106TH CONGRESS 2D SESSION H.R. 3626

To reform the process by which the Office of the Pardon Attorney investigates and reviews potential exercises of executive elemency.

IN THE HOUSE OF REPRESENTATIVES

February 10, 2000

Mr. FOSSELLA introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

- To reform the process by which the Office of the Pardon Attorney investigates and reviews potential exercises of executive clemency.
 - 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 "Pardon Attorney Re-
- 5 form and Integrity Act".

6 SEC. 2. REPRIEVES AND PARDONS.

- 7 (a) DEFINITIONS.—In this section—
- 8 (1) the term "executive clemency" means any
 9 exercise by the President of the power to grant re10 prieves and pardons under clause 1 of section 2 of

article II of the Constitution of the United States,
 and includes any pardon, commutation, reprieve, or
 remission of a fine; and

4 (2) the term "victim" has the meaning given 5 the term in section 503(e) of the Victims' Rights 6 and Restitution Act of 1990 (42 U.S.C. 10607(e)). 7 (b) ESTABLISHMENT OF OFFICE OF THE PARDON 8 ATTORNEY.—There is hereby established in the Depart-9 ment of Justice the Office of the Pardon Attorney. It shall 10 be the duty of the Pardon Attorney to assist the Attorney General to carry out the responsibilities of the Attorney 11 General under this Act and in advising the President re-12 13 garding executive clemency.

(c) REPORTING REQUIREMENT.—If the Attorney
General investigates or reviews, in any particular matter
or case, a potential grant of executive elemency, the Attorney General shall prepare and submit to the President a
written report, which shall include—

19 (1) a description of the efforts of the Attorney20 General—

21 (A) to make each determination required22 under subsection (d); and

23 (B) to make the notifications required24 under subsection (e)(1); and

(2) any written statement submitted under sub section (d) by a victim or by a Federal, State, or
 local law enforcement official, investigator, pros ecutor, probation officer, judge, or prison official.

5 (d) DETERMINATIONS REQUIRED.—In the prepara6 tion of any report under subsection (c), the Attorney Gen7 eral shall make all reasonable efforts to—

8 (1) inform the victims of each offense that is 9 the subject of the potential grant of executive clem-10 ency that they may submit written statements for 11 inclusion in the report submitted by the Attorney 12 General under subsection (c), and determine the 13 opinions of those victims regarding the potential 14 grant of executive clemency;

15 (2) determine the opinions of law enforcement 16 officials, investigators, prosecutors, probation offi-17 cers, judges, and prison officials involved in appre-18 hending, prosecuting, sentencing, incarcerating, or 19 supervising the conditional release from imprison-20 ment of the person for whom a grant of executive 21 clemency is petitioned or otherwise under consider-22 ation as to the propriety of granting executive clem-23 ency and particularly whether the person poses a 24 danger to any person or society and has expressed 25 remore and accepted responsibility for the criminal

conduct to which a grant of executive elemency
 would apply;

3 (3) determine the opinions of Federal, State,
4 and local law enforcement officials as to whether the
5 person for whom a grant of executive elemency is pe6 titioned or otherwise under consideration may have
7 information relevant to any ongoing investigation or
8 prosecution, or any effort to apprehend a fugitive;
9 and

(4) determine the opinions of Federal, State,
and local law enforcement or intelligence agencies
regarding the effect that a grant of executive clemency would have on the threat of terrorism or other
ongoing or future criminal activity.

15 (e) NOTIFICATION TO VICTIMS.—

16 (1) IN GENERAL.—The Attorney General shall
17 make all reasonable efforts to notify the victims of
18 each offense that is the subject of the potential
19 grant of executive clemency of the following events,
20 as soon as practicable after their occurrence:

21 (A) The undertaking by the Attorney Gen22 eral of any investigation or review of a potential
23 grant of executive clemency in a particular mat24 ter or case.

(B) The submission to the President of 1 2 any report under subsection (c). 3 (C) The decision of the President to deny 4 any petition or request for executive elemency. 5 (2) NOTIFICATION OF GRANT OF EXECUTIVE 6 CLEMENCY.—If the President grants executive clem-7 ency, the Attorney General shall make all reasonable 8 efforts to notify the victims of each offense that is 9 the subject of the potential grant of executive clemency that such grant has been made as soon as prac-

ency that such grant has been made as soon as practicable after that grant is made, and, if such grant
will result in the release of any person from custody,
such notice shall be prior to that release from custody,
tody, if practicable.

(f) NO EFFECT ON OTHER ACTIONS.—Nothing inthis section shall be construed to—

(1) prevent any officer or employee of the Department of Justice from contacting any victim,
prosecutor, investigator, or other person in connection with any investigation or review of a potential
grant of executive clemency;

(2) prohibit the inclusion of any other informa-tion or view in any report to the President; or

24 (3) affect the manner in which the Attorney25 General determines which petitions for executive

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clemency lack sufficient merit to warrant any inves tigation or review.

3 (g) APPLICABILITY.—Notwithstanding any other pro-4 vision of this section, this section does not apply to any 5 petition or other request for executive elemency that, in 6 the judgment of the Attorney General, lacks sufficient 7 merit to justify investigation or review, such as the con-8 tacting of a United States Attorney.

9 (h) REGULATIONS.—Not later than 90 days after the 10 date of enactment of this Act, the Attorney General shall 11 promulgate regulations governing the procedures for com-12 plying with this section.

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