H. R. 1279

IN THE SENATE OF THE UNITED STATES

May 12, 2005

Received; read twice and referred to the Committee on the Judiciary

AN ACT

To amend title 18, United States Code, to reduce violent gang crime and protect law-abiding citizens and communities from violent criminals, 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,

SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "Gang Deterrence and
- 3 Community Protection Act of 2005".
- 4 TITLE I—CRIMINAL LAW RE-
- 5 FORMS AND ENHANCED PEN-
- 6 ALTIES TO DETER AND PUN-
- 7 ISH ILLEGAL STREET GANG
- 8 ACTIVITY AND RELATED
- 9 CRIMINAL LAW REFORMS
- 10 SEC. 101. REVISION AND EXTENSION OF PENALTIES RE-
- 11 LATED TO CRIMINAL STREET GANG ACTIV-
- 12 **ITY.**
- 13 (a) In General.—Chapter 26 of title 18, United
- 14 States Code, is amended to read as follows:
- 15 "CHAPTER 26—CRIMINAL STREET GANGS

16 "§ 521. Criminal street gang prosecutions

- 17 "(a) STREET GANG CRIME.—Whoever commits, or
- 18 conspires, threatens or attempts to commit, a gang crime
- 19 for the purpose of furthering the activities of a criminal
- 20 street gang, or gaining entrance to or maintaining or in-
- 21 creasing position in such a gang, shall, in addition to being
- 22 subject to a fine under this title—
- 23 "(1) if the gang crime results in the death of
- any person, be sentenced to death or life in prison;

[&]quot;Sec.

[&]quot;521. Criminal street gang prosecutions.

1	"(2) if the gang crime is kidnapping, aggra-
2	vated sexual abuse, or maining, be imprisoned for
3	life or any term of years not less than 30;
4	"(3) if the gang crime is assault resulting in se-
5	rious bodily injury (as defined in section 1365), be
6	imprisoned for life or any term of years not less
7	than 20; and
8	"(4) in any other case, be imprisoned for life or
9	for any term of years not less than 10.
10	"(b) Forfeiture.—
11	"(1) In general.—The court, in imposing sen-
12	tence on any person convicted of a violation of this
13	section, shall order, in addition to any other sen-
14	tence imposed and irrespective of any provision of
15	State law, that such person shall forfeit to the
16	United States such person's interest in—
17	"(A) any property used, or intended to be
18	used, in any manner or part, to commit, or to
19	facilitate the commission of, the violation; and
20	"(B) any property constituting, or derived
21	from, any proceeds the person obtained, directly
22	or indirectly, as a result of the violation.
23	"(2) Application of controlled sub-
24	STANCES ACT.—Subsections (b), (c), (e), (f), (g),
25	(h), (i), (j), (k), (l), (m), (n), (o), and (p) of section

- 1 413 of the Controlled Substances Act (21 U.S.C.
- 2 853) shall apply to a forfeiture under this section as
- 3 though it were a forfeiture under that section.
- 4 "(c) Definitions.—The following definitions apply
- 5 in this section:
- 6 CRIMINAL STREET GANG.—The term 7 'criminal street gang' means a formal or informal 8 group or association of 3 or more individuals, who 9 commit 2 or more gang crimes (one of which is a 10 crime of violence other than an offense punishable 11 under subparagraph (A), (B), or (C) of section 12 401(b)(1) of the Controlled Substances Act), in 2 or 13 more separate criminal episodes, in relation to the 14 group or association, if any of the activities of the 15 criminal street gang affects interstate or foreign 16 commerce.
 - "(2) Gang Crime.—The term 'gang crime' means conduct constituting any Federal or State crime, punishable by imprisonment for more than one year, in any of the following categories:
- 21 "(A) A crime of violence (other than a 22 crime of violence against the property of an-23 other).

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- "(B) A crime involving obstruction of justice, tampering with or retaliating against a witness, victim, or informant, or burglary.
 - "(C) A crime involving the manufacturing, importing, distributing, possessing with intent to distribute, or otherwise dealing in a controlled substance or listed chemical (as those terms are defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)).

"(D) Any conduct punishable under section 844 (relating to explosive materials), subsection (a)(1), (d), (g)(1) (where the underlying conviction is a violent felony (as defined in section 924(e)(2)(B) of this title) or is a serious drug offense (as defined in section 924(e)(2)(A)), (g)(2), (g)(3), (g)(4), (g)(5),(g)(8), (g)(9), (i), (j), (k), (n), (o), (p), (q), (u),or (x) of section 922 (relating to unlawful acts), or subsection (b), (c), (g), (h), (k), (l), (m), or (n) of section 924 (relating to penalties), section 930 (relating to possession of firearms and dangerous weapons in Federal facilities), section 931 (relating to purchase, ownership, or possession of body armor by violent felons), sections 1028 and 1029 (relating to fraud and related activity in connection with identification documents or access devices), section 1952 (relating to interstate and foreign travel or transportation in aid of racketeering enterprises), section 1956 (relating to the laundering of monetary instruments), section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity), or sections 2312 through 2315 (relating to interstate transportation of stolen motor vehicles or stolen property).

- "(E) Any conduct punishable under section 274 (relating to bringing in and harboring certain aliens), section 277 (relating to aiding or assisting certain aliens to enter the United States), or section 278 (relating to importation of alien for immoral purpose) of the Immigration and Nationality Act.
- "(3) AGGRAVATED SEXUAL ABUSE.—The term 'aggravated sexual abuse' means an offense that, if committed in the special maritime and territorial jurisdiction would be an offense under section 2241(a).
- "(4) STATE.—The term 'State' means each of the several States of the United States, the District

- 1 of Columbia, and any commonwealth, territory, or
- 2 possession of the United States.".
- 3 (b) Amendment Relating to Priority of For-
- 4 FEITURE OVER ORDERS FOR RESTITUTION.—Section
- 5 3663(c)(4) of title 18, United States Code, is amended
- 6 by striking "chapter 46 or chapter 96 of this title" and
- 7 inserting "section 521, under chapter 46 or 96,".
- 8 (c) Money Laundering.—Section 1956(c)(7)(D) of
- 9 title 18, United States Code, is amended by inserting ",
- 10 section 521 (relating to criminal street gang prosecu-
- 11 tions)" before ", section 541".
- 12 SEC. 102. INCREASED PENALTIES FOR INTERSTATE AND
- 13 FOREIGN TRAVEL OR TRANSPORTATION IN
- 14 AID OF RACKETEERING.
- 15 Section 1952 of title 18, United States Code, is
- 16 amended—
- 17 (1) in subsection (a), by striking "perform" and
- all that follows through the end of the subsection
- and inserting "perform an act described in para-
- graph (1), (2), or (3), or conspires to do so, shall
- be punished as provided in subsection (d)."; and
- 22 (2) by adding at the end following:
- 23 "(d) The punishment for an offense under subsection
- 24 (a) is—

1 "(1) in the case of a violation of paragraph (1) 2 or (3), a fine under this title and imprisonment for 3 not less than 5 nor more than 20 years; and 4 "(2) in the case of a violation of paragraph (2), 5 a fine under this title and imprisonment for not less 6 than 10 nor more than 30 years, but if death results 7 the offender shall be sentenced to death, or to im-8 prisonment for any term of years or for life.". SEC. 103. AMENDMENTS RELATING TO VIOLENT CRIME. 10 (a) Carjacking.—Section 2119 of title 18, United 11 States Code, is amended— (1) by striking ", with the intent to cause death 12 or serious bodily harm" in the matter preceding 13 14 paragraph (1); (2) by inserting "or conspires" after "at-15 16 tempts" in the matter preceding paragraph (1); (3) by striking "15" and inserting "20" in 17 18 paragraph (1); and 19 (4) by striking "or imprisoned not more than 25 years, or both" and inserting "and imprisoned 20 21 not less than 10 years nor more than 30 years" in 22 paragraph (2). 23 (b) CLARIFICATION OF ILLEGAL GUN TRANSFERS TO COMMIT DRUG TRAFFICKING CRIME OR CRIMES OF VIO-

- 1 LENCE.—Section 924(h) of title 18, United States Code,
- 2 is amended to read as follows:
- 3 "(h) Whoever, in or affecting interstate or foreign
- 4 commerce, knowingly transfers a firearm, knowing or in-
- 5 tending that the firearm will be used to commit, or pos-
- 6 sessed in furtherance of, a crime of violence or drug traf-
- 7 ficking crime (as defined in subsection (c)(2)), shall be
- 8 fined under this title and imprisoned not less than 5 years
- 9 nor more than 20 years.".
- 10 (c) Amendment of Special Sentencing Provi-
- 11 SION RELATING TO LIMITATIONS ON CRIMINAL ASSOCIA-
- 12 TION.—Section 3582(d) of title 18, United States Code,
- 13 is amended—
- 14 (1) by inserting "section 521 (criminal street
- gang prosecutions), in" after "felony set forth in";
- 16 (2) by striking "specified person, other than his
- attorney, upon" and inserting "specified person
- 18 upon"; and
- 19 (3) by inserting "a criminal street gang or" be-
- fore "an illegal enterprise".
- 21 (d) Conspiracy Penalty.—Section 371 of title 18,
- 22 United States Code, is amended by striking "five" and
- 23 inserting "20".

1	SEC. 104. INCREASED PENALTIES FOR USE OF INTERSTATE
2	COMMERCE FACILITIES IN THE COMMISSION
3	OF MURDER-FOR-HIRE AND OTHER FELONY
4	CRIMES OF VIOLENCE.
5	(a) In General.—Section 1958 of title 18, United
6	States Code, is amended—
7	(1) by striking the section heading and insert-
8	ing the following:
9	"§ 1958. Use of interstate commerce facilities in the
10	commission of murder-for-hire and other
11	felony crimes of violence";
12	(2) in subsection (a), by inserting "or other
13	crime of violence, punishable by imprisonment for
14	more than one year," after "intent that a murder";
15	and
16	(3) in subsection (a), by striking "shall be
17	fined" the first place it appears and all that follows
18	through the end of such subsection and inserting the
19	following:
20	"shall, in addition to being subject to a fine under this
21	title—
22	"(1) if the crime of violence or conspiracy re-
23	sults in the death of any person, be sentenced to
24	death or life in prison;
25	"(2) if the crime of violence is kidnapping, ag-
26	gravated sexual abuse (as defined in section 521), or

- 1 maiming, or a conspiracy to commit such a crime of 2 violence, be imprisoned for life or any term of years 3 not less than 30;
- "(3) if the crime of violence is an assault, or a conspiracy to assault, that results in serious bodily injury (as defined in section 1365), be imprisoned for life or any term of years not less than 20; and
- 8 "(4) in any other case, be imprisoned for life or 9 for any term of years not less than 10.".
- 10 (b) CLERICAL AMENDMENT.—The item relating to 11 section 1958 in the table of sections at the beginning of 12 chapter 95 of title 18, United States Code, is amended

"1958. Use of interstate commerce facilities in the commission of murder-forhire and other felony crimes of violence.".

14 SEC. 105. INCREASED PENALTIES FOR VIOLENT CRIMES IN

- 15 AID OF RACKETEERING ACTIVITY.
- 16 (a) Offense.—Section 1959(a) of title 18, United
- 17 States Code, is amended to read as follows:
- 18 "(a) Whoever commits, or conspires, threatens, or at-
- 19 tempts to commit, a crime of violence, as consideration
- 20 for the receipt of, or as consideration for a promise or
- 21 agreement to pay, anything of pecuniary value from an
- 22 enterprise engaged in racketeering activity, or for the pur-
- 23 pose of furthering the activities of an enterprise engaged
- 24 in racketeering activity, or for the purpose of gaining en-

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to read as follows:

- 1 trance to or maintaining or increasing position in, such
- 2 an enterprise, shall, unless the death penalty is otherwise
- 3 imposed, in addition and consecutive to the punishment
- 4 provided for any other violation of this chapter and in ad-
- 5 dition to being subject to a fine under this title—
- 6 "(1) if the crime of violence results in the death
- 7 of any person, be sentenced to death or life in pris-
- 8 on;
- 9 "(2) if the crime of violence is kidnapping, ag-
- gravated sexual abuse (as defined in section 521), or
- maining, be imprisoned for life or any term of years
- not less than 30;
- "(3) if the crime of violence is assault resulting
- in serious bodily injury (as defined in section 1365),
- be imprisoned for life or for any term of years not
- less than 20; and
- 17 "(4) in any other case, be imprisoned for life or
- for any term of years not less than 10.".
- 19 (b) VENUE.—Section 1959 of title 18, United States
- 20 Code, is amended by adding at the end the following:
- 21 "(c) A prosecution for a violation of this section may
- 22 be brought in—
- "(1) the judicial district in which the crime of
- violence occurred; or

1	"(2) any judicial district in which racketeering
2	activity of the enterprise occurred.".
3	SEC. 106. MURDER AND OTHER VIOLENT CRIMES COM-
4	MITTED DURING AND IN RELATION TO A
5	DRUG TRAFFICKING CRIME.
6	(a) In General.—Part D of the Controlled Sub-
7	stances Act (21 U.S.C. 841 et seq.) is amended by adding
8	at the end the following:
9	"MURDER AND OTHER VIOLENT CRIMES COMMITTED
10	DURING AND IN RELATION TO A DRUG TRAFFICKING
11	CRIME
12	"Sec. 424. (a) In General.—Whoever commits, or
13	conspires, or attempts to commit, a crime of violence dur-
14	ing and in relation to a drug trafficking crime, shall, un-
15	less the death penalty is otherwise imposed, in addition
16	and consecutive to the punishment provided for the drug
17	trafficking crime and in addition to being subject to a fine
18	under this title—
19	"(1) if the crime of violence results in the death
20	of any person, be sentenced to death or life in pris-
21	on;
22	"(2) if the crime of violence is kidnapping, ag-
23	gravated sexual abuse (as defined in section 521), or
24	maining, be imprisoned for life or any term of years
25	not less than 30:

"(3) if the crime of violence is assault resulting 1 2 in serious bodily injury (as defined in section 1365), 3 be imprisoned for life or any term of years not less than 20; and "(4) in any other case, be imprisoned for life or 6 for any term of years not less than 10. "(b) VENUE.—A prosecution for a violation of this 7 8 section may be brought in— 9 "(1) the judicial district in which the murder or 10 other crime of violence occurred; or 11 "(2) any judicial district in which the drug traf-12 ficking crime may be prosecuted. 13 "(c) Definitions.—As used in this section— "(1) the term 'crime of violence' has the mean-14 15 ing given that term in section 16 of title 18, United 16 States Code; and 17 "(2) the term 'drug trafficking crime' has the 18 meaning given that term in section 924(c)(2) of title 19 18, United States Code.". 20 (b) CLERICAL AMENDMENT.—The table of contents 21 for the Comprehensive Drug Abuse Prevention and Control Act of 1970 is amended by inserting after the item 23 relating to section 423 the following:

"Sec. 424. Murder and other violent crimes committed during and in relation to a drug trafficking crime.".

1 SEC. 107. MULTIPLE INTERSTATE MURDER.

2	(a) Offense.—Chapter 51 of title 18, United States
3	Code, is amended by adding at the end the following new
4	section:
5	"§ 1123. Use of interstate commerce facilities in the
6	commission of multiple murder
7	"(a) In General.—Whoever travels in or causes an-
8	other (including the intended victim) to travel in interstate
9	or foreign commerce, or uses or causes another (including
10	the intended victim) to use the mail or any facility of inter-
11	state or foreign commerce, or who conspires or attempts
12	to do so, with intent that 2 or more intentional homicides
13	be committed in violation of the laws of any State or the
14	United States shall, in addition to being subject to a fine
15	under this title—
16	"(1) if the offense results in the death of any
17	person, be sentenced to death or life in prison;
18	"(2) if the offense results in serious bodily in-
19	jury (as defined in section 1365), be imprisoned for
20	life or any term of years not less than 20; and
21	"(3) in any other case, be imprisoned for life or
22	for any term of years not less than 10.
23	"(b) Definition.—The term 'State' means each of
24	the several States of the United States, the District of
25	Columbia, and any commonwealth, territory, or possession
26	of the United States.".

1	(b) CLERICAL AMENDMENT.—The table of sections
2	at the beginning of chapter 51 of title 18, United States
3	Code, is amended by adding at the end the following:
	"1123. Use of interstate commerce facilities in the commission of multiple murder.".
4	SEC. 108. ADDITIONAL RACKETEERING ACTIVITY.
5	Section 1961(1) of title 18, United States Code, is
6	amended—
7	(1) in subparagraph (A), by inserting ", or
8	would have been so chargeable if the act or threat
9	had not been committed in Indian country (as de-
10	fined in section 1151) or in any other area of exclu-
11	sive Federal jurisdiction," after "chargeable under
12	State law"; and
13	(2) in subparagraph (B), by inserting "section
14	1123 (relating to interstate murder)," after "section
15	1084 (relating to the transmission of gambling in-
16	formation),".
17	SEC. 109. EXPANSION OF REBUTTABLE PRESUMPTION
18	AGAINST RELEASE OF PERSONS CHARGED
19	WITH FIREARMS OFFENSES.
20	Section 3142 of title 18, United States Code, is
21	amended—
22	(1) in subsection (e), in the matter following
23	paragraph (3), by inserting "an offense under sub-
24	section (g)(1) (where the underlying conviction is a

- 1 drug trafficking crime (as defined in section
- 2 924(e)), (g)(2), (g)(4), (g)(5), (g)(8), or (g)(9) of
- 3 section 922, or a crime of violence," after "that the
- 4 person committed"; and
- 5 (2) in subsection (g), by amending paragraph
- 6 (1) to read as follows:
- 7 "(1) the nature and circumstances of the of-
- 8 fense charged, including whether the offense is a
- 9 crime of violence, or involves a controlled substance,
- firearm, explosive, or destructive devise;".
- 11 SEC. 110. VENUE IN CAPITAL CASES.
- 12 Section 3235 of title 18, United States Code, is
- 13 amended to read as follows:
- 14 "§ 3235. Venue in capital cases
- 15 "(a) The trial for any offense punishable by death
- 16 shall be held in the district where the offense was com-
- 17 mitted or in any district in which the offense began, con-
- 18 tinued, or was completed.
- 19 "(b) If the offense, or related conduct, under sub-
- 20 section (a) involves activities which affect interstate or for-
- 21 eign commerce, or the importation of an object or person
- 22 into the United States, such offense may be prosecuted
- 23 in any district in which those activities occurred.".

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ı	l SEC. 111.	STATUTE	\mathbf{OF}	LIMITATIONS	FOR.	VIOLENT	CRIME

- 2 (a) In General.—Chapter 213 of title 18, United
- 3 States Code, is amended by adding at the end the fol-
- 4 lowing:

5 "§ 3298. Violent crime offenses

- 6 "No person shall be prosecuted, tried, or punished
- 7 for any noncapital felony, crime of violence, including any
- 8 racketeering activity or gang crime which involves any
- 9 crime of violence, unless the indictment is found or the
- 10 information is instituted not later than 15 years after the
- 11 date on which the alleged violation occurred or the con-
- 12 tinuing offense was completed.".
- 13 (b) CLERICAL AMENDMENT.—The table of sections
- 14 at the beginning of chapter 213 of title 18, United States
- 15 Code, is amended by adding at the end the following: "3298. Violent crime offenses.".

16 SEC. 112. MODIFICATION OF DEFINITION OF CRIME OF VIO-

- 17 LENCE.
- 18 Section 16(b) of title 18, United States Code, is
- 19 amended to read as follows:
- 20 "(b) any other offense that is an offense pun-
- 21 ishable by imprisonment for more than one year and
- 22 that, by its nature, involves a substantial risk that
- 23 physical injury may result to the person or property
- of another, or is an offense punishable under sub-

1	paragraph (A), (B), or (C) of section 401(b)(1) of
2	the Controlled Substances Act.".
3	SEC. 113. CLARIFICATION TO HEARSAY EXCEPTION FOR
4	FORFEITURE BY WRONGDOING.
5	Rule 804(b)(6) of the Federal Rules of Evidence is
6	amended to read as follows:
7	"(6) Forfeiture by wrongdoing.—A state-
8	ment offered against a party who has engaged or ac-
9	quiesced in wrongdoing, or who could reasonably
10	foresee such wrongdoing would take place, if the
11	wrongdoing was intended to, and did, procure the
12	unavailability of the declarant as a witness.".
13	SEC. 114. INCREASED PENALTIES FOR CRIMINAL USE OF
13 14	SEC. 114. INCREASED PENALTIES FOR CRIMINAL USE OF FIREARMS IN CRIMES OF VIOLENCE AND
14	FIREARMS IN CRIMES OF VIOLENCE AND
14 15	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING.
14 15 16	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) IN GENERAL.—Section 924(c) of title 18, United
14 15 16 17	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) IN GENERAL.—Section 924(c) of title 18, United States Code, is amended—
14 15 16 17	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) IN GENERAL.—Section 924(c) of title 18, United States Code, is amended— (1) in paragraph (1)(A)—
14 15 16 17 18	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) In General.—Section 924(c) of title 18, United States Code, is amended— (1) in paragraph (1)(A)— (A) by striking "shall" and inserting "or
14 15 16 17 18 19 20	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) IN GENERAL.—Section 924(c) of title 18, United States Code, is amended— (1) in paragraph (1)(A)— (A) by striking "shall" and inserting "or conspires to commit any of the above acts,
14 15 16 17 18 19 20 21	FIREARMS IN CRIMES OF VIOLENCE AND DRUG TRAFFICKING. (a) IN GENERAL.—Section 924(c) of title 18, United States Code, is amended— (1) in paragraph (1)(A)— (A) by striking "shall" and inserting "or conspires to commit any of the above acts, shall, for each instance in which the firearm is

1	(C) by striking clauses (ii) and (iii) and in-
2	serting the following:
3	"(ii) if the firearm is discharged, be sen-
4	tenced to a term of imprisonment of not less
5	than 15 years; and
6	"(iii) if the firearm is used to wound, in-
7	jure, or maim another person, be sentenced to
8	a term of imprisonment of not less than 20
9	years."; and
10	(2) by striking paragraph (4).
11	(b) Conforming Amendment.—Section 924 of title
12	18, United States Code, is amended by striking subsection
13	(o).
14	SEC. 115. TRANSFER OF JUVENILES.
15	The 4th undesignated paragraph of section 5032 of
16	title 18, United States Code, is amended—
17	(1) by striking "A juvenile" where it appears at
18	the beginning of the paragraph and inserting "Ex-
19	cept as otherwise provided in this chapter, a juve-
20	nile'';
21	(2) by striking "as an adult, except that, with"
22	and inserting "as an adult. With"; and
23	(3) by striking "However, a juvenile" and all
24	that follows through "criminal prosecution." at the
25	end of the paragraph and inserting "The Attorney

1 General may prosecute as an adult a juvenile who is 2 alleged to have committed an act after that juve-3 nile's 16th birthday which if committed by an adult would be a crime of violence that is a felony, an of-5 fense described in subsection (d), (i), (j), (k), (o), 6 (p), (q), (u), or (x) of section 922 (relating to unlaw-7 ful acts), or subsection (b), (c), (g), (h), (k), (l), (m), 8 or (n) of section 924 (relating to penalties), section 9 930 (relating to possession of firearms and dan-10 gerous weapons in Federal facilities), or section 931 11 (relating to purchase, ownership, or possession of 12 body armor by violent felons). The decision whether 13 or not to prosecute a juvenile as an adult under the 14 immediately preceding sentence is not subject to ju-15 dicial review in any court. In a prosecution under 16 that sentence, the juvenile may be prosecuted and 17 convicted as an adult for any other offense which is 18 properly joined under the Federal Rules of Criminal 19 Procedure, and may also be convicted as an adult of 20 any lesser included offense.".

21 SEC. 116. PUBLICITY CAMPAIGN ABOUT NEW CRIMINAL

PENALTIES.

The Attorney General is authorized to conduct media campaigns in those areas designated as high intensity interstate gang activity areas and those areas with existing

- 1 and emerging problem with gangs, as needed, to educate
- 2 individuals there about the changes in criminal penalties
- 3 made by this Act, and to report to the Committee on the
- 4 Judiciary of the House of Representatives the amount of
- 5 expenditures and all other aspects of the media campaign.
- 6 SEC. 117. LISTING OF IMMIGRATION VIOLATORS IN THE NA-
- 7 TIONAL CRIME INFORMATION CENTER DATA-
- 8 BASE.
- 9 (a) Provision of Information to the NCIC.—
- 10 Not later than 180 days after the date of enactment of
- 11 this Act, the Under Secretary for Border and Transpor-
- 12 tation Security of the Department of Homeland Security
- 13 shall provide the National Crime Information Center of
- 14 the Department of Justice with such information as the
- 15 Director may have on any and all aliens against whom
- 16 a final order of removal has been issued, any and all aliens
- 17 who have signed a voluntary departure agreement, and
- 18 any and all aliens who have overstayed their visa. Such
- 19 information shall be provided to the National Crime Infor-
- 20 mation Center regardless of whether or not the alien re-
- 21 ceived notice of a final order of removal and even if the
- 22 alien has already been removed.
- 23 (b) Inclusion of Information in the NCIC
- 24 Database.—Section 534(a) of title 28, United States
- 25 Code, is amended—

(1) in paragraph (3), by striking "and" at the
end;
(2) by redesignating paragraph (4) as para-
graph (5); and
(3) by inserting after paragraph (3) the fol-
lowing:
"(4) acquire, collect, classify, and preserve
records of violations of the immigration laws of the
United States, regardless of whether or not the alien
has received notice of the violation and even if the
alien has already been removed; and".
SEC. 118. CRIMES OF VIOLENCE AND DRUG CRIMES COM-
SEC. 110. CHIMES OF VIOLENCE IN BRICK CHIMES COM
MITTED BY ILLEGAL ALIENS.
MITTED BY ILLEGAL ALIENS.
MITTED BY ILLEGAL ALIENS. (a) Offenses.—Title 18, United States Code, is
MITTED BY ILLEGAL ALIENS. (a) Offenses.—Title 18, United States Code, is amended by inserting after chapter 51 the following new
MITTED BY ILLEGAL ALIENS. (a) Offenses.—Title 18, United States Code, is amended by inserting after chapter 51 the following new chapter:
MITTED BY ILLEGAL ALIENS. (a) OFFENSES.—Title 18, United States Code, is amended by inserting after chapter 51 the following new chapter: "CHAPTER 52—ILLEGAL ALIENS "Sec.
MITTED BY ILLEGAL ALIENS. (a) OFFENSES.—Title 18, United States Code, is amended by inserting after chapter 51 the following new chapter: "CHAPTER 52—ILLEGAL ALIENS "Sec. "1131. Enhanced penalties for certain crimes committed by illegal aliens.
MITTED BY ILLEGAL ALIENS. (a) OFFENSES.—Title 18, United States Code, is amended by inserting after chapter 51 the following new chapter: "CHAPTER 52—ILLEGAL ALIENS "Sec. "1131. Enhanced penalties for certain crimes committed by illegal aliens. "§ 1131. Enhanced penalties for certain crimes com-
MITTED BY ILLEGAL ALIENS. (a) OFFENSES.—Title 18, United States Code, is amended by inserting after chapter 51 the following new chapter: "CHAPTER 52—ILLEGAL ALIENS "Sec. "1131. Enhanced penalties for certain crimes committed by illegal aliens. "§ 1131. Enhanced penalties for certain crimes committed by illegal aliens.

23 a drug trafficking offense (as defined in section 924), shall

24 be fined under this title and sentenced to not less than

1	5 years in prison. If the defendant was previously ordered
2	removed under the Immigration and Nationality Act or
3	the grounds of having committed a crime, the defendant
4	shall be sentenced to not less than 15 years in prison
5	A sentence of imprisonment imposed under this section
6	shall run consecutively to any other sentence of imprison-
7	ment imposed for any other crime.".
8	(b) CLERICAL AMENDMENT.—The table of chapters
9	at the beginning of part I of title 18, United States Code,
10	is amended by inserting after the item relating to chapter
11	51 the following new item:
	"52. Illegal aliens 1131"
12	SEC. 119. LISTING OF IMMIGRATION VIOLATORS IN THE NA
	SEC. 119. LISTING OF IMMIGRATION VIOLATORS IN THE NATIONAL CRIME INFORMATION CENTER DATA
12 13 14	
13	TIONAL CRIME INFORMATION CENTER DATA
13 14	TIONAL CRIME INFORMATION CENTER DATABASE.
13 14 15 16	TIONAL CRIME INFORMATION CENTER DATA BASE. (a) Provision of Information to the NCIC.—
13 14 15 16	BASE. (a) Provision of Information to the NCIC.— Not later than 180 days after the date of enactment of
13 14 15 16	BASE. (a) Provision of Information to the NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transpor-
113 114 115 116 117	BASE. (a) Provision of Information to the NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transportation Security of the Department of Homeland Security
113 114 115 116 117 118 119	BASE. (a) Provision of Information to the NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transportation Security of the Department of Homeland Security shall provide the National Crime Information Center of
13 14 15 16 17 18 19 20	BASE. (a) PROVISION OF INFORMATION TO THE NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transportation Security of the Department of Homeland Security shall provide the National Crime Information Center of the Department of Justice with such information as the
13 14 15 16 17 18 19 20 21	BASE. (a) PROVISION OF INFORMATION TO THE NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transportation Security of the Department of Homeland Security shall provide the National Crime Information Center of the Department of Justice with such information as the Director may have on any and all aliens against whom
13 14 15 16 17 18 19 20 21 22 23	BASE. (a) Provision of Information to the NCIC.— Not later than 180 days after the date of enactment of this Act, the Under Secretary for Border and Transportation Security of the Department of Homeland Security shall provide the National Crime Information Center of the Department of Justice with such information as the Director may have on any and all aliens against whom a final order of removal has been issued, and any and all

- 1 received notice of a final order of removal and even if the
- 2 alien has already been removed.
- 3 (b) Inclusion of Information in the NCIC
- 4 Database.—Section 534(a) of title 28, United States
- 5 Code, is amended—
- 6 (1) in paragraph (3), by striking "and" at the
- $7 \quad \text{end};$
- 8 (2) by redesignating paragraph (4) as para-
- 9 graph (5); and
- 10 (3) by inserting after paragraph (3) the fol-
- 11 lowing:
- 12 "(4) acquire, collect, classify, and preserve
- records of violations of the immigration laws of the
- 14 United States, regardless of whether or not the alien
- has received notice of the violation and even if the
- alien has already been removed; and".
- 17 SEC. 120. STUDY.
- 18 The Attorney General and the Secretary of Homeland
- 19 Security shall jointly conduct a study on the connection
- 20 between illegal immigration and gang membership and ac-
- 21 tivity, including how many of those arrested nationwide
- 22 for gang membership and violence are aliens illegally
- 23 present in the United States. The Attorney General and
- 24 the Secretary shall report the results of that study to Con-

1	gress not later than one year after the date of the enact-
2	ment of this Act.
3	TITLE II—INCREASED FEDERAL
4	RESOURCES TO DETER AND
5	PREVENT AT-RISK YOUTH
6	FROM JOINING ILLEGAL
7	STREET GANGS
8	SEC. 201. DESIGNATION OF AND ASSISTANCE FOR "HIGH IN
9	TENSITY" INTERSTATE GANG ACTIVITY
10	AREAS.
11	(a) Definitions.—In this section the following defi-
12	nitions shall apply:
13	(1) GOVERNOR.—The term "Governor" means
14	a Governor of a State or the Mayor of the District
15	of Columbia.
16	(2) High intensity interstate gang activ-
17	ITY AREA.—The term "high intensity interstate
18	gang activity area" means an area within a State
19	that is designated as a high intensity interstate gang
20	activity area under subsection (b)(1).
21	(3) STATE.—The term "State" means a State
22	of the United States, the District of Columbia, and
23	any commonwealth, territory, or possession of the
24	United States.

1	(b) High Intensity Interstate Gang Activity
2	Areas.—
3	(1) Designation.—The Attorney General,
4	after consultation with the Governors of appropriate
5	States, may designate as high intensity interstate
6	gang activity areas, specific areas that are located
7	within 1 or more States.
8	(2) Assistance.—In order to provide Federal
9	assistance to high intensity interstate gang activity
10	areas, the Attorney General shall—
11	(A) establish criminal street gang enforce-
12	ment teams, consisting of Federal, State, and
13	local law enforcement authorities, for the co-
14	ordinated investigation, disruption, apprehen-
15	sion, and prosecution of criminal street gangs
16	and offenders in each high intensity interstate
17	gang activity area;
18	(B) direct the reassignment or detailing
19	from any Federal department or agency (sub-
20	ject to the approval of the head of that depart-
21	ment or agency, in the case of a department or
22	agency other than the Department of Justice)
23	of personnel to each criminal street gang en-

forcement team;

24

1	(C) provide all necessary funding for the
2	operation of the criminal street gang enforce-
3	ment team in each high intensity interstate
4	gang activity area; and
5	(D) provide all necessary funding for na-
6	tional and regional meetings of criminal street
7	gang enforcement teams, and all other related
8	organizations, as needed, to ensure effective op-
9	eration of such teams through the sharing of
10	intelligence, best practices and for any other re-
11	lated purpose.
12	(3) Composition of Criminal Street gang
13	ENFORCEMENT TEAM.—The team established pursu-
14	ant to paragraph (2)(A) shall consist of agents and
15	officers, where feasible, from—
16	(A) the Federal Bureau of Investigation;
17	(B) the Drug Enforcement Administration;
18	(C) the Bureau of Alcohol, Tobacco, Fire-
19	arms, and Explosives;
20	(D) the United States Marshals Service;
21	(E) the Directorate of Border and Trans-
22	portation Security of the Department of Home-
23	land Security;
24	(F) the Department of Housing and Urban
25	Development;

1	(G) State and local law enforcement; and
2	(H) Federal, State, and local prosecutors.
3	(4) Criteria for designation.—In consid-
4	ering an area for designation as a high intensity
5	interstate gang activity area under this section, the
6	Attorney General shall consider—
7	(A) the current and predicted levels of
8	gang crime activity in the area;
9	(B) the extent to which violent crime in
10	the area appears to be related to criminal street
11	gang activity, such as drug trafficking, murder,
12	robbery, assaults, carjacking, arson, kidnap-
13	ping, extortion, and other criminal activity;
14	(C) the extent to which State and local law
15	enforcement agencies have committed resources
16	to—
17	(i) respond to the gang crime prob-
18	lem; and
19	(ii) participate in a gang enforcement
20	team;
21	(D) the extent to which a significant in-
22	crease in the allocation of Federal resources
23	would enhance local response to the gang crime
24	activities in the area: and

1	(E) any other criteria that the Attorney
2	General considers to be appropriate.
3	(5) Consultation required.—The Attorney
4	General may not designate a high intensity inter-
5	state gang activity area without first consulting with
6	and receiving comment from local elected officials
7	representing communities within the State of pro-
8	posed designation.
9	(c) NATIONAL GANG INTELLIGENCE CENTER.—
10	(1) ESTABLISHMENT.—The Attorney General
11	shall establish a National Gang Intelligence Center
12	to be housed at and administered by the Federal
13	Bureau of Investigation to collect, analyze, and dis-
14	seminate gang activity information from—
15	(A) the Federal Bureau of Investigation;
16	(B) the Bureau of Alcohol, Tobacco, Fire-
17	arms, and Explosives;
18	(C) the Drug Enforcement Administration;
19	(D) the Bureau of Prisons;
20	(E) the United States Marshals Service;
21	(F) the Directorate of Border and Trans-
22	portation Security of the Department of Home-
23	land Security;
24	(G) the Department of Housing and Urban
25	Development;

1	(H) State and local law enforcement;
2	(I) Federal, State, and local prosecutors;
3	(J) Federal, State, and local probation and
4	parole offices; and
5	(K) Federal, State, and local prisons and
6	jails.
7	(2) Information.—The Center established
8	under paragraph (1) shall make available the infor-
9	mation referred to in paragraph (1) to—
10	(A) Federal, State, and local law enforce-
11	ment agencies;
12	(B) Federal, State, and local corrections
13	agencies and penal institutions; and
14	(C) Federal, State, and local prosecutorial
15	agencies.
16	(3) Annual Report.—The Center established
17	under paragraph (1) shall annually submit to Con-
18	gress a report on gang activity.
19	(d) NATIONAL AND REGIONAL GANG ACTIVITY
20	Databases.—
21	(1) Databases required.—From amounts
22	made available to carry out this section, the Attor-
23	ney General shall establish—

1	(A) for each high intensity interstate gang
2	activity area, a regional gang activity database;
3	and
4	(B) a national gang activity database that
5	replicates the information in the regional data-
6	bases.
7	(2) Description.—Each regional gang activity
8	database required by paragraph (1) shall—
9	(A) be designed to disseminate gang infor-
10	mation to law enforcement agencies throughout
11	the region;
12	(B) contain critical information on gangs,
13	gang members, firearms, criminal activities, ve-
14	hicles, and other information useful for inves-
15	tigators in solving gang-related crimes; and
16	(C) operate in a manner that enables law
17	enforcement agencies to—
18	(i) identify gang members involved in
19	crimes;
20	(ii) track the movement of gangs and
21	members throughout the region;
22	(iii) coordinate police response to
23	gang violence;
24	(iv) enhance officer safety;

1	(v) provide realistic, up to date figures
2	and statistical data on gang crime and vio-
3	lence;
4	(vi) forecast trends and respond ac-
5	cordingly; and
6	(vii) more easily solve crimes and pre-
7	vent violence.
8	(e) Additional Assistant U.S. Attorneys.—The
9	Attorney General is authorized to hire 94 additional As-
10	sistant United States attorneys to carry out the provisions
11	of this section. Each attorney hired under this subsection
12	shall be assigned to a high intensity interstate gang activ-
13	ity area.
14	(f) Additional BATFE Inspectors and
15	AGENTS.—The Attorney General, acting through the Di-
16	rector of the Bureau of Alcohol, Tobacco, Firearms, and
17	Explosives, is authorized to hire 100 additional inspectors
18	and 100 additional agents for the Bureau. Each inspector
19	and agent hired under this subsection shall be assigned
20	to a high intensity interstate gang activity area, for the
21	purpose of assisting local law enforcement agencies to pro-
22	vide more accurate and complete reports to the Bureau
23	of weapons used by gangs in the area.
24	(g) Authorization of Appropriations.—There
25	are authorized to be appropriated—

1	(1) \$60,000,000 for each of the fiscal years
2	2006 through 2010 to carry out subsection (b);
3	(2) \$7,500,000 for each of the fiscal years 2006
4	through 2010 to carry out subsection (e); and
5	(3) \$20,000,000 for each of the fiscal years
6	2006 through 2010 to carry out subsection (f).
7	SEC. 202. GRANTS TO STATE AND LOCAL PROSECUTORS TO
8	COMBAT VIOLENT CRIME AND TO PROTECT
9	WITNESSES AND VICTIMS OF CRIMES.
10	(a) In General.—Section 31702 of the Violent
11	Crime Control and Law Enforcement Act of 1994 (42
12	U.S.C. 13862) is amended—
13	(1) in paragraph (3), by striking "and" at the
14	end;
15	(2) in paragraph (4), by striking the period at
16	the end and inserting a semicolon; and
17	(3) by adding at the end the following:
18	"(5) to hire additional prosecutors to—
19	"(A) allow more cases to be prosecuted;
20	and
21	"(B) reduce backlogs;
22	"(6) to fund technology, equipment, and train-
23	ing for prosecutors and law enforcement in order to
24	increase accurate identification of gang members
25	and violent offenders, and to maintain databases

- 1 with such information to facilitate coordination
- 2 among law enforcement and prosecutors; and
- 3 "(7) to fund technology, equipment, and train-
- 4 ing for prosecutors to increase the accurate identi-
- 5 fication and successful prosecution of young violent
- 6 offenders.".
- 7 (b) AUTHORIZATION OF APPROPRIATIONS.—Section
- 8 31707 of the Violent Crime Control and Law Enforcement
- 9 Act of 1994 (42 U.S.C. 13867) is amended to read as
- 10 follows:
- 11 "SEC. 31707. AUTHORIZATION OF APPROPRIATIONS.
- 12 "There are authorized to be appropriated
- 13 \$20,000,000 for each of the fiscal years 2006 through
- 14 2010 to carry out this subtitle.".

Passed the House of Representatives May 11, 2005.

Attest: JEFF TRANDAHL,

Clerk.