### Calendar No. 579

109th CONGRESS 2D Session

**S. 2679** 

To establish an Unsolved Crimes Section in the Civil Rights Division of the Department of Justice, and an Unsolved Civil Rights Crime Investigative Office in the Civil Rights Unit of the Federal Bureau of Investigation, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

April 27, 2006

Mr. TALENT (for himself, Mr. DODD, Mr. ALEXANDER, Mr. COCHRAN, Mr. DEWINE, Mr. KERRY, Mr. ALLEN, Mr. CORNYN, and Mr. NELSON of Florida) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

August 3, 2006

Reported by Mr. SPECTER, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

## A BILL

- To establish an Unsolved Crimes Section in the Civil Rights Division of the Department of Justice, and an Unsolved Civil Rights Crime Investigative Office in the Civil Rights Unit of the Federal Bureau of Investigation, 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,

#### 1 SECTION 1. SHORT TITLE.

2 This Act may be eited as the "Unsolved Civil Rights
3 Crime Act".

4 SEC. 2. SENSE OF CONGRESS.

5 It is the sense of Congress that all authorities with 6 jurisdiction, including the Federal Bureau of Investigation 7 and other entities within the Department of Justice, 8 should—

9 (1) expeditiously investigate unsolved civil 10 rights murders, due to the amount of time that has 11 passed since the murders and the age of potential 12 witnesses; and

13 (2) provide all the resources necessary to ensure
14 timely and thorough investigations in the cases in15 volved.

#### 16 SEC. 3. DEFINITIONS.

17 In this Act:

18 (1) CHIEF.—The term "Chief" means the Chief
19 of the Section.

20 (2) CHIEF INVESTIGATOR.—The term "Chief
21 Investigator" means the Chief Investigator of the
22 Office.

23 (3) CRIMINAL CIVIL RIGHTS STATUTES.—The
24 term "criminal civil rights statutes" means—

25 (A) section 241 of title 18, United States
26 Code (relating to conspiracy against rights);

1	(B) section 242 of title 18, United States
2	Code (relating to deprivation of rights under
3	color of law);
4	(C) section 245 of title 18, United States
5	Code (relating to federally protected activities);
6	(D) sections 1581 and 1584 of title 18,
7	United States Code (relating to involuntary ser-
8	vitude and peonage);
9	(E) section 901 of the Fair Housing Act
10	(42 U.S.C. 3631); and
11	(F) any other Federal law that—
12	(i) was in effect on or before Decem-
13	<del>ber</del> <del>31, 1969; and</del>
14	(ii) the Criminal Section of the Civil
15	Rights Division of the Department of Jus-
16	tice enforced, prior to the date of enact-
17	ment of this Act.
18	(4) OFFICE.—The term "Office" means the
19	Unsolved Civil Rights Crime Investigative Office es-
20	tablished under section 5.
21	(5) SECTION.—The term "Section" (except
22	when used as part of the term "Criminal Section")
23	means the Unsolved Crimes Section established
24	under section 4.

# 1 SEC. 4. ESTABLISHMENT OF SECTION IN CIVIL RIGHTS DI 2 VISION.

3 (a) IN GENERAL.—There is established in the Civil
4 Rights Division of the Department of Justice an Unsolved
5 Crimes Section. The Section shall be headed by a Chief
6 of the Section.

7 (b) RESPONSIBILITY.

8 (1) IN GENERAL.—Notwithstanding any other 9 provision of Federal law, and except as provided in 10 section 5, the Chief shall be responsible for inves-11 tigating and prosecuting violations of criminal civil 12 rights statutes, in cases in which a complaint alleges 13 that such a violation—

14 (A) occurred not later than December 31,
15 1969; and

16 (B) resulted in a death.

#### 17 (2) COORDINATION.

18 (A) INVESTIGATIVE ACTIVITIES.—In inves19 tigating a complaint under paragraph (1), the
20 Chief shall coordinate investigative activities
21 with State and local law enforcement officials.

(B) VENUE.—After investigating a complaint under paragraph (1), or receiving a report of an investigation conducted under section 5, if the Chief determines that an alleged practice that is a violation of a criminal civil rights

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1 statute occurred in a State, or political subdivi-2 sion of a State, that has a State or local law 3 prohibiting the practice alleged and establishing 4 or authorizing a State or local law enforcement 5 official to grant or seek relief from such prac-6 tice or to institute eriminal proceedings with re-7 spect to the practice on receiving notice of the 8 practice, the Chief shall consult with the official 9 regarding the appropriate venue for the case in-10 volved.

11 (3) REFERRAL.—After investigating a com-12 plaint under paragraph (1), or receiving a report of 13 an investigation conducted under section 5, the 14 Chief shall refer the complaint to the Criminal See-15 tion of the Civil Rights Division, if the Chief deter-16 mines that the subject of the complaint has violated 17 a criminal civil rights statute in the case involved 18 but the violation does not meet the requirements of 19 subparagraph (A) or (B) of paragraph (1).

20 (e) STUDY AND REPORT.

21 (1) STUDY.—The Chief shall annually conduct
22 a study of the cases under the jurisdiction of the
23 Chief or under the jurisdiction of the Chief Investi24 gator and, in conducting the study, shall determine
25 the cases—

 $\mathbf{5}$ 

1	(A) for which the Chief has sufficient evi-
2	dence to prosecute violations of criminal civil
3	rights statutes; and
4	(B) for which the Chief has insufficient
5	evidence to prosecute those violations.
6	(2) REPORT.—Not later than September 30 of
7	2006 and of each subsequent year, the Chief shall
8	prepare and submit to Congress a report containing
9	the results of the study conducted under paragraph
10	(1), including a description of the cases described in
11	paragraph (1)(B).
12	(d) Authorization of Appropriations.
12 13	(d) Authorization of Appropriations.— (1) Authorization.—There is authorized to
13	(1) AUTHORIZATION.—There is authorized to
13 14	(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000
13 14 15	(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000 for fiscal year 2007 and each subsequent fiscal year.
13 14 15 16	<ul> <li>(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000</li> <li>for fiscal year 2007 and each subsequent fiscal year.</li> <li>(2) ADDITIONAL APPROPRIATIONS.—Any funds</li> </ul>
13 14 15 16 17	<ul> <li>(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000</li> <li>for fiscal year 2007 and each subsequent fiscal year.</li> <li>(2) ADDITIONAL APPROPRIATIONS.—Any funds appropriated under this subsection shall consist of</li> </ul>
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ol>	<ul> <li>(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000</li> <li>for fiscal year 2007 and each subsequent fiscal year.</li> <li>(2) ADDITIONAL APPROPRIATIONS.—Any funds appropriated under this subsection shall consist of additional appropriations for the activities described</li> </ul>
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> </ol>	<ul> <li>(1) AUTHORIZATION.—There is authorized to be appropriated to carry out this section \$5,000,000</li> <li>for fiscal year 2007 and each subsequent fiscal year.</li> <li>(2) ADDITIONAL APPROPRIATIONS.—Any funds appropriated under this subsection shall consist of additional appropriations for the activities described in this section, rather than funds made available</li> </ul>

3 (a) IN GENERAL.—There is established in the Civil Rights Unit of the Federal Bureau of Investigation of the 4 5 Department of Justice an Unsolved Civil Rights Crime Investigative Office. The Office shall be headed by a Chief 6 7 Investigator.

8 (b) RESPONSIBILITY.

9 (1) IN GENERAL.—In accordance with an 10 agreement established between the Chief Investi-11 gator and the Chief, the Chief Investigator shall be 12 responsible for investigating violations of criminal 13 civil rights statutes, in cases described in section 4(b). 14

15 (2) COORDINATION.

(A) INVESTIGATIVE ACTIVITIES.—In inves-16 17 tigating a complaint under paragraph (1), the 18 Chief Investigator shall coordinate the inves-19 tigative activities with State and local law en-20 forcement officials.

21 **REFERRAL.**—After investigating  $(\mathbf{B})$ a 22 complaint under paragraph (1), the Chief Inves-23 tigator shall—

24 (i) determine whether the subject of 25 the complaint has violated a criminal 26 rights statute in the case involved; and

1	(ii) refer the complaint to the Chief,
2	together with a report containing the de-
3	termination and the results of the inves-
4	tigation.
5	(c) Authorization of Appropriations.—
6	(1) AUTHORIZATION.—There is authorized to
7	be appropriated to carry out this section \$5,000,000
8	for fiscal year 2007 and each subsequent fiscal year.
9	(2) Additional appropriations.—Any funds
10	appropriated under this subsection shall consist of
11	additional appropriations for the activities described
12	in this section, rather than funds made available
13	through reductions in the appropriations authorized
14	for other enforcement activities of the Department
15	of Justice.
15 16	of Justice. SEC. 6. COMMUNITY RELATIONS SERVICE OF THE DEPART-
16	SEC. 6. COMMUNITY RELATIONS SERVICE OF THE DEPART-
16 17	SEC. 6. COMMUNITY RELATIONS SERVICE OF THE DEPART- MENT OF JUSTICE.
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16 17 18 19 20	SEC. 6. COMMUNITY RELATIONS SERVICE OF THE DEPART- MENT OF JUSTICE. In addition to any amounts authorized to be appro- priated under title XI of the Civil Rights Act of 1964 (42 U.S.C. 2000h et seq.), there are authorized to be appro-
16 17 18 19 20 21	SEC. 6. COMMUNITY RELATIONS SERVICE OF THE DEPART- MENT OF JUSTICE. In addition to any amounts authorized to be appro- priated under title XI of the Civil Rights Act of 1964 (42) U.S.C. 2000h et seq.), there are authorized to be appro- priated to the Community Relations Service of the Depart-

25 U.S.C. 2000g et seq.)) to provide technical assistance by

bringing together law enforcement agencies and commu nities in the investigation of violations of criminal civil
 rights statutes, in cases described in section 4(b).

#### 4 SECTION 1. SHORT TITLE.

5 This Act may be cited as the "Unsolved Civil Rights6 Crime Act".

#### 7 SEC. 2. SENSE OF CONGRESS.

8 It is the sense of Congress that all authorities with ju-9 risdiction, including the Federal Bureau of Investigation 10 and other entities within the Department of Justice, 11 should—

(1) expeditiously investigate unsolved civil rights
murders, due to the amount of time that has passed
since the murders and the age of potential witnesses;
and

16 (2) provide all the resources necessary to ensure
17 timely and thorough investigations in the cases in18 volved.

#### 19 SEC. 3. DEFINITIONS.

#### 20 In this Act:

(1) CHIEF INVESTIGATOR.—The term "Chief Investigator" means the Chief Investigator of the Unit.
(2) CRIMINAL CIVIL RIGHTS STATUTES.—The
term "criminal civil rights statutes" means—

1	(A) section 241 of title 18, United States
2	Code (relating to conspiracy against rights);
3	(B) section 242 of title 18, United States
4	Code (relating to deprivation of rights under
5	color of law);
6	(C) section 245 of title 18, United States
7	Code (relating to federally protected activities);
8	(D) sections 1581 and 1584 of title 18,
9	United States Code (relating to involuntary ser-
10	vitude and peonage);
11	(E) section 901 of the Fair Housing Act (42)
12	U.S.C. 3631); and
13	(F) any other Federal law that—
14	(i) was in effect on or before December
15	31, 1969; and
16	(ii) the Criminal Section of the Civil
17	Rights Division of the Department of Jus-
18	tice enforced, prior to the date of enactment
19	of this Act.
20	(3) OFFICE.—The term "Office" means the Un-
21	solved Civil Rights Crime Investigative Office estab-
22	lished under section 5.
23	(4) DEPUTY.—The term "Deputy" means the
24	Deputy for the Unsolved Civil Rights Era Crimes
25	Unit

(5) UNIT.—The term "Unit" (except when used

-	
2	as part of the term "Criminal Section") means the
3	Unsolved Civil Rights Era Crimes Unit established
4	under section 4.
5	SEC. 4. ESTABLISHMENT OF SECTION IN CIVIL RIGHTS DI-
6	VISION.
7	(a) IN GENERAL.—There is established in the Crimi-
8	nal Section of the Civil Rights Division of the Department
9	of Justice an Unsolved Civil Rights Era Crimes Unit. The
10	Unit shall be headed by a Deputy for the Unsolved Civil
11	Rights Era Crimes Unit.
12	(b) Responsibility.—
13	(1) IN GENERAL.—Notwithstanding any other
14	provision of Federal law, and except as provided in
15	section 5, the Deputy shall be responsible for inves-
16	tigating and prosecuting violations of criminal civil
17	rights statutes, in cases in which a complaint alleges
18	that such a violation—
19	(A) occurred not later than December 31,
20	1969; and
21	(B) resulted in a death.
22	(2) Coordination.—
23	(A) INVESTIGATIVE ACTIVITIES.—In inves-
24	tigating a complaint under paragraph (1), the

Deputy shall coordinate investigative activities

2	with State and local law enforcement officials.
3	(B) VENUE.—After investigating a com-
4	plaint under paragraph (1), or receiving a re-
5	port of an investigation conducted under section
6	5, if the Deputy determines that an alleged prac-
7	tice that is a violation of a criminal civil rights
8	statute occurred in a State, or political subdivi-
9	sion of a State, that has a State or local law
10	prohibiting the practice alleged and establishing
11	or authorizing a State or local law enforcement
12	official to grant or seek relief from such practice
13	or to institute criminal proceedings with respect
14	to the practice on receiving notice of the practice,
15	the Deputy shall consult with the official regard-
16	ing the appropriate venue for the case involved.
17	(3) REFERRAL.—After investigating a complaint
18	under paragraph (1), or receiving a report of an in-
19	vestigation conducted under section 5, the Deputy
20	shall refer the complaint to the Criminal Section of
21	the Civil Rights Division, if the Deputy determines
22	that the subject of the complaint has violated a crimi-
23	nal civil rights statute in the case involved but the
24	violation does not meet the requirements of subpara-
25	graph (A) or (B) of paragraph (1).

1	(c) Study and Report.—
2	(1) STUDY.—The Deputy shall annually conduct
3	a study of the cases under the jurisdiction of the Dep-
4	uty or under the jurisdiction of the Chief Investigator
5	and, in conducting the study, shall determine the
6	cases—
7	(A) for which the Deputy has sufficient evi-
8	dence to prosecute violations of criminal civil
9	rights statutes; and
10	(B) for which the Deputy has insufficient
11	evidence to prosecute those violations.
12	(2) Report.—Not later than September 30 of
13	2006 and of each subsequent year, the Deputy shall
14	prepare and submit to Congress a report containing
15	the results of the study conducted under paragraph
16	(1), including a description of the cases described in
17	paragraph (1)(B).
18	SEC. 5. ESTABLISHMENT OF OFFICE IN FEDERAL BUREAU
19	OF INVESTIGATION.
20	(a) IN GENERAL.—There is established in the Civil
21	Rights Unit of the Federal Bureau of Investigation of the
22	Department of Justice an Unsolved Civil Rights Crime In-
23	vestigative Office. The Office shall be headed by a Deputy
24	Investigator.
25	(b) Responsibility.—

1	(1) IN GENERAL.—In accordance with an agree-
2	ment established between the Deputy Investigator and
3	the Deputy, the Deputy Investigator shall be respon-
4	sible for investigating violations of criminal civil
5	rights statutes, in cases described in section 4(b).
6	(2) Coordination.—
7	(A) Investigative activities.—In inves-
8	tigating a complaint under paragraph (1), the
9	Deputy Investigator shall coordinate the inves-
10	tigative activities with State and local law en-
11	forcement officials.
12	(B) REFERRAL.—After investigating a com-
13	plaint under paragraph (1), the Deputy Investi-
14	gator shall—
15	(i) determine whether the subject of the
16	complaint has violated a criminal rights
17	statute in the case involved; and
18	(ii) refer the complaint to the Deputy,
19	together with a report containing the deter-
20	mination and the results of the investiga-
21	tion.
22	(C) RESOURCES.—The Federal Bureau of
23	Investigation, in coordination with the Depart-
24	ment of Justice, Civil Rights Division, shall have
25	discretion to re-allocate investigative personnel to

1 jurisdictions to carry out the goals of this sec-2 tion.

#### 3 SEC. 6. AUTHORIZATION OF APPROPRIATIONS.

4 (a) IN GENERAL.—There are authorized to be appropriated to carry out this Act \$10,000,000 for fiscal year 5 2007 and each subsequent fiscal year through 2016. These 6 7 funds shall be allocated by the Attorney General to the Un-8 solved Civil Rights Era Crime Unit of the Department of 9 Justice and the Civil Rights Unit of the Federal Bureau 10 of Investigation in order to advance the purposes set forth 11 in this Act.

(b) ADDITIONAL APPROPRIATIONS.—Any funds appropriated under this section shall consist of additional appropriations for the activities described in this Act, rather than
funds made available through reductions in the appropriations authorized for other enforcement activities of the Department of Justice.

18 (c) Community Relations Service of the Depart-MENT OF JUSTICE.—In addition to any amounts author-19 ized to be appropriated under title XI of the Civil Rights 20 21 Act of 1964 (42 U.S.C. 2000h et seq.), there are authorized 22 to be appropriated to the Community Relations Service of 23 the Department of Justice \$1,500,000 for fiscal year 2007 24 and each subsequent fiscal year, to enable the Service (in 25 carrying out the functions described in title X of such Act

(42 U.S.C. 2000g et seq.)) to provide technical assistance
 by bringing together law enforcement agencies and commu nities in the investigation of violations of criminal civil
 rights statutes, in cases described in section 4(b).

5 SEC. 7. SUNSET.

6 Sections 1 through 6 of this Act shall expire at the7 end of fiscal year 2016.

#### 8 SEC. 8. AUTHORITY OF INSPECTORS GENERAL.

9 Title XXXVII of the Crime Control Act of 1990 (42
10 U.S.C. 5779 et seq.) is amended by adding at the end the
11 following:

#### 12 "SEC. 3703. AUTHORITY OF INSPECTORS GENERAL.

"(a) IN GENERAL.—An Inspector General appointed
under section 3 or 8G of the Inspector General Act of 1978
(5 U.S.C. App.) may authorize staff to assist the National
Center for Missing and Exploited Children—

17 "(1) by conducting reviews of inactive case files
18 to develop recommendations for further investigations;
19 and

20 "(2) by engaging in similar activities.

21 "(b) LIMITATIONS.—

22 "(1) PRIORITY.—An Inspector General may not
23 permit staff to engage in activities described in sub24 section (a) if such activities will interfere with the

- 3 "(2) FUNDING.—No additional funds are author-
- 4 *ized to be appropriated to carry out this section.*".

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# A BILL

To establish an Unsolved Crimes Section in the Civil Rights Division of the Department of Justice, and an Unsolved Civil Rights Crime Investigative Office in the Civil Rights Unit of the Federal Bureau of Investigation, and for other purposes.

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Reported with an amendment