103D CONGRESS 2D SESSION

# H. R. 4902

To provide protection against sexually violent predators.

#### IN THE HOUSE OF REPRESENTATIVES

AUGUST 4, 1994

Ms. Dunn (for herself, Mr. Deal, Mr. Zimmer, Mrs. Fowler, Mr. Cunningham, Mr. Saxton, Mr. Smith of New Jersey, Mr. Manton, Mr. Manzullo, Mr. Linder, Ms. Molinari, Mr. Huffington, Mr. Hyde, and Mr. McCollum) introduced the following bill; which was referred to the Committee on the Judiciary

## A BILL

To provide protection against sexually violent predators.

- 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 "Sexually Violent Pred-
- 5 ators Act".
- 6 SEC. 2. FINDINGS.
- 7 Congress finds that—
- 8 (1) there exists a small but extremely dan-
- 9 gerous group of sexually violent persons who do not
- 10 have a mental disease or defect;

1	(2) persons who are sexually violent predators
2	generally have antisocial personality features that—
3	(A) are not amenable to mental illness
4	treatment modalities in existence on the date of
5	enactment of this Act; and
6	(B) render the persons likely to engage in
7	sexually violent behavior;
8	(3) the likelihood that sexually violent predators
9	will repeat acts of predatory sexual violence is high;
10	and
11	(4) the prognosis for curing sexually violent
12	predators is poor and the treatment needs of the
13	population of the predators are very long-term.
<ul><li>13</li><li>14</li></ul>	population of the predators are very long-term. <b>SEC. 3. DEFINITIONS.</b>
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14	SEC. 3. DEFINITIONS.
14 15	SEC. 3. DEFINITIONS.  As used in this Act:
<ul><li>14</li><li>15</li><li>16</li></ul>	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality.—The term "men-
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality' means a congenital or acquired
14 15 16 17 18	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality' means a congenital or acquired condition of a person that affects the emotional or
14 15 16 17 18 19	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality.—The term "mental abnormality" means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that
14 15 16 17 18 19 20	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality' means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that predisposes the person to the commission of criminal
14 15 16 17 18 19 20 21	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality" means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that predisposes the person to the commission of criminal sexual acts to a degree that makes the person a
14 15 16 17 18 19 20 21 22	SEC. 3. DEFINITIONS.  As used in this Act:  (1) Mental abnormality" means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that predisposes the person to the commission of criminal sexual acts to a degree that makes the person a menace to the health and safety of other persons.

- been established or promoted, for the primary purpose of victimization.
- 3 (3) SEXUALLY VIOLENT OFFENSE.—The term
  4 "sexually violent offense" means an act that is a vio5 lation of title 18, United States Code or State crimi6 nal code that—
- 7 (A) involves the use or attempted or 8 threatened use of physical force against the per-9 son or property of another person; and
  - (B) is determined beyond a reasonable doubt to be sexually motivated.
  - (4) SEXUALLY VIOLENT PREDATOR.—The term "sexually violent predator" means a person who has been convicted of a sexually violent offense and who suffers from a mental abnormality or personality disorder that makes the person likely to engage in predatory sexually violent offenses.

#### 18 SEC. 4. ESTABLISHMENT OF PROGRAM.

### (a) In General.—

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(1) STATE GUIDELINES.—In accordance with this section, the Attorney General shall establish guidelines for State programs to require a sexually violent predator to register a current address with a designated State law enforcement agency upon release from prison, being placed on parole, or being

placed on supervised release. The Attorney General shall approve each State program that complies with the guidelines.

#### (2) STATE COMPLIANCE.—

(A) Implementation date.—A State that does not implement a program described in paragraph (1) by the date that is 3 years after the date of enactment of this Act, and maintain the implementation thereafter, shall be ineligible for funds in accordance with subparagraph (B).

#### (B) Ineligibility for funds.—

- (i) IN GENERAL.—A State that does not implement the program as described in subparagraph (A) shall not receive 10 percent of the funds that would otherwise be allocated to the State under section 506 of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3756).
- (ii) REALLOCATION OF FUNDS.—
  Funds made available under clause (i) shall be reallocated, in accordance with such section, to such States as implement the program as described in subparagraph (A).

1	(b) REGISTRATION REQUIREMENT UPON RELEASE,
2	Parole, or Supervised Release.—
3	(1) IN GENERAL.—An approved State program
4	established in accordance with this section shall con-
5	tain the requirements described in this section.
6	(2) Determination.—The determination that
7	a person is a "sexually violent predator" and the de-
8	termination that a person is no longer a "sexually
9	violent predator" shall be made by the sentencing
10	court after receiving a report by a board of experts
11	on sexual offenses. Each State shall establish a
12	board composed of experts in the field of the behav-
13	ior and treatment of sexual offenders.
14	(3) NOTIFICATION.—If a person who is re-
15	quired to register under this section is anticipated to
16	be released from prison, paroled, or placed on super-
17	vised release, a State prison officer shall, not later
18	than 90 days before the anticipated date of the re-
19	lease or commencement of the parole—
20	(A) inform the person of the duty to reg-
21	ister;
22	(B) inform the person that if the person
23	changes residence address, the person shall give
24	the new address to a designated State law en-

1	forcement agency in writing not later than 10
2	days after the change of address;
3	(C) obtain the name of the person, identi-
4	fying factors, anticipated future residence, of-
5	fense history, and documentation of any treat-
6	ment received for the mental abnormality or
7	personality disorder of the person; and
8	(D) require the person to read and sign a
9	form stating that the duty of the person to reg-
10	ister under this section has been explained.
11	(4) Transfer of information to state and
12	THE FBI.—Not later than 3 days after the receipt
13	of the information described in paragraph (3)(C)
14	the officer shall forward the information to a des-
15	ignated State law enforcement agency. As soon as
16	practicable after the receipt of the information by
17	the State law enforcement agency, the agency
18	shall—
19	(A) enter the information into the appro-
20	priate State law enforcement record system and
21	notify the appropriate law enforcement agency
22	that has jurisdiction over the area in which the

person expects to reside; and

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1	(B) transmit the information to the Identi-
2	fication Division of the Federal Bureau of In-
3	vestigation.
4	(5) Quarterly verification.—
5	(A) Mailing to Person.—Not less than
6	every 90 days after the date of the release or
7	commencement of parole of a person required to
8	register under this section, the designated State
9	law enforcement agency shall mail a
10	nonforwardable verification form to the last re-
11	ported address of the person.
12	(B) RETURN OF VERIFICATION FORM.—
13	(i) IN GENERAL.—The person shall
14	return, by mail, the verification form to
15	the agency not later than 10 days after the
16	receipt of the form. The verification form
17	shall be signed by the person, and shall
18	state that the person continues to reside at
19	the address last reported to the designated
20	State law enforcement agency.
21	(ii) Failure to return.—If the per-
22	son fails to mail the verification form to
23	the designated State law enforcement
24	agency by the date that is 10 days after

the receipt of the form by the person, the

- person shall be in violation of this section unless the person proves that the person has not changed the residence address of the person.
  - (6) Notification of local law enforcement agency that has jurisdiction over the area in which the person is residing.
    - (7) Penalty.—A person required to register under a State program established pursuant to this section who knowingly fails to register and keep the registration current shall be subject to criminal penalties in the State. It is the sense of Congress that the penalties should include imprisonment for not less than 180 days.
    - (8) TERMINATION OF OBLIGATION TO REGISTER.—The obligation of a person to register under this section shall terminate on a determination made in accordance with the provision of paragraph (2) of this section that the person no longer suffers from a mental abnormality or personality disorder that

- 1 would make the person likely to engage in a preda-
- 2 tory sexually violent offense.
- 3 (c) Community Notification.—The designated
- 4 State law enforcement agency shall release relevant infor-
- 5 mation that is necessary to protect the public concerning
- 6 a specific sexually violent predator required to register
- 7 under this section.
- 8 (d) Immunity for Good Faith Conduct.—Law
- 9 enforcement agencies, employees of law enforcement agen-
- 10 cies, and State officials shall be immune from liability for
- 11 any good faith conduct under this section.

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