106TH CONGRESS 1ST SESSION

H. R. 186

To ensure the safety of witnesses and to promote notification of the interstate relocation of witnesses by States and localities engaging in that relocation, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

January 6, 1999

Mr. McCollum (for himself, Mr. Cabot, Mr. Hutchinson, and Ms. Jackson-Lee of Texas) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To ensure the safety of witnesses and to promote notification of the interstate relocation of witnesses by States and localities engaging in that relocation, 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.
- 4 This Act may be cited as the "Witness Protection and
- 5 Interstate Relocation Act of 1999".

TITLE I—GANG-RELATED WIT-

2 NESS INTIMIDATION AND RE-

3 TALIATION

4					
4	SEC. 101	. INTERSTATE	TRAVEL	TO ENGAGE	IN WITNESS IN-

- 6 Section 1952 of title 18, United States Code, is
- 7 amended—
- 8 (1) by redesignating subsections (b) and (c) as
- 9 subsections (c) and (d), respectively; and
- 10 (2) by inserting after subsection (a) the follow-
- $11 \qquad \text{ing:}$
- 12 "(b) Whoever travels in interstate or foreign com-
- 13 merce with intent by bribery, force, intimidation, or
- 14 threat, directed against any person, to delay or influence
- 15 the testimony of or prevent from testifying a witness in
- 16 a State criminal proceeding or by any such means to cause
- 17 any person to destroy, alter, or conceal a record, docu-
- 18 ment, or other object, with intent to impair the object's
- 19 integrity or availability for use in such a proceeding, and
- 20 thereafter engages or endeavors to engage in such con-
- 21 duct, shall be fined under this title or imprisoned not more
- 22 than 10 years, or both; and if serious bodily injury (as
- 23 defined in section 1365 of this title) results, shall be so
- 24 fined or imprisoned for not more than 20 years, or both;
- 25 and if death results, shall be so fined and imprisoned for

- 1 any term of years or for life, or both, and may be sen-
- 2 tenced to death.".
- 3 SEC. 102. CONSPIRACY PENALTY FOR OBSTRUCTION OF
- 4 JUSTICE OFFENSES INVOLVING VICTIMS,
- 5 WITNESSES, AND INFORMANTS.
- 6 Section 1512 of title 18, United States Code, is
- 7 amended by adding at the end the following:
- 8 "(j) Whoever conspires to commit any offense defined
- 9 in this section or section 1513 of this title shall be subject
- 10 to the same penalties as those prescribed for the offense
- 11 the commission of which was the object of the conspir-
- 12 acy.".

13 TITLE II—WITNESS RELOCATION

14 AND SAFETY

- 15 SEC. 201. WITNESS RELOCATION SURVEY AND TRAINING
- 16 **PROGRAM.**
- 17 (a) Survey.—The Attorney General shall survey all
- 18 State and selected local witness protection and relocation
- 19 programs to determine the extent and nature of such pro-
- 20 grams and the training needs of those programs. Not later
- 21 than 270 days after the date of the enactment of this sec-
- 22 tion, the Attorney General shall report the results of this
- 23 survey to Congress.
- 24 (b) Training.—Based on the results of such survey,
- 25 the Attorney General shall make available to State and

- 1 local law enforcement agencies training to assist those law
- 2 enforcement agencies in developing and managing witness
- 3 protection and relocation programs.
- 4 (c) Authorization of Appropriations.—There
- 5 are authorized to be appropriated to carry out subsections
- 6 (a) and (b) for fiscal year 1999 not to exceed \$500,000.
- 7 SEC. 202. FEDERAL-STATE COORDINATION AND COOPERA-
- 8 TION REGARDING NOTIFICATION OF INTER-
- 9 STATE WITNESS RELOCATION.
- 10 (a) Attorney General To Promote Interstate
- 11 COORDINATION.—The Attorney General shall engage in
- 12 activities, including the establishment of a model Memo-
- 13 randum of Understanding under subsection (b), which
- 14 promote coordination among State and local witness inter-
- 15 state relocation programs.
- 16 (b) Model Memorandum of Understanding.—
- 17 The Attorney General shall establish a model Memoran-
- 18 dum of Understanding for States and localities that en-
- 19 gage in interstate witness relocation. Such a model Memo-
- 20 randum of Understanding shall include a requirement that
- 21 notice be provided to the jurisdiction to which the reloca-
- 22 tion has been made by the State or local law enforcement
- 23 agency that relocates a witness to another State who has
- 24 been arrested for or convicted of a crime of violence as
- 25 described in section 16 of title 18, United States Code.

1	(c) Byrne Grant Assistance.—The Attorney Gen-
2	eral is authorized to expend up to 10 percent of the total
3	amount appropriated under section 511 of subpart 2 of
4	part E of the Omnibus Crime Control and Safe Streets
5	Act of 1968 for purposes of making grants pursuant to
6	section 510 of that Act to those jurisdictions that have
7	interstate witness relocation programs and that have sub-
8	stantially followed the model Memorandum of Under-
9	standing.
10	(d) Guidelines and Determination of Eligi-
11	BILITY.—The Attorney General shall establish guidelines
12	relating to the implementation of subsection (c) and shall
13	determine, consistent with such guidelines, which jurisdic-
14	tions are eligible for grants under subsection (c).
15	SEC. 203. BYRNE GRANTS.
16	Section 501(b) of the Omnibus Crime Control and
17	Safe Streets Act of 1968 is amended—
18	(1) by striking "and" at the end of paragraph
19	(25);
20	(2) by striking the period at the end paragraph
21	(26) and inserting "; and; and
22	(3) by adding at the end the following:
23	"(27) developing and maintaining witness secu-
24	rity and relocation programs, including providing

- 1 training of personnel in the effective management of
- 2 such programs.".
- 3 SEC. 204. DEFINITION.
- 4 As used in this title, the term "State" includes the
- 5 District of Columbia, Puerto Rico, and any other common-
- 6 wealth, territory, or possession of the United States.

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