

104<sup>TH</sup> CONGRESS  
2<sup>D</sup> SESSION

# H. R. 4000

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IN THE SENATE OF THE UNITED STATES

SEPTEMBER 27, 1996

Received

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## AN ACT

To amend title 10, United States Code, to restore the provisions of chapter 76 of that title (relating to missing persons) as in effect before the amendments made by the National Defense Authorization Act for Fiscal Year 1997.

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. RESTORATION OF MISSING PERSONS AUTHORI-**  
2 **TIES APPLICABLE TO DEPARTMENT OF DE-**  
3 **FENSE AS IN EFFECT BEFORE ENACTMENT**  
4 **OF NATIONAL DEFENSE AUTHORIZATION ACT**  
5 **FOR FISCAL YEAR 1997.**

6 (a) APPLICABILITY TO DEPARTMENT OF DEFENSE  
7 CIVILIAN EMPLOYEES AND CONTRACTOR EMPLOYEES.—

8 (1) Section 1501 of title 10, United States Code, is  
9 amended—

10 (A) by striking out subsection (c) and inserting  
11 in lieu thereof the following:

12 “(c) COVERED PERSONS.—Section 1502 of this title  
13 applies in the case of the following persons:

14 “(1) Any member of the armed forces on active  
15 duty who becomes involuntarily absent as a result of  
16 a hostile action, or under circumstances suggesting  
17 that the involuntary absence is a result of a hostile  
18 action, and whose status is undetermined or who is  
19 unaccounted for.

20 “(2) Any civilian employee of the Department  
21 of Defense, and any employee of a contractor of the  
22 Department of Defense, who serves with or accom-  
23 panies the armed forces in the field under orders  
24 who becomes involuntarily absent as a result of a  
25 hostile action, or under circumstances suggesting  
26 that the involuntary absence is a result of a hostile

1 action, and whose status is undetermined or who is  
2 unaccounted for.”; and

3 (B) by adding at the end the following new sub-  
4 section:

5 “(f) SECRETARY CONCERNED.—In this chapter, the  
6 term ‘Secretary concerned’ includes, in the case of a civil-  
7 ian employee of the Department of Defense or contractor  
8 of the Department of Defense, the Secretary of the mili-  
9 tary department or head of the element of the Department  
10 of Defense employing the employee or contracting with the  
11 contractor, as the case may be.”.

12 (2) Section 1503(c) of such title is amended—

13 (A) in paragraph (1), by striking out “one mili-  
14 tary officer” and inserting in lieu thereof “one indi-  
15 vidual described in paragraph (2)”;

16 (B) by redesignating paragraphs (2) and (3) as  
17 paragraphs (3) and (4), respectively; and

18 (C) by inserting after paragraph (1) the follow-  
19 ing new paragraph (2):

20 “(2) An individual referred to in paragraph (1) is the  
21 following:

22 “(A) A military officer, in the case of an in-  
23 quiry with respect to a member of the armed forces.

24 “(B) A civilian, in the case of an inquiry with  
25 respect to a civilian employee of the Department of

1 Defense or of a contractor of the Department of De-  
2 fense.”.

3 (3) Section 1504(d) of such title is amended—

4 (A) in paragraph (1), by striking out “who are”  
5 and all that follows in that paragraph and inserting  
6 in lieu thereof “as follows:

7 “(A) In the case of a board that will inquire  
8 into the whereabouts and status of one or more  
9 members of the armed forces (and no civilians de-  
10 scribed in subparagraph (B)), the board shall be  
11 composed of officers having the grade of major or  
12 lieutenant commander or above.

13 “(B) In the case of a board that will inquire  
14 into the whereabouts and status of one or more civil-  
15 ian employees of the Department of Defense or con-  
16 tractors of the Department of Defense (and no  
17 members of the armed forces), the board shall be  
18 composed of—

19 “(i) not less than three employees of the  
20 Department of Defense whose rate of annual  
21 pay is equal to or greater than the rate of an-  
22 nual pay payable for grade GS–13 of the Gen-  
23 eral Schedule under section 5332 of title 5; and

24 “(ii) such members of the armed forces as  
25 the Secretary considers advisable.

1           “(C) In the case of a board that will inquire  
2 into the whereabouts and status of both one or more  
3 members of the armed forces and one or more civil-  
4 ians described in subparagraph (B)—

5           “(i) the board shall include at least one of-  
6 ficer described in subparagraph (A) and at least  
7 one employee of the Department of Defense de-  
8 scribed in subparagraph (B)(i); and

9           “(ii) the ratio of such officers to such em-  
10 ployees on the board shall be roughly propor-  
11 tional to the ratio of the number of members of  
12 the armed forces who are subjects of the  
13 board’s inquiry to the number of civilians who  
14 are subjects of the board’s inquiry.”; and

15           (B) in paragraph (4), by striking out “section  
16 1503(e)(3)” and inserting in lieu thereof “section  
17 1503(e)(4)”.

18           (4) Paragraph (1) of section 1513 of such title is  
19 amended to read as follows:

20           “(1) The term ‘missing person’ means—

21           “(A) a member of the armed forces on ac-  
22 tive duty who is in a missing status; or

23           “(B) a civilian employee of the Depart-  
24 ment of Defense or an employee of a contractor  
25 of the Department of Defense who serves with

1 or accompanies the armed forces in the field  
2 under orders and who is in a missing status.”.

3 (b) REPORT ON PRELIMINARY ASSESSMENT OF STA-  
4 TUS.—(1) Section 1502 of such title is amended—

5 (A) in subsection (a)(2)—

6 (i) by striking out “10 days” and inserting  
7 in lieu thereof “48 hours”; and

8 (ii) by striking out “Secretary concerned”  
9 and inserting in lieu thereof “theater compo-  
10 nent commander with jurisdiction over the  
11 missing person”;

12 (B) in subsection (a), as amended by subpara-  
13 graph (A)—

14 (i) by redesignating paragraphs (1) and  
15 (2) as subparagraphs (A) and (B), respectively;

16 (ii) by inserting “(1)” after “COM-  
17 MANDER.—”; and

18 (iii) by adding at the end the following new  
19 paragraph:

20 “(2) However, if the commander determines that  
21 operational conditions resulting from hostile action or  
22 combat constitute an emergency that prevents timely re-  
23 porting under paragraph (1)(B), the initial report should  
24 be made as soon as possible, but in no case later than

1 ten days after the date on which the commander receives  
2 such information under paragraph (1).”;

3 (C) by redesignating subsection (b) as sub-  
4 section (c);

5 (D) by inserting after subsection (a), as amend-  
6 ed by subparagraphs (A) and (B), the following new  
7 subsection (b):

8 “(b) TRANSMISSION THROUGH THEATER COMPO-  
9 NENT COMMANDER.—Upon reviewing a report under sub-  
10 section (a) recommending that a person be placed in a  
11 missing status, the theater component commander shall  
12 ensure that all necessary actions are being taken, and all  
13 appropriate assets are being used, to resolve the status  
14 of the missing person. Not later than 14 days after receiv-  
15 ing the report, the theater component commander shall  
16 forward the report to the Secretary of Defense or the Sec-  
17 retary concerned in accordance with procedures prescribed  
18 under section 1501(b) of this title. The theater component  
19 commander shall include with such report a certification  
20 that all necessary actions are being taken, and all appro-  
21 priate assets are being used, to resolve the status of the  
22 missing person.”; and

23 (E) in subsection (c), as redesignated by sub-  
24 paragraph (C), by adding at the end the following  
25 new sentence: “The theater component commander

1 through whom the report with respect to the missing  
2 person is transmitted under subsection (b) shall en-  
3 sure that all pertinent information relating to the  
4 whereabouts and status of the missing person that  
5 results from the preliminary assessment or from ac-  
6 tions taken to locate the person is properly safe-  
7 guarded to avoid loss, damage, or modification.”.

8 (2) Section 1503(a) of such title is amended by strik-  
9 ing out “section 1502(a)” and inserting in lieu thereof  
10 “section 1502(b)”.

11 (3) Section 1504 of such title is amended by striking  
12 out “section 1502(a)(2)” in subsections (a), (b), and  
13 (e)(1) and inserting in lieu thereof “section 1502(a)”.

14 (4) Section 1513 of such title is amended by adding  
15 at the end the following new paragraph:

16 “(8) The term ‘theater component commander’  
17 means, with respect to any of the combatant com-  
18 mands, an officer of any of the armed forces who  
19 (A) is commander of all forces of that armed force  
20 assigned to that combatant command, and (B) is di-  
21 rectly subordinate to the commander of the combat-  
22 ant command.”.

23 (c) FREQUENCY OF SUBSEQUENT REVIEWS.—Sub-  
24 section (b) of section 1505 of such title is amended to read  
25 as follows:



1           “(b) FREQUENCY OF SUBSEQUENT REVIEWS.—(1)  
2 In the case of a missing person who was last known to  
3 be alive or who was last suspected of being alive, the Sec-  
4 retary shall appoint a board to conduct an inquiry with  
5 respect to a person under this subsection—

6           “(A) on or about three years after the date of  
7 the initial report of the disappearance of the person  
8 under section 1502(a) of this title; and

9           “(B) not later than every three years there-  
10 after.

11          “(2) In addition to appointment of boards under  
12 paragraph (1), the Secretary shall appoint a board to con-  
13 duct an inquiry with respect to a missing person under  
14 this subsection upon receipt of information that could re-  
15 sult in a change of status of the missing person. When  
16 the Secretary appoints a board under this paragraph, the  
17 time for subsequent appointments of a board under para-  
18 graph (1)(B) shall be determined from the date of the re-  
19 ceipt of such information.

20          “(3) The Secretary is not required to appoint a board  
21 under paragraph (1) with respect to the disappearance of  
22 any person—

23           “(A) more than 30 years after the initial report  
24 of the disappearance of the missing person required  
25 by section 1502(a) of this title; or

1           “(B) if, before the end of such 30-year period,  
2           the missing person is accounted for.”.

3           (d) PENALTIES FOR WRONGFUL WITHHOLDING OF  
4 INFORMATION.—Section 1506 of such title is amended—

5           (1) by redesignating subsection (e) as sub-  
6           section (f); and

7           (2) by inserting after subsection (d) the follow-  
8           ing new subsection (e):

9           “(e) WRONGFUL WITHHOLDING.—Except as pro-  
10 vided in subsections (a) through (d), any person who  
11 knowingly and willfully withholds from the personnel file  
12 of a missing person any information relating to the dis-  
13 appearance or whereabouts and status of a missing person  
14 shall be fined as provided in title 18 or imprisoned not  
15 more than one year, or both.”.

16           (e) INFORMATION TO ACCOMPANY RECOMMENDA-  
17 TION OF STATUS OF DEATH.—Section 1507(b) of such  
18 title is amended adding at the end the following new para-  
19 graphs:

20           “(3) A description of the location of the body,  
21           if recovered.

22           “(4) If the body has been recovered and is not  
23           identifiable through visual means, a certification by  
24           a practitioner of an appropriate forensic science that  
25           the body recovered is that of the missing person.”.

1 (f) SCOPE OF PREENACTMENT REVIEW.—(1) Section  
2 1509 of such title is amended—

3 (A) by redesignating subsection (c) as sub-  
4 section (d); and

5 (B) by inserting after subsection (b) the follow-  
6 ing new subsection (c):

7 “(c) SPECIAL RULE FOR PERSONS CLASSIFIED AS  
8 ‘KIA/BNR’.—In the case of a person described in sub-  
9 section (b) who was classified as ‘killed in action/body not  
10 recovered’, the case of that person may be reviewed under  
11 this section only if the new information referred to in sub-  
12 section (a) is compelling.”.

13 (2)(A) The heading of such section is amended by  
14 inserting “, **special interest**” after  
15 “**Preenactment**”.

16 (B) The item relating to such section in the table of  
17 sections at the beginning of chapter 76 of such title is  
18 amended by inserting “, special interest” after  
19 “Preenactment”.

20 (g) EFFECTIVE DATE.—The amendments made by  
21 this section shall take effect immediately after the enact-

1 ment of the National Defense Authorization Act for Fiscal  
2 Year 1997.

Passed the House of Representatives September 27,  
1996.

Attest:

ROBIN H. CARLE,

*Clerk.*