H. R. 3456

To deter and punish terrorism and crime at United States ports, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 6, 2003

Mr. Bell introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Transportation and Infrastructure, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To deter and punish terrorism and crime at United States ports, 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 "Port Anti-Terrorism
- 5 and Security Act of 2003".

1	TITLE I—DETERRING AND PUN-
2	ISHING TERRORISM AND
3	CRIME AT UNITED STATES
4	PORTS
5	SEC. 101. DESTRUCTION OR INTERFERENCE WITH VESSELS
6	OR MARITIME FACILITIES.
7	(a) In General.—Title 18, United States Code, is
8	amended by inserting after chapter 65 the following:
9	"CHAPTER 66—MARITIME VESSELS
	"Sec. "1371. Jurisdiction and scope. "1372. Destruction of vessel or maritime facility. "1373. Imparting or conveying false information.
10	"§ 1371. Jurisdiction and scope
11	"(a) In General.—There is jurisdiction under sec-
12	tion 3231 over an offense under this chapter if—
13	"(1) the prohibited activity takes place within
14	the United States, or in waters or submerged lands
15	thereunder subject to the jurisdiction of the United
16	States; or
17	"(2) the prohibited activity takes place outside
18	the United States, and—
19	"(A) an offender or a victim of the prohib-
20	ited activity is a citizen of the United States;
21	"(B) a citizen of the United States was on
22	board a vessel to which this chapter applies; or

1	"(C) the prohibited activity involves a ves-
2	sel of the United States.
3	"(b) APPLICABILITY.—Nothing in this chapter shall
4	apply to otherwise lawful activities carried out by, or at
5	the direction of, the United States Government.
6	"§ 1372. Destruction of vessel or maritime facility
7	"(a) Offenses.—It shall be unlawful for any per-
8	son—
9	"(1) to willfully—
10	"(A) set fire to, damage, destroy, disable,
11	or wreck any vessel; or
12	"(B) place or cause to be placed a destruc-
13	tive device or destructive substance in, upon, or
14	in proximity to, or otherwise make or cause to
15	be made an unworkable or unusable or haz-
16	ardous to work or use, any vessel (as defined in
17	section 3 of title 1), or any part or other mate-
18	rials used or intended to be used in connection
19	with the operation of a vessel; or
20	"(C) set fire to, damage, destroy, disable,
21	or displace a destructive device or destructive
22	substance in, upon, or in proximity to, any mar-
23	itime facility, including any aid to navigation,
24	lock, canal, or vessel traffic service facility or
25	equipment, or interfere by force or violence with

the operation of such maritime facility, if such action is likely to endanger the safety of any vessel in navigation;

- "(D) set fire to, damage, destroy, disable, or place a destructive device or destructive substance in, upon, or in proximity to any appliance, structure, property, machine, apparatus, or any facility or other material used or intended to be used in connection with the operation, maintenance, loading, unloading, or storage of any vessel or any passenger or cargo carried on, or intended to be carried on, any vessel;
- "(E) perform an act of violence against or incapacitate an individual on a vessel, if such act of violence or incapacitation is likely to endanger the safety of the vessel or those on board;
- "(F) perform an act of violence against a person that causes or is likely to cause serious bodily injury in, upon, or in proximity to any appliance, structure, property, machine, apparatus, or any facility or other material used or intended to be used in connection with the operation, maintenance, loading, unloading, or stor-

1 age of any vessel or any passenger or cargo car-2 ried or intended to be carried on any vessel; or "(G) communicate information, knowing 3 4 the information to be false and under cir-5 cumstances in which such information may rea-6 sonably be believed, thereby endangering the 7 safety of any vessel in navigation; or "(2) to attempt or conspire to do anything pro-8 9 hibited under paragraph (1). "(b) Penalty.—Any person who— 10 11 "(1) violates subparagraph (A) or (B) of sub-12 section (a)(1) shall be fined in accordance with this 13 title or imprisoned for a maximum life imprisonment 14 term, or both, and if death results, shall be subject 15 to the death penalty; and "(2) violates subsection (a)(2) or subparagraph 16 17 (C), (D), (E), (F), or (G) of subsection (a)(1) shall 18 be fined in accordance with this title or imprisoned 19 not more than 20 years, or both. "(c) Additional Penalties.—Any person who is 20 21 fined or imprisoned in accordance with subsection (b) for an offense that involved a vessel that, at the time the viola-23 tion occurred, carried high-level radioactive waste or spent nuclear fuel shall be fined in accordance with this title or imprisoned for not less than 30 years, or for life.

1	"(d) Threatened Offense.—Any person who will-
2	fully imparts or conveys any threat to do an act which
3	would violate this chapter, with an apparent determination
4	and will to carry out the threat, shall be—
5	"(1) fined in accordance with this title or im-
6	prisoned not more than 5 years, or both; and
7	"(2) liable for all costs incurred as a result of
8	such threat.
9	"(e) Definitions.—For purposes of this section—
10	"(1) the term 'destructive device' has the mean-
11	ing as such term in section 921(a)(4);
12	"(2) the term 'destructive substance' has the
13	meaning as such term in section 31;
14	"(3) the term 'high-level radioactive waste' has
15	the meaning as such term in section $2(12)$ of the
16	Nuclear Waste Policy Act of 1982 (42 U.S.C.
17	10101(12));
18	"(4) the term 'serious bodily injury' has the
19	meaning as such term in section 1365(g); and
20	"(5) the term 'spent nuclear fuel' has the
21	meaning as such term in section 2(23) of the Nu-
22	clear Waste Policy Act of 1982 (42 U.S.C.
23	10101(23)).

" \S 1373. Imparting or conveying false information

2	"(a) In General.—Any person who imparts or con-
3	veys, or causes to be imparted or conveyed, false informa-
4	tion, knowing the information to be false, concerning an
5	attempt or alleged attempt being made or to be made, to
6	do any act that is an offense under this chapter or chapter
7	2, 97, or 111, shall be subject to a civil penalty of not
8	more than \$5,000, which shall be recoverable in a civil
9	action brought in the name of the United States.
10	"(b) Increased Penalty.—Any person who will-
11	fully and maliciously, or with reckless disregard for the
12	safety of human life, imparts or conveys, or causes to be
13	imparted or conveyed, false information, knowing the in-
14	formation to be false, concerning an attempt or alleged
15	attempt being made by or to be made, to do any act that
16	is an offense under this chapter or chapter 2, 97, or 111,
17	shall be fined in accordance with this title or imprisoned
18	not more than 5 years, or both.".
19	(b) Technical and Conforming Amendment.—
20	The table of chapters at the beginning of title 18, is
21	amended by inserting after the item relating to chapter
22	65 the following:

1	SEC. 102. CRIMINAL SANCTIONS FOR PLACEMENT OF DE-
2	STRUCTIVE DEVICES OR SUBSTANCES IN
3	UNITED STATES JURISDICTIONAL WATERS.
4	(a) In General.—Chapter 111 of title 18, United
5	States Code, is amended by inserting after section 2280
6	the following:
7	"§ 2280A. Devices or substances in waters of the
8	United States likely to destroy or damage
9	ships
10	"(a) In General.—Any person who knowingly
11	places or causes to be placed in waters subject to the juris-
12	diction of the United States, by any means, a device or
13	substance that is likely to destroy or cause damage to a
14	ship or its cargo, or cause interference with the safe navi-
15	gation of vessels or interference with maritime commerce,
16	such as by damaging or destroying marine terminals, fa-
17	cilities, and any other maritime structure or entity used
18	in maritime commerce, with the intent of causing such de-
19	struction or damage—
20	"(1) shall be fined in accordance with this title
21	and imprisoned for any term of years or for life; and
22	"(2) if the death of any person results from
23	conduct prohibited under this section, may be pun-
24	ished by death.

- 1 "(b) APPLICABILITY.—Nothing in this section shall
- 2 be construed to apply to otherwise lawfully authorized and
- 3 conducted activities of the United States Government.".
- 4 (b) Technical and Conforming Amendment.—
- 5 The table of sections for chapter 111 of title 18, United
- 6 States Code, is amended by inserting after the item relat-
- 7 ing to section 2280 the following:
 - "2280A. Devices or substances in waters of the United States likely to destroy or damage ships.".

8 SEC. 103. PIRACY AND PRIVATEERING.

- 9 Chapter 81 of title 18, United States Code, is amend-
- 10 ed to read as follows:

11 **"CHAPTER 81—PIRACY AND**

12 **PRIVATEERING**

- "1652. Crimes against United States persons or property on board a ship or maritime structure.
- "1653. Crimes against persons on board a ship or maritime structure within the territorial jurisdiction of the United States.
- "1654. Crimes by United States citizens or resident aliens.
- "1655. Privateering.
- "1656. Theft or conversion of vessel, maritime structure, cargo, or effects.
- "1657. Intentional wrecking or plunder of a vessel, maritime structure, cargo, or effects.
- "1658. Knowing receipt of an illegally acquired vessel, maritime structure, cargo, or effects.
- "1659. Attempts.
- "1660. Accessories.
- "1661. Inapplicability to United States Government activities.

13 **"§ 1651. Piracy**

- 14 "Any person who commits the crime of piracy and
- 15 is afterwards brought into, or found in, the United States
- 16 shall be imprisoned for life.

[&]quot;Sec.

[&]quot;1651. Piracy.

1	"§ 1652. Crimes against United States persons or
2	property on board a ship or maritime
3	structure
4	"Any person who commits any illegal act of violence,
5	detention, or depredation against the United States, in-
6	cluding any vessel of the United States, citizen of the
7	United States, any commercial structure owned in whole
8	or in part by a United States citizen or resident alien,
9	or any United States citizen or resident alien, or the prop-
10	erty of that citizen or resident alien, on board a ship or
11	maritime structure and is afterwards brought into or
12	found in the United States, shall be fined in accordance
13	with this title or imprisoned not more than 20 years, or
14	both.
15	"§ 1653. Crimes against persons on board a ship or
16	maritime structure within the territorial
17	jurisdiction of the United States
18	"Any person who commits any illegal act of violence,
19	detention, or depredation against an individual on board
20	a ship or maritime structure, or the property of that indi-
21	vidual, in waters or submerged lands thereunder, subject
22	to the jurisdiction of the United States, shall be fined in
23	accordance with this title or imprisoned not more than 20
24	years, or both.

"§ 1654. Crimes by United States citizens or resident 1 2 aliens 3 "Any person, being a United States citizen or resident alien, or purporting to act under the authority of the 4 United States, who commits any illegal act of violence, de-5 tention, or depredation against an individual on board a 6 7 ship or maritime structure, or the property of that individual, shall be fined in accordance with this title or im-8 prisoned not more than 20 years, or both. 9 10 "§ 1655. Privateering 11 "(a) Offense.—It shall be unlawful for any person to furnish, fit out, arm, or serve in a privateer or private vessel used to commit any illegal act of violence, detention, or depredation against an individual, or the property of 15 that individual, or any vessel or maritime structure without the express authority of the United States Government 17 when— 18 "(1) the perpetrator of the act is a United 19 States citizen or resident alien, or purports to act 20 under authority of the United States; 21 "(2) the individual against whom the act is 22 committed is a United States citizen or resident 23 alien or the property, vessel, or maritime structure 24 involved is owned, in whole or in part, by a United

States citizen or resident alien; or

1	"(3) some element of the illegal act of violence.
2	detention, or depredation is committed in waters
3	subject to the jurisdiction of the United States.
4	"(b) Penalty.—Any person who violates subsection
5	(a) shall be fined in accordance with this title or impris-
6	oned not more than 20 years, or both.
7	"§ 1656. Theft or conversion of vessel, maritime struc-
8	ture, cargo, or effects
9	"(a) Offense.—It shall be unlawful for any person
10	who is a captain, officer, crewman, or passenger of a vessel
11	or maritime structure to assist in the theft or conversion
12	of such vessel or maritime structure, or its cargo or effects
13	when—
14	"(1) the perpetrator is a United States citizen
15	or resident alien, or purports to act under the au-
16	thority of the United States;
17	"(2) the vessel, maritime structure, cargo, or
18	effects is owned in whole or in part by a United
19	States citizen or resident alien; or
20	"(3) some element of the theft or conversion is
21	committed in waters subject to the jurisdiction of
22	the United States.
23	"(b) Penalty.—Any person who violates subsection
24	(a) shall be fined in accordance with this title or impris-
25	oned not more than 20 years, or both.

1	"§ 1657. Intentional wrecking or plunder of a vessel,
2	maritime structure, cargo, or effects
3	"(a) Offense.—It shall be unlawful for any person
4	to—
5	"(1) intentionally cause the wrecking of a vessel
6	or maritime structure by act or omission, either di-
7	rectly such as by intentional grounding, or indirectly
8	by modification or destruction of any navigational
9	marker or safety device;
10	"(2) intentionally plunder, steal, or destroy a
11	vessel, maritime structure, cargo, or effects when
12	such vessel or maritime structure is in distress,
13	wrecked, lost, stranded, or cast away; or
14	"(3) intentionally obstruct or interfere with the
15	rescue of a person on board a vessel or maritime
16	structure in distress, wrecked, lost, stranded, or cast
17	away, or the legal salvage of such a vessel, maritime
18	structure, cargo, or effects, when—
19	"(A) the perpetrator is a United States cit-
20	izen or resident alien, or purports to act under
21	authority of the United States;
22	"(B) the vessel, maritime structure, cargo,
23	or effects is owned in whole or in part by a
24	United States citizen or resident alien; or

- "(C) some element of the theft or conversion is committed in waters subject to the jurisdiction of the United States.
 "(b) Penalty.—Any person who violates subsection
- 5 (a) shall be fined in accordance with this title or impris-
- 6 oned not more than 20 years, or both.

7 "§ 1658. Knowing receipt of an illegally acquired ves-

- 8 sel, maritime structure, cargo, or effects
- 9 "Any person who knowingly receives or acquires a
- 10 vessel, maritime structure, cargo, or effects converted or
- 11 obtained by action falling under any section of this chapter
- 12 shall be fined in accordance with this title or imprisoned
- 13 not more than 20 years, or both.

14 **"§ 1659. Attempts**

- 15 "Any person who attempts any act which, if com-
- 16 mitted, would constitute an offense under this chapter
- 17 shall be fined in accordance with this title or imprisoned
- 18 not more than 20 years, or both.

19 **"§ 1660. Accessories**

- 20 "(a) Commission of an Offense.—Any person who
- 21 knowingly assists any person in the commission of an act
- 22 that constitutes an offense under this chapter shall be
- 23 fined in accordance with this title or imprisoned not more
- 24 than 20 years, or both.

1	"(b) Avoidance of Consequences.—Any person
2	who knowingly assists any person in avoiding the con-
3	sequences of an act that constitutes an offense under this
4	chapter shall be fined in accordance with this title or im-
5	prisoned not more than 20 years, or both.
6	"§ 1661. Inapplicability to United States Government
7	activities
8	"Nothing in this chapter shall apply to otherwise law-
9	ful activities—
10	"(1) carried out by, or at the direction of, the
11	United States Government; or
12	"(2) undertaken under a letter or marque and
13	reprisal issued by the United States Government.".
14	SEC. 104. USE OF A DANGEROUS WEAPON OR EXPLOSIVE
15	ON A PASSENGER VESSEL.
16	(a) In General.—Chapter 39 of title 18, United
17	States Code, is amended by inserting after section 831 the
18	following:
19	"§832. Use of a dangerous weapon or explosive on a
20	passenger vessel
21	"(a) Offense.—It shall be unlawful for any person
22	to willfully—
23	"(1) commit an act, including the use of a dan-
24	gerous weapon, explosive, or incendiary device, with
25	the intent to cause death or serious bodily injury to

- 1 a crew member or passenger of a passenger vessel
- 2 or any other person while on board a passenger ves-
- 3 sel; or
- 4 "(2) attempt, threaten, or conspire to do any
- 5 act referred to in paragraph (1).
- 6 "(b) Penalty.—An person who violates subsection
- 7 (a) shall be fined in accordance with this title or impris-
- 8 oned not more than 20 years, or both.
- 9 "(c) AGGRAVATED OFFENSE.—Any person who com-
- 10 mits an offense described in subsection (a) in a cir-
- 11 cumstance in which—
- "(1) the vessel was carrying a passenger at the
- time of the offense; or
- 14 "(2) the offense has resulted in the death of
- any person—
- shall be guilty of an aggravated offense and shall be
- 17 fined in accordance with this title or imprisoned for any
- 18 term of years or for life.
- 19 "(d) Applicability.—This section shall apply to
- 20 vessels that are subject to the jurisdiction of the United
- 21 States, and vessels carrying passengers who are United
- 22 States citizens or resident aliens, wherever located.
- "(e) Definitions.—For purposes of this section—
- 24 "(1) the term 'dangerous weapon' has the
- 25 meaning given such term in section 930(g);

1	"(2) the term 'explosive or incendiary device'
2	has the meaning given such term in section 232(5);
3	"(3) the term 'passenger' has the same mean-
4	ing given such term in section 2101(21) of title 46;
5	"(4) the term 'passenger vessel' has the same
6	meaning given such term in section 2101(22) of title
7	46; and
8	"(5) the term 'serious bodily injury' has the
9	meaning given such term in section 1365(g).".
10	(b) Technical and Conforming Amendment.—
11	The table of sections for chapter 39 of title 18, United
12	States Code, is amended by inserting after the item relat-
13	ing to section 831 the following:
	"832. Use of a dangerous weapon or explosive on a passenger vessel.".
14	SEC. 105. SANCTIONS FOR FAILURE TO HEAVE TO AND FOR
15	OBSTRUCTION OF BOARDING AND PRO-
16	VIDING FALSE INFORMATION.
16 17	VIDING FALSE INFORMATION. (a) IN GENERAL.—Chapter 109 of title 18, United
	(a) In General.—Chapter 109 of title 18, United
17	(a) In General.—Chapter 109 of title 18, United
17 18	(a) In General.—Chapter 109 of title 18, United States Code, is amended by adding at the end the fol-
17 18 19	(a) IN GENERAL.—Chapter 109 of title 18, United States Code, is amended by adding at the end the following:
17 18 19 20	(a) IN GENERAL.—Chapter 109 of title 18, United States Code, is amended by adding at the end the following: "§ 2237. Sanctions for failure to heave to; sanctions
17 18 19 20 21	(a) In General.—Chapter 109 of title 18, United States Code, is amended by adding at the end the following: "§ 2237. Sanctions for failure to heave to; sanctions for obstruction of boarding or providing
117 118 119 220 221 222	(a) In General.—Chapter 109 of title 18, United States Code, is amended by adding at the end the following: "§ 2237. Sanctions for failure to heave to; sanctions for obstruction of boarding or providing false information

- 1 of the United States, to knowingly fail to obey an order
- 2 to heave to on being ordered to do so by an authorized
- 3 Federal law enforcement officer.
- 4 "(b) Obstruction of Boarding and Providing
- 5 False Information.—It shall be unlawful for any per-
- 6 son on board a vessel of the United States or a vessel sub-
- 7 ject to the jurisdiction of the United States to—
- 8 "(1) forcibly assault, resist, oppose, prevent,
- 9 impede, intimidate, or interfere with a boarding or
- other law enforcement action authorized by any Fed-
- 11 eral law, or to resist a lawful arrest; or
- "(2) provide information to a Federal law en-
- forcement officer during a boarding of a vessel re-
- garding the vessel's destination, origin, ownership,
- registration, nationality, cargo, or crew that the per-
- son knows is false.
- 17 "(c) Limitations.—This section shall not limit the
- 18 authority of—
- 19 "(1) an officer under section 581 of the Tariff
- 20 Act of 1930 (19 U.S.C. 1581) or any other provision
- of law enforced or administered by the Secretary of
- the Treasury or the Under Secretary for Border and
- Transportation Security of the Department of
- 24 Homeland Security; or

1	"(2) a Federal law enforcement officer under
2	any law of the United States to order a vessel to
3	stop or heave to.
4	"(d) Consent or Objection to Enforcement.—
5	A foreign nation may consent or waive objection to the
6	enforcement of United States law by the United States
7	under this section by radio, telephone, or similar oral or
8	electronic means, which consent or waiver may be proven
9	by certification of the Secretary of State or the Secretary's
10	designee.
11	"(e) Penalty.—Any person who intentionally vio-
12	lates this section shall be fined in accordance with this
13	title and imprisoned not more than 1 year.
14	"(f) Definitions.—For purposes of this section—
15	"(1) the terms 'vessel of the United States' and
16	'vessel subject to the jurisdiction of the United
17	States' have the same meanings as such terms in
18	section 3 of the Maritime Drug Law Enforcement
19	Act (46 U.S.C. App. 1903);
20	"(2) the term 'heave to' means to cause a vessel
21	to slow, come to a stop, or adjust its course or speed
22	to account for the weather conditions and sea state
23	to facilitate a law enforcement boarding; and

1	"(3) the term 'Federal law enforcement officer'
2	has the same meaning as such term in section
3	115.".
4	(b) Technical and Conforming Amendment.—
5	The table of sections for chapter 109 of title 18, United
6	States Code, is amended by adding at the end the fol-
7	lowing:
	"2237. Sanctions for failure to heave to; sanctions for obstruction of boarding or providing false information.".
8	SEC. 106. CRIMINAL SANCTIONS FOR VIOLENCE AGAINST
9	MARITIME NAVIGATION.
10	Section 2280(a) of title 18, United States Code, is
11	amended—
12	(1) in paragraph (1)—
13	(A) by redesignating subparagraphs (F),
14	(G), and (H) as (G), (H), and (I), respectively;
15	(B) by inserting after subparagraph (E)
16	the following:
17	"(F) destroys, damages, alters, moves, or
18	tampers with any aid to maritime navigation
19	maintained by the Saint Lawrence Seaway De-
20	velopment Corporation under the authority of
21	section 4 of the Act of May 13, 1954, (33
22	U.S.C. 984) or the Coast Guard pursuant to
23	section 81 of title 14, or lawfully maintained by
24	the Coast Guard pursuant to section 83 of title

1	14, if such act endangers or is likely to endan-
2	ger the safe navigation of a ship;"; and
3	(C) in subparagraph (I), as so redesig-
4	nated, by striking "through (G)" and inserting
5	"through (H)"; and
6	(2) in paragraph (2), by striking "(C) or (E)"
7	and inserting "(C), (E), or (F)".
8	SEC. 107. CRIMINAL SANCTIONS FOR MALICIOUS DUMPING
9	(a) In General.—Chapter 111 of title 18, United
10	States Code, is amended by adding at the end the fol-
11	lowing:
12	"§ 2282. Knowing discharge or release
13	"(a) Endangerment of Human Life.—Any per-
14	son who knowingly discharges or releases oil, a hazardous
15	material, a noxious liquid substance, or any other sub-
16	stance into the navigable waters of the United States or
17	the adjoining shoreline with the intent to endanger human
18	life, health, or welfare—
19	"(1) shall be fined in accordance with this title
20	and imprisoned for any term of years or for life; and
21	"(2) if the death of any person results from
22	conduct prohibited under this section, may be pun-
23	ished by death.
24	"(b) Endangerment of Marine Environment.—
25	Any person who knowingly discharges or releases oil, a

- 1 hazardous material, a noxious liquid substance, or any
- 2 other substance into the navigable waters of the United
- 3 States or the adjacent shoreline with the intent to endan-
- 4 ger the marine environment shall be fined in accordance
- 5 with this title or imprisoned not more than 30 years, or
- 6 both.
- 7 "(c) Definitions.—For purposes of this section—
- 8 "(1) the term 'discharge' means any spilling,
- 9 leaking, pumping, pouring, emitting, emptying, or
- dumping;
- 11 "(2) the term 'hazardous material' has the
- same meaning given such term in section 2101(14)
- 13 of title 46;
- 14 "(3) the term 'marine environment' has the
- same meaning given such term in section 2101(15)
- 16 of title 46;
- 17 "(4) the term 'navigable waters' has the same
- meaning given such term in section 502(7) of the
- 19 Federal Water Pollution Control Act (33 U.S.C.
- 20 1362(7)), and also includes the territorial sea of the
- 21 United States as described in Presidential Proclama-
- 22 tion 5928 of December 27, 1988; and
- 23 "(5) the term 'noxious liquid substance' has the
- same meaning given such term in the MARPOL
- 25 Protocol as defined in section 2(a)(3) of the Act to

1	Prevent Pollution from Ships (33 U.S.C.
2	1901(a)(3)).".
3	(b) Technical and Conforming Amendment.—
4	The table of sections for chapter 111 of title 18, United
5	States Code, is amended by adding at the end the fol-
6	lowing:
	"2282. Knowing discharge or release.".
7	SEC. 108. ATTORNEY GENERAL TO COORDINATE PORT-RE-
8	LATED CRIME DATA COLLECTION.
9	(a) Regulations.—The Attorney General shall
10	issue regulations to—
11	(1) require the reporting by a carrier that is the
12	victim of a cargo theft offense to the Attorney Gen-
13	eral of information on the cargo theft offense (in-
14	cluding offenses occurring outside ports of entry and
15	ports of shipment origination) that identifies the
16	port of entry, the port where the shipment origi-
17	nated, where the theft occurred, and any other infor-
18	mation specified by the Attorney General;
19	(2) create a database to contain the reports de-
20	scribed in paragraph (1) and integrate those reports,
21	to the extent feasible, with other noncriminal justice
22	and intelligence data, such as insurer bill of lading,
23	cargo contents and value, point of origin, and lien
24	holder filings; and

1 (3) prescribe procedures for access to the data2 base created in accordance with paragraph (2) by
3 appropriate Federal, State, and local governmental
4 agencies and private companies or organizations,
5 while limiting access to privacy of the information in
6 accordance with other applicable Federal laws.

(b) Modification of Databases.—

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- (1) In general.—United States Government agencies with significant regulatory or law enforcement responsibilities at United States ports shall, to the extent feasible, modify their information databases to ensure the collection and retrievability of data relating to crime, terrorism, and related activities at, or affecting, United States ports.
- (2) Designation of Agencies.—The Attorney General, after consultation with the Secretary of Homeland Security, shall designate the agencies referred to in paragraph (1).
- 19 (c) OUTREACH PROGRAM.—The Attorney General, in 20 consultation with the Secretary of Homeland Security, the
- 21 National Maritime Security Advisory Committee estab-
- 22 lished under section 70112 of title 46, United States Code,
- 23 and the appropriate Federal and State agencies, shall es-
- 24 tablish an outreach program—

1	(1) to work with State and local law enforce-
2	ment officials to harmonize the reporting of data on
3	cargo theft among States and localities with the
4	United States Government's reports; and
5	(2) to work with local port security committees
6	to disseminate cargo theft information to appro-
7	priate law enforcement officials.
8	(d) Annual Report.—The Attorney General shall
9	report annually to the Committee on the Judiciary of the
10	Senate and the House of Representatives on the imple-
11	mentation of this section.
12	(e) Interstate or Foreign Shipments by Car-
13	RIER; STATE PROSECUTIONS.—
14	(1) State prosecutions.—Section 659 of
15	title 18, United States Code, is amended—
16	(A) in the first undesignated paragraph—
17	(i) by striking "Whoever embezzles"
18	and inserting the following:
19	"(a) Offense; Penalty.—Whoever—
20	"(1) embezzles";
21	(ii) by striking "from any pipeline sys-
22	tem" and all that follows through "with in-
23	tent to convert to his own use"; and
24	(iii) by striking "or" at the end:

1	(B) in the second undesignated para-
2	graph—
3	(i) by striking "Whoever buys" and
4	inserting the following:
5	"(2) buys"; and
6	(ii) by striking "or" at the end;
7	(C) in the third undesignated paragraph—
8	(i) by striking "Whoever embezzles"
9	and inserting the following"
10	"(3) embezzles"; and
11	(ii) by striking "with intent to convert
12	to his own use";
13	(D) in the fourth undesignated paragraph,
14	by striking "Whoever embezzles" and inserting
15	the following:
16	"(4) embezzles";
17	(E) in the fifth undesignated paragraph,
18	by striking "Shall in each case" and inserting
19	the following: "shall in each case";
20	(F) in the sixth undesignated paragraph,
21	by striking "The" and inserting the following:
22	"(b) Location of Offense.—The";
23	(G) in the seventh undesignated para-
24	graph, by striking "The" and inserting the fol-
25	lowing:

1	"(c) Separate Offense.—The";
2	(H) in the eighth undesignated paragraph,
3	by striking "To" and inserting the following:
4	"(d) Prima Facie Evidence.—To";
5	(I) in the ninth undesignated paragraph,
6	by striking "A" and inserting the following:
7	"(e) Prosecution.—A"; and
8	(J) by adding at the end the following:
9	"(f) CIVIL PENALTY.—
10	"(1) In general.—Notwithstanding any other
11	provision of law, and in addition to any penalties
12	that may be available under any other provision of
13	law, a person who is found by the Secretary of
14	Homeland Security, after notice and an opportunity
15	for a hearing, to have violated this section or a regu-
16	lation issued under this section shall be liable to the
17	United States for a civil penalty not to exceed
18	\$25,000 for each violation.
19	"(2) Separate violations.—Each day of a
20	continuing violation shall constitute a separate viola-
21	tion.
22	"(3) Amount of Penalty.—
23	"(A) IN GENERAL.—The amount of a civil
24	penalty for a violation of this section or a regu-
25	lation issued under this section shall be as-

1	sessed by the Attorney General, or the designee
2	of the Attorney General, by written notice.
3	"(B) Considerations.—In determining
4	the amount of a civil penalty under this para-
5	graph, the Attorney General shall take into ac-
6	count—
7	"(i) the nature, circumstances, extent,
8	and gravity of the prohibited act com-
9	mitted; and
10	"(ii) with respect to the violator, the
11	degree of culpability, any history of prior
12	offenses, ability to pay, and such other
13	matters as justice may require.
14	"(4) Modification of Penalty.—The Sec-
15	retary of Homeland Security may compromise, mod-
16	ify, or remit, with or without conditions, any civil
17	penalty that is subject to imposition or which has
18	been imposed under this section.
19	"(5) Failure to pay.—If a person fails to pay
20	an assessment of a civil penalty after it has become
21	final, the Secretary of Homeland Security may refer
22	the matter to the Attorney General for collection in
23	an appropriate district court of the United States.
24	"(g) Definition.—For purposes of this section, the
25	term 'goods or chattels' means to be moving as an inter-

- 1 state or foreign shipment at all points between the point
- 2 of origin and the final destination (as evidenced by the
- 3 waybill or other shipping document of the shipment) re-
- 4 gardless of any temporary stop while awaiting trans-
- 5 shipment or otherwise.".
- 6 (2) Federal sentencing guidelines.—Pur-
- 7 suant to section 994 of title 28, United States Code,
- 8 the United States Sentencing Commission shall re-
- 9 view the Federal Sentencing Guidelines to determine
- whether sentencing enhancement is appropriate for
- any offense under section 659 of title 18, United
- 12 States Code, as amended by this subsection.
- 13 (3) ANNUAL REPORT.—The Attorney General
- shall annually submit to Congress a report that shall
- include an evaluation of law enforcement activities
- relating to the investigation and prosecution of of-
- fenses under section 659 of title 18, United States
- 18 Code.

19 TITLE II—PROTECTING UNITED

- 20 STATES PORTS AGAINST TER-
- 21 RORISM AND CRIME
- 22 SEC. 201. DEFINITIONS.
- 23 In this title:

- 1 (1) AIRCRAFT.—The term "aircraft" has the 2 meaning given that term in section 40102 of title 3 49, United States Code.
 - (2) Captain-of-the-Port.—The term "Captain-of-the-Port", with respect to a United States seaport, means the individual designated by the Commandant of the Coast Guard as the Captain-of-the-Port at that seaport.
 - (3) COMMON CARRIER.—The term "common carrier" means any person that holds itself out to the general public as a provider for hire of a transportation by water, land, or air of merchandise, whether or not the person actually operates the vessel, vehicle, or aircraft by which the transportation is provided, between a port or place and a port or place in the United States.
 - (4) CONTAINER.—The term "container" means a container that is used or designed for use for the international transportation of merchandise by vessel, vehicle, or aircraft.
 - (5) DIRECTORATE.—The term "Directorate" means the Border and Transportation Security Directorate of the Department of Homeland Security.

MANUFACTURER.—The term "manufac-1 (6)2 turer" means a person who fabricates or assembles merchandise for sale in commerce. 3 (7) MERCHANDISE.—The term "merchandise" has the meaning given that term in section 401 of 5 6 the Tariff Act of 1930 (19 U.S.C. 1401). 7 (8) SHIPMENT.—The term "shipment" means 8 cargo traveling in international commerce under a bill of lading. 9 10 (9)United STATES SEAPORT.—The term "United States seaport" means a place in the 11 12 United States on a waterway with shoreside facilities for the intermodal transfer of cargo containers that 13 14 are used in international trade. 15 (10) Vehicle.—The term "vehicle" has the 16 meaning given that term in section 401 of the Tariff 17 Act of 1930 (19 U.S.C. 1401). 18 (11) Vessel.—The term "vessel" has the 19 meaning given that term in section 401 of the Tariff 20 Act of 1930 (19 U.S.C. 1401). 21 SEC. 202. DESIGNATED SECURITY AUTHORITY. 22 The Captain-of-the-Port of each United States sea-23 port shall be the primary authority responsible for security at the United States seaport and shall—

(1) coordinate security at such seaport; and

1	(2) be the point of contact on seaport security
2	issues for civilian and commercial port entities at
3	such seaport.
4	SEC. 203. PENALTIES FOR INACCURATE MANIFEST.
5	(a) Falsity or Lack of Manifest.—Section 584
6	of the Tariff Act of 1930 (19 U.S.C. 1584) is amended—
7	(1) in subsection $(a)(1)$ —
8	(A) by striking "\$1,000" each place it ap-
9	pears and inserting "\$50,000"; and
10	(B) by striking "\$10,000" and inserting
11	"\$50,000"; and
12	(2) by adding at the end the following new sub-
13	section:
14	"(c) Criminal Penalties.—Any person who ships
15	or prepares for shipment any merchandise bound for the
16	United States who intentionally provides inaccurate or
17	false information, whether inside or outside the United
18	States, with respect to such merchandise for the purpose
19	of introducing such merchandise into the United States
20	in violation of the laws of the United States, shall be lia-
21	ble, upon conviction of a violation of this subsection, for
22	a fine of not more than \$50,000 or imprisonment for 1
23	year, or both; except that if the importation of such mer-
24	chandise into the United States is prohibited, such person
25	shall be liable for an additional fine of not more than

- 1 \$50,000 or imprisonment for not more than 5 years, or
- 2 both.".
- 3 (b) Penalties for Violations of the Arrival,
- 4 Reporting, Entry, and Clearance Requirements.—
- 5 Subsections (b) and (c) of section 436 of Tariff Act of
- 6 1930 (19 U.S.C. 1436) are amended to read as follows:
- 7 "(b) CIVIL PENALTY.—Any master, person in charge
- 8 of a vessel, vehicle, or aircraft pilot who commits any viola-
- 9 tion listed in subsection (a) shall be liable for a civil pen-
- 10 alty of \$25,000 for the first violation, and \$50,000 for
- 11 each subsequent violation, and any conveyance used in
- 12 connection with any such violation is subject to seizure
- 13 and forfeiture.
- 14 "(c) Criminal Penalty.—In addition to being liable
- 15 for a civil penalty under subsection (b), any master, per-
- 16 son in charge of a vessel, vehicle, or aircraft pilot who in-
- 17 tentionally commits or causes another to commit any vio-
- 18 lation listed in subsection (a) shall be liable, upon convic-
- 19 tion, for a fine of not more than \$50,000 or imprisonment
- 20 for 1 year, or both; except that if the conveyance has, or
- 21 is discovered to have had, on board any merchandise
- 22 (other than sea stores or the equivalent for conveyances
- 23 other than vessels) the importation of which into the
- 24 United States is prohibited, such individual shall be liable

1	for an additional fine of not more than \$50,000 or impris-
2	onment for not more than 5 years, or both.".
3	SEC. 204. INSPECTION OF MERCHANDISE AT FOREIGN FA
4	CILITIES.
5	Not later than 180 days after the date of enactment
6	of this Act, the Secretary of Homeland Security shall sub-
7	mit to Congress a plan to—
8	(1) station inspectors from the Directorate
9	other Federal agencies, or the private sector at the
10	foreign facilities of manufacturers or common car-
11	riers to profile and inspect merchandise and the con-
12	tainers or other means by which such merchandise
13	is transported as they are prepared for shipment or
14	a vessel that will arrive at any port or place in the
15	United States;
16	(2) develop procedures to ensure the security of
17	merchandise inspected as described in paragraph (1)
18	until it reaches the United States; and
19	(3) permit merchandise inspected as described
20	in paragraph (1) to receive expedited inspection
2.1	upon arrival in the United States