105TH CONGRESS 1ST SESSION

S. 488

To control crime, and for other purposes.

IN THE SENATE OF THE UNITED STATES

March 20, 1997

Mr. Kyl introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To control crime, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Crime Prevention Act of 1997".
- 6 (b) Table of Contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.

TITLE I—EQUAL PROTECTION FOR VICTIMS

- Sec. 101. Right of victim to an impartial jury.
- Sec. 102. Rebuttal of attacks on the character of victim.
- Sec. 103. Right of victim to allocution in sentencing.
- Sec. 104. Right of victim to fair treatment in legal proceedings.
- Sec. 105. Use of notice concerning release of offender.
- Sec. 106. Balance in the composition of rules committees.

TITLE II—DOMESTIC VIOLENCE

- Sec. 201. Death penalty for fatal domestic violence offenses.
- Sec. 202. Evidence of disposition of defendant toward victim in domestic violence cases and other cases.
- Sec. 203. Battered women's syndrome evidence.
- Sec. 204. HIV testing of defendants in sexual assault cases.

TITLE III—FIREARMS

- Sec. 301. Mandatory minimum sentences for criminals using firearms.
- Sec. 302. Firearms possession by violent felons and serious drug offenders.
- Sec. 303. Use of firearms in connection with counterfeiting or forgery.
- Sec. 304. Possession of an explosive during the commission of a felony.

TITLE IV—EXCLUSIONARY RULE

Sec. 401. Admissibility of certain evidence.

TITLE V—FEDERAL DEATH PENALTY

- Sec. 501. Strengthening of Federal death penalty standards and procedures.
- Sec. 502. Murder of witness as aggravating factor.
- Sec. 503. Death penalty for murders committed with firearms.
- Sec. 504. Death penalty for murders committed in the District of Columbia.

TITLE VI—HABEAS CORPUS

Sec. 601. Stopping abuse of Federal collateral remedies.

TITLE VII—JUVENILES AND DRUGS

- Sec. 701. Serious juvenile drug offenses as Armed Career Criminal Act predicates.
- Sec. 702. Adult prosecution of serious juvenile offenders.
- Sec. 703. Increased penalties for recidivists committing drug crimes involving minors.
- Sec. 704. Amendments concerning records of crimes committed by juveniles.
- Sec. 705. Drive-by shootings.
- Sec. 706. Steroids offense.
- Sec. 707. Drug testing of Federal offenders.

TITLE VIII—ADMINISTRATIVE SUBPOENA

Sec. 801. Authorization for United States Secret Service to issue and serve administrative summonses.

TITLE X—SPECIAL MASTERS

Sec. 1001. Special masters.

TITLE XI—LIMITATIONS ON SOCIAL SECURITY BENEFITS FOR PRISONERS

- Sec. 1101. Implementation of prohibition against payment of title II benefits to prisoners.
- Sec. 1102. Elimination of title II requirement that confinement be a result of crime punishable by imprisonment for more than 1 year.

- Sec. 1103. Inclusion of title II issues in study and report requirements relating to prisoners.
- Sec. 1104. Conforming title XVI amendments.
- Sec. 1105. Exemption from computer matching requirements.

TITLE XIII—MISCELLANEOUS PROVISIONS

Sec. 1301. Prisoner copayments for health care services.

1 TITLE I—EQUAL PROTECTION 2 FOR VICTIMS

- 3 SEC. 101. RIGHT OF VICTIM TO AN IMPARTIAL JURY.
- 4 Rule 24(b) of the Federal Rules of Criminal Proce-
- 5 dure is amended by striking "the government is entitled
- 6 to 6 peremptory challenges and the defendant or defend-
- 7 ants jointly to 10 peremptory challenges" and inserting
- 8 "each side is entitled to 6 peremptory challenges".
- 9 SEC. 102. REBUTTAL OF ATTACKS ON THE CHARACTER OF
- 10 VICTIM.
- Rule 404(a)(1) of the Federal Rules of Evidence is
- 12 amended by inserting before the semicolon the following:
- 13 ", or, if an accused offers evidence of a pertinent trait
- 14 of character of the victim of the crime, evidence of a perti-
- 15 nent trait of character of the accused offered by the pros-
- 16 ecution".
- 17 SEC. 103. RIGHT OF VICTIM TO ALLOCUTION IN SENTENC-
- 18 **ING.**
- 19 Rule 32 of the Federal Rules of Criminal Procedure
- 20 is amended—

1	(1) in subdivision (c)(3)(E), by striking "if sen-
2	tence is to be imposed for a crime of violence or sex-
3	ual abuse,"; and
4	(2) by striking subdivision (f) and inserting the
5	following:
6	"(f) Definition of Victim; Allocution.—
7	"(1) In general.—In this rule, the term 'vic-
8	tim' means any individual against whom an offense
9	has been committed for which a sentence is to be
10	imposed.
11	"(2) Allocution.—The right of allocution
12	under subdivision (c)(3)(E) may be exercised, re-
13	gardless of whether the victim is present, by—
14	"(A) a parent or legal guardian who is
15	present at the sentencing hearing, if the victim
16	is less than 18 years of age or is incompetent;
17	or
18	"(B) one or more family members or rel-
19	atives designated by the court and present at
20	the sentencing hearing, if the victim is deceased
21	or incapacitated regardless of whether the vic-
22	tim is present.".

1 SEC. 104. RIGHT OF VICTIM TO FAIR TREATMENT IN LEGAL

- 2 **PROCEEDINGS.**
- 3 The following rules, to be cited as the Rules of Pro-
- 4 fessional Conduct for Attorneys in Federal Practice, are
- 5 enacted as an appendix to title 28, United States Code:

6 "RULES OF PROFESSIONAL CONDUCT FOR

7 ATTORNEYS IN FEDERAL PRACTICE

- "Rule 1. Scope.
- "Rule 2. Abuse of Victims and Others Prohibited.
- "Rule 3. Duty of Inquiry in Relation to Client.
- "Rule 4. Duty To Expedite Litigation.
- "Rule 5. Duty To Prevent Commission of Crime.

8 "Rule 1. Scope

- 9 "(a) The following rules apply to the conduct of attor-
- 10 neys in their representation of clients in relation to pro-
- 11 ceedings and potential proceedings before Federal tribu-
- 12 nals.
- 13 "(b) In the following rules, the terms 'Federal tribu-
- 14 nal' and 'tribunal' mean a court of the United States or
- 15 an agency of the Federal Government that carries out ad-
- 16 judicatory or quasi-adjudicatory functions.

17 "Rule 2. Abuse of Victims and Others Prohibited

- 18 "(a) An attorney shall not engage in any action or
- 19 course of conduct for the purpose of increasing the ex-
- 20 pense of litigation for any person, other than a liability
- 21 under an order or judgment of a tribunal.
- 22 "(b) An attorney shall not engage in any action or
- 23 course of conduct that has no substantial purpose other

- 1 than to distress, harass, embarrass, burden, or inconven-
- 2 ience another person.
- 3 "(c) An attorney shall not offer evidence that the at-
- 4 torney knows to be false or attempt to discredit evidence
- 5 that the attorney knows to be true.

6 "Rule 3. Duty of Inquiry in Relation to Client

- 7 "(a) An attorney shall attempt to elicit from the cli-
- 8 ent a truthful account of the material facts concerning the
- 9 matters in issue.
- 10 "(b) In representing a client charged with a crime
- 11 or civil wrong, the duty of inquiry under this rule in-
- 12 cludes—
- "(1) attempting to elicit from the client a mate-
- rially complete account of the alleged criminal activ-
- ity or civil wrong if the client acknowledges involve-
- ment in the alleged criminal activity or civil wrong;
- 17 and
- "(2) attempting to elicit from the client the ma-
- terial facts relevant to a defense of alibi if the client
- denies that involvement.

21 "Rule 4. Duty To Expedite Litigation

- 22 "(a) An attorney shall seek to bring about the expedi-
- 23 tious conduct and conclusion of litigation.

- 1 "(b) An attorney shall not seek a continuance or oth-
- 2 erwise attempt to delay or prolong proceedings in the hope
- 3 or expectation that—
- 4 "(1) evidence will become unavailable;
- 5 "(2) evidence will become more subject to im-
- 6 peachment or otherwise less useful to another party
- 7 because of the passage of time; or
- 8 "(3) an advantage will be obtained in relation
- 9 to another party because of the expense, frustration,
- distress, or other hardship resulting from prolonged
- or delayed proceedings.

12 "Rule 5. Duty To Prevent Commission of Crime

- 13 "(a) An attorney may disclose information relating
- 14 to the representation of a client, including information ob-
- 15 tained from the client, to the extent necessary to prevent
- 16 the commission of a crime or other unlawful act.
- 17 "(b) An attorney shall disclose information relating
- 18 to the representation of a client, including information ob-
- 19 tained from the client, if disclosure is required by law.
- 20 "(c) An attorney shall disclose information relating
- 21 to the representation of a client, including information ob-
- 22 tained from the client, to the extent necessary to pre-
- 23 vent—
- 24 "(1) the commission of a crime involving the
- use or threatened use of force against a person, or

1	a substantial risk of death or serious bodily injury
2	to a person; or
3	"(2) the commission of a crime of sexual as-
4	sault or child molestation.
5	"(d) In this rule, the term 'crime' means a crime
6	under the laws of the United States or the laws of a State,
7	and 'unlawful act' means an act in violation of the laws
8	of the United States or the laws of a State.".
9	SEC. 105. USE OF NOTICE CONCERNING RELEASE OF OF-
10	FENDER.
11	Section 4042(b) of title 18, United States Code, is
12	amended by striking paragraph (4).
13	SEC. 106. BALANCE IN THE COMPOSITION OF RULES COM-
1314	SEC. 106. BALANCE IN THE COMPOSITION OF RULES COMMITTEES.
14	MITTEES.
14 15	MITTEES. Section 2073 of title 28, United States Code, is
141516	MITTEES. Section 2073 of title 28, United States Code, is amended—
14151617	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end
14 15 16 17 18	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end the following: "On each committee that makes rec-
141516171819	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end the following: "On each committee that makes recommendations concerning rules that affect criminal
14 15 16 17 18 19 20	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end the following: "On each committee that makes recommendations concerning rules that affect criminal cases, including the Federal Rules of Criminal Pro-
14 15 16 17 18 19 20 21	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end the following: "On each committee that makes recommendations concerning rules that affect criminal cases, including the Federal Rules of Criminal Procedure, the Federal Rules of Evidence, the Federal
14 15 16 17 18 19 20 21 22	MITTEES. Section 2073 of title 28, United States Code, is amended— (1) in subsection (a)(2), by adding at the end the following: "On each committee that makes recommendations concerning rules that affect criminal cases, including the Federal Rules of Criminal Procedure, the Federal Rules of Evidence, the Federal Rules of Appellate Procedure, the Rules Governing

- in the trial, direct review, or collateral review of criminal cases shall not exceed the number of members who represent or supervise the representation of the Federal Government or a State in the trial, direct review, or collateral review of criminal cases.";
- 7 (2) in subsection (b), by adding at the end the 8 following: "The number of members of the standing 9 committee who represent or supervise the represen-10 tation of defendants in the trial, direct review, or 11 collateral review of criminal cases shall not exceed 12 the number of members who represent or supervise 13 the representation of the Federal Government or a 14 State in the trial, direct review, or collateral review 15 of criminal cases.".

16 TITLE II—DOMESTIC VIOLENCE

- 17 SEC. 201. DEATH PENALTY FOR FATAL DOMESTIC VIO-
- 18 LENCE OFFENSES.
- 19 Sections 2261(b)(1) and 2262(b)(1) of title 18, Unit-
- 20 ed States Code, are each amended by inserting "or may
- 21 be sentenced to death" after "years,".

1	SEC. 202. EVIDENCE OF DISPOSITION OF DEFENDANT TO
2	WARD VICTIM IN DOMESTIC VIOLENCE CASES
3	AND OTHER CASES.
4	Rule 404(b) of the Federal Rules of Evidence is
5	amended in the second sentence, by striking "or absence
6	of mistake or accident" and inserting "absence of mistake
7	or accident, or a disposition toward a particular individ-
8	ual".
9	SEC. 203. BATTERED WOMEN'S SYNDROME EVIDENCE.
10	Rule 702 of the Federal Rules of Evidence is amend-
11	ed by adding at the end the following: "Testimony that
12	may be admitted pursuant to this rule includes testimony
13	concerning the behavior, and mental or emotional condi-
14	tions of victims to explain the failure of a victim to report
15	or delay in reporting an offense, recantation of an accusa-
16	tion, or failure to cooperate in the investigation or pros-
17	ecution.".
18	SEC. 204. HIV TESTING OF DEFENDANTS IN SEXUAL AS-
19	SAULT CASES.
20	(a) In General.—Chapter 109A of title 18, United
21	States Code, is amended by adding at the end the follow-
22	ing:

1	"§ 2249. Testing for human immunodeficiency virus;
2	disclosure of test results to victim; effect
3	on penalty
4	"(a) Testing at Time of Pretrial Release De-
5	TERMINATION.—In a case in which a person is charged
6	with an offense under this chapter, upon request of the
7	victim, a judicial officer issuing an order pursuant to sec-
8	tion 3142(a) shall include in the order a requirement that
9	a test for the human immunodeficiency virus be performed
10	upon the person, and that followup tests for the virus be
11	performed 6 months and 12 months following the date of
12	the initial test, unless the judicial officer determines that
13	the conduct of the person created no risk of transmission
14	of the virus to the victim, and so states in the order. The
15	order shall direct that the initial test be performed within
16	24 hours, or as soon thereafter as feasible. The person
17	shall not be released from custody until the test is per-
18	formed.
19	"(b) Testing at Later Time.—If a person charged
20	with an offense under this chapter was not tested for the
21	human immunodeficiency virus pursuant to subsection (a),
22	the court may at a later time direct that such a test be
23	performed upon the person, and that followup tests be per-
24	formed 6 months and 12 months following the date of the
25	initial test, if it appears to the court that the conduct of
26	the person may have risked transmission of the virus to

- 1 the victim. A testing requirement under this subsection
- 2 may be imposed at any time while the charge is pending,
- 3 or following conviction at any time prior to the completion
- 4 by the person of service of the sentence.
- 5 "(c) Termination of Testing Requirement.—A
- 6 requirement of followup testing imposed under this section
- 7 shall be canceled if any test is positive for the human im-
- 8 mune deficiency virus or the person obtains an acquittal
- 9 on, or dismissal of, all charges under this chapter.
- 10 "(d) Disclosure of Test Results.—
- 11 "(1) IN GENERAL.—The results of any test for
- the human immunodeficiency virus performed pursu-
- ant to an order under this section shall be provided
- to the judicial officer or court. The judicial officer
- or court shall ensure that the results are disclosed
- to the victim (or to the parent or legal guardian of
- the victim, as appropriate), the attorney for the gov-
- 18 ernment, and the person tested.
- 19 "(2) APPLICABILITY OF OTHER LAW.—Any test
- results disclosed pursuant to this subsection shall be
- subject to paragraphs (5) through (7) of section
- 40503(b) of the Violent Crime Control Act of 1994
- 23 (42 U.S.C. 14011(b)).
- 24 "(3) Counseling.—Any test result of the de-
- 25 fendant given to the victim or to the defendant must

- 1 be accompanied by appropriate counseling, unless
- 2 the recipient indicates that the recipient does not
- 3 want to receive that counseling.
- 4 "(e) Effect on Penalty.—The United States Sen-
- 5 tencing Commission shall amend the Federal sentencing
- 6 guidelines with respect to sentences for offenses under this
- 7 chapter to enhance the sentence if the offender knew or
- 8 had reason to know that the offender was infected with
- 9 the human immunodeficiency virus, except in any case in
- 10 which the offender did not engage or attempt to engage
- 11 in conduct creating a risk of transmission of the virus to
- 12 the victim.".
- 13 (b) TECHNICAL AMENDMENT.—The analysis for
- 14 chapter 109A of title 18, United States Code, is amended
- 15 by adding at the end the following:
 - "2249. Testing for human immunodeficiency virus; disclosure of test results to victim; effect on penalty.".
- 16 (c) Amendments to Testing Provisions.—Sec-
- 17 tion 40503(b) of the Violent Crime Control and Law En-
- 18 forcement Act of 1994 (42 U.S.C. 14011(b)) is amend-
- 19 ed—
- 20 (1) by striking the subsection heading and in-
- serting the following: "(b) Testing of Defend-
- 22 ANTS.—";
- 23 (2) in paragraph (1)—

1	(A) by inserting ", or the government in
2	such a case," after "subsection (a)";
3	(B) by inserting "(or to the parent or legal
4	guardian of the victim, as appropriate)" after
5	"communicated to the victim"; and
6	(C) by inserting ", unless the recipient
7	does not wish to receive that counseling" after
8	"counseling"; and
9	(3) in paragraph (2)—
10	(A) by striking "To obtain an order under
11	paragraph (1), the victim must demonstrate
12	that" and inserting "The victim or the govern-
13	ment may obtain an order under paragraph (1)
14	by showing that";
15	(B) in subparagraph (A)—
16	(i) by striking "with the offense";
17	(ii) by inserting "with a sexual assault
18	involving alleged conduct that poses a risk
19	of transmission of the etiologic agent for
20	acquired immune deficiency syndrome"
21	after "court"; and
22	(iii) by inserting "and" after the semi-
23	colon;

1	(C) in subparagraph (B), by striking
2	"after appropriate counseling; and" and insert-
3	ing a period; and
4	(D) by striking subparagraph (C).
5	TITLE III—FIREARMS
6	SEC. 301. MANDATORY MINIMUM SENTENCES FOR CRIMI-
7	NALS USING FIREARMS.
8	Section 924(c)(1) of title 18, United States Code, is
9	amended—
10	(1) by inserting "(A)" after "(1)";
11	(2) in the second sentence, by striking "In the"
12	and inserting the following:
13	"(D) In the"; and
14	(3) by striking the third and fourth sentences;
15	and
16	(4) by inserting after subparagraph (A), as so
17	designated by paragraph (1) of this section, the fol-
18	lowing:
19	"(B) Except to the extent that a greater minimum
20	sentence is otherwise provided by subparagraph (A) or by
21	any other provision of this subsection or any other law,
22	a person who, during and in relation to any crime of vio-
23	lence or drug trafficking crime (including a crime of vio-
24	lence or drug trafficking crime that provides for an en-
25	hanced punishment if committed by the use of a deadly

- 1 or dangerous weapon or device) for which a person may
- 2 be prosecuted in a court of the United States, uses or car-
- 3 ries a firearm shall, in addition to the punishment pro-
- 4 vided for that crime of violence or drug trafficking crime—
- 5 "(i) be punished by imprisonment for not less
- 6 than 10 years;
- 7 "(ii) if the firearm is discharged, be punished
- 8 by imprisonment for not less than 20 years; and
- 9 "(iii) if the death of a person results, be pun-
- ished by death or by imprisonment for not less than
- 11 life.
- 12 "(C) Notwithstanding any other provision of law, the
- 13 court shall not place on probation or suspend the sentence
- 14 of any person convicted of a violation of this subsection,
- 15 nor shall the term of imprisonment imposed under this
- 16 subsection run concurrently with any other term of impris-
- 17 onment, including that imposed for the crime of violence
- 18 or drug trafficking crime in which the firearm was used
- 19 or carried. No person sentenced under this subsection
- 20 shall be eligible for parole during the term of imprison-
- 21 ment imposed under this subsection.".
- 22 SEC. 302. FIREARMS POSSESSION BY VIOLENT FELONS AND
- 23 SERIOUS DRUG OFFENDERS.
- Section 924 of title 18, United States Code, is
- 25 amended—

- 1 (1) in subsection (a)(1), by inserting before the period the following: ", and if the violation is of sec-2 3 tion 922(g)(1) by a person who has a previous con-4 viction for a violent felony (as defined in subsection 5 (e)(2)(B)) or a serious drug offense (as defined in 6 subsection (e)(2)(A), a sentence imposed under this 7 paragraph shall include a term of imprisonment of 8 not less than 5 years"; and
- 9 (2) by adding at the end the following:
- 10 "(p) Violent Felons and Serious Drug Of-11 fenders.—
- 12 "(1) IN GENERAL.—Notwithstanding subsection 13 (a)(2), any person who violates section 922(g) and 14 who has 2 previous convictions by any court referred 15 to in section 922(g)(1) for a violent felony (as de-16 fined in subsection (e)(2)(B) or a serious drug of-17 fense (as defined in subsection (e)(2)(A)) committed 18 on different occasions shall be fined in accordance 19 with this title, imprisoned not less than 10 years and

not more than 20 years, or both.

"(2) No probationary sentence.—Notwithstanding any other provision of law, the court shall not grant a probationary sentence to a person described in paragraph (1) with respect to the conviction under section 922(g).".

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1	SEC. 303. USE OF FIREARMS IN CONNECTION WITH COUN-
2	TERFEITING OR FORGERY.
3	Section 924(c)(1)(A) of title 18, United States Code,
4	as so designated by section 301(1) of this Act, is amended
5	by inserting "or during and in relation to any felony pun-
6	ishable under chapter 25," after "United States,".
7	SEC. 304. POSSESSION OF AN EXPLOSIVE DURING THE
8	COMMISSION OF A FELONY.
9	Section 844(h) of title 18, United States Code, is
10	amended—
11	(1) in paragraph (2), by striking "carries an ex-
12	plosive during" and inserting "uses, carries, or oth-
13	erwise possesses an explosive during"; and
14	(2) by striking "used or carried" and inserting
15	"used, carried, or possessed".
16	TITLE IV—EXCLUSIONARY RULE
17	SEC. 401. ADMISSIBILITY OF CERTAIN EVIDENCE.
18	(a) In General.—Chapter 223 of title 18, United
19	States Code, is amended by adding at the end the follow-
20	ing:
21	"§ 3510. Admissibility of evidence obtained by search
22	or seizure
23	"(a) Evidence Obtained by Objectively Rea-
24	SONABLE SEARCH OR SEIZURE.—
25	"(1) In general.—Evidence that is obtained
26	as a result of a search or seizure shall not be ex-

- cluded in a proceeding in a court of the United

 States on the ground that the search or seizure was

 in violation of the fourth amendment to the Con
 stitution of the United States, if the search or sei
 zure was carried out in circumstances justifying an

 objectively reasonable belief that it was in conformity with the fourth amendment.
- 8 "(2) PRIMA FACIE EVIDENCE.—The fact that
 9 evidence was obtained pursuant to and within the
 10 scope of a warrant constitutes prima facie evidence
 11 of the existence of circumstances described in para12 graph (1).
- 13 "(b) EVIDENCE NOT EXCLUDABLE BY STATUTE OR 14 Rule.—
- 15 "(1) Generally.—Evidence shall not be ex-16 cluded in a proceeding in a court of the United 17 States on the ground that it was obtained in viola-18 tion of a statute, an administrative rule or regula-19 tion, or a rule of procedure unless exclusion is ex-20 pressly authorized by statute or by a rule prescribed 21 by the Supreme Court pursuant to statutory author-22 ity.
 - "(2) Special rule relating to objectively reasonable searches and seizures.—Evidence that is otherwise excludable under paragraph (1)

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1	shall not be excluded if the search or seizure was
2	carried out in circumstances justifying an objectively
3	reasonable belief that the search or seizure was in
4	conformity with the statute, administrative rule or
5	regulation, or rule of procedure, the violation of
6	which occasioned the evidence being excludable.
7	"(c) Rules of Construction.—This section shall
8	not be construed to require or authorize the exclusion of
9	evidence in any proceeding.".
10	(b) Technical Amendment.—The analysis for
11	chapter 223 of title 18, United States Code, is amended
12	by adding at the end the following:
	"3510. Admissibility of evidence obtained by search or seizure.".
13	TITLE V—FEDERAL DEATH
13 14	TITLE V—FEDERAL DEATH PENALTY
14	PENALTY
14 15	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY
14 15 16	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES.
14 15 16 17	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228
14 15 16 17	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228 of title 18, United States Code, is amended—
14 15 16 17 18	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228 of title 18, United States Code, is amended— (1) in section 3592(c), by striking paragraph
14 15 16 17 18 19 20	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228 of title 18, United States Code, is amended— (1) in section 3592(c), by striking paragraph (2) and inserting the following:
14 15 16 17 18 19 20	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228 of title 18, United States Code, is amended— (1) in section 3592(c), by striking paragraph (2) and inserting the following: "(2) INVOLVEMENT OF A FIREARM OR PRE-
14 15 16 17 18 19 20 21	PENALTY SEC. 501. STRENGTHENING OF FEDERAL DEATH PENALTY STANDARDS AND PROCEDURES. (a) AMENDMENTS TO CHAPTER 228.—Chapter 228 of title 18, United States Code, is amended— (1) in section 3592(c), by striking paragraph (2) and inserting the following: "(2) Involvement of a firearm or previous conviction of violent felony involving

1	"(A) during and in relation to the commis-
2	sion of the offense or in escaping or attempting
3	to escape apprehension used or possessed a fire-
4	arm (as defined in section 921); or
5	"(B) has previously been convicted of a
6	Federal or State offense punishable by a term
7	of imprisonment of more than 1 year involving
8	the use or attempted or threatened use of a
9	firearm (as defined in section 921) against an-
10	other person.";
11	(2) in section 3593—
12	(A) in subsection (a)—
13	(i) by inserting "AND THE DEFEND-
14	ANT" after "GOVERNMENT" in the sub-
15	section heading;
16	(ii) by redesignating paragraphs (1)
17	and (2) as subparagraphs (A) and (B), re-
18	spectively, and indenting appropriately;
19	(iii) by striking "If, in a case" and in-
20	serting "(1) If, in a case";
21	(iv) in the matter immediately follow-
22	ing subparagraph (B), as redesignated, by
23	striking "The factors" and inserting the
24	following:
25	"(3) The factors";

1	(v) by inserting after paragraph (1) as
2	so designated, the following:
3	"(2) The defendant shall, during a reasonable
4	period of time before a hearing under subsection (b),
5	sign and file with the court a notice setting forth the
6	mitigating factor or factors, if any, upon which the
7	defendant intends to present information at the
8	hearing."; and
9	(vi) in paragraph (3), as so des-
10	ignated—
11	(I) by inserting "by the attorney
12	for the government" after "this sub-
13	section";
14	(II) by striking ", and may in-
15	clude" and all that follows through
16	"relevant information";
17	(III) by inserting "or the defend-
18	ant" after "permit the attorney for
19	the government"; and
20	(IV) by inserting "under this
21	subsection" after "to amend the no-
22	tice".
23	(B) in subsection (c)—
24	(i) in the fourth sentence, by inserting
25	"for which notice has been provided under

subsection (a)" after "The defendant may present any information relevant to a mitigating factor"; and

(ii) by inserting after the fifth sentence the following: "The information presented by the government in support of factors concerning the effect of the offense on the victim and the family of the victim may include oral testimony, a victim impact statement that identifies the victim of the offense and the nature and extent of harm and loss suffered by the victim and the family of the victim, and any other relevant information."; and

(C) in subsection (e), by striking "shall consider" and all that follows through the end of the subsection and inserting the following: "shall then consider whether the aggravating factor or factors found to exist outweigh any mitigating factors. The jury, or if there is no jury, the court, shall recommend a sentence of death if it unanimously finds at least one aggravating factor and no mitigating factor or if it finds one or more aggravating factors that outweigh any mitigating factors. In any other

1	case, it shall not recommend a sentence of
2	death. The jury shall be instructed that it must
3	avoid any influence of sympathy, sentiment,
4	passion, prejudice, or other arbitrary factors in
5	its decision, and shall make such a rec-
6	ommendation as the information warrants. The
7	jury shall be instructed that its recommenda-
8	tion concerning a sentence of death is to be
9	based on the aggravating factor or factors and
10	any mitigating factors, but that the final deci-
11	sion concerning the balance of aggravating and
12	mitigating factors is a matter for the judgment
13	of the jury.";
14	(3) in section $3595(c)(2)$, by striking the final
15	sentence;
16	(4) in section 3596(a), by striking the second
17	and third sentences and inserting the following: "A
18	sentence of death for any offense against the United
19	States shall be carried out in the manner prescribed
20	by the Attorney General by regulations."; and
21	(5) in section 3597—

(A) by striking the section heading and in-

serting the following:

22

1	"§ 3597. Excuse of an employee on moral or religious
2	<pre>grounds";</pre>
3	(B) striking subsection (a); and
4	(C) in subsection (b)—
5	(i) by striking "(b) Excuse of an
6	EMPLOYEE ON MORAL OR RELIGIOUS
7	Grounds.—";
8	(ii) in the first sentence, by striking
9	"this section" and inserting "this chap-
10	ter''; and
11	(iii) in the second sentence, by strik-
12	ing "this subsection" and inserting "this
13	section".
14	(b) Uniformity of Procedures.—Section 408 of
15	the Controlled Substances Act (21 U.S.C. 848) is amend-
16	ed—
17	(1) by striking subsections (g) through (p) and
18	subsection (r); and
19	(2) in subsection (q)—
20	(A) by striking paragraphs (1) through (3)
21	and redesignating paragraphs (4) through (10)
22	as paragraphs (1) through (7), respectively;
23	(B) by striking "(5), (6), (7), (8), and (9)"
24	each place it appears and inserting "paragraphs
25	(2) through (6)";

1	(C) in paragraph (4), as redesignated, by
2	striking "(5) and (6)" and inserting "(2) and
3	(3)";
4	(D) in paragraph (6), as redesignated, by
5	striking "(10)" and inserting "(7)"; and
6	(E) in paragraph (7), as redesignated, by
7	striking "(4) through (9)" and inserting "(1)
8	through (6)"; and (3) by redesignating sub-
9	section (q) as subsection (g).
10	SEC. 502. MURDER OF WITNESS AS AGGRAVATING FACTOR.
11	Section 3592(c)(1) of title 18, United States Code,
12	is amended by inserting "section 1512 (witness tamper-
13	ing), section 1513 (retaliation against witness)," after
14	"(hostage taking),".
	SEC. 503. DEATH PENALTY FOR MURDERS COMMITTED
	SEC. 503. DEATH PENALTY FOR MURDERS COMMITTED WITH FIREARMS.
15	
15 16 17	WITH FIREARMS.
15 16 17	with firearms. (a) In General.—Chapter 51 of title 18, United
15 16 17 18	with firearms. (a) In General.—Chapter 51 of title 18, United States Code, is amended by adding at the end the follow-
15 16 17 18	with firearms. (a) In General.—Chapter 51 of title 18, United States Code, is amended by adding at the end the following:
115 116 117 118 119 220	WITH FIREARMS. (a) IN GENERAL.—Chapter 51 of title 18, United States Code, is amended by adding at the end the following: "§ 1123. Murder involving the use of a firearm
15 16 17 18 19 20 21	with firearms. (a) In General.—Chapter 51 of title 18, United States Code, is amended by adding at the end the following: "§ 1123. Murder involving the use of a firearm "(a) Offense.—A person who has been found guilty
15 16 17 18 19 20 21 22 23	with firearms. (a) In General.—Chapter 51 of title 18, United States Code, is amended by adding at the end the following: "§ 1123. Murder involving the use of a firearm "(a) Offense.—A person who has been found guilty of causing, through the use of a firearm (as defined in

1	fliction of serious bodily injury, shall be punished by death
2	or imprisoned for any term of years or for life.
3	"(b) Jurisdiction.—There is Federal jurisdiction
4	over an offense under this section if—
5	"(1) the conduct of the offender occurred in the
6	course of an offense against the United States; or
7	"(2) a firearm involved in the offense has
8	moved at any time in interstate or foreign com-
9	merce.
10	"(c) Congressional Intent.—
11	"(1) IN GENERAL.—It is the intent of Congress
12	that—
13	"(A) this section shall be used to supple-
14	ment and not supplant the efforts of State and
15	local prosecutors in prosecuting murders involv-
16	ing firearms that have moved in interstate or
17	foreign commerce that could be prosecuted
18	under State law; and
19	"(B) the Attorney General shall give due
20	deference to the interest that a State or local
21	prosecutor has in prosecuting a person under
22	State law.
23	"(2) Limitation.—This subsection does not
24	create any rights, substantive or procedural, enforce-
25	able at law by any party in any manner, civil or

1	criminal, nor does it place any limitations on other-
2	wise lawful prerogatives of the Attorney General.".
3	(b) Technical Amendment.—The analysis for
4	chapter 51 of title 18, United States Code, is amended
5	by adding at the end the following:
	"1123. Murder involving the use of a firearm.".
6	SEC. 504. DEATH PENALTY FOR MURDERS COMMITTED IN
7	THE DISTRICT OF COLUMBIA.
8	(a) In General.—Chapter 51 of title 18, United
9	States Code, is amended by adding at the end the follow-
10	ing:
11	"§ 1124. Capital punishment for murders in the Dis-
12	trict of Columbia
13	"(a) Definitions.—In this section—
14	"(1) the term 'State' has the same meaning as
15	in section 513;
16	"(2) the term 'offense', as used in paragraphs
17	(2), (5), and (13) of subsection (f), and in para-
18	graph (5) of this subsection, means an offense under
19	the law of a State or the United States;
20	"(3) the term 'drug trafficking activity' means
21	a drug trafficking crime (as defined in section
22	929(a)(2)), or a pattern or series of acts involving
23	one or more drug trafficking crimes;
24	"(4) the term 'robbery' means obtaining the
25	property of another by force or threat of force;

- 1 "(5) the term 'burglary' means entering or re-2 maining in a building or structure in violation of the 3 law of a State or the United States, with the intent 4 to commit an offense in the building or structure; 5 "(6) the term 'sexual abuse' means any conduct 6 proscribed by chapter 109A, whether or not the con-7 duct occurs in the special maritime and territorial 8 jurisdiction of the United States; "(7) the term 'arson' means damaging or de-9 10 stroying a building or structure through the use of 11 fire or explosives; 12 "(8) the term 'kidnaping' means seizing, confin-13 ing, or abducting a person, or transporting a person 14 without his or her consent; "(9) the terms 'pretrial release', 'probation', 15 release', and 16 'parole', 'supervised 'other 17 postconviction conditional release', as used in sub-18 section (f)(6), mean any release, imposed in relation
- 22 "(10) the term 'public servant' means an em-23 ployee, agent, officer, or official of a State or the 24 United States, or an employee, agent, officer, or offi-

the United States; and

to a charge or conviction for an offense under the

law of the District of Columbia, another State, or

19

20

- 1 cial of a foreign government who is within the scope
- 2 of section 1116.
- 3 "(b) Offense.—It shall be unlawful to cause the
- 4 death of a person intentionally, knowingly, or through
- 5 recklessness manifesting extreme indifference to human
- 6 life, or to cause the death of a person through the inten-
- 7 tional infliction of serious bodily injury.
- 8 "(c) Federal Jurisdiction.—There is Federal ju-
- 9 risdiction over an offense described in this section if the
- 10 conduct resulting in death occurs in the District of Colum-
- 11 bia.
- 12 "(d) Penalty.—An offense described in this section
- 13 is a Class A felony. A sentence of death may be imposed
- 14 for an offense described in this section as provided in this
- 15 section. Sections 3591 and 3592 shall not apply in relation
- 16 to capital sentencing for an offense described in this sec-
- 17 tion, but all other sections of chapter 228 shall apply in
- 18 relation to the imposition, review, and execution of capital
- 19 sentences for offenses described in this section.
- 20 "(e) MITIGATING FACTORS.—In determining whether
- 21 to recommend a sentence of death under this section, the
- 22 jury shall consider whether any aspect of the character,
- 23 background, or record of the defendant or any cir-
- 24 cumstance of the offense that the defendant may proffer

- 1 as a mitigating factor exists, including the following fac-
- 2 tors:
- 3 "(1) Mental capacity.—The mental capacity
- of the defendant to appreciate the wrongfulness of
- 5 his or her conduct or to conform his or her conduct
- 6 to the requirements of law was significantly im-
- 7 paired.
- 8 "(2) Duress.—The defendant was under un-
- 9 usual and substantial duress.
- 10 "(3) Participation in offense minor.—The
- defendant is punishable as a principal (pursuant to
- section 2) in the offense, which was committed by
- another, and the participation of the defendant was
- 14 relatively minor.
- 15 "(f) AGGRAVATING FACTORS.—In determining
- 16 whether to recommend a sentence of death, the jury shall
- 17 consider any aggravating factor for which notice has been
- 18 provided, including the following factors:
- 19 "(1) Killing in furtherance of drug
- TRAFFICKING.—The defendant engaged in the con-
- duct resulting in death in the course of or in fur-
- therance of drug trafficking activity.
- 23 "(2) Killing in the course of other seri-
- 24 OUS VIOLENT CRIMES.—The defendant engaged in
- 25 the conduct resulting in death in the course of com-

- mitting or attempting to commit an offense involving
 robbery, burglary, sexual abuse, kidnaping, or arson.
- "(3) MULTIPLE KILLINGS OR ENDANGERMENT
 OF OTHERS.—The defendant committed more than
 one offense under this section, or in committing the
 offense knowingly created a grave risk of death to
 one or more persons in addition to the victim of the
 offense.
 - "(4) Involvement of firearm.—During and in relation to the commission of the offense, the defendant used or possessed a firearm (as defined in section 921).
 - "(5) Previous conviction of violent felony.—The defendant has previously been convicted of an offense punishable by a term of imprisonment of more than 1 year that involved the use or attempted or threatened use of force against a person or that involved sexual abuse.
 - "(6) KILLING WHILE INCARCERATED OR UNDER SUPERVISION.—The defendant at the time of the offense was confined in or had escaped from a jail, prison, or other correctional or detention facility, was on pretrial release, or was on probation, parole, supervised release, or other post-conviction conditional release.

1	"(7) Heinous, cruel, or depraved manner
2	OF COMMISSION.—The defendant committed the of-
3	fense in an especially heinous, cruel, or depraved
4	manner in that it involved torture or serious physical
5	abuse to the victim.
6	"(8) Procurement of the offense by pay-
7	MENT.—The defendant procured the commission of
8	the offense by payment, or promise of payment, of
9	anything of pecuniary value.
10	"(9) Commission of the offense for pecu-
11	NIARY GAIN.—The defendant committed the offense
12	as consideration for receiving, or in the expectation
13	of receiving or obtaining, anything of pecuniary
14	value.
15	"(10) Substantial planning and
16	PREMEDITATION.—The defendant committed the of-
17	fense after substantial planning and premeditation.
18	"(11) Vulnerability of victim.—The victim
19	was particularly vulnerable due to old age, youth, or
20	infirmity.
21	"(12) Killing of Public Servant.—The de-
22	fendant committed the offense against a public serv-
23	ant—
24	"(A) while that public servant was engaged
25	in the performance of his or her official duties;

1	"(B) because of the performance of the of-
2	ficial duties of that public servant; or
3	"(C) because of the status of the public
4	servant as a public servant.
5	"(13) Killing to interfere with or re-
6	TALIATE AGAINST WITNESS.—The defendant com-
7	mitted the offense in order to prevent or inhibit any
8	person from testifying or providing information con-
9	cerning an offense, or to retaliate against any person
10	for testifying or providing that information.
11	"(g) Other Charges.—If an offense is charged
12	under this section, the government may join any charge
13	under the District of Columbia Code that arises from the
14	same incident.".
15	(b) Technical Amendment.—The analysis for
16	chapter 51 of title 18, United States Code, is amended
17	by adding at the end the following:
	"1124. Capital punishment for murders in the District of Columbia.".
18	TITLE VI—HABEAS CORPUS
19	SEC. 601. STOPPING ABUSE OF FEDERAL COLLATERAL
20	REMEDIES.
21	(a) In General.—Chapter 153 of title 28, United
22	States Code, is amended by adding at the end the follow-
23	ing:

1 "§ 2257. Adequacy of State remedies

2	"Notwithstanding any other provision of law, an ap-
3	plication for a writ of habeas corpus on behalf of a person
4	in custody pursuant to a judgment or order of a State
5	court, shall not be entertained by a judge or a court of
6	the United States unless the remedies in the courts of the
7	State are inadequate or ineffective to test the legality of
8	the detention of the person.".
9	(b) Clerical Amendment.—The analysis for chap-
10	ter 153 of title 18, United States Code, is amended by
11	adding at the end the following:
	"2257. Adequacy of State remedies.".
12	TITLE VII—JUVENILES AND
13	DRUGS
14	SEC. 701. SERIOUS JUVENILE DRUG OFFENSES AS ARMED
14 15	SEC. 701. SERIOUS JUVENILE DRUG OFFENSES AS ARMED CAREER CRIMINAL ACT PREDICATES.
15 16	CAREER CRIMINAL ACT PREDICATES.
15 16	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code,
15 16 17	CAREER CRIMINAL ACT PREDICATES. Section $924(e)(2)(A)$ of title 18, United States Code, is amended—
15 16 17 18	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code, is amended— (1) in clause (i), by striking "or" at the end;
15 16 17 18 19	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code, is amended— (1) in clause (i), by striking "or" at the end; (2) in clause (ii), by striking "and" at the end
15 16 17 18	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code, is amended— (1) in clause (i), by striking "or" at the end; (2) in clause (ii), by striking "and" at the end and inserting "or"; and
15 16 17 18 19 20 21	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code, is amended— (1) in clause (i), by striking "or" at the end; (2) in clause (ii), by striking "and" at the end and inserting "or"; and (3) by adding at the end the following:
15 16 17 18 19 20 21	CAREER CRIMINAL ACT PREDICATES. Section 924(e)(2)(A) of title 18, United States Code, is amended— (1) in clause (i), by striking "or" at the end; (2) in clause (ii), by striking "and" at the end and inserting "or"; and (3) by adding at the end the following: "(iii) any act of juvenile delinquency

1	SEC. 702. ADULT PROSECUTION OF SERIOUS JUVENILE OF-
2	FENDERS.
3	Section 5032 of title 18, United States Code, is
4	amended—
5	(1) in the first and fourth undesignated para-
6	graphs—
7	(A) by striking "an offense described in
8	section 401 of the Controlled Substances Act
9	(21 U.S.C. 841)," and inserting "an offense (or
10	a conspiracy or an attempt to commit an of-
11	fense) described in section 401 of the Con-
12	trolled Substances Act (21 U.S.C. 841 or
13	846),"; and
14	(B) by striking "924 (b), (g), or (h)" and
15	inserting "subsection (b), (g), (h), (j), (k), or (l)
16	of section 924";
17	(2) in the fourth undesignated paragraph—
18	(A) by striking the second and third sen-
19	tences; and
20	(B) in the first sentence, by inserting "and
21	with respect to a juvenile who is 13 years of age
22	or older and who is alleged to have committed
23	an act after the thirteenth birthday of the juve-
24	nile that, if committed by an adult, would be a
25	serious violent felony (as defined in section

- 1 3559(c)(2)(F))," before "criminal prosecution on";
- 3 (3) in the fifth undesignated paragraph, by adding at the end the following: "There shall be a 4 5 rebuttable presumption that transfer is in the inter-6 est of justice for a juvenile who is alleged to have 7 committed an act after the fifteenth birthday of the 8 juvenile that, if committed by an adult, would be a 9 serious violentfelony (as defined in section
- 11 (4) by designating the first through the elev-12 enth undesignated paragraphs as paragraphs (1) 13 through (11), respectively.

3559(c)(2)(F)."; and

- 14 SEC. 703. INCREASED PENALTIES FOR RECIDIVISTS COM-
- 15 MITTING DRUG CRIMES INVOLVING MINORS.
- 16 (a) Drug Distribution to Minor by Recidi-
- 17 VIST.—Section 418(b) of the Controlled Substances Act
- 18 (21 U.S.C. 859(b)) is amended by striking "one year" and
- 19 inserting "3 years".

- 20 (b) Use of Minor in Trafficking by Recidi-
- 21 VIST.—Section 420(c) of the Controlled Substances Act
- 22 (21 U.S.C. 861(b)) is amended by striking "one year" and
- 23 inserting "3 years".

1	SEC. 704. AMENDMENTS CONCERNING RECORDS OF
2	CRIMES COMMITTED BY JUVENILES.
3	(a) Use of Juvenile Records.—Section 5038 of
4	title 18, United States Code, is amended—
5	(1) by striking subsections (d) and (f);
6	(2) by redesignating subsection (e) as sub-
7	section (d); and
8	(3) by adding at the end the following:
9	"(e) Use of Juvenile Records.—
10	"(1) In general.—If a juvenile has been
11	found guilty of committing an act that, if committed
12	by an adult, would be an offense described in clause
13	(3) of the first undesignated paragraph of section
14	5032—
15	"(A) the juvenile shall be fingerprinted and
16	photographed, and the court shall submit to the
17	Federal Bureau of Investigation those finger-
18	prints and photographs; and
19	"(B) the court shall submit to the Federal
20	Bureau of Investigation the information con-
21	cerning the adjudication, including name, date
22	of adjudication, court, offenses, and sentence,
23	and the notation that the matter was a juvenile
24	adjudication; and
25	"(2) AVAILABILITY.—The fingerprints, photo-
26	graph, and other records and information relating to

- a juvenile described in this subsection, or to a juve-
- 2 nile who is prosecuted as an adult, shall be made
- 3 available in the manner applicable to adult defend-
- 4 ants.
- 5 "(f) Additional State Authorizations.—In ad-
- 6 dition to any other authorization under this section for
- 7 the reporting, retention, disclosure, or availability of
- 8 records or information, if the law of the State in which
- 9 a Federal juvenile delinquency proceeding takes place per-
- 10 mits or requires the reporting, retention, disclosure, or
- 11 availability of records or information relating to a juvenile
- 12 or to a juvenile delinquency proceeding or adjudication in
- 13 certain circumstances, that reporting, retention, disclo-
- 14 sure, or availability is permitted under this section in the
- 15 same circumstances.".
- 16 (b) Repeal of Special Probation and
- 17 EXPUNGEMENT PROCEDURES FOR DRUG OFFENDERS.—
- 18 (1) In general.—Section 3607 of title 18,
- 19 United States Code, is repealed.
- 20 (2) TECHNICAL AMENDMENT.—The analysis for
- 21 chapter 229 of title 18, United States Code, is
- amended by striking the item relating to section
- 23 3607.
- (c) Penalty for Distribution of Small Amount
- 25 OF MARIHUANA.—Section 401(b)(4) of the Controlled

- 1 Substances Act (21 U.S.C. 841(b)(4)) is amended by
- 2 striking "and section 3607 of title 18".
- 3 SEC. 705. DRIVE-BY SHOOTINGS.
- 4 (a) Offense.—Chapter 44 of title 18, United States
- 5 Code, is amended by adding at the end the following:
- 6 "§ 931. Drive-by shootings
- 7 "(a) Offense.—A person who knowingly discharges
- 8 a firearm at a person—
- 9 "(1) in the course of or in furtherance of drug
- 10 trafficking activity; or
- 11 "(2) from a motor vehicle,
- 12 shall be punished by imprisonment for not more than 25
- 13 years, and if death results, shall be punished by death or
- 14 by imprisonment for any term of years or for life.
- 15 "(b) Definition.—In this section, the term 'drug
- 16 trafficking activity' means a drug trafficking crime (as de-
- 17 fined in section 929(a)(2), or a pattern or series of acts
- 18 involving one or more drug trafficking crimes.".
- 19 (b) TECHNICAL AMENDMENT.—The analysis for
- 20 chapter 44 of title 18, United States Code, is amended
- 21 by adding at the end the following:
 - "931. Drive-by shootings.".
- 22 SEC. 706. STEROIDS OFFENSE.
- 23 Section 404 of the Controlled Substance Act (21
- 24 U.S.C. 844) is amended by inserting after subsection (a)
- 25 the following:

1	"(b) Steroids Offense.—
2	"(1) In general.—Whoever, being a physical
3	trainer or adviser to an individual, endeavors to per-
4	suade or induce that individual to possess or use an-
5	abolic steroids in violation of subsection (a)—
6	"(A) shall be fined under this title, impris-
7	oned not more than 2 years, or both; or
8	"(B) if that individual has not attained the
9	age of 18 years, shall be fined under this title,
10	imprisoned not more than 5 years, or both.
11	"(2) Definition of Physical Trainer or
12	ADVISER.—In this subsection, the term 'physical
13	trainer or adviser' means a professional or amateur
14	coach, manager, trainer, instructor, or other such
15	person, who provides any athletic or physical in-
16	struction, training, advice, assistance, or other such
17	service to any individual.".
18	SEC. 707. DRUG TESTING OF FEDERAL OFFENDERS.
19	(a) Conditions of Probation.—Section 3563(a) of
20	title 18, United States Code, is amended, in the undesig-
21	nated matter following paragraph (7)—
22	(1) by striking "(4)" each place it appears and
23	inserting "(5)"; and
24	(2) by inserting ", hair, or blood" after
25	"urine".

1	(b) Conditions of Supervised Release.—Section
2	3583(d) of title 18, United States Code, is amended by
3	inserting ", hair, or blood" after "urine".
4	(c) Residential Substance Abuse Treatment
5	FOR PRISONERS.—Section 1902(b) of the Omnibus Crime
6	Control and Safe Streets Act of 1968 (42 U.S.C. 3796ff–
7	1) is amended by striking "urinalysis or other proven reli-
8	able forms of testing of individuals" and inserting "speci-
9	men testing for drugs, including but not limited to urine,
10	hair, and blood testing of individuals".
11	TITLE VIII—ADMINISTRATIVE
12	SUBPOENA
13	SEC. 801. AUTHORIZATION FOR UNITED STATES SECRET
14	SERVICE TO ISSUE AND SERVE ADMINISTRA-
15	TIVE SUMMONSES.
16	(a) In General.—Chapter 203 of title 18, United
17	States Code, is amended by inserting after section 3056
18	
10	the following:
19	the following: "§ 3056A. Administrative summons authority of Unit-
19	"§ 3056A. Administrative summons authority of Unit-
19 20	"§ 3056A. Administrative summons authority of Unit- ed States Secret Service
19 20 21	"§ 3056A. Administrative summons authority of Unit- ed States Secret Service "(a) Authority.—Pursuant to regulations promul-
19 20 21 22	"\$ 3056A. Administrative summons authority of Unit- ed States Secret Service "(a) AUTHORITY.—Pursuant to regulations promul- gated by the Secretary of the Treasury in consultation
19 20 21 22 23 24	"\$3056A. Administrative summons authority of Unit- ed States Secret Service "(a) AUTHORITY.—Pursuant to regulations promul- gated by the Secretary of the Treasury in consultation with the Director of the United States Secret Service, the

- 1 issue in writing and cause to be served a summons requir-
- 2 ing the production of books, records, papers, documents,
- 3 or other tangible things or objects in accordance with this
- 4 section.
- 5 "(b) Grounds for Issuance.—The issuance of a
- 6 summons under this section shall be based on a deter-
- 7 mination by the Director or other designated supervisory-
- 8 level Special Agent of the United States Secret Service,
- 9 that the person or entity served may possess, or have care,
- 10 custody, or control of, any books, records, papers, docu-
- 11 ments, or other tangible things or objects, in any form,
- 12 relevant to a protective intelligence investigation being
- 13 conducted by the United States Secret Service under sec-
- 14 tion 871, 879, or 3056 that involves endangerment to the
- 15 life or physical safety of any person.
- 16 "(c) Form.—A summons issued under this section
- 17 shall—
- 18 "(1) describe the material to be produced with
- reasonable clarity to enable the material to be identi-
- 20 fied; and
- 21 "(2) designate a place and time for the produc-
- 22 tion of that material, including a return date that
- provides a reasonable period of time within which
- the material can be assembled and made available.
- 25 "(d) Service.—

1	"(1) In General.—A summons issued under
2	this section may be served—
3	"(A) by any agent designated in the sum-
4	mons to make that service; and
5	"(B) upon—
6	"(i) a natural person by personal de-
7	livery of the summons; or
8	"(ii) upon a domestic or foreign cor-
9	poration or upon a partnership or other
10	unincorporated association, by delivering
11	the summons personally or by certified or
12	registered mail to—
13	"(I) an officer or a managing or
14	general agent; or
15	"(II) any other agent authorized
16	by appointment, or by the law of any
17	State or jurisdiction to receive service
18	of process.
19	"(2) Proof of Service.—With respect to any
20	summons issued under this section that is served
21	under paragraph (1), the affidavit of the person
22	serving the summons shall be proof of service.
23	"(e) Place of Service.—A summons issued under
24	this section may be served at any place within the United

1	States or at any place subject to the laws or the jurisdic-
2	tion of the United States.
3	"(f) Prohibition of Disclosure.—
4	"(1) In general.—
5	"(A) Issuance of ex parte order.—
6	Notwithstanding any other provision of Federal,
7	State, or local law, a United States District
8	Court judge for the district in which an inves-
9	tigation is pending may, upon application of the
10	United States without notice to a summons re-
11	cipient, issue an ex parte order prohibiting any
12	person served with a summons issued under
13	this section, or the representative of such per-
14	son, from disclosing to any other person the ex-
15	istence of such summons, for a prescribed pe-
16	riod of not more than 180 days.
17	"(B) Showing required.—An order
18	under this paragraph may be issued upon a
19	showing that—
20	"(i) the materials being sought may
21	be relevant to a legitimate law enforcement
22	or protective intelligence inquiry; and
23	"(ii) there is reason to believe that
24	such disclosure may result in

- endangerment to the life or physical safety
 of any person.
- 3 "(C) EXTENSION OF PERIOD.—The period 4 of nondisclosure described in subparagraph (A) 5 may be renewed for one or more additional peri-6 ods of not more than 180 days.
 - "(2) Penalty.—Whoever knowingly and will-fully discloses or attempts to disclose the existence of a summons in violation of this subsection shall be subject to imprisonment for not more than 5 years or fined as provided under section 3571, or both.
 - "(3) Permissible disclosure.—Nothing in this subsection shall prohibit any person from disclosing the service of a summons issued pursuant to this section to any attorney for purposes of filing a petition under subsection (g)(2).
 - "(4) Prohibition on Liability.—Any thirdparty recordkeeper, agent, or employee thereof, who, in good faith reliance on an order of nondisclosure, produces any materials and does not disclose such production to the subject of the records shall not be liable to any customer or other person for such nondisclosure.
- 24 "(g) Enforcement.—

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"(1) Court assistance.—In the case of contumacy, neglect, or refusal by any person to obey a summons issued and served under this section, the Attorney General or a designee of the Attorney General, on behalf of the Director of the United States Secret Service or a designee of the Director, may invoke the assistance of any court of the United States in any Federal judicial district within which the investigation is pending, the summons was served, or the summoned person carries on business or may be found, to compel compliance with the summons. Process in any such case may be served in any judicial district in which such person may be found.

"(2) Petition for modification or setaside.—

"(A) IN GENERAL.—Not later than the earlier of 10 days after the service of a summons upon a person, or the return date specified in the summons, a person served may file, in the District Court of the United States for the judicial district in which the investigation is pending, a petition for an order modifying or setting aside a summons issued pursuant to subsection (a) or a prohibition of disclosure order obtained under subsection (f).

- "(B) Order of nondisclosure.—An order of nondisclosure obtained under subsection (f) shall not be grounds for a petition to modify or set aside the summons under this paragraph.
 - "(C) Tolling of Statute of Limitations.—The period of time allowed for initiation of criminal proceedings under any applicable statute of limitations shall be tolled while a petition filed under this paragraph is pending in court or on appeal.
 - "(3) Court Jurisdiction.—The District Courts of the United States have jurisdiction to hear and determine the matters arising under this section, and to enter such orders as are necessary to effectuate this section. Failure to obey an order entered by a district court under this section may be punished as a contempt thereof. Any petition filed or order entered relating to a summons issued and served with an order of nondisclosure shall be made under seal.".
- 22 (b) TECHNICAL AMENDMENT.—The table of sections 23 for chapter 203 of title 18, United States Code, is amend-24 ed by inserting after the item relating to section 3056 the 25 following:

[&]quot;3056A. Administrative summons authority of United States Secret Service.".

1 TITLE X—SPECIAL MASTERS

2	SEC. 1001. SPECIAL MASTERS.
3	(a) In General.—Section 3626(f) of title 18, United
4	States Code, is amended—
5	(1) by inserting "in any civil action in a Fed-
6	eral court with respect to prison conditions" after
7	"Special Masters";
8	(2) in paragraph (1)—
9	(A) in subparagraph (A), by striking from
10	"In any civil action" through "prison condi-
11	tions, the" and inserting "The"; and
12	(B) in subparagraph (B), by striking
13	"under this subsection";
14	(3) in paragraph (2)—
15	(A) in subparagraph (A), by striking "in-
16	stitution"; and
17	(B) by inserting after subparagraph (C)
18	the following:
19	"(D) This paragraph shall apply only to special
20	masters appointed after the date of enactment of the
21	Prison Litigation Reform Act of 1995.";
22	(4) in paragraph (3), by striking "under this
23	subsection";
24	(5) in paragraph (4)—

1	(A) by striking "under this section"; and
2	in paragraph (6), by striking "appointed under
3	this subsection"; and
4	(B) by adding at the end the following: "In
5	no event shall the court require the parties to
6	pay the compensation, expenses, or costs of the
7	special master.";
8	(6) in paragraph (5), by striking from "In any
9	civil action" through "subsection, the" and inserting
10	"The"; and
11	(7) in paragraph (6)—
12	(A) by striking subparagraph (A) and in-
13	serting the following:
14	"(A) may be authorized by a court to con-
15	duct hearings on the record and shall make any
16	findings based on the record as a whole;";
17	(B) in subparagraph (B), by adding "and"
18	at the end;
19	(C) by striking subparagraph (C); and
20	(D) by redesignating subparagraph (D) as
21	subparagraph (C).
22	(b) Effective Date of Certain Provisions.—
23	The amendment made by subsection (a)(5)(B) shall take
24	effect as of the date of enactment of the Prison Litigation
25	Reform Act of 1995.

TITLE XI—LIMITATIONS ON SO-**SECURITY BENEFITS** CIAL 2 FOR PRISONERS 3 4 SEC. 1101. IMPLEMENTATION OF PROHIBITION AGAINST 5 PAYMENT OF TITLE II BENEFITS TO PRIS-6 ONERS. 7 (a) In General.—Section 202(x)(3) of the Social 8 Security Act (42 U.S.C. 402(x)(3)) is amended— 9 (1) by inserting "(A)" after "(3)"; and 10 (2) by adding at the end the following: 11 "(B)(i) The Commissioner shall enter into an agree-12 ment, with any interested State or local institution com-13 prising a jail, prison, penal institution, correctional facility, or other institution of which a purpose is to confine individuals as described in paragraph (1)(A), under which— 16 17 "(I) the institution shall provide to the Com-18 missioner, on a monthly basis and in a manner spec-19 ified by the Commissioner, the names, social security 20 account numbers, dates of birth, confinement com-21 mencement dates, and, to the extent available to the 22 institution, other identifying information concerning 23 the individuals confined in the institution as the 24 Commissioner may require for the purpose of carry-25 ing out paragraph (1); and

1 "(II) except as provided in clause (ii), the Com-2 missioner shall pay to the institution, with respect to 3 providing information described in subclause (I) concerning each individual who is confined as described in paragraph (1)(A), to whom a benefit under this 5 6 title is payable for the month preceding the first 7 month of confinement, and whose benefit under this 8 title ceases to be payable as a result of the applica-9 tion of this subsection, \$400 (subject to reduction 10 under clause (iii) if the institution furnishes the in-11 formation to the Commissioner not later than 30 12 days after the date of the confinement of the individ-13 ual in the institution begins, or \$200 (subject to re-14 duction under clause (iii) if the institution furnishes 15 the information more than 30 days after the date 16 of the confinement of the individual in the institu-17 tion begins, but not later than 90 days after such 18 date. 19 "(ii) An amount shall not be payable to an institution 20 with respect to providing information concerning an indi-21 vidual under an agreement entered into under clause (i) if, prior to the receipt by the Commissioner of the information, the Commissioner has determined that benefits under this title are no longer payable to the individual as a result of the application of this subsection.

- 1 "(iii) The dollar amounts specified in clause (i)(II)
- 2 shall be reduced by 50 percent if the Commissioner is also
- 3 required to make a payment to the institution with respect
- 4 to the same individual under an agreement entered into
- 5 under section 1611(e)(1)(I).
- 6 "(iv) There shall be transferred from the Federal
- 7 Old-Age and Survivors Insurance Trust Fund and the
- 8 Federal Disability Insurance Trust Fund, as appropriate,
- 9 sums as may be necessary to enable the Commissioner to
- 10 make payments to institutions as required by clause
- 11 (i)(II). Sums so transferred shall be treated as direct
- 12 spending for purposes of the Balanced Budget and Emer-
- 13 gency Deficit Control Act of 1985 and excluded from
- 14 budget totals in accordance with section 13301 of the
- 15 Budget Enforcement Act of 1990.
- 16 "(v) The Commissioner is authorized to provide, on
- 17 a reimbursable basis, information obtained pursuant to
- 18 agreements entered into under clause (i) to any Federal
- 19 or federally-assisted cash, food, or medical assistance pro-
- 20 gram for eligibility purposes.".
- 21 (b) Effective Date.—The amendments made by
- 22 this section take effect as if included in the enactment of
- 23 section 203(a) of the Personal Responsibility and Work
- 24 Opportunity Reconciliation Act of 1996 (Public Law 104–
- 25 193; 110 Stat. 2186).

1	SEC. 1102. ELIMINATION OF TITLE II REQUIREMENT THAT
2	CONFINEMENT BE A RESULT OF CRIME PUN-
3	ISHABLE BY IMPRISONMENT FOR MORE
4	THAN 1 YEAR.
5	(a) In General.—Section 202(x)(1)(A) of the Social
6	Security Act (42 U.S.C. 402(x)(1)(A)) is amended—
7	(1) in the matter preceding clause (i), by strik-
8	ing "during" and inserting "throughout";
9	(2) in clause (i), by striking "an offense punish-
10	able by imprisonment for more than 1 year (regard-
11	less of the actual sentence imposed)" and inserting
12	"a criminal offense"; and
13	(3) in clause (ii)(I), by striking "an offense
14	punishable by imprisonment for more than 1 year"
15	and inserting "a criminal offense".
16	(b) Effective Date.—The amendments made by
17	this section shall take effect with respect to benefits pay-
18	able for months after February 1997.
19	SEC. 1103. INCLUSION OF TITLE II ISSUES IN STUDY AND
20	REPORT REQUIREMENTS RELATING TO PRIS-
21	ONERS.
22	(a) Inclusion in Study.—Section 203(b)(1) of the
23	Personal Responsibility and Work Opportunity Reconcili-
24	ation Act of 1996 (Public Law 104–193; 110 Stat. 2187)
25	is amended—

1 (1) in subparagraph (A), by striking "section 2 1611(e)(1)" and inserting "sections 202(x) and 3 1611(e)(1)"; and 4 (2) in subparagraph (B), by striking "section 5 1611(e)(1)(I)" and inserting "section 202(x)(3)(B)6 or 1611(e)(1)(I)". 7 (b) Inclusion in Report.—Section 203(c) of the 8 Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Public Law 104–193; 110 Stat. 2187) is amended by striking "section 1611(e)(1)(I)" and all 10 that follows and inserting "sections 202(x)(3)(B) and 12 1611(e)(1)(I) of the Social Security Act.". 13 (c) Effective Date.— 14 (1) Inclusion in study.—The amendments 15 made by subsection (a) take effect as if included in 16 section 203(b) of the Personal Responsibility and 17 Work Opportunity Reconciliation Act of 1996 (Pub-18 lic Law 104–193, 110 Stat. 2187); and 19 (2) Inclusion in Report.—The amendment 20 made by subsection (b) takes effect as if included in 21 section 203(c) of the Personal Responsibility and 22 Work Opportunity Reconciliation Act of 1996 (Pub-23 lic Law 104–193; 110 Stat. 2187).

SEC. 1104. CONFORMING TITLE XVI AMENDMENTS.

- 2 (a) Preclusion of Title XVI Payment When In-
- 3 FORMATION FURNISHED BY AN INSTITUTION IS ALREADY
- 4 Known by the Commissioner.—Section 1611(e)(1)(I)
- 5 of the Social Security Act (42 U.S.C. 1382(e)(1)(I)) is
- 6 amended—
- 7 (1) in clause (i)(II), by inserting "except as
- 8 provided in clause (ii)," after "(II)";
- 9 (2) by redesignating clauses (ii) and (iii) as
- 10 clauses (iv) and (v), respectively; and
- 11 (3) by inserting after clause (i) the following:
- 12 "(ii) An amount shall not be payable to an institution
- 13 with respect to providing information concerning an in-
- 14 mate under an agreement entered into under clause (i)
- 15 if, prior to the receipt by the Commissioner of the informa-
- 16 tion, the Commissioner has determined that the inmate
- 17 is no longer an eligible individual or eligible spouse for
- 18 purposes of this title as a result of the application of this
- 19 paragraph.".
- 20 (b) Fifty Percent Reduction in Title XVI Pay-
- 21 MENT IN CASE INVOLVING COMPARABLE TITLE II PAY-
- 22 MENT.—Section 1611(e)(1)(I) of the Social Security Act
- 23 (42 U.S.C. 1382(e)(1)(I)) (as amended by subsection (a))
- 24 is amended—
- 25 (1) in clause (i)(II)—

1	(A) by inserting "(subject to reduction
2	under clause (iii))" after "\$400"; and
3	(B) by inserting "(subject to reduction
4	under clause (iii))" after "\$200"; and
5	(2) by inserting after clause (ii) the following:
6	"(iii) The dollar amounts specified in clause (i)(II)
7	shall be reduced by 50 percent if the Commissioner is also
8	required to make a payment to the institution with respect
9	to the same individual under an agreement entered into
10	under section $202(x)(3)(B)$.".
11	(c) Expansion of Categories of Institutions
12	ELIGIBLE TO ENTER INTO AGREEMENTS WITH THE
13	Commissioner.—Section 1611(e)(1)(I)(i) of the Social
14	Security Act (42 U.S.C. 1382(e)(1)(I)(i)) is amended in
15	the matter preceding subclause (I) by striking "institu-
16	tion" and all that follows through the second "section
17	202(x)(1)(A)," and inserting "institution comprising a
18	jail, prison, penal institution, or correctional facility, or
19	with any other interested State or local institution of
20	which a purpose is to confine individuals as described in
21	section 202(x)(1)(A)(ii),".
22	(d) Limitation on Categories of Inmates With
23	RESPECT TO WHOM PAYMENT MAY BE MADE.—Section
24	1611(e)(1)(I)(i)(II) of the Social Security Act (42 U.S.C.
25	1382(e)(1)(I)(i)(II)) is amended by striking "inmate of

- 1 the institution" and all that follows through "in such insti-
- 2 tution and" and inserting "individual who is eligible for
- 3 a benefit under this title for the month preceding the first
- 4 month in which the individual is an inmate of the jail,
- 5 prison, penal institution, or correctional facility, or is con-
- 6 fined in the institution as described in section
- 7 202(x)(1)(A)(ii), and".
- 8 (e) Technical Correction.—Section
- 9 1611(e)(1)(I)(i)(II) of the Social Security Act (42 U.S.C.
- 10 1382(e)(1)(I)(i)(II)) (as amended by subsection (d)) is
- 11 amended by striking "subparagraph" and inserting "para-
- 12 graph".
- 13 (f) Effective Date.—The amendments made by
- 14 this section take effect as if included in the enactment of
- 15 section 203(a) of the Personal Responsibility and Work
- 16 Opportunity Reconciliation Act of 1996 (Public Law 104–
- 17 193, 110 Stat. 2187). The references to section
- 18 202(x)(1)(A)(ii) of the Social Security Act in section
- 19 1611(e)(1)(I)(i) of such Act as amended by subsections
- 20 (c) and (d) of this section shall be deemed a reference to
- 21 such section 202(x)(1)(A)(ii) as amended by section
- 22 1102(a)(3) of this Act.

SEC. 1105. EXEMPTION FROM COMPUTER MATCHING RE-2 QUIREMENTS. 3 (a) IN GENERAL.—Section 552a(a)(8)(B) of title 5, 4 United States Code, is amended— (1) by striking "or" at the end of clause (vi); 5 6 (2) by adding "or" at the end of clause (vii); 7 and 8 (3) by inserting after clause (vii) the following: 9 "(viii) matches performed by the 10 Commissioner of Social Security pursuant 11 to section 202(x) or 1611(e)(1) of the So-12 cial Security Act;". 13 (b) Conforming AMENDMENT.—Section 1611(e)(1)(I)(iv) of the Social Security Act (42 U.S.C. 1382(e)(1)(I)(iv)) (as redesignated by section 1104(a)(2)) is amended by striking "(I) The provisions" and all that follows through "(II) The Commissioner" and inserting 17 18 "The Commissioner". 19 (c) Effective Date.—The amendments made by this section take effect on the date of enactment of this

21 Act.

TITLE XIII—MISCELLANEOUS 1 **PROVISIONS** 2 3 SEC. 1301. PRISONER COPAYMENTS FOR HEALTH CARE 4 SERVICES. 5 (a) In General.—Chapter 303 of title 18, United States Code, is amended by adding at the end the follow-7 ing: "§ 4048. Prisoner copayments for health care services 9 "(a) Definitions.—In this section— "(1) the term 'account' means the trust fund 10 11 account (or institutional equivalent) of a prisoner; 12 "(2) the term 'Director' means the Director of 13 the Bureau of Prisons; "(3) the term 'health care provider' means any 14 15 person who is licensed or certified under State law 16 to provide health care services and who is operating 17 within the scope of such license; "(4) the term 'health care visit' means any visit 18 19 by a prisoner to an institutional or noninstitutional 20 health care provider, if the visit is made at the re-21 quest of the prisoner; "(5) the term 'prisoner' means any person sub-22 23 ject to incarceration, detention, or admission to any 24 facility who is accused of, convicted of, sentenced

for, or adjudicated delinquent for, violations of

1	criminal law or the terms and conditions of parole,
2	probation, pretrial release, or diversionary program;
3	and
4	"(6) the term 'qualified health care visit' does
5	not include any health care visit—
6	"(A) that—
7	"(i) is conducted during the incarcer-
8	ation intake process;
9	"(ii) is an annual examination;
10	"(iii) is determined by the health care
11	provider to be an emergency visit;
12	"(iv) is initiated by the health care
13	staff of the Bureau of Prisons; or
14	"(v) is the direct result of a referral
15	made by a prison official; or
16	"(B) by a prisoner who is—
17	"(i) less than 18 years of age;
18	"(ii) pregnant; or
19	"(iii) determined by the appropriate
20	official of the Bureau of Prisons to be seri-
21	ously mentally ill.
22	"(b) Copayments for Health Care Services.—
23	The Director shall assess and collect a fee in accordance
24	with this section—

1	"(1) in an amount equal to not less than \$3
2	and not more than \$5, for each qualified health care
3	visit;
4	"(2) in an amount not to exceed \$5, which shall
5	be established by the Director by regulation, for—
6	"(A) each prescription medication provided
7	to the prisoner by a health care provider; and
8	"(B) each health care visit described in
9	subparagraph (A)(iii) or (B)(i) of subsection
10	(a)(6); and
11	"(3) in an amount established by the Director
12	by regulation, for each health care visit occurring as
13	a result of an injury inflicted on a prisoner by an-
14	other prisoner.
15	"(c) Responsibility for Payment.—Each fee as-
16	sessed under subsection (b) shall be collected by the Direc-
17	tor from the account of—
18	"(1) the prisoner making the health care visit
19	or receiving the prescription medication; or
20	"(2) in the case of a health care visit described
21	in subsection (b)(3), the prisoner who is determined
22	by the Director to have inflicted the injury.
23	"(d) Timing.—Each fee assessed under this section
24	shall be collected from the appropriate account under sub-
25	section (c)—

- 1 "(1) on the date on which the qualified health 2 care visit occurs; or
- 3 "(2) in the case of a prisoner whose account
- 4 balance is determined by the Director to be insuffi-
- 5 cient for collection of the fee in accordance with
- 6 paragraph (1), in accordance with an installment
- 7 payment plan, which shall be established by the Di-
- 8 rector by regulation.
- 9 "(e) No Refusal of Treatment for Financial
- 10 Reasons.—Nothing in this section shall be construed to
- 11 permit any refusal of treatment to a prisoner on the basis
- 12 that—
- "(1) account of the prisoner is insolvent; or
- "(2) the prisoner is otherwise unable to pay a
- 15 fee assessed under this section in accordance with
- subsection (d)(1).
- 17 "(f) Use of Amounts.—Any amounts collected by
- 18 the Director under this section shall be deposited in the
- 19 Crime Victims' Fund established under section 1402 of
- 20 the Victims of Crime Act of 1984 (42 U.S.C. 10601).
- 21 "(g) Reports to Congress.—Not later than 1 year
- 22 after the date of enactment of the Crime Prevention Act
- 23 of 1997 and annually thereafter, the Director shall submit
- 24 to Congress a report, which shall include—

1	"(1) a description of the amounts collected
2	under this section during the preceding 12-month
3	period; and

- 4 "(2) an analysis of the effects of the implemen-5 tation of this section, if any, on the nature and ex-6 tent of health care visits by prisoners.".
- 7 (b) CLERICAL AMENDMENT.—The chapter analysis
- 8 for chapter 303 of title 18, United States Code, is amend-
- 9 ed by adding at the end the following:

"4048. Prisoner copayments for health care services.".

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