6           (1) IN GENERAL.—The Attorney General shall  
7           establish within the Department of Justice an Office  
8           of Correctional Job Training and Placement. The  
9           Office shall be headed by a Director, who shall be  
10          appointed by the Attorney General.

11          (2) TIMING.—The Attorney General shall carry  
12          out this subsection not later than 6 months after the  
13          date of enactment of this section.

14          (d) FUNCTIONS OF OFFICE.—The Attorney General,  
15          acting through the Director of the Office of Correctional  
16          Job Training and Placement, in consultation with the Sec-  
17          retary of Labor, shall—

18                 (1) assist in coordinating the activities of the  
19                 Federal Bonding Program of the Department of  
20                 Labor, the activities of the Department of Labor re-  
21                 lated to the certification of eligibility for targeted  
22                 jobs credits under section 51 of the Internal Reve-  
23                 nue Code of 1986 with respect to ex-offenders, and  
24                 any other correctional job training or placement pro-

1 gram of the Department of Justice or Department  
2 of Labor;

3 (2) provide technical assistance to State and  
4 local employment and training agencies that—

5 (A) receive financial assistance under this  
6 Act; or

7 (B) receive financial assistance through  
8 other programs carried out by the Department  
9 of Justice or Department of Labor, for activi-  
10 ties related to the development of employability;

11 (3) prepare and implement the use of special  
12 staff training materials, and methods, for developing  
13 the staff competencies needed by State and local  
14 agencies to assist incarcerated persons and ex-of-  
15 fenders in gaining marketable occupational skills  
16 and job placement;

17 (4) prepare and submit to Congress an annual  
18 report on the activities of the Office of Correctional  
19 Job Training and Placement, and the status of cor-  
20 rectional job training or placement programs in the  
21 United States;

22 (5) cooperate with other Federal agencies carry-  
23 ing out correctional job training or placement pro-  
24 grams to ensure coordination of such programs  
25 throughout the United States;

1 (6) consult with, and provide outreach to—

2 “(A) State job training coordinating coun-  
3 cils, administrative entities, and private indus-  
4 try councils, with respect to programs carried  
5 out under this Act; and

6 (B) other State and local officials, with re-  
7 spect to other employment or training programs  
8 carried out by the Department of Justice or  
9 Department of Labor;

10 (7) collect from States information on the train-  
11 ing accomplishments and employment outcomes of a  
12 sample of incarcerated persons and ex-offenders who  
13 were served by employment or training programs  
14 carried out, or that receive financial assistance  
15 through programs carried out, by the Department of  
16 Justice or Department of Labor; and

17 (8)(A) collect from States and local govern-  
18 ments information on the development and imple-  
19 mentation of correctional job training or placement  
20 programs; and

21 (B) disseminate such information, as appro-  
22 priate.



1       **Subtitle F—National Stalker and**  
2       **Domestic Violence Reduction**

3       **SEC. \_\_\_01. AUTHORIZING ACCESS TO FEDERAL CRIMINAL**  
4                   **INFORMATION DATABASES.**

5           (a) **ACCESS AND ENTRY.**—Section 534 of title 28,  
6       United States Code, is amended by adding at the end the  
7       following:

8           “(e)(1) Information from national crime information  
9       databases consisting of identification records, criminal his-  
10      tory records, protection orders, and wanted person records  
11      may be disseminated to civil or criminal courts for use  
12      in domestic violence or stalking cases. Nothing in this sub-  
13      section shall be construed to permit access to such records  
14      for any other purpose.

15          “(2) Federal and State criminal justice agencies au-  
16      thorized to enter information into criminal information  
17      databases may include—

18           “(A) arrests, convictions, and arrest warrants  
19      for stalking or domestic violence or for violations of  
20      protection orders for the protection of parties from  
21      stalking or domestic violence; and

1           “(B) protection orders for the protection of per-  
2           sons from stalking or domestic violence, provided  
3           such orders are subject to periodic verification.

4           “(3) As used in this subsection—

5           “(A) the term ‘national crime information  
6           databases’ means the National Crime Information  
7           Center and its incorporated criminal history  
8           databases, including the Interstate Identification  
9           Index; and

10           “(B) the term ‘protection order’ includes an in-  
11           junction or any other order issued for the purpose  
12           of preventing violent or threatening acts or harass-  
13           ment against, or contact or contamination with or  
14           physical proximity to, another person, including tem-  
15           porary and final orders issued by civil or criminal  
16           courts (other than support or child custody orders)  
17           whether obtained by filing an independent action or  
18           as a pendente lite order in another proceeding so  
19           long as any civil order was issued in response to a  
20           complaint, petition, or motion filed by or on behalf  
21           of a person seeking protection.”

22           (b) RULEMAKING.—The Attorney General may make  
23           rules to carry out the subsection added to section 534 of  
24           title 28, United States Code, by subsection (a), after con-  
25           sultation with the officials charged with managing the Na-

1 tional Crime Information Center and the Criminal Justice  
2 Information Services Advisory Policy Board.

3 **SEC. \_\_\_02. GRANT PROGRAM.**

4 (a) **IN GENERAL.**—The Attorney General is author-  
5 ized to provide grants to States and units of local govern-  
6 ment to improve processes for entering data regarding  
7 stalking and domestic violence into local, State, and na-  
8 tional crime information databases.

9 (b) **ELIGIBILITY.**—To be eligible to receive a grant  
10 under subsection (a), a State or unit of local government  
11 shall certify that it has or intends to establish a program  
12 that enters into the National Crime Information Center  
13 records of—

14 “(1) warrants for the arrest of persons violating  
15 protection orders intended to protect victims from  
16 stalking or domestic violence;

17 “(2) arrests or convictions of persons violating  
18 protection or domestic violence; and

19 “(3) protection orders for the protection of per-  
20 sons from stalking or domestic violence.

21 **SEC. \_\_\_03. AUTHORIZATION OF APPROPRIATIONS.**

22 There is authorized to be appropriated to carry out  
23 the grant program under this subtitle \$ \_\_\_\_\_  
24 for each of fiscal years 1995, 1996, and 1997.

1 **SEC. \_\_\_04. APPLICATION REQUIREMENTS.**

2 An application for a grant under this subtitle shall  
3 be submitted in such form and manner, and contain such  
4 information, as the Attorney General may prescribe. In  
5 addition, applications shall include documentation  
6 showing—

7 (1) the need for grant funds and that State or  
8 local funding, as the case may be, does not already  
9 cover these operations;

10 (2) intended use of the grant funds, including  
11 a plan of action to increase record input; and

12 (3) an estimate of expected results from the use  
13 of the grant funds.

14 **SEC. \_\_\_05. DISBURSEMENT.**

15 Not later than 90 days after the receipt of an applica-  
16 tion under this subtitle, the Attorney General shall either  
17 provide grant funds or shall inform the applicant why  
18 grant funds are not being provided.

19 **SEC. \_\_\_06. TECHNICAL ASSISTANCE, TRAINING, AND EVAL-**  
20 **UATIONS.**

21 The Attorney General may provide technical assist-  
22 ance and training in furtherance of the purposes of this  
23 subtitle, and may provide for the evaluation of programs  
24 that receive funds under this subtitle, in addition to any  
25 evaluation requirements that the Attorney General may  
26 prescribe for grantees. The technical assistance, training,



1 SEC. \_\_\_09. INCLUSION IN NATIONAL INCIDENT-BASED RE-  
2 PORTING SYSTEM.

3 Not later than 2 years after the date of enactment  
4 of this Act, the Attorney General, in accordance with the  
5 States, shall compile data regarding domestic violence and  
6 intimidation (including stalking) as part of the National  
7 Incident-Based Reporting System (NIBRS).

8 SEC. \_\_\_10. REPORT TO CONGRESS.

9 The Attorney General shall submit to the Congress  
10 an annual report, beginning one year after the date of the  
11 enactment of this Act, that provides information concern-  
12 ing the incidence of stalking and domestic violence, and  
13 evaluates the effectiveness of State antistalking efforts  
14 and legislation.

15 SEC. \_\_\_11. DEFINITIONS.

16 As used in this subtitle—

17 (1) the term “national crime information  
18 databases” refers to the National Crime Information  
19 Center and its incorporated criminal history  
20 databases, including the Interstate Identification  
21 Index; and

22 (2) the term “protection order” includes an in-  
23 junction or any other order issued for the purpose  
24 of preventing violent or threatening acts or harass-  
25 ment against, or contact or communication with or  
26 physical proximity to, another person, including tem-

1       porary and final orders issued by civil or criminal  
2       courts (other than support or child custody orders)  
3       whether obtained by filing an independent action or  
4       as a pendente lite order in another proceeding so  
5       long as any civil order was issued in response to a  
6       complaint, petition, or motion filed by or on behalf  
7       of a person seeking protection.



1 **Subtitle G—Protections for Bat-**  
2 **tered Immigrant Women and**  
3 **Children**

4 **SEC. 1626. ALIEN PETITIONING RIGHTS FOR IMMEDIATE**  
5 **RELATIVE OR SECOND PREFERENCE STATUS.**

6 (a) IN GENERAL.—Section 204(a)(1) of the Immi-  
7 gration and Nationality Act (8 U.S.C. 1154(a)(1)) is  
8 amended—

9 (1) in subparagraph (A)—

10 (A) by inserting “(i)” after “(A)”,

11 (B) by redesignating the second sentence  
12 as clause (ii), and

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

15 “(iii) An alien who is the spouse of a citizen of the  
16 United States, who is a person of good moral character,  
17 who is eligible to be classified as an immediate relative  
18 under section 201(b)(2)(A)(i), and who has resided in the  
19 United States with the alien’s spouse may file a petition  
20 with the Attorney General under this subparagraph for  
21 classification of the alien (and any child of the alien if  
22 such a child has not been classified under clause (iv))

1 under such section if the alien demonstrates to the Attor-  
2 ney General that—

3 “(I) the alien is residing in the United States,  
4 the marriage between the alien and the spouse was  
5 entered into in good faith by the alien, and during  
6 the marriage the alien or a child of the alien has  
7 been battered by or has been the subject of extreme  
8 cruelty perpetrated by the alien’s spouse; and

9 “(II) the alien is a person whose deportation, in  
10 the opinion of the Attorney General, would result in  
11 extreme hardship to the alien or a child of the alien.

12 “(iv) An alien who is the child of a citizen of the Unit-  
13 ed States, who is a person of good moral character, who  
14 is eligible to be classified as an immediate relative under  
15 section 201(b)(2)(A)(i), and who has resided in the United  
16 States with the citizen parent may file a petition with the  
17 Attorney General under this subparagraph for classifica-  
18 tion of the alien under such section if the alien dem-  
19 onstrates to the Attorney General that—

20 “(I) the alien is residing in the United States  
21 and during the period of residence with the citizen  
22 parent the alien has been battered by or has been  
23 the subject of extreme cruelty perpetrated by the  
24 alien’s citizen parent; and

1           “(II) the alien is a person whose deportation, in  
2           the opinion of the Attorney General, would result in  
3           extreme hardship to the alien.”;

4           (2) in subparagraph (B)—

5                     (A) by inserting “(i)” after “(B)”; and

6                     (B) by adding at the end the following new  
7           clauses:

8           “(ii) An alien who is the spouse of an alien lawfully  
9           admitted for permanent residence, who is a person of good  
10          moral character, who is eligible for classification under  
11          section 203(a)(2)(A), and who has resided in the United  
12          States with the alien’s legal permanent resident spouse  
13          may file a petition with the Attorney General under this  
14          subparagraph for classification of the alien (and any child  
15          of the alien if such a child has not been classified under  
16          clause (iii)) under such section if the alien demonstrates  
17          to the Attorney General that the conditions described in  
18          subclauses (I) and (II) of subparagraph (A)(iii) are met  
19          with respect to the alien.

20          “(iii) An alien who is the child of an alien lawfully  
21          admitted for permanent residence, who is a person of good  
22          moral character, who is eligible for classification under  
23          section 203(a)(2)(A), and who has resided in the United  
24          States with the alien’s permanent resident alien parent  
25          may file a petition with the Attorney General under this

1 subparagraph for classification of the alien under such  
2 section if the alien demonstrates to the Attorney General  
3 that—

4           “(I) the alien is residing in the United States  
5           and during the period of residence with the perma-  
6           nent resident parent the alien has been battered by  
7           or has been the subject of extreme cruelty per-  
8           petrated by the alien’s permanent resident parent;  
9           and

10           “(II) the alien is a person whose deportation, in  
11           the opinion of the Attorney General, would result in  
12           extreme hardship to the alien.”; and

13           (3) by adding at the end the following new sub-  
14           paragraph:

15           “(H) In acting on petitions filed under clause (iii)  
16           or (iv) of subparagraph (A) or clause (ii) or (iii) of sub-  
17           paragraph (B), the Attorney General shall consider any  
18           credible evidence relevant to the petition. The determina-  
19           tion of what evidence is credible and the weight to be given  
20           that evidence shall be within the sole discretion of the At-  
21           torney General.”.

22           (b) CONFORMING AMENDMENTS.—(1) Section  
23           204(a)(2) of the Immigration and Nationality Act (8  
24           U.S.C. 1154(a)(2)) is amended—

1 (A) in subparagraph (A) by striking “filed by  
2 an alien who,” and inserting “for the classification  
3 of the spouse of an alien if the alien,”; and

4 (B) in subparagraph (B) by striking “by an  
5 alien whose prior marriage” and inserting “for the  
6 classification of the spouse of an alien if the prior  
7 marriage of the alien”.

8 (2) Section 201(b)(2)(A)(i) of the Immigration and  
9 Nationality Act (8 U.S.C. 1151(b)(2)(A)(i)) is amended  
10 by striking “204(a)(1)(A)” and inserting  
11 “204(a)(1)(A)(ii)”.

12 (c) SURVIVAL RIGHTS TO PETITION.—Section 204 of  
13 the Immigration and Nationality Act (8 U.S.C. 1154) is  
14 amended by adding at the end the following new sub-  
15 section:

16 “(h) The legal termination of a marriage may not be  
17 the sole basis for revocation under section 205 of a peti-  
18 tion filed under subsection (a)(1)(A)(iii) or a petition filed  
19 under subsection (a)(1)(B)(ii) pursuant to conditions de-  
20 scribed in subsection (a)(1)(A)(iii)(I).”.

21 (d) EFFECTIVE DATE.—The amendments made by  
22 this section shall take effect January 1, 1995.

1 **SEC. 1627. USE OF CREDIBLE EVIDENCE IN SPOUSAL WAIV-**  
2 **ER APPLICATIONS.**

3 (a) **IN GENERAL.**—Section 216(c)(4) of the Immigra-  
4 tion and nationality Act (8 U.S.c. 1186a(c)(4)) is amend-  
5 ed by inserting after the second sentence the following:  
6 “In acting on applications under this paragraph, the At-  
7 torney General shall consider any credible evidence rel-  
8 evant to the application. The determination of what evi-  
9 dence is credible and the weight to be given that evidence  
10 shall be within the sole discretion of the Attorney Gen-  
11 eral.”.

12 (b) **EFFECTIVE DATE.**—The amendment made by  
13 subsection (a) shall take effect on the date of enactment  
14 of this Act and shall apply to applications made before,  
15 on, or after such date.

16 **SEC. 1628. SUSPENSION OF DEPORTATION.**

17 (a) **BATTERED SPOUSE OR CHILD.**—Section 244(a)  
18 of the Immigration and Nationality Act (8 U.S.C.  
19 1254(a)) is amended—

20 (1) by striking “or” at the end of paragraph

21 (1);

22 (2) by striking the period at the end of para-  
23 graph (2) and inserting “; or”; and

24 (3) by inserting after paragraph (2) the follow-  
25 ing:

1           “(3) is deportable under any law of the United  
2 States except section 241(a)(1)(G) and the provi-  
3 sions specified in paragraph (2); has been physically  
4 present in the United States for a continuous period  
5 of not less than 3 years immediately preceding the  
6 date of such application; has been battered or sub-  
7 jected to extreme cruelty in the United States by a  
8 spouse or parent who is a United States citizen or  
9 lawful permanent resident (or is the parent of a  
10 child of a United States citizen or lawful permanent  
11 resident and the child has been battered or subjected  
12 to extreme cruelty in the United States by such citi-  
13 zen or permanent resident parent); and proves that  
14 during all of such time in the United States the  
15 alien was and is a person of good moral character;  
16 and is a person whose deportation would, in the  
17 opinion of the Attorney General, result in extreme  
18 hardship to the alien or the alien’s parent or child.”.

19           (b) CONSIDERATION OF EVIDENCE.—Section 244 of  
20 the Immigration and Nationality Act (8 U.S.C. 1254) is  
21 amended by adding at the end the following new sub-  
22 section:

23           “(g) In acting on applications under subsection  
24 (a)(3), the Attorney General shall consider any credible  
25 evidence relevant to the application. The determination of

- 1 what evidence is credible and the weight to be given that
- 2 evidence shall be within the sole discretion of the Attorney
- 3 General.”.



1 **SEC. 5118. VIOLENT CRIME AND DRUG EMERGENCY AREAS.**

2 (a) DEFINITIONS.—In this section—

3 “major violent crime or drug-related emer-  
4 gency” means an occasion or instance in which vio-  
5 lent crime, drug smuggling, drug trafficking, or drug  
6 abuse violence reaches such levels, as determined by  
7 the President, that Federal assistance is needed to  
8 supplement State and local efforts and capabilities  
9 to save lives, and to protect property and public  
10 health and safety.

11 “State” means a State, the District of Colum-  
12 bia, the Commonwealth of Puerto Rico, the United  
13 States Virgin Islands, American Samoa, Guam, and  
14 the Northern Mariana Islands.

15 (b) DECLARATION OF VIOLENT CRIME AND DRUG  
16 EMERGENCY AREAS.—If a major violent crime or drug-  
17 related emergency exists throughout a State or a part of  
18 a State, the President may declare the State or part of  
19 a State to be a violent crime or drug emergency area and  
20 may take appropriate actions authorized by this section.

21 (c) PROCEDURE.—

22 (1) IN GENERAL.—A request for a declaration  
23 designating an area to be a violent crime or drug  
24 emergency area shall be made, in writing, by the  
25 chief executive officer of a State or local govern-  
26 ment, respectively (or in the case of the District of

1 Columbia, the mayor), and shall be forwarded to the  
2 Attorney General in such form as the Attorney Gen-  
3 eral may by regulation require. One or more cities,  
4 counties, States, or the District of Columbia may  
5 submit a joint request for designation as a major  
6 violent crime or drug emergency area under this  
7 subsection.

8 (2) FINDING.—A request made under para-  
9 graph (1) shall be based on a written finding that  
10 the major violent crime or drug-related emergency is  
11 of such severity and magnitude that Federal assist-  
12 ance is necessary to ensure an effective response to  
13 save lives and to protect property and public health  
14 and safety.

15 (d) IRRELEVANCY OF POPULATION DENSITY.—The  
16 President shall not limit declarations made under this sec-  
17 tion to highly populated centers of violent crime or drug  
18 trafficking, drug smuggling, or drug use, but shall also  
19 consider applications from governments of less populated  
20 areas where the magnitude and severity of such activities  
21 is beyond the capability of the State or local government  
22 to respond.

23 (e) REQUIREMENTS.—As part of a request for a dec-  
24 laration under this section, and as a prerequisite to Fed-  
25 eral violent crime or drug emergency assistance under this

1 section, the chief executive officer of a State or local gov-  
2 ernment shall—

3 (1) take appropriate action under State or local  
4 law and furnish information on the nature and  
5 amount of State and local resources that have been  
6 or will be committed to alleviating the major violent  
7 crime- or drug-related emergency;

8 (2) submit a detailed plan outlining that gov-  
9 ernment's short- and long-term plans to respond to  
10 the violent crime or drug emergency, specifying the  
11 types and levels of Federal assistance requested and  
12 including explicit goals (including quantitative goals)  
13 and timetables; and

14 (3) specify how Federal assistance provided  
15 under this section is intended to achieve those goals.

16 (f) REVIEW PERIOD.—The Attorney General shall re-  
17 view a request submitted pursuant to this section, and the  
18 President shall decide whether to declare a violent crime  
19 or drug emergency area, within 30 days after receiving  
20 the request.

21 (g) FEDERAL ASSISTANCE.—The President may—

22 (1) direct any Federal agency, with or without  
23 reimbursement, to utilize its authorities and the re-  
24 sources granted to it under Federal law (including  
25 personnel, equipment, supplies, facilities, financial

1 assistance, and managerial, technical, and advisory  
2 services) in support of State and local assistance ef-  
3 forts; and

4 (2) provide technical and advisory assistance,  
5 including communications support and law enforce-  
6 ment-related intelligence information.

7 (h) DURATION OF FEDERAL ASSISTANCE.—

8 (1) IN GENERAL.—Federal assistance under  
9 this section shall not be provided to a violent crime  
10 or drug emergency area for more than 1 year.

11 (2) EXTENSION.—The chief executive officer of  
12 a jurisdiction may apply to the President for an ex-  
13 tension of assistance beyond 1 year. The President  
14 may extend the provision of Federal assistance for  
15 not more than an additional 180 days.

16 (i) REGULATIONS.—Not later than 120 days after the  
17 date of enactment of this Act, the Attorney General shall  
18 issue regulations to implement this section.

19 (j) NO EFFECT ON EXISTING AUTHORITY.—Nothing  
20 in this section shall diminish or detract from existing au-  
21 thority possessed by the President or Attorney General.



1 **SEC. 726. PROVIDING MATERIAL SUPPORT TO TERRORISTS.**

2 (a) OFFENSE.—Chapter 113A of title 18, United  
3 States Code, is amended by adding the following new sec-  
4 tion:

5 **“§ 2339A. Providing material support to terrorists**

6 “(a) DEFINITION.—In this section, ‘material support  
7 or resources’ means currency or other financial securities,  
8 financial services, lodging, training, safehouses, false doc-  
9 umentation or identification, communications equipment,  
10 facilities, weapons, lethal substances, explosives, person-  
11 nel, transportation, and other physical assets, but does not  
12 include humanitarian assistance to persons not directly in-  
13 volved in such violations.

14 “(b) OFFENSE.—A person who, within the United  
15 States, provides material support or resources or conceals  
16 or disguises the nature, location, source, or ownership of  
17 material support or resources, knowing or intending that  
18 they are to be used in preparation for, or in carrying out,  
19 a violation of section 32, 36, 351, 844 (f) or (i), 1114,  
20 1116, 1203, 1361, 1363, 1751, 2280, 2281, 2331, or  
21 2339 of this title or section 902(i) of the Federal Aviation  
22 Act of 1958 (49 U.S.C. App. 1472(i)), or in preparation  
23 for or carrying out the concealment of an escape from the  
24 commission of any such violation, shall be fined under this  
25 title, imprisoned not more than 10 years, or both.

26 “(c) INVESTIGATIONS.—

1           “(1) IN GENERAL.—Within the United States,  
2 an investigation may be initiated or continued under  
3 this section only when facts reasonably indicate  
4 that—

5                   “(A) in the case of an individual, the indi-  
6 vidual knowingly or intentionally engages, has  
7 engaged, or is about to engage in the violation  
8 of this or any other Federal criminal law; and

9                   “(B) in the case of a group of individuals,  
10 the group knowingly or intentionally engages,  
11 has engaged, or is about to engage in the viola-  
12 tion of this or any other Federal criminal law.

13           “(2) ACTIVITIES PROTECTED BY THE FIRST  
14 AMENDMENT.—An investigation may not be initiated  
15 or continued under this section based on activities  
16 protected by the First Amendment to the Constitu-  
17 tion, including expressions of support or the provi-  
18 sion of financial support for the nonviolent political,  
19 religious, philosophical, or ideological goals or beliefs  
20 of any person or group.”.

21           (b) TECHNICAL AMENDMENT.—The chapter analysis  
22 for chapter 113A of title 18, United States Code, is  
23 amended by adding the following new item:

“2339A. Providing material support to terrorists.”.



1 **Subtitle C—Sense of Congress Re-**  
2 **garding Funding for Rural**  
3 **Areas**

4 **SEC. 2531. FUNDING FOR RURAL AREAS.**

5 It is the sense of Congress that—

6 (1) the Attorney General should ensure that  
7 funding for programs authorized by the provisions of  
8 this Act and amendments made by this Act is dis-  
9 tributed in such a manner that rural areas continue  
10 to receive comparable support for their broad-based  
11 crime fighting initiatives;

12 (2) rural communities should not receive less  
13 funding than they received in fiscal year 1994 for  
14 anti-crime initiatives as a result of any legislative or  
15 administrative actions; and

16 (3) to the maximum extent possible, funding for  
17 the Edward Byrne Memorial State and Local Law  
18 Enforcement Assistance Program should be main-  
19 tained at its fiscal year 1994 level.



1           **Subtitle D—Police Pattern or**  
2                           **Practice**

3   **SEC. 1111. CAUSE OF ACTION.**

4           (a) **UNLAWFUL CONDUCT.**—It shall be unlawful for  
5 any governmental authority, or any agent thereof, or any  
6 person acting on behalf of a governmental authority, to  
7 engage in a pattern or practice of conduct by law enforce-  
8 ment officers or by officials or employees of any govern-  
9 mental agency with responsibility for the administration  
10 of juvenile justice or the incarceration of juveniles that de-  
11 prives persons of rights, privileges, or immunities secured  
12 or protected by the Constitution or laws of the United  
13 States.

14           (b) **CIVIL ACTION BY ATTORNEY GENERAL.**—When-  
15 ever the Attorney General has reasonable cause to believe  
16 that a violation of paragraph (1) has occurred, the Attor-  
17 ney General, for or in the name of the United States, may  
18 in a civil action obtain appropriate equitable and declara-  
19 tory relief to eliminate the pattern or practice.

20   **SEC. 1112. DATA ON USE OF EXCESSIVE FORCE.**

21           **[TO BE SUPPLIED.]**



1 **Subtitle E—Reauthorization of**  
2 **Office of Justice Programs**

3 **SEC. \_\_\_\_ . EXTENSION OF PROGRAMS.**

4 Section 1001(a) of title I of the Omnibus Crime Con-  
5 trol and Safe Streets Act of 1968 (42 U.S.C. 3793(a))  
6 is amended—

7 (1) in paragraph (1) by striking “1993 and  
8 1994” and inserting “1994 and 1995”;

9 (2) in paragraph (2) by striking “1993 and  
10 1994” and inserting “1994 and 1995”;

11 (3) in paragraph (3) by striking “1993 and  
12 1994” and inserting “1994 and 1995”;

13 (4) in paragraph (5) by striking “1993 and  
14 1994” and inserting “1994 and 1995”;

15 (5) in paragraph (6) by “and 1995” after *inserting*  
16 “1994”;

17 (6) in paragraph (7) by striking “1991, 1992, **1993**  
18 and 1994,” and inserting “1994 and 1995” ~~after~~  
19 “~~1994~~”;

20 (7) in paragraph (8) by inserting “and 1995”  
21 after “1994”;

22 (8) in paragraph (9) by inserting “and 1995”  
23 after “1994”.



1 SEC. \_\_\_\_ . AMENDMENT OF THE VICTIMS OF CRIME ACT.

2 Section 1404(a)(5)(B) of the Victims of Crime Act  
3 of 1984 (42 U.S.C. 10603(a)(5)(B)) is amended to read  
4 as follows:

5 "(B) \$200,000 thereafter."



1 **TITLE XXXI—PROTECTION OF**  
2 **PRIVACY OF INFORMATION IN**  
3 **STATE MOTOR VEHICLE**  
4 **RECORDS**

5 **SEC. 2901. SHORT TITLE.**

6 This title may be cited as the “Driver’s Privacy  
7 Protection Act of 1994”.

8 **SEC. 2902. PROHIBITION ON RELEASE AND USE OF CER-**  
9 **TAIN PERSONAL INFORMATION FROM STATE**  
10 **MOTOR VEHICLE RECORDS.**

11 (a) **IN GENERAL.**—Title 18, United States Code, is  
12 amended by inserting after chapter 121 the following new  
13 chapter:

14 **“CHAPTER 123—PROHIBITION ON RE-**  
15 **LEASE AND USE OF CERTAIN PER-**  
16 **SONAL INFORMATION FROM STATE**  
17 **MOTOR VEHICLE RECORDS**

18 **“§ 2721. Prohibition on release and use of certain per-**  
19 **sonal information from State motor vehi-**  
20 **cle records**

21 **“(a) IN GENERAL.**—Except as provided in subsection  
22 (b), a State department of motor vehicles, and any officer,  
23 employee, or contractor, thereof, shall not knowingly dis-  
24 close or otherwise make available to any person or entity

1 personal information about any individual obtained by the  
2 department in connection with a motor vehicle record.

3       “(b) PERMISSIBLE USES.—Personal information re-  
4 ferred to in subsection (a) shall be disclosed for use in  
5 connection with matters of motor vehicle or driver safety  
6 and theft, motor vehicle emissions, motor vehicle product  
7 alterations, recalls, or advisories, performance monitoring  
8 of motor vehicles and dealers by motor vehicle manufac-  
9 turers, and removal of non-owner records from the original  
10 owner records of motor vehicle manufacturers to carry out  
11 the purposes of the Automobile Information Disclosure  
12 Act, the Motor Vehicle Information and Cost Saving Act,  
13 the National Traffic and Motor Vehicle Safety Act of  
14 1966, the Anti-Car Theft Act of 1992, and the Clean Air  
15 Act, and may be disclosed as follows:

16           “(1) For use by any government agency, includ-  
17 ing any court or law enforcement agency, in carrying  
18 out its functions, or any private person or entity act-  
19 ing on behalf of a Federal, State, or local agency in  
20 carrying out its functions.

21           “(2) For use in connection with matters of  
22 motor vehicle or driver safety and theft; motor vehi-  
23 cle emissions; motor vehicle product alterations, re-  
24 calls, or advisories; performance monitoring of motor  
25 vehicles, motor vehicle parts and dealers; motor vehi-

1 cle market research activities, including survey re-  
2 search; and removal of non-owner records from the  
3 original owner records of motor vehicle manufactur-  
4 ers.

5 “(3) For use in the normal course of business  
6 by a legitimate business or its agents, employees, or  
7 contractors, but only—

8 “(A) to verify the accuracy of personal in-  
9 formation submitted by the individual to the  
10 business or its agents, employees, or contrac-  
11 tors; and

12 “(B) if such information as so submitted is  
13 not correct or is no longer correct, to obtain the  
14 correct information, but only for the purposes  
15 of preventing fraud by, pursuing legal remedies  
16 against, or recovering on a debt or security in-  
17 terest against, the individual.

18 “(4) For use in connection with any civil, crimi-  
19 nal, administrative, or arbitral proceeding in any  
20 Federal, State, or local court or agency or before  
21 any self-regulatory body, including the service of  
22 process, investigation in anticipation of litigation,  
23 and the execution or enforcement of judgments and  
24 orders, or pursuant to an order of a Federal, State,  
25 or local court.

1           “(5) For use in research activities, and for use  
2 in producing statistical reports, so long as the per-  
3 sonal information is not published, redisclosed, or  
4 used to contact individuals.

5           “(6) For use by any insurer or insurance sup-  
6 port organization, or by a self-insured entity, or its  
7 agents, employees, or contractors, in connection with  
8 claims investigation activities, antifraud activities,  
9 rating or underwriting.

10           “(7) For use in providing notice to the owners  
11 of towed or impounded vehicles.

12           “(8) For use by any licensed private investiga-  
13 tive agency or licensed security service for any pur-  
14 pose permitted under this subsection.

15           “(9) For use by an employer or its agent or in-  
16 surer to obtain or verify information relating to a  
17 holder of a commercial driver’s license that is re-  
18 quired under the Commercial Motor Vehicle Safety  
19 Act of 1986 (49 U.S.C. App. 2710 et seq.).

20           “(10) For use in connection with the operation  
21 of private toll transportation facilities.

22           “(11) For any other use in response to requests  
23 for individual motor vehicle records if the motor ve-  
24 hicle department has provided in a clear and con-  
25 spicuous manner on forms for issuance or renewal of

1 operator's permits, titles, registrations, or identifica-  
2 tion cards, notice that personal information collected  
3 by the department may be disclosed to any business  
4 or individual, and has provided in a clear and con-  
5 spicuous manner on such forms an opportunity to  
6 prohibit such disclosures.

7       “(12) For bulk distribution for surveys, market-  
8 ing or solicitations if the motor vehicle department  
9 has implemented methods and procedures to ensure  
10 that—

11               “(A) individuals are provided an oppor-  
12 tunity, in a clear and conspicuous manner, to  
13 prohibit such uses; and

14               “(B) the information will be used, rented,  
15 or sold solely for bulk distribution for surveys,  
16 marketing, and solicitations, and that surveys,  
17 marketing, and solicitations will not be directed  
18 at those individuals who have requested in a  
19 timely fashion that they not be directed at  
20 them.

21       “(13) For use by any requester, if the requester  
22 demonstrates it has obtained the written consent of  
23 the individual to whom the information pertains.

24       “(14) For any other use specifically authorized  
25 under the law of the State that holds the record, if

1 such use is related to the operation of a motor vehi-  
2 cle or public safety.

3 “(c) RESALE OR REDISCLOSURE.—An authorized re-  
4 cipient of personal information (except a recipient under  
5 subsection (b)(11) or (12)) may resell or redisclose the in-  
6 formation only for a use permitted under subsection (b)  
7 (but not for uses under subsection (b) (11) or (12)). An  
8 authorized recipient under subsection (b)(11) may resell  
9 or redisclose personal information for any purpose. An au-  
10 thorized recipient under subsection (b)(12) may resell or  
11 redisclose personal information pursuant to subsection  
12 (b)(12). Any authorized recipient (except a recipient under  
13 subsection (b) (11)) that resells or rediscloses personal in-  
14 formation covered by this title must keep for a period of  
15 5 years records identifying each person or entity that re-  
16 ceives information and the permitted purpose for which  
17 the information will be used and must make such records  
18 available to the motor vehicle department upon request.

19 “(d) WAIVER PROCEDURES.—A State motor vehicle  
20 department may establish and carry out procedures under  
21 which the department or its agents, upon receiving a re-  
22 quest for personal information that does not fall within  
23 one of the exceptions in subsection (b), may mail a copy  
24 of the request to the individual about whom the informa-  
25 tion was requested, informing such individual of the re-

1 quest, together with a statement to the effect that the in-  
2 formation will not be released unless the individual waives  
3 such individual's right to privacy under this section.

4 **“§ 2722. Additional unlawful acts**

5       “(a) PROCUREMENT FOR UNLAWFUL PURPOSE.—It  
6 shall be unlawful for any person knowingly to obtain or  
7 disclose personal information, from a motor vehicle record,  
8 for any use not permitted under section 2721(b) of this  
9 title.

10       “(b) FALSE REPRESENTATION.—It shall be unlawful  
11 for any person to make false representation to obtain any  
12 personal information from an individual's motor vehicle  
13 record.

14 **“§ 2723. Penalties**

15       “(a) CRIMINAL FINE.—A person who knowingly vio-  
16 lates this chapter shall be fined under this title.

17       “(b) VIOLATIONS BY STATE DEPARTMENT OF  
18 MOTOR VEHICLES.—Any State department of motor vehi-  
19 cles that has a policy or practice of substantial noncompli-  
20 ance with this chapter shall be subject to a civil penalty  
21 imposed by the Attorney General of not more than \$5,000  
22 a day for each day of substantial noncompliance.

23 **“§ 2724. Civil action**

24       “(a) CAUSE OF ACTION.—A person who knowingly  
25 obtains, discloses or uses personal information, from a

1 motor vehicle record, for a purpose not permitted under  
2 this chapter shall be liable to the individual to whom the  
3 information pertains, who may bring a civil action in a  
4 United States district court.

5 “(b) REMEDIES.—The court may award—

6 “(1) actual damages, but not less than liq-  
7 uidated damages in the amount of \$2,500;

8 “(2) punitive damages upon proof of willful or  
9 reckless disregard of the law;

10 “(3) reasonable attorneys’ fees and other litiga-  
11 tion costs reasonably incurred; and

12 “(4) such other preliminary and equitable relief  
13 as the court determines to be appropriate.

14 **“§ 2725. Definitions**

15 “In this chapter—

16 “(1) ‘motor vehicle record’ means any record  
17 that pertains to a motor vehicle operator’s permit,  
18 motor vehicle title, motor vehicle registration, or  
19 identification card issued by a department of motor  
20 vehicles;

21 “(2) ‘person’ means an individual, organization  
22 or entity, but does not include a State or agency  
23 thereof; and

24 “(3) ‘personal information’ means information  
25 that identifies an individual, including an individ-

1       ual's photograph, social security number, driver  
 2       identification number, name, address (but not the 5-  
 3       digit zip code), telephone number, and medical or  
 4       disability information, but does not include informa-  
 5       tion on vehicular accidents, driving violations, and  
 6       driver's status."

7       (b) CLERICAL AMENDMENT.—The table of parts at  
 8       the beginning of part I of title 18, United States Code,  
 9       is amended by adding at the end the following new item:

"123. Prohibition on release and use of certain personal information  
 from State motor vehicle records ..... 2271"

10   **SEC. 2903. EFFECTIVE DATE.**

11       The amendments made by section 2902 shall become  
 12       effective on the date that is 3 years after the date of enact-  
 13       ment of this Act. After the effective date, if a State has  
 14       implemented a procedure under section 2721(b) (11) and  
 15       (12) of title 18, United States Code, as added by section  
 16       2902, for prohibiting disclosures or uses of personal infor-  
 17       mation, and the procedure otherwise meets the require-  
 18       ments of subsection (b) (11) and (12), the State shall be  
 19       in compliance with subsection (b) (11) and (12) even if  
 20       the procedure is not available to individuals until they  
 21       renew their license, title, registration or identification  
 22       card, so long as the State provides some other procedure  
 23       for individuals to contact the State on their own initiative  
 24       to prohibit such uses or disclosures. Prior to the effective

- 1 date, personal information covered by the amendment
- 2 made by section 2902 may be released consistent with
- 3 State law or practice.



1       **TITLE IV—INSURANCE FRAUD**

2       **SEC. 401. CRIMES BY OR AFFECTING PERSONS ENGAGED IN**  
3                       **THE BUSINESS OF INSURANCE WHOSE AC-**  
4                       **TIVITIES AFFECT INTERSTATE COMMERCE.**

5       (a) IN GENERAL.—Chapter 47 of title 18, United  
6 States Code, is amended by adding at the end thereof the  
7 following new sections:

8       **“§1033. Crimes by or affecting persons engaged in**  
9                       **the business of insurance whose activi-**  
10                      **ties affect interstate commerce**

11       “(a)(1) Whoever is engaged in the business of insur-  
12 ance whose activities affect interstate commerce and  
13 knowingly, with the intent to deceive, makes any false ma-  
14 terial statement or report or willfully and materially  
15 overvalues any land, property or security—

16               “(A) in connection with any financial reports or  
17 documents presented to any insurance regulatory of-  
18 ficial or agency or an agent or examiner appointed  
19 by such official or agency to examine the affairs of  
20 such person, and

21               “(B) for the purpose of influencing the actions  
22 of such official or agency or such an appointed agent  
23 or examiner,

24 shall be punished as provided in paragraph (2).

1       “(2) The punishment for an offense under paragraph  
2 (1) is a fine as established under this title or imprison-  
3 ment for not more than 10 years, or both, except that  
4 the term of imprisonment shall be not more than 15 years  
5 if the statement or report or overvaluing of land, property,  
6 or security jeopardized the safety and soundness of an in-  
7 surer and was a significant cause of such insurer being  
8 placed in conservation, rehabilitation, or liquidation by an  
9 appropriate court.

10       “(b)(1) Whoever—

11           “(A) acting as, or being an officer, director,  
12 agent, or employee of, any person engaged in the  
13 business of insurance whose activities affect inter-  
14 state commerce, or

15           “(B) is engaged in the business of insurance  
16 whose activities affect interstate commerce or is in-  
17 volved (other than as an insured or beneficiary  
18 under a policy of insurance) in a transaction relating  
19 to the conduct of affairs of such a business,

20 willfully embezzles, abstracts, purloins, or misappropriates  
21 any of the moneys, funds, premiums, credits, or other  
22 property of such person so engaged shall be punished as  
23 provided in paragraph (2).

24       “(2) The punishment for an offense under paragraph  
25 (1) is a fine as provided under this title or imprisonment

1 for not more than 10 years, or both, except that if such  
2 embezzlement, abstraction, purloining, or misappropria-  
3 tion described in paragraph (1) jeopardized the safety and  
4 soundness of an insurer and was a significant cause of  
5 such insurer being placed in conservation, rehabilitation,  
6 or liquidation by an appropriate court, such imprisonment  
7 shall be not more than 15 years. If the amount or value  
8 so embezzled, abstracted, purloined, or misappropriated  
9 does not exceed \$5,000, whoever violates paragraph (1)  
10 shall be fined as provided in this title or imprisoned not  
11 more than one year, or both.

12       “(c)(1) Whoever is engaged in the business of insur-  
13 ance and whose activities affect interstate commerce or is  
14 involved (other than as an insured or beneficiary under  
15 a policy of insurance) in a transaction relating to the con-  
16 duct of affairs of such a business, knowingly makes any  
17 false entry of material fact in any book, report, or state-  
18 ment of such person engaged in the business of insurance  
19 with intent to deceive any person, including any officer,  
20 employee, or agent of such person engaged in the business  
21 of insurance, any insurance regulatory official or agency,  
22 or any agent or examiner appointed by such official or  
23 agency to examine the affairs of such person, about the  
24 financial condition or solvency of such business shall be  
25 punished as provided in paragraph (2).

1       “(2) The punishment for an offense under paragraph  
2 (1) is a fine as provided under this title or imprisonment  
3 for not more than 10 years, or both, except that if the  
4 false entry in any book, report, or statement of such per-  
5 son jeopardized the safety and soundness of an insurer  
6 and was a significant cause of such insurer being placed  
7 in conservation, rehabilitation, or liquidation by an appro-  
8 priate court, such imprisonment shall be not more than  
9 15 years.

10       “(d) Whoever, by threats or force or by any threaten-  
11 ing letter or communication, corruptly influences, ob-  
12 structs, or impedes or endeavors corruptly to influence, ob-  
13 struct, or impede the due and proper administration of  
14 the law under which any proceeding involving the business  
15 of insurance whose activities affect interstate commerce  
16 is pending before any insurance regulatory official or  
17 agency or any agent or examiner appointed by such official  
18 or agency to examine the affairs of a person engaged in  
19 the business of insurance whose activities affect interstate  
20 commerce, shall be fined as provided in this title or impris-  
21 oned not more than 10 years, or both.

22       “(e)(1)(A) Any individual who has been convicted of  
23 any criminal felony involving dishonesty or a breach of  
24 trust, or who has been convicted of an offense under this  
25 section, and who willfully engages in the business of insur-

1   ance whose activities affect interstate commerce or partici-  
2   pates in such business, shall be fined as provided in this  
3   title or imprisoned not more than 5 years, or both.

4       “(B) Any individual who is engaged in the business  
5   of insurance whose activities affect interstate commerce  
6   and who willfully permits the participation described in  
7   subparagraph (A) shall be fined as provided in this title  
8   or imprisoned not more than 5 years, or both.

9       “(2) A person described in paragraph (1)(A) may en-  
10   gage in the business of insurance or participate in such  
11   business if such person has the written consent of any in-  
12   surance regulatory official authorized to regulate the in-  
13   surer, which consent specifically refers to this subsection.

14       “(f) As used in this section—

15           “(1) the term ‘business of insurance’ means—

16               “(A) the writing of insurance, or

17               “(B) the reinsuring of risks,

18           by an insurer, including all acts necessary or inci-  
19           dental to such writing or reinsuring and the activi-  
20           ties of persons who act as, or are, officers, directors,  
21           agents, or employees of insurers or who are other  
22           persons authorized to act on behalf of such persons;

23           “(2) the term ‘insurer’ means any entity the  
24           business activity of which is the writing of insurance  
25           or the reinsuring of risks, and includes any person

1 who acts as, or is, an officer, director, agent, or em-  
2 ployee of that business;

3 “(3) the term ‘interstate commerce’ means—

4 “(A) commerce within the District of Co-  
5 lumbia, or any territory or possession of the  
6 United States;

7 “(B) all commerce between any point in  
8 the State, territory, possession, or the District  
9 of Columbia and any point outside thereof;

10 “(C) all commerce between points within  
11 the same State through any place outside such  
12 State; or

13 “(D) all other commerce over which the  
14 United States has jurisdiction; and

15 “(4) the term ‘State’ includes any State, the  
16 District of Columbia, the Commonwealth of Puerto  
17 Rico, the Northern Mariana Islands, the Virgin Is-  
18 lands, American Samoa, and the Trust Territory of  
19 the Pacific Islands.

20 **“§ 1034. Civil penalties and injunctions for violations**  
21 **of section 1033**

22 “(a) The Attorney General may bring a civil action  
23 in the appropriate United States district court against any  
24 person who engages in conduct constituting an offense  
25 under section 1033 and, upon proof of such conduct by

1 a preponderance of the evidence, such person shall be sub-  
2 ject to a civil penalty of not more than \$50,000 for each  
3 violation or the amount of compensation which the person  
4 received or offered for the prohibited conduct, whichever  
5 amount is greater. If the offense has contributed to the  
6 decision of a court of appropriate jurisdiction to issue an  
7 order directing the conservation, rehabilitation, or liquida-  
8 tion of an insurer, such penalty shall be remitted to the  
9 appropriate regulatory official for the benefit of the policy-  
10 holders, claimants, and creditors of such insurer. The im-  
11 position of a civil penalty under this subsection does not  
12 preclude any other criminal or civil statutory, common  
13 law, or administrative remedy, which is available by law  
14 to the United States or any other person.

15       “(b) If the Attorney General has reason to believe  
16 that a person is engaged in conduct constituting an of-  
17 fense under section 1033, the Attorney General may peti-  
18 tion an appropriate United States district court for an  
19 order prohibiting that person from engaging in such con-  
20 duct. The court may issue an order prohibiting that person  
21 from engaging in such conduct if the court finds that the  
22 conduct constitutes such an offense. The filing of a peti-  
23 tion under this section does not preclude any other remedy  
24 which is available by law to the United States or any other  
25 person.”.

1 (b) CLERICAL AMENDMENT.—The table of sections  
2 for chapter 47 of such title is amended by adding at the  
3 end the following new items:

“1033. Crimes by or affecting persons engaged in the business of insurance  
whose activities affect interstate commerce.

“1034. Civil penalties and injunctions for violations of section 1033.”.

4 **SEC. 402. MISCELLANEOUS AMENDMENTS TO TITLE 18,**  
5 **UNITED STATES CODE.**

6 (a) TAMPERING WITH INSURANCE REGULATORY  
7 PROCEEDINGS.—Section 1515(a)(1) of title 18, United  
8 States Code, is amended—

9 (1) by striking “or” at the end of subparagraph  
10 (B);

11 (2) by inserting “or” at the end of subpara-  
12 graph (C); and

13 (3) by adding at the end thereof the following  
14 new subparagraph:

15 “(D) a proceeding involving the business of  
16 insurance whose activities affect interstate com-  
17 merce before any insurance regulatory official  
18 or agency or any agent or examiner appointed  
19 by such official or agency to examine the affairs  
20 of any person engaged in the business of insur-  
21 ance whose activities affect interstate com-  
22 merce; or”.

23 (b) LIMITATIONS.—Section 3293 of such title is  
24 amended by inserting “1033,” after “1014,”.

1 (c) OBSTRUCTION OF CRIMINAL INVESTIGATIONS.—  
2 Section 1510 of title 18, United States Code, is amended  
3 by adding at the end the following new subsection:

4 “(d)(1) Whoever—

5 “(A) acting as, or being, an officer, director,  
6 agent or employee of a person engaged in the busi-  
7 ness of insurance whose activities affect interstate  
8 commerce, or

9 “(B) is engaged in the business of insurance  
10 whose activities affect interstate commerce or is in-  
11 volved (other than as an insured or beneficiary  
12 under a policy of insurance) in a transaction relating  
13 to the conduct of affairs of such a business,

14 with intent to obstruct a judicial proceeding, directly or  
15 indirectly notifies any other person about the existence or  
16 contents of a subpoena for records of that person engaged  
17 in such business or information that has been furnished  
18 to a Federal grand jury in response to that subpoena, shall  
19 be fined as provided by this title or imprisoned not more  
20 than 5 years, or both.

21 “(2) As used in paragraph (1), the term ‘subpoena  
22 for records’ means a Federal grand jury subpoena for  
23 records that has been served relating to a violation of, or  
24 a conspiracy to violate, section 1033 of this title.”.



**TITLE XXXIV—TECHNICAL  
CORRECTIONS**

**SEC. 3101. AMENDMENTS RELATING TO FEDERAL FINAN-  
CIAL ASSISTANCE FOR LAW ENFORCEMENT.**

**(a) CROSS REFERENCE CORRECTIONS.—**(1) Section 506 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3756) is amended—

(1) in subsection (a) by striking “Of” and inserting “Subject to subsection (f), of”;

(2) in subsection (c) by striking “subsections (b) and (c)” and inserting “subsection (b)”;

(3) in subsection (e) by striking “or (e)” and inserting “or (f)”;

(4) in subsection (f)(1)—

(A) in subparagraph (A)—

(i) by striking “, taking into consideration subsection (e) but”; and

(ii) by striking “this subsection,” and inserting “this subsection”; and

(B) in subparagraph (B) by striking “amount” and inserting “funds”.

**(b) CORRECTIONAL OPTIONS GRANTS.—**(1) Section 515(b) of title I of the Omnibus Crime Control and Safe Streets Act of 1968 is amended—

1 (A) by striking “subsection (a)(1) and (2)” and  
2 inserting “paragraphs (1) and (2) of subsection  
3 (a)”; and

4 (B) in paragraph (2) by striking “States” and  
5 inserting “public agencies”.

6 (2) Section 516 of title I of the Omnibus Crime Con-  
7 trol and Safe Streets Act of 1968 is amended—

8 (A) in subsection (a) by striking “for section”  
9 each place it appears and inserting “shall be used to  
10 make grants under section”; and

11 (B) in subsection (b) by striking “section  
12 515(a)(1) or (a)(3)” and inserting “paragraph (1)  
13 or (3) of section 515(a)”.

14 (3) Section 1001(a)(5) of title I of the Omnibus  
15 Crime Control and Safe Streets Act of 1968 (42 U.S.C.  
16 3793(a)(5)) is amended by inserting “(other than chapter  
17 B of subpart 2)” after “and E”.

18 (c) DENIAL OR TERMINATION OF GRANT.—Section  
19 802(b) of title I of the Omnibus Crime Control and Safe  
20 Streets Act of 1968 (42 U.S.C. 3783(b)) is amended by  
21 striking “M,,” and inserting “M,”.

22 (d) DEFINITIONS.—Section 901(a)(21) of title I of  
23 the Omnibus Crime Control and Safe Streets Act of 1968  
24 (42 U.S.C. 3791(21)) is amended by adding a semicolon  
25 at the end.

1 (e) PUBLIC SAFETY OFFICERS DISABILITY BENE-  
2 FITS.—Title I of the Omnibus Crime Control and Safe  
3 Streets Act of 1968 (42 U.S.C. 3796) is amended—

4 (1) in section 1201—

5 (A) in subsection (a) by striking “sub-  
6 section (g)” and inserting “subsection (h),”;  
7 and

8 (B) in subsection (b)—

9 (i) by striking “subsection (g)” and  
10 inserting “subsection (h)”;

11 (ii) by striking “personal”; and

12 (iii) in the first proviso by striking  
13 “section” and inserting “subsection”; and

14 (2) in section 1204(3) by striking “who was re-  
15 sponding to a fire, rescue or police emergency”.

16 (f) HEADINGS.—(1) The heading for part M of title  
17 I of the Omnibus Crime Control and Safe Streets Act of  
18 1968 (42 U.S.C. 3797) is amended to read as follows:

19 “PART M—REGIONAL INFORMATION SHARING SYSTEMS”.

20 (2) The heading for part O of title I of the Omnibus  
21 Crime Control and Safe Streets Act of 1968 (42 U.S.C.  
22 3797) is amended to read as follows:

23 “PART O—RURAL DRUG ENFORCEMENT”.

24 (g) TABLE OF CONTENTS.—The table of contents of  
25 title I of the Omnibus Crime Control and Safe Streets Act  
26 of 1968 is amended—

1 (1) in the item relating to section 501 by strik-  
2 ing "Drug Control and System Improvement Grant"  
3 and inserting "drug control and system improvement  
4 grant";

5 (2) in the item relating to section 1403 by  
6 striking "Application" and inserting "Applications";  
7 and

8 (3) in the items relating to part O by redesignig-  
9 nating sections 1401 and 1402 as sections 1501 and  
10 1502, respectively.

11 (h) OTHER TECHNICAL AMENDMENTS.—Title I of  
12 the Omnibus Crime Control and Safe Streets Act of 1968  
13 is amended—

14 (1) in section 202(c)(2)(E) by striking  
15 "crime,," and inserting "crime,";

16 (2) in section 302(c)(19) by striking a period at  
17 the end and inserting a semicolon;

18 (3) in section 602(a)(1) by striking "chapter  
19 315" and inserting "chapter 319";

20 (4) in section 603(a)(6) by striking "605" and  
21 inserting "606";

22 (5) in section 605 by striking "this section"  
23 and inserting "this part";

24 (6) in section 606(b) by striking "and Statis-  
25 tics" and inserting "Statistics";

1 (7) in section 801(b)—

2 (A) by striking “parts D,” and inserting  
3 “parts”;

4 (B) by striking “part D” each place it ap-  
5 pears and inserting “subpart 1 of part E”;

6 (C) by striking “403(a)” and inserting  
7 “501”; and

8 (D) by striking “403” and inserting  
9 “503”;

10 (8) in the first sentence of section 802(b) by  
11 striking “part D,” and inserting “subpart 1 of part  
12 E or under part”;

13 (9) in the second sentence of section 804(b) by  
14 striking “Prevention or” and inserting “Prevention,  
15 or”;

16 (10) in section 808 by striking “408, 1308,”  
17 and inserting “507”;

18 (11) in section 809(c)(2)(H) by striking “805”  
19 and inserting “804”;

20 (12) in section 811(e) by striking “Law En-  
21 forcement Assistance Administration” and inserting  
22 “Bureau of Justice Assistance”;

23 (13) in section 901(a)(3) by striking “and,”  
24 and inserting “, and”;

1 (14) in section 1001(c) by striking “parts” and  
2 inserting “part”.

3 (i) CONFORMING AMENDMENT TO OTHER LAW.—  
4 Section 4351(b) of title 18, United States Code, is amend-  
5 ed by striking “Administrator of the Law Enforcement  
6 Assistance Administration” and inserting “Director of the  
7 Bureau of Justice Assistance”.

8 **SEC. 3102. GENERAL TITLE 18 CORRECTIONS.**

9 (a) SECTION 1031.—Section 1031(g)(2) of title 18,  
10 United States Code, is amended by striking “a govern-  
11 ment” and inserting “a Government”.

12 (b) SECTION 208.—Section 208(c)(1) of title 18,  
13 United States Code, is amended by striking “Banks” and  
14 inserting “banks”.

15 (c) SECTION 1007.—The heading for section 1007 of  
16 title 18, United States Code, is amended by striking  
17 “Transactions” and inserting “transactions”.

18 (d) SECTION 1014.—Section 1014 of title 18, United  
19 States Code, is amended by striking the comma that fol-  
20 lows a comma.

21 (e) ELIMINATION OF OBSOLETE CROSS REF-  
22 ERENCE.—Section 3293 of title 18, United States Code,  
23 is amended by striking “1008,”.

24 (f) ELIMINATION OF DUPLICATE SUBSECTION DES-  
25 IGNATION.—Section 1031 of title 18, United States Code,

1 is amended by redesignating the second subsection (g) as  
2 subsection (h).

3 (g) TECHNICAL AMENDMENT TO PART ANALYSIS  
4 FOR PART I.—The item relating to chapter 33 in the part  
5 analysis for part I of title 18, United States Code, is  
6 amended by striking “701” and inserting “700”.

7 (h) AMENDMENT TO SECTION 924(a)(1)(B).—Section  
8 924(a)(1)(B) of title 18, United States Code, is amended  
9 by striking “(q)” and inserting “(r)”.

10 (i) PUNCTUATION CORRECTION.—Section  
11 207(c)(2)(A)(ii) of title 18, United States Code, is amend-  
12 ed by striking the semicolon at the end and inserting a  
13 comma.

14 (j) CHAPTER ANALYSIS CORRECTION.—The chapter  
15 analysis for chapter 223 of title 18, United States Code,  
16 is amended by adding at the end the following:

“3509. Child Victims’ and child witnesses’ rights.”.

17 (k) Elimination of Superfluous Comma.—Section  
18 3742(b) of title 18, United States Code, is amended by  
19 striking “Government,” and inserting “Government”.

20 SEC. 3103. CORRECTIONS OF ERRONEOUS CROSS REF-  
21 ERENCES AND MISDESIGNATIONS.

22 (a) SECTION 1791 OF TITLE 18.—Section 1791(b) of  
23 title 18, United States Code, is amended by striking “(c)”  
24 each place it appears and inserting “(d)”.

1 (b) SECTION 2703 OF TITLE 18.—Section 2703(d) of  
2 title 18, United States Code, is amended by striking “sec-  
3 tion 3126(2)(A)” and inserting “section 3127(2)(A)”.

4 (c) SECTION 666 OF TITLE 18.—Section 666(d) of  
5 title 18, United States Code, is amended—

6 (1) by redesignating the second paragraph (4)  
7 as paragraph (5);

8 (2) by striking “and” at the end of paragraph  
9 (3); and

10 (3) by striking the period at the end of para-  
11 graph (4) and inserting “; and”.

12 (d) SECTION 4247 OF TITLE 18.—Section 4247(h)  
13 of title 18, United States Code, is amended by striking  
14 “subsection (e) of section 4241, 4243, 4244, 4245, or  
15 4246,” and inserting “subsection (e) of section 4241,  
16 4244, 4245, or 4246, or subsection (f) of section 4243,”.

17 (e) SECTION 408 OF THE CONTROLLED SUB-  
18 STANCE.—Section 408(b)(2)(A) of the Controlled Sub-  
19 stances Act (21 U.S.C. 848(b)(2)(A)) is amended by strik-  
20 ing “subsection (d)(1)” and inserting “subsection (c)(1)”.

21 (f) MARITIME DRUG LAW ENFORCEMENT ACT.—(1)  
22 Section 994(h) of title 28, United States Code, is amended  
23 by striking “section 1 of the Act of September 15, 1980  
24 (21 U.S.C. 955a)” each place it appears and inserting

1 “the Maritime Drug Law Enforcement Act (46 U.S.C.  
2 App. 1901 et seq.)”.

3 (2) Section 924(e) of title 18, United States Code,  
4 is amended by striking “the first section or section 3 of  
5 Public Law 96–350 (21 U.S.C. 955a et seq.)” and insert-  
6 ing “the Maritime Drug Law Enforcement Act (46 U.S.C.  
7 App. 1901 et seq.)”.

8 (g) SECTION 2596 OF THE CRIME CONTROL ACT OF  
9 1990.—Section 2596(d) of the Crime Control Act of 1990  
10 is amended, effective retroactively to the date of enact-  
11 ment of such Act, by striking “951(c)(1)” and inserting  
12 “951(c)(2)”.

13 **SEC. 3104. REPEAL OF OBSOLETE PROVISIONS IN TITLE 18.**

14 Title 18, United States Code, is amended—

15 (1) in section 212 by striking “or of any Na-  
16 tional Agricultural Credit Corporation,” and by  
17 striking “or National Agricultural Credit Corpora-  
18 tions,”;

19 (2) in section 213 by striking “or examiner of  
20 National Agricultural Credit Corporations”;

21 (3) in section 709 by striking the seventh and  
22 thirteenth paragraphs;

23 (4) in section 711 by striking the second para-  
24 graph;

1 (5) by striking section 754 and amending the  
2 chapter analysis for chapter 35 by striking the item  
3 relating to section 754;

4 (6) in sections 657 and 1006 by striking "Re-  
5 construction Finance Corporation," and striking  
6 "Farmers' Home Corporation,";

7 (7) in section 658 by striking "Farmers' Home  
8 Corporation,";

9 (8) in section 1013 by striking ", or by any Na-  
10 tional Agricultural Credit Corporation";

11 (9) in section 1160 by striking "white person"  
12 and inserting "non-Indian";

13 (10) in section 1698 by striking the second  
14 paragraph;

15 (11) by striking sections 1904 and 1908 and  
16 amending the chapter analysis for chapter 93 by  
17 striking the items relating to those sections;

18 (12) in section 1909 by inserting "or" before  
19 "farm credit examiner" and by striking "or an ex-  
20 aminer of National Agricultural Credit Corpora-  
21 tions,";

22 (13) by striking sections 2157 and 2391 and  
23 amending the chapter analysis for chapter 105 and  
24 for 115, respectively, by striking the items relating  
25 to those sections;

1 (14) in section 2257 by striking the subsections  
2 (f) and (g) that were enacted by Public Law 100-  
3 690;

4 (15) in section 3113 by striking the third para-  
5 graph;

6 (16) in section 3281 by striking "except for of-  
7 fenses barred by the provisions of law existing on  
8 August 4, 1939";

9 (17) in section 443 by striking "or (3) five  
10 years after 12 o'clock noon of December 31, 1946,";  
11 and

12 (18) in sections 542, 544, and 545 by striking  
13 "the Philippine Islands,".

14 (19) in section 1073—

15 (A) by striking "or which, in the case of  
16 New Jersey, is a high misdemeanor under the  
17 laws of said State,"; and

18 (B) by striking "or which in the case of  
19 New Jersey, is a high misdemeanor under the  
20 laws of said State,".

21 **SEC. 3105. CORRECTION OF DRAFTING ERROR IN THE FOR-**  
22 **EIGN CORRUPT PRACTICES ACT.**

23 Section 104(a)(3) of the Foreign Corrupt Practices  
24 Act of 1977 (15 U.S.C. 78dd-2) is amended by striking  
25 "issuer" and inserting "domestic concern".

1 **SEC. 3106. ELIMINATION OF REDUNDANT PENALTY PROVI-**  
2 **SION IN 18 U.S.C. 1116.**

3 Section 1116(a) of title 18, United States Code, is  
4 amended by striking “, and any such person who is found  
5 guilty of attempted murder shall be imprisoned for not  
6 more than twenty years”.

7 **SEC. 3107. ELIMINATION OF REDUNDANT PENALTY.**

8 Section 1864(c) of title 18, United States Code, is  
9 amended by striking “(b) (3), (4), or (5)” and inserting  
10 “(b)(5)”.

11 **SEC. 3108. CORRECTIONS OF MISSPELLINGS AND GRAM-**  
12 **MATICAL ERRORS.**

13 Title 18, United States Code, is amended—

14 (1) in section 513(c)(4) by striking “association  
15 or persons” and inserting “association of persons”;

16 (2) in section 1956(e) by striking  
17 “Evironmental” and inserting “Environmental”;

18 (3) in section 3125—

19 (A) in subsection (a)(2) by striking “use”  
20 and the quotation mark that immediately fol-  
21 lows it and inserting “use;”;

22 (B) by realigning the matter in subsection  
23 (a)(2) that begins with “may have installed”  
24 and ends with “section 3123 of this title” so  
25 that it is flush to the left margin; and

1 (C) by striking “provider for” and insert-  
2 ing “provider of” in subsection (d);

3 (4) in section 3731 by striking “order of a dis-  
4 trict courts” and inserting “order of a district  
5 court” in the second undesignated paragraph; and

6 (5) in section 151 by striking “mean” and in-  
7 serting “means”.

8 (6) in section 208(b) by inserting “if” after  
9 “(4)”;

10 (7) in section 209(d) by striking “under the  
11 terms of the chapter 41” and inserting “under the  
12 terms of chapter 41”;

13 (8) in section 1014 by inserting a comma after  
14 “National Credit Union Administration Board”; and

15 (9) in section 3291 by striking “the afore-men-  
16 tioned” and inserting “such”.

17 **SEC. 3109. OTHER TECHNICAL AMENDMENTS.**

18 (a) SECTION 419 OF CONTROLLED SUBSTANCES  
19 ACT.—Section 419(b) of the Controlled Substances Act  
20 (21 U.S.C. 860(b)) is amended by striking “years Pen-  
21 alties” and inserting “years. Penalties”.

22 (b) SECTION 667.—Section 667 of title 18, United  
23 States Code, is amended by adding at the end the follow-  
24 ing: “The term ‘livestock’ has the meaning set forth in  
25 section 2311 of this title.”.

1 (c) SECTION 1114.—Section 1114 of title 18, United  
 2 States Code, is amended by striking “or any other officer,  
 3 agency, or employee of the United States” and inserting  
 4 “or any other officer or employee of the United States or  
 5 any agency thereof”.

6 (d) Section 408 of Controlled Substances Act.—Sec-  
 7 tion 408(q)(8) of the Controlled Substances Act (21  
 8 U.S.C. 848(q)(8)) is amended by striking “applications,  
 9 for writ” and inserting “applications for writ”.

10 **SEC. 3110. CORRECTION OF ERRORS FOUND DURING CODI-**  
 11 **FICATION.**

12 Title 18, United States Code, is amended—

13 (1) in section 212 by striking “218” and insert-  
 14 ing “213”;

15 (2) in section 1917—

16 (A) by striking “Civil Service Commission”  
 17 and inserting “Office of Personnel Manage-  
 18 ment”; and

19 (B) by striking “the Commission” in para-  
 20 graph (1) and inserting “such Office”;

21 (3) by transferring the subchapter analysis for  
 22 each subchapter of each of chapters 227 and 229 to  
 23 follow the heading of that subchapter;

24 (4) so that the heading of section 1170 reads  
 25 as follows:

1 **“§ 1170. Illegal trafficking in Native American human**  
2 **remains and cultural items”;**

3 (5) so that the item relating to section 1170 in  
4 the chapter analysis for chapter 53 reads as follows:  
“1170. Illegal trafficking in Native American human remains and cultural  
items.”;

5 (6) in section 3509(a) by striking paragraph  
6 (11) and redesignating paragraphs (12) and (13) as  
7 paragraphs (11) and (12), respectively;

8 (7) in section 3509—

9 (A) by striking “subdivision” each place it  
10 appears and inserting “subsection”; and

11 (B) by striking “government” each place it  
12 appears and inserting “Government”;

13 (8) in section 2252(a)(3)(B) by striking  
14 “materails” and inserting “materials”;

15 (9) in section 14 by striking “45,” and “608,  
16 611, 612,”;

17 (10) in section 3059A—

18 (A) in subsection (b) by striking “this sub-  
19 section” and inserting “subsection”; and

20 (B) in subsection (c) by striking “this sub-  
21 section” and inserting “subsection”;

22 (11) in section 1761(c)—

23 (A) by striking “and” at the end of para-  
24 graph (1);

1 (B) by inserting “and” at the end of para-  
2 graph (3); and

3 (C) by striking the period at the end of  
4 paragraph (2)(B) and inserting a semicolon;  
5 (12) in the chapter analysis for chapter 11—

6 (A) in the item relating to section 203 by  
7 inserting a comma after “officers” and by strik-  
8 ing the comma after “others”; and

9 (B) in the item relating to section 204 by  
10 inserting “the” before “United States Court of  
11 Appeals for the Federal Circuit”;

12 (13) in the chapter analysis for chapter 23, in  
13 the item relating to section 437, by striking the pe-  
14 riod immediately following “Indians”;

15 (14) in the chapter analysis for the beginning  
16 of chapter 25, in the item relating to section 491,  
17 by striking the period immediately following “paper  
18 used as money”;

19 (15) in section 207(a)(3) by striking “Clarifica-  
20 tion of Restrictions” and inserting “Clarification of  
21 restrictions”;

22 (16) in section 176 by striking “the govern-  
23 ment” and inserting “the Government”;

24 (17) in section 3059A(e)(2)(iii) by striking  
25 “backpay” and inserting “back pay”; and

1 (18) by adding a period at the end of the item  
2 relating to section 3059A in the chapter analysis for  
3 chapter 203.

4 **SEC. 3111. PROBLEMS RELATED TO EXECUTION OF PRIOR**  
5 **AMENDMENTS.**

6 (a) **INCORRECT REFERENCE.**—Section 2587(b) of  
7 Public Law 101-647 is amended, effective as of the date  
8 on which that section took effect, by striking “The chapter  
9 heading for” and inserting “The chapter analysis for”.

10 (b) **LACK OF PUNCTUATION IN STRICKEN LAN-**  
11 **GUAGE.**—Section 46(b) of the Criminal Law and Proce-  
12 dure Technical Amendments Act of 1986 is amended, ef-  
13 fective as of the date on which that section took effect,  
14 so that—

15 (A) in paragraph (1), the matter proposed to be  
16 stricken from the beginning of section 201(b) of title  
17 18, United States Code, reads “(b) Whoever, di-  
18 rectly”; and

19 (B) in paragraph (2), a comma, rather than a  
20 semicolon, appears after “his lawful duty” in the  
21 matter to be stricken from paragraph (3) of section  
22 201(b) of that title.

23 (c) **BIOLOGICAL WEAPONS.**—(1) Section 3(b) of the  
24 Biological Weapons Anti-Terrorism Act of 1989 is amend-

1 ed, effective as of the date on which that section took ef-  
2 fect, by striking "2516(c)" and inserting "2516(1)(c)".

3 (2) The item in the part analysis for part I of title  
4 18, United States Code, that relates to chapter 10 is  
5 amended by striking "Weapons" and inserting "weapons".

6 (d) PLACEMENT OF NEW SECTION.—Section 404(a)  
7 of Public Law 101-630 is amended, effective on the date  
8 such section took effect, by striking "adding at the end  
9 thereof" each place it appears and inserting "inserting  
10 after section 1169".

11 (e) ELIMINATION OF ERRONEOUS CHARACTERIZA-  
12 TION OF MATTER INSERTED.—Section 225(a) of Public  
13 Law 101-647 is Amended, effective as of the date on  
14 which that section took effect, by striking "new rule".

15 (f) CLARIFICATION OF PLACEMENT OF AMEND-  
16 MENT.—Section 1205(c) of Public Law 101-647 is amend-  
17 ed, effective as of the date on which that section took ef-  
18 fect, by inserting "at the end" after "adding".

19 (g) ELIMINATION OF DUPLICATE AMENDMENT.—  
20 Section 1606 of Public Law 101-647 (amending section  
21 1114 of title 18, United States Code) is repealed effective  
22 as of the date of enactment of that section.

23 (h) ERROR IN AMENDMENT PHRASING.—Section  
24 3502 of Public Law 101-647 is amended, effective as of

1 the date on which that section took effect, by striking  
2 "10" and inserting "ten".

3 (i) CLARIFICATION THAT AMENDMENTS WERE TO  
4 TITLE 18.—Sections 3524, 3525, and 3528 of Public Law  
5 101-647 are each amended, effective as of the date on  
6 which those sections took effect, by inserting "of title 18,  
7 United States Code" before "is amended".

8 (j) CORRECTION OF PARAGRAPH REFERENCE.—Sec-  
9 tion 3527 of Public Law 101-647 is amended, effective  
10 as of the date on which that section took effect, by striking  
11 "4th" and inserting "5th".

12 (k) REPEAL OF OBSOLETE TECHNICAL CORRECTION  
13 TO SECTION 1345.—Section 3542 of Public Law 101-647  
14 is repealed, effective as of the date of its enactment.

15 (l) REPEAL OF OBSOLETE TECHNICAL CORRECTION  
16 TO SECTION 1956.—Section 3557(2)(E) of Public Law  
17 101-647 is repealed, effective as of the date of its enact-  
18 ment.

19 (m) CLARIFICATION OF PLACEMENT OF AMEND-  
20 MENTS.—Public Law 101-647 is amended, effective as of  
21 the date of its enactment—

22 (1) in section 3564(1) by inserting "each place  
23 it appears" after the quotation mark following  
24 "2251" the first place it appears; and

1           (2) in section 3565(3)(A) by inserting “each  
2           place it appears” after the quotation mark following  
3           “subchapter”.

4           (n) CORRECTION OF WORD QUOTED IN AMEND-  
5           MENT.—Section 3586(1) of Public Law 101-647 is  
6           amended, effective as of the date on which that section  
7           took effect, by striking “fines” and inserting “fine”.

8           (o) ELIMINATION OF OBSOLETE TECHNICAL AMEND-  
9           MENT TO SECTION 4013.—Section 3599 of Public Law  
10          101-647 is repealed, effective as of the date of its enact-  
11          ment.

12          (p) CORRECTION OF DIRECTORY LANGUAGE.—Sec-  
13          tion 3550 of Public Law 101-647 is amended, effective  
14          as of the date on which that section took effect, by striking  
15          “not more than”.

16          (q) REPEAL OF DUPLICATE PROVISIONS.—(1) Sec-  
17          tion 3568 of Public Law 101-647 is repealed, effective as  
18          of the date on which that section took effect.

19          (2) Section 1213 of Public Law 101-647 is repealed,  
20          effective as of the date on which that section took effect.

21          (r) CORRECTION OF WORDS QUOTED IN AMEND-  
22          MENT.—Section 2531(3) of Public Law 101-647 is  
23          amended, effective as of the date on which that section  
24          took effect, by striking “1679(c)(2)” and inserting  
25          “1679a(c)(2)”.

1 (s) FORFEITURE.—(1) Section 1401 of Public Law  
2 101-647 is amended, effective as of the date on which that  
3 section took effect—

4 (A) by inserting a comma after “, 5316”; and

5 (B) by inserting “the first place it appears”  
6 after the quotation mark following “5313(a)”.

7 (2) Section 2525(a)(2) of Public Law 101-647 is  
8 amended, effective as of the date on which that section  
9 took effect, by striking “108(3)” and inserting “2508(3)”.

10 **SEC. 3112. AMENDMENT TO SECTION 1956 OF TITLE 18 TO**  
11 **ELIMINATE DUPLICATE PREDICATE CRIMES.**

12 Section 1956 of title 18, United States Code, is  
13 amended in subsection (c)(7)(E), by striking the period  
14 that follows a period.

15 **SEC. 3113. AMENDMENTS TO PART V OF TITLE 18.**

16 Part V of title 18, United States Code, is amended—

17 (1) by inserting after the heading for that part  
18 the following:

19 **“CHAPTER 601—IMMUNITY**  
20 **OF WITNESSES”;**

21 (2) in section 6001(1)—

22 (A) by striking “Atomic Energy Commis-  
23 sion” and inserting “Nuclear Regulatory Com-  
24 mission”;and

1 (B) by striking "the Subversive Activities  
2 Control Board,"

3 (3) by striking "part" the first place it appears  
4 and inserting "chapter"; and

5 (4) by striking "part" each other place it ap-  
6 pears and inserting "title".

7 **SEC. 3114. UPDATE OF CROSS REFERENCE.**

8 Section 408(n)(11) of the Controlled Substances Act  
9 is amended by striking "section 405" and inserting "sec-  
10 tion 418".

11 **SEC. 3115. CORRECTION OF ERROR IN AMENDATORY LAN-  
12 GUAGE.**

13 Section 1904 of Public Law 101-647 is amended, ef-  
14 fective as of the date on which that section took effect,  
15 by striking "by inserting a new subsection (e) as follows"  
16 and inserting "so that subsection (e) reads as follows".

17 **SEC. 3116. CORRECTION OF MISLEADING AND OUTMODED  
18 FINE AMOUNTS IN OFFENSES UNDER TITLE**

19 **18.**

20 Title 18, United States Code, is amended—

21 (1)(A) in sections 1693, 1694, 1695, and 1696  
22 by striking "not more than \$50" and inserting  
23 "under this title";

24 (B) in sections 333, 489, 754, 1303, 1699,  
25 1701, 1703, 1710, 1723, 1726, 1730, and 2390 by

1 striking "not more than \$100" and inserting "under  
2 this title";

3 (C) in sections 1697 and 1698 by striking "not  
4 more than \$150" and inserting "under this title";

5 (D) in sections 1165 and 2279 by striking "not  
6 more than \$200" and inserting "under this title";

7 (E) in sections 701, 702, 703, 704, 705, 706,  
8 707, 708, 710, 711, 711a, 713, 715, 1164, and  
9 1858 by striking "not more than \$250" each place  
10 it appears and inserting "under this title";

11 (F) in sections 916, 1501, 1502, 1719, 1725,  
12 and 1861 by striking "not more than \$300" and in-  
13 serting "under this title";

14 (G) in sections 4, 41, 42, 46, 47, 112, 154,  
15 244, 288, 290, 336, 475, 501, 502, 755, 872, 875,  
16 876, 877, 917, 1013, 1018, 1024, 1154, 1155,  
17 1156, 1382, 1541, 1700, 1703, 1704, 1707, 1712,  
18 1713, 1720, 1721, 1722, 1729, 1731, 1734, 1752,  
19 1793, 1856, 1857, 1863, 1912, 1913, 1922, 2074,  
20 2195, and 2511 by striking "not more than \$500"  
21 each place it appears and inserting "under this  
22 title";

23 (H) in sections 81, 210, 211, 215, 217, 242,  
24 245, 291, 292, 439, 442, 480, 483, 484, 490, 491,  
25 494, 495, 503, 507, 510, 594, 595, 596, 597, 598,

1 599, 604, 605, 641, 643, 645, 646, 647, 648, 649,  
2 650, 651, 652, 653, 654, 655, 656, 657, 658, 659,  
3 661, 662, 665, 712, 751, 752, 756, 795, 796, 797,  
4 836, 844, 871, 875, 876, 877, 879, 911, 912, 913,  
5 924, 957, 959, 961, 1003, 1012, 1021, 1025, 1026,  
6 1071, 1112, 1163, 1262, 1263, 1264, 1301, 1302,  
7 1304, 1306, 1341, 1342, 1343, 1361, 1363, 1384,  
8 1504, 1508, 1509, 1657, 1705, 1706, 1707, 1711,  
9 1715, 1716, 1733, 1738, 1761, 1762, 2276, 2277,  
10 2278, 2382, and 2389 by striking "not more than  
11 \$1,000" each place it appears and inserting "under  
12 this title";

13 (I) in sections 331, 482, 486, 499, 755, 873,  
14 958, 1016, 1154, 1156, 1381, 1542, 1543, 1544,  
15 1545, 1586, 1621, 1622, 1702, 1708, 1709, 1920,  
16 1921, 1923, 2071, 2193, 2233, 2386, and 2424 by  
17 striking "not more than \$2,000" each place it ap-  
18 pears and inserting "under this title";

19 (J) in sections 431, 432, 479, 960, 1859, 1901,  
20 1911, and 1959 by striking "not more than \$3,000"  
21 and inserting "under this title";

22 (K) in sections 35, 81, 112, 152, 153, 155,  
23 212, 213, 214, 285, 334, 351, 435, 436, 438, 471,  
24 472, 473, 476, 477, 478, 481, 485, 487, 488, 497,  
25 498, 505, 506, 508, 509, 541, 542, 543, 544, 546,

1 547, 548, 549, 550, 551, 552, 592, 593, 602, 603,  
2 606, 607, 642, 655, 658, 659, 660, 661, 663, 751,  
3 799, 844, 872, 874, 875, 876, 877, 878, 914, 915,  
4 924, 953, 954, 956, 1004, 1010, 1011, 1015, 1017,  
5 1025, 1028, 1071, 1073, 1074, 1163, 1169, 1231,  
6 1265, 1363, 1421, 1422, 1423, 1424, 1425, 1426,  
7 1427, 1428, 1429, 1461, 1462, 1463, 1465, 1503,  
8 1505, 1506, 1507, 1510, 1581, 1582, 1583, 1584,  
9 1585, 1588, 1658, 1659, 1717, 1732, 1735, 1737,  
10 1751, 1906, 1907, 1908, 1909, 1915, 1991, 2072,  
11 2073, 2113, 2217, 2152, 2197, 2231, 2244, 2314,  
12 2316, 2317, 2344, and 2701 by striking "not more  
13 than \$5,000" each place it appears and inserting  
14 "under this title";

15 (L) in sections 33, 224, 231, 241, 245, 246,  
16 286, 289, 332, 335, 337, 351, 371, 437, 440, 441,  
17 493, 496, 500, 510, 545, 595, 599, 600, 601, 641,  
18 664, 665, 667, 757, 792, 793, 798, 844, 892, 893,  
19 894, 924, 952, 955, 962, 963, 964, 965, 966, 967,  
20 970, 1001, 1002, 1003, 1019, 1020, 1022, 1023,  
21 1027, 1082, 1084, 1115, 1202, 1361, 1362, 1364,  
22 1365, 1385, 1461, 1462, 1464, 1587, 1623, 1654,  
23 1656, 1735, 1737, 1751, 1902, 1903, 1904, 1910,  
24 1951, 1952, 1953, 1954, 1958, 1992, 2101, 2113,  
25 2153, 2154, 2155, 2156, 2231, 2232, 2271, 2274,

1 2275, 2314, 2315, 2383, 2386, 2387, 2388, and  
2 2512 by striking "not more than \$10,000" each  
3 place it appears and inserting "under this title";

4 (M) in section 1028 by striking "not more than  
5 \$15,000" and inserting "under this title";

6 (N) in sections 844, 878, 1728, 1955, 1958,  
7 2321, 2384, and 2385 by striking "not more than  
8 \$20,000" each place it appears and inserting "under  
9 this title";

10 (O) in sections 32, 114, 753, 1028, 1365, 1512,  
11 1792, and 2118 by striking "not more than  
12 \$25,000" each place it appears and inserting "under  
13 this title".

14 (P) in section 2118 by striking "not more than  
15 \$35,000" and inserting "under this title";

16 (Q) in sections 1365, 1958, and 2118 by strik-  
17 ing "not more than \$50,000" and inserting "under  
18 this title";

19 (R) in section 951 by striking "not more than  
20 \$75,000" and inserting "under this title";

21 (S) in sections 32, 1167, 1365, 2251, and 2344  
22 by striking "not more than \$100,000" each place it  
23 appears and inserting "under this title";

24 (T) in section 2251 by striking "not more than  
25 \$200,000" and inserting "under this title"; and

1 (U) in sections 1158, 1167, 1512, 1513, 2251,  
2 2318, 2320, and 2701 by striking "not more than  
3 \$250,000" and inserting "under this title";

4 (2)(A) in sections 3 and 373 by inserting "(not-  
5 withstanding section 3571)" before "fined not more  
6 than one-half";

7 (B) in section 113 by striking "fine of not more  
8 than" through the immediately following dollar  
9 amount each place it appears and inserting "a fine  
10 under this title";

11 (C) in sections 115, 513, 709, 831, 1366, 1511  
12 and 1959 by striking "of not more than" through  
13 the immediately following dollar amount each place  
14 it appears and inserting "under this title";

15 (D) in section 201 by inserting "under this title  
16 or" after "be fined"; and by inserting "whichever is  
17 greater," before "or imprisoned";

18 (E) in section 402 by striking "fine" the first  
19 place it appears and inserting "a fine under this  
20 title"

21 (F) in section 443 by striking "shall, if a cor-  
22 poration, be fined not more than \$50,000, and, if a  
23 natural person, be fined not more than \$10,000"  
24 and inserting "shall be fined under this title";

1 (G) in sections 643, 644, 645, 647, 648, 649,  
2 650, 651, 652, 653, and 1711 by inserting "under  
3 this title or" after "be fined" the first place it ap-  
4 pears; and by inserting ", whichever is greater," be-  
5 fore "or imprisoned the first place it appears;

6 (H) in sections 646 and 654 by inserting  
7 "under this title or" after "be fined" the first place  
8 it appears; and by inserting "whichever is greater,"  
9 before "or imprisoned" the first place it appears;

10 (I) in section 1029 by striking "of not more  
11 than" through the immediately following dollar  
12 amount each place it appears and inserting "under  
13 this title"; and by inserting ", whichever is greater,"  
14 before "or imprisonment" each place it appears;

15 (J) in section 2381 by inserting "under this  
16 title but" before "not less than \$10,000"; and

17 (K) in section 3146(b)(1)(A)(iv) by striking  
18 "fine under this chapter" and inserting "fined under  
19 this title".

20 **SEC. 3117. TECHNICAL CORRECTIONS TO TITLE 31 CRIMES.**

21 (a) TITLE 31, U.S.C., AMENDMENTS.—

22 (1) Section 5321(a)(5)(A) of title 31, United  
23 States Code, is amended by inserting "any violation  
24 of" after "causing".

1 (2) Section 5324(a) of title 31, United States  
2 Code, is amended—

3 (A) by striking “section 5313(a), section  
4 5325, or the regulations issued thereunder or  
5 section 5325 or regulations prescribed under  
6 such section 5325” each place it appears and  
7 inserting “section 5313(a) or 5325 or any regu-  
8 lation prescribed under any such section”; and

9 (B) by striking “with respect to such  
10 transaction”.

11 (b) AMENDMENT RELATING TO TITLE 31, U.S.C.—

12 (1) Effective as of the date of enactment of the  
13 Annunzio-Wylie Anti-Money Laundering Act, section  
14 1517(b) of that Act is amended by striking “5314”  
15 and inserting “5318”.

16 (2) Section 5239 of the Revised Statutes of the  
17 United States is amended by redesignating the sec-  
18 ond subsection (c) (as added by section 1502(a) of  
19 the Annunzio-Wylie Anti-Money Laundering Act) as  
20 subsection (d).

21 **SEC. 3118. REPEAL OF SUPERFLUOUS STATUTE OF LIMITA-**  
22 **TION AND TRANSFER OF CHILD ABUSE STAT-**  
23 **UTE OF LIMITATION.**

24 (a) IN GENERAL.—Section 3283 of title 18, United  
25 States Code, is amended to read as follows:

1 **“§ 3283. Child abuse offenses**

2 “No statute of limitations that would otherwise pre-  
3 clude prosecution for an offense involving the sexual or  
4 physical abuse of a child under the age of 18 years shall  
5 preclude such prosecution before the child reaches the age  
6 of 25 years.”.

7 (b) **CONFORMING REPEAL.**—Section 3509(k) of title  
8 18, United States Code, is amended by striking the sub-  
9 section heading and the first sentence and inserting “**STAY**  
10 **OF CIVIL ACTION.**—”.

11 (c) **TECHNICAL AMENDMENT.**—The item in the chap-  
12 ter analysis for chapter 213 of title 18, United States  
13 Code, that relates to section 3283 is amended to read as  
14 follows:

“3283. Child abuse offenses.”.

15 **SEC. 3119. TECHNICAL ERRORS IN SECTION 1956.**

16 (a) **TECHNICAL CORRECTIONS.**—Section 1956 of title  
17 18, United States Code, is amended—

18 (1) in subsection (c)(7)(B)(iii) by inserting a  
19 close parenthesis after “1978”;

20 (2) by redesignating the second subsection (g)  
21 as subsection (h); and

22 (3) in subsection (a)(2) by inserting “not more  
23 than” before “\$500,000”.

24 (b) **CROSS REFERENCE CORRECTION.**—Section  
25 1956(c)(7)(D) of title 18, United States Code is amended

1 by striking "section 9(e) of the Food Stamp Act of 1977"  
2 and inserting "section 15 of the Food Stamp Act of  
3 1977"; and

4 **SEC. 3120. TECHNICAL ERROR.**

5 Section 1957(f)(1) of title 18, United States Code,  
6 is amended by striking the comma that follows a comma.

7 **SEC. 3121. CONFORMING SPELLING OF VARIANTS OF "KID-**  
8 **NAP".**

9 Title 18, United States Code, is amended—

10 (1) by striking "kidnaping" each place it ap-  
11 pears and inserting "kidnapping"; and

12 (2) by striking "kidnaped" each place it ap-  
13 pears and inserting "kidnapped".

14 **SEC. 3122. MARGIN ERROR.**

15 Section 2512(2) of title 18, United States Code, is  
16 amended by realigning the matter that begins with "to  
17 send through" and ends with "electronic communications"  
18 so that it is flush to the left margin.

19 **SEC. 3123. TECHNICAL CORRECTIONS RELATING TO SEC-**  
20 **TION 248 OF TITLE 18, UNITED STATES CODE.**

21 (a) **IN GENERAL.**—Chapter 13 of title 18, United  
22 States Code, is amended—

23 (1) in the chapter analysis so that the item re-  
24 lating to section 248 reads as follows:

"248. Freedom of access to clinic entrances.";

1           (2) so that the heading of section 248 reads as  
2 follows:

3 **“§ 248. Freedom of access to clinic entrances”**; and

4           (3) in section 248(b) by inserting “, notwith-  
5 standing section 3571,” before “be not more than  
6 \$25,000”.

7       (b) **EFFECTIVE DATE.**—The amendments made by  
8 this subsection (a) shall take effect on the date of enact-  
9 ment of the Freedom of Access to Clinic Entrances Act  
10 of 1994.

11 **SEC. 3124. TECHNICAL AMENDMENTS NECESSITATED BY**  
12 **THE ENACTMENT OF THE DOMESTIC CHEMI-**  
13 **CAL DIVERSION CONTROL ACT OF 1993.**

14       (a) **MISSING CONJUNCTION.**—Section 102(39)(A)(iv)  
15 of the Controlled Substances Act (21 U.S.C.  
16 802(39)(A)(iv)) is amended by striking the period at the  
17 end and inserting “; or”.

18       (b) **PUNCTUATION AND INDENTATION CORREC-**  
19 **TION.**—Section 102(34) of the Controlled Substances Act  
20 is amended—

21           (1) by moving subparagraphs (V) and (W) two  
22       ems toward the left margin;

23           (2) in subparagraph (V) by striking “b” and in-  
24       serting “B”; and

1 (3) in subparagraph (W) by striking “n” the  
2 first place it appears and inserting “N”.

3 (c) ERRONEOUS CROSS REFERENCES.—

4 (1) Section 5(a) of the Domestic Chemical Di-  
5 version Control Act of 1993 is amended by striking  
6 “section 1505(a)” and inserting “section 4”.

7 (2) Section 9(b) of the Domestic Chemical Di-  
8 version Control Act of 1993 is amended by striking  
9 “Controlled Substances Act” and inserting “Con-  
10 trolled Substances Import and Export Act”.

11 (d) CORRECTION OF AMENDATORY LANGUAGE.—

12 (1) Section 2(a)(4)(B) of the Domestic Chemi-  
13 cal Diversion Control Act of 1993 is amended by in-  
14 serting “the first place it appears” before the semi-  
15 colon.

16 (2) Section 5(b)(3) of the Domestic Chemical  
17 Diversion Control Act of 1993 is amended by strik-  
18 ing “at the end” and inserting “after paragraph  
19 (4)”.

20 (e) MISSING CONFORMING AMENDMENT.—Section  
21 304(g) of the Controlled Substances Act is amended by  
22 inserting “or chemical” after “such substance” in the last  
23 sentence.

24 (f) EFFECTIVE DATE.—The amendments made by  
25 this section shall take effect as of the date that is 120

1 days after the date of enactment of the Domestic Chemical  
2 Diversion Control Act of 1993.

3 **SEC. 3125. VICTIMS OF CRIME ACT.**

4 (a) **INCORRECT SECTION REFERENCE.**—Section  
5 1402(d)(3) of the Victims of Crime Act of 1984 (42  
6 U.S.C. 10601(d)(3)) is amended by striking “1404(a)”  
7 and inserting “1404A”.

8 (b) **MISSING TEXT.**—Section 1403(b)(1) of the Vic-  
9 tims of Crime Act of 1984 (42 U.S.C. 10602(b)(1)) is  
10 amended by inserting after “domestic violence” the follow-  
11 ing: “for—

12 “(A) medical expenses attributable to a  
13 physical injury resulting from compensable  
14 crime, including expenses for mental health  
15 counseling and care;

16 “(B) loss of wages attributable to a phys-  
17 ical injury resulting from a compensable crime;  
18 and

19 “(C) funeral expenses attributable to a  
20 death resulting from a compensable crime”.