#### 106TH CONGRESS 2D SESSION H.R.4640

To make grants to States for carrying out DNA analyses for use in the Combined DNA Index System of the Federal Bureau of Investigation, to provide for the collection and analysis of DNA samples from certain violent and sexual offenders for use in such system, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

#### JUNE 12, 2000

Mr. McCollum (for himself, Mr. Scott, Mr. Gilman, Mr. KENNEDY of Rhode Island, Mr. WEINER, and Mr. CHABOT) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committee on Armed Services, 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 make grants to States for carrying out DNA analyses for use in the Combined DNA Index System of the Federal Bureau of Investigation, to provide for the collection and analysis of DNA samples from certain violent and sexual offenders for use in such system, 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 cited as the "DNA Analysis Backlog3 Elimination Act of 2000".

#### **4** SEC. 2. AUTHORIZATION OF GRANTS.

(a) AUTHORIZATION OF GRANTS.—The Attorney
General may make grants under this section to eligible
States for use by the State to carry out, for inclusion in
the Combined DNA Index System of the Federal Bureau
of Investigation, DNA analyses of the following samples:
(1) Samples taken from individuals convicted of
a qualifying State offense (as determined under sub-

12 section (b)(2)).

13 (2) Samples from crime scenes, or victims of14 crime.

(b) ELIGIBILITY.—For a State to be eligible to receive a grant under this section, the chief executive officer
of the State shall submit to the Attorney General an application in such form and containing such information as
the Attorney General may require. The application shall—

(1) provide assurances that the State has implemented, or will implement not later than 120 days
after the date of such application, a comprehensive
plan for the expeditious DNA analysis of samples in
accordance with this section;

25 (2) include a certification that the State has de26 termined, by statute, rule, or regulation, those vio•HR 4640 IH

lent or sexual offenses under State law that shall be
 considered for purposes of this section as qualifying
 State offenses; and

4 (3) specify the allocation that the State, in
5 using grant amounts to carry out DNA analyses of
6 samples, shall make as between samples specified in
7 subsection (a)(1) and samples specified in subsection
8 (a)(2).

9 (c) PREFERENCE.—Among States that propose to al-10 locate grant amounts under subsection (b)(3) to samples 11 specified in subsection (a)(2), the Attorney General shall 12 give a preference to a State if that State proposes to use 13 such allocated amounts to conduct DNA analyses of those 14 samples that relate to crimes in connection with which 15 there are no suspects.

16 (d) COVERED SAMPLES.—

(1) IN GENERAL.—Except as provided in paragraph (2), the plan shall require the DNA analysis
of each sample specified in paragraphs (1) and (2)
of subsection (a) collected before the date of the enactment of this Act but not analyzed before such
date.

(2) CRIMES FOR WHICH STATUTE OF LIMITATIONS HAS EXPIRED.—In the case of a sample specified in paragraph (2) of subsection (a), if the statute

1	of limitations has expired for each crime with re-
2	spect to which the sample might reasonably be used
3	as evidence in a court of law, the plan may (but
4	need not) require the DNA analysis of that sample.
5	(e) Analysis of Samples.—
6	(1) IN GENERAL.—The plan shall require that
7	each DNA analysis be carried out in a laboratory
8	that satisfies quality assurance standards and is—
9	(A) operated by the State; or
10	(B) operated by a private entity pursuant
11	to a contract with the State.
12	(2) QUALITY ASSURANCE STANDARDS.—(A)
13	The Director of the Federal Bureau of Investigation
14	shall maintain and make available to States a de-
15	scription of quality assurance protocols and practices
16	that the Director considers adequate to assure the
17	quality of a forensic laboratory.
18	(B) For purposes of paragraph (1), a labora-
19	tory satisfies quality assurance standards if the
20	laboratory—
21	(i) satisfies the protocols and practices re-
22	ferred to in subparagraph (A)(i); or
23	(ii) is accredited by a nonprofit profes-
24	sional association of persons actively involved in

forensic science that is nationally recognized
within the forensic science community.
(f) RESTRICTIONS ON USE OF FUNDS.—
(1) FEDERAL SHARE.—The Federal share of a
grant received under this section may not exceed 75
percent of the total costs of the plan described in the
application for the fiscal year for which the assist-
ance is provided.
(2) NONSUPPLANTING.—Funds made available
pursuant to this section shall not be used to sup-
plant State funds, but shall be used to increase the
amount of funds that would, in the absence of Fed-
eral funds, be made available from State sources.
(3) Administrative costs.—A State may not
use more than three percent of the funds it receives
from this section for administrative expenses.
(g) Reports to the Attorney General.—Each
State which receives a grant under this section shall sub-
mit to the Attorney General, for each year in which funds
from a grant received under this section is expended, a
report at such time and in such manner as the Attorney
General may reasonably require, which contains—
(1) a summary of the activities carried out
under the grant and an assessment of whether such

activities are meeting the needs identified in the ap plication; and
 (2) such other information as the Attorney
 General may require.
 (h) REPORTS TO CONGRESS.—Not later than 90 days
 after the end of each fiscal year for which grants are made
 under this section, the Attorney General shall submit to

8 the Congress a report that includes—

9 (1) the aggregate amount of grants made under
10 this section to each State for such fiscal year; and
11 (2) a summary of the information provided by
12 States receiving grants under this section.

13 (i) EXPENDITURE RECORDS.—

14 (1) IN GENERAL.—Each State which receives a
15 grant under this section shall keep records as the
16 Attorney General may require to facilitate an effec17 tive audit of the receipt and use of grant funds re18 ceived under this section.

19 (2) ACCESS.—Each State which receives a
20 grant under this section shall make available, for the
21 purpose of audit and examination, such records as
22 are related to the receipt or use of any such grant.
23 (j) DEFINITION.—For purposes of this section, the
24 term "State" means a State of the United States, the Dis25 trict of Columbia, the Commonwealth of Puerto Rico, the

1	United States Virgin Islands, American Samoa, Guam,
2	and the Northern Mariana Islands.
3	(k) AUTHORIZATION OF APPROPRIATIONS.—There
4	are authorized to be appropriated to the Attorney General
5	to carry out this section the following:
6	(1) \$10,000,000 for fiscal year 2001.
7	(2) \$10,000,000 for fiscal year 2002.
8	(3) \$10,000,000 for fiscal year 2003.
9	(4) \$10,000,000 for fiscal year 2004.
10	(5) \$10,000,000 for fiscal year 2005.
11	SEC. 3. COLLECTION AND USE OF DNA IDENTIFICATION IN-
12	FORMATION FROM VIOLENT AND SEXUAL
13	FEDERAL OFFENDERS.
15	FEDERAL OFFENDERS.
13	(a) Collection of DNA Samples.—
14	(a) Collection of DNA Samples.—
14 15	<ul><li>(a) Collection of DNA Samples.—</li><li>(1) From individuals in custody.—The Di-</li></ul>
14 15 16	<ul> <li>(a) Collection of DNA Samples.—</li> <li>(1) From individuals in custody.—The Director of the Bureau of Prisons shall collect a DNA</li> </ul>
14 15 16 17	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the</li> </ul>
14 15 16 17 18	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of</li> </ul>
14 15 16 17 18 19	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of a qualifying Federal offense (as determined under</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of a qualifying Federal offense (as determined under subsection (d)).</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of a qualifying Federal offense (as determined under subsection (d)).</li> <li>(2) FROM INDIVIDUALS ON RELEASE, PAROLE,</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of a qualifying Federal offense (as determined under subsection (d)).</li> <li>(2) FROM INDIVIDUALS ON RELEASE, PAROLE, OR PROBATION.—The probation office responsible</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	<ul> <li>(a) COLLECTION OF DNA SAMPLES.—</li> <li>(1) FROM INDIVIDUALS IN CUSTODY.—The Director of the Bureau of Prisons shall collect a DNA sample from each individual in the custody of the Bureau of Prisons who is, or has been, convicted of a qualifying Federal offense (as determined under subsection (d)).</li> <li>(2) FROM INDIVIDUALS ON RELEASE, PAROLE, OR PROBATION.—The probation office responsible for the supervision under Federal law of an indi-</li> </ul>

1	has been, convicted of a qualifying Federal offense
2	(as determined under subsection (e)).
3	(3) Individuals already in codis.—For
4	each individual described in paragraph $(1)$ or $(2)$ , if
5	the Combined DNA Index System (in this section
6	referred to as "CODIS") of the Federal Bureau of
7	Investigation contains a DNA analysis with respect
8	to that individual, the Director of the Bureau of
9	Prisons or the probation office responsible (as appli-
10	cable) may (but need not) collect a DNA sample
11	from that individual.
12	(4) Collection procedures.—The Director
13	of the Bureau of Prisons or the probation office re-
14	sponsible (as applicable) may use or authorize the
15	use of such means as are reasonably necessary to de-
16	tain, restrain, and collect a DNA sample from an in-
17	dividual who refuses to cooperate in the collection of
18	the sample.
19	(5) CRIMINAL PENALTY.—An individual from
20	whom the collection of a DNA sample is authorized
21	under this subsection who fails to cooperate in the
22	collection of that sample shall be—

23 (A) guilty of a class A misdemeanor; and
24 (B) punished in accordance with title 18,
25 United States Code.

(b) ANALYSIS AND USE OF SAMPLES.—The Director
 of the Bureau of Prisons or the probation office respon sible (as applicable) shall furnish each DNA sample col lected under subsection (a) to the Director of the Federal
 Bureau of Investigation, who shall carry out a DNA anal ysis on each such DNA sample and include the results
 in CODIS.

8 (c) DEFINITIONS.—In this section:

9 (1) The term "DNA sample" means a tissue,
10 fluid, or other bodily sample of an individual on
11 which a DNA analysis can be carried out.

12 (2) The term "DNA analysis" means analysis
13 of the deoxyribonucleic acid (DNA) identification in14 formation in a bodily sample.

(d) QUALIFYING FEDERAL OFFENSES.—(1) The offenses that shall be considered for purposes of this section
as qualifying Federal offenses are the following offenses
under title 18, United States Code, as determined by the
Attorney General:

(A) Murder (as described in section 1111 of
such title), voluntary manslaughter (as described in
section 1112 of such title), or other offense relating
to homicide (as described in chapter 51 of such title,
sections 1113, 1114, 1116, 1118, 1119, 1120, and
1121).

1	(B) An offense relating to sexual abuse (as de-
2	scribed in chapter 109A of such title, sections 2241
3	through 2245), to sexual exploitation or other abuse
4	of children (as described in chapter 110 of such title,
5	sections 2251 through 2252A), or to transportation
6	for illegal sexual activity (as described in chapter
7	117 of such title, sections $2421$ , $2422$ , $2423$ , and
8	2425).
9	(C) Kidnapping (as defined in section
10	3559(c)(2)(E) of such title).
11	(D) Attempt or conspiracy to commit any of the
12	above offenses.
13	(2) The initial determination of qualifying Federal of-
14	fenses shall be made not later than 120 days after the
15	date of the enactment of this Act.
16	(e) REGULATIONS.—
17	(1) IN GENERAL.—Except as provided in para-
18	graph (2), this section shall be carried out under
19	regulations prescribed by the Attorney General.
20	(2) PROBATION OFFICERS.—The Director of
21	the Administrative Office of the United States
22	Courts shall make available model procedures for the
23	activities of probation officers in carrying out this
24	section.

	11
1	(f) Commencement of Collection.—Subsection
2	(a) of this section shall take effect 180 days after the date
3	of the enactment of this Act.
4	SEC. 4. COLLECTION AND USE OF DNA IDENTIFICATION IN-
5	FORMATION FROM VIOLENT AND SEXUAL
6	DISTRICT OF COLUMBIA OFFENDERS.
7	(a) Collection of DNA Samples.—
8	(1) From individuals in custody.—
9	(A) The Government of the District of Co-
10	lumbia shall collect a DNA sample from each
11	individual in the custody of the District of Co-
12	lumbia who is, or has been, convicted of a quali-
13	fying District of Columbia offense (as deter-
14	mined under subsection (e)).
15	(B) The Director of the Bureau of Prisons
16	shall collect a DNA sample from each individual
17	in the custody of the Bureau of Prisons who is,
18	or has been, convicted of a qualifying District
19	of Columbia offense (as determined under sub-
20	section (e)).
21	(2) FROM INDIVIDUALS ON RELEASE, PAROLE,
22	OR PROBATION.—The Director of the Court Services
23	and Offender Supervision Agency for the District of
24	Columbia, or the Trustee appointed under section
25	11232(a) of the Balanced Budget Act of 1997, as

appropriate, shall collect a DNA sample from each
 individual under the supervision of the Agency or
 Trustee (as applicable) who is on supervised release,
 parole, or probation who is, or has been, convicted
 of a qualifying District of Columbia offense (as de termined under subsection (e)).

7 (3)INDIVIDUALS ALREADY IN CODIS.—For 8 each individual described in paragraph (1) or (2), if 9 the Combined DNA Index System (in this section 10 referred to as "CODIS") of the Federal Bureau of 11 Investigation contains a DNA analysis with respect 12 to that individual, the Government, Director of the 13 Bureau of Prisons, Agency, or Trustee (as applica-14 ble) may (but need not) collect a DNA sample from 15 that individual.

(4) COLLECTION PROCEDURES.—The Government, Director of the Bureau of Prisons, Agency, or
Trustee (as applicable) may use or authorize the use
of such means as are reasonably necessary to detain,
restrain, and collect a DNA sample from an individual who refuses to cooperate in the collection of
the sample.

(5) CRIMINAL PENALTY.—An individual fromwhom the collection of a DNA sample is authorized

1	under this subsection who fails to cooperate in the
2	collection of that sample shall be—
3	(A) guilty of a class A misdemeanor; and
4	(B) punished in accordance with title 18,
5	United States Code.
6	(b) Analysis and Use of Samples.—The Govern-
7	ment, Director of the Bureau of Prisons, Agency, or
8	Trustee (as applicable) shall furnish each DNA sample
9	collected under subsection (a) to the Director of the Fed-
10	eral Bureau of Investigation, who shall carry out a DNA
11	analysis on each such DNA sample and include the results
12	in CODIS.
13	(c) DEFINITIONS.—In this section:
	<ul><li>(c) DEFINITIONS.—In this section:</li><li>(1) The term "DNA sample" means a tissue,</li></ul>
13	
13 14	(1) The term "DNA sample" means a tissue,
13 14 15	(1) The term "DNA sample" means a tissue, fluid, or other bodily sample of an individual on
13 14 15 16	(1) The term "DNA sample" means a tissue, fluid, or other bodily sample of an individual on which a DNA analysis can be carried out.
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	<ul> <li>(1) The term "DNA sample" means a tissue,</li> <li>fluid, or other bodily sample of an individual on</li> <li>which a DNA analysis can be carried out.</li> <li>(2) The term "DNA analysis" means analysis</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) The term "DNA sample" means a tissue,</li> <li>fluid, or other bodily sample of an individual on</li> <li>which a DNA analysis can be carried out.</li> <li>(2) The term "DNA analysis" means analysis</li> <li>of the deoxyribonucleic acid (DNA) identification in-</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) The term "DNA sample" means a tissue,</li> <li>fluid, or other bodily sample of an individual on</li> <li>which a DNA analysis can be carried out.</li> <li>(2) The term "DNA analysis" means analysis</li> <li>of the deoxyribonucleic acid (DNA) identification in-</li> <li>formation in a bodily sample.</li> </ul>
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	<ul> <li>(1) The term "DNA sample" means a tissue,</li> <li>fluid, or other bodily sample of an individual on</li> <li>which a DNA analysis can be carried out.</li> <li>(2) The term "DNA analysis" means analysis</li> <li>of the deoxyribonucleic acid (DNA) identification in-</li> <li>formation in a bodily sample.</li> <li>(3) The term "individual in the custody of the</li> </ul>
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	<ul> <li>(1) The term "DNA sample" means a tissue, fluid, or other bodily sample of an individual on which a DNA analysis can be carried out.</li> <li>(2) The term "DNA analysis" means analysis of the deoxyribonucleic acid (DNA) identification information in a bodily sample.</li> <li>(3) The term "individual in the custody of the District of Columbia" includes any individual in the</li> </ul>

(A) an individual referred to in subsection
 (a)(2); or

(B) an individual who is in the custody of, or is to be placed in the custody of, the Director of the Bureau of Prisons.

6 (d) QUALIFYING DISTRICT OF COLUMBIA OF7 FENSES.—(1) Subject to paragraphs (2) and (3), the Gov8 ernment of the District of Columbia shall determine those
9 violent or sexual offenses under the District of Columbia
10 Code that shall be considered for purposes of this section
11 as qualifying District of Columbia offenses.

12 (2) The initial determination of qualifying District of 13 Columbia offenses under paragraph (1) shall be made not later than 120 days after the date of the enactment of 14 15 this Act. However, if such initial determination is not made before the end of that period, the Attorney General 16 17 shall determine those violent or sexual offenses under the District of Columbia Code that shall be considered for pur-18 poses of this section as qualifying District of Columbia 19 20 offenses.

(3) An offense that is equivalent to a qualifying Federal offense (as determined under section 3(d)) shall be
considered for purposes of this section as a qualifying District of Columbia offense.

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(e) COMMENCEMENT OF COLLECTION.—Subsection
 (a) of this section shall take effect 180 days after the date
 of the enactment of this Act.

4 (f) AUTHORIZATION OF APPROPRIATIONS.—There 5 are authorized to be appropriated to the Court Services 6 and Offender Supervision Agency for the District of Co-7 lumbia or the Trustee appointed under section 11232(a) 8 of the Balanced Budget Act of 1997, as appropriate, to 9 carry out this section such sums as may be necessary for 10 each of fiscal years 2001 through 2005.

# 11 SEC. 5. COLLECTION AND USE OF DNA IDENTIFICATION IN12 FORMATION FROM VIOLENT AND SEXUAL OF13 FENDERS IN THE ARMED FORCES.

(a) IN GENERAL.—(1) Chapter 80 of title 10, United
States Code, is amended by adding after section 1564, as
added by section 542(a)(1), the end the following new section:

## 18 "§1565. DNA identification information: collection 19 from violent and sexual offenders; use

"(a) COLLECTION OF DNA SAMPLES.—(1) The Secretary concerned shall collect a DNA sample from each
member of the armed forces under the Secretary's jurisdiction who is, or has been, convicted of a qualifying military offense (as determined under subsection (d)).

"(2) For each member described in paragraph (1),
 if the Combined DNA Index System (in this section re ferred to as 'CODIS') of the Federal Bureau of Investiga tion contains a DNA analysis with respect to that member,
 the Secretary concerned may (but need not) collect a DNA
 sample from that member.

7 "(b) ANALYSIS AND USE OF SAMPLES.—The Sec-8 retary concerned shall furnish each DNA sample collected 9 under subsection (a) to the Secretary of Defense. The Sec-10 retary of Defense shall furnish each DNA sample to the 11 Director of the Federal Bureau of Investigation, who shall 12 carry out a DNA analysis on each such DNA sample and 13 include the results in CODIS.

14 "(c) DEFINITIONS.—In this section:

15 "(1) The term 'DNA sample' means a tissue,
16 fluid, or other bodily sample of an individual on
17 which a DNA analysis can be carried out.

18 "(2) The term 'DNA analysis' means analysis
19 of the deoxyribonucleic acid (DNA) identification in20 formation in a bodily sample.

"(d) QUALIFYING MILITARY OFFENSES.—(1) Subject to paragraph (2), the Secretary of Defense, in consultation with the Attorney General, shall determine those
violent or sexual offenses under the Uniform Code of Mili-

tary Justice that shall be considered for purposes of this
 section as qualifying military offenses.

"(2) An offense under the Uniform Code of Military
Justice that is equivalent to a qualifying Federal offense
(as determined under section 3(d) of the DNA Analysis
Backlog Elimination Act of 2000), as determined by the
Secretary in consultation with the Attorney General, shall
be considered for purposes of this section as a qualifying
military offense.

10 "(e) REGULATIONS.—This section shall be carried 11 out under regulations prescribed by the Secretary of De-12 fense, in consultation with the Secretary of Transportation 13 and the Attorney General. Those regulations shall apply, 14 to the extent practicable, uniformly throughout the armed 15 forces.".

16 (2) The table of sections at the beginning of such
17 chapter is amended by adding after the item relating to
18 section 1564, as added by section 542(a)(2), the following
19 new item:

"1565. DNA identification information: collection from violent and sexual offenders; use.".

(b) INITIAL DETERMINATION OF QUALIFYING MILITARY OFFENSES.—The initial determination of qualifying
military offenses under section 1565(d) of title 10, United
States Code, as added by subsection (a)(1), shall be made

not later than 120 days after the date of the enactment
 of this Act.

#### **3** SEC. 6. EXPANSION OF DNA IDENTIFICATION INDEX.

4 (a) USE OF ANTITERRORISM FUNDS.—Section
5 811(a) of the Antiterrorism and Effective Death Penalty
6 Act of 1996 (28 U.S.C. 531 note) is amended—

7 (1) by striking "and" at the end of paragraph8 (1);

9 (2) by striking the period at the end of para10 graph (2) and inserting "; and"; and

(3) by inserting after paragraph (2) the fol-lowing new paragraph:

"(3) the Director of the Federal Bureau of Investigation shall expand the combined DNA Identification System (CODIS) to include analyses of
DNA samples collected from—

17 "(A) individuals convicted of a qualifying
18 Federal offense in accordance with section 3 of
19 the DNA Analysis Backlog Elimination Act of
20 2000;

21 "(B) individuals convicted of a qualifying
22 District of Columbia offense in accordance with
23 section 4 of the DNA Analysis Backlog Elimi24 nation Act of 2000; and

1	"(C) members of the Armed Forces con-
2	victed of a qualifying military offense in accord-
3	ance with section 1565 of title 10, United
4	States Code.".
5	(b) INDEX TO FACILITATE LAW ENFORCEMENT EX-
6	CHANGE OF DNA IDENTIFICATION INFORMATION.—Sec-
7	tion 210304 of the Violent Crime Control and Law En-
8	forcement Act of 1994 (42 U.S.C. 14132) is amended—
9	(1) in subsection (a)—
10	(A) by inserting "or victims of crime"
11	after "crime scenes" in paragraph (2);
12	(B) by striking "and" at the end of para-
13	graph (3);
14	(C) by striking the period at the end of
15	paragraph (4) and inserting "; and"; and
16	(D) by inserting after paragraph (4) the
17	following new paragraph:
18	"(5) analyses of DNA samples collected from—
19	"(A) individuals convicted of a qualifying
20	Federal offense in accordance with section 3 of
21	the DNA Analysis Backlog Elimination Act of
22	2000;
23	"(B) individuals convicted of a qualifying
24	District of Columbia offense in accordance with

1	section 4 of the DNA Analysis Backlog Elimi-
2	nation Act of 2000; and
3	"(C) members of the Armed Forces con-
4	victed of a qualifying military offense in accord-
5	ance with section 1565 of title 10, United
6	States Code.";
7	(2) in subsection $(b)(2)$ , by striking ", at reg-
8	ular intervals of not to exceed 180 days," and insert-
9	ing "semiannual"; and
10	(3) by adding at the end the following new sub-
11	section:
12	"(d) Expungement of Records.—(1) The Direc-
13	tor of the Federal Bureau of Investigation shall promptly
14	expunge from the index described in subsection (a) the
15	DNA analysis of a person if the Director receives, for each
16	conviction of the person of a qualifying offense, a certified
17	copy of a final court order (the time for appeal of which
18	has run) evidencing that such conviction has been over-
19	turned.
20	$\ensuremath{^{\prime\prime}(2)}$ For purposes of this subsection, the term 'quali-
21	fying offense' means any of the following offenses:
22	"(A) A qualifying Federal offense, as deter-
23	mined under section 3 of the DNA Analysis Backlog
24	Elimination Act of 2000.

1	"(B) A qualifying District of Columbia offense,
2	as determined under section 4 of the DNA Analysis
3	Backlog Elimination Act of 2000.
4	"(C) A qualifying military offense, as deter-
5	mined under section 1565 of title 10, United States
6	Code.".
7	SEC. 7. CONDITIONS OF RELEASE.
8	(a) Conditions of Probation.—Section 3563(a) of
9	title 18, United States Code, is amended—
10	(1) in paragraph (7), by striking "and" at the
11	end;
12	(2) in paragraph (8), by striking the period at
13	the end and inserting "; and"; and
14	(3) by inserting after paragraph $(8)$ the fol-
15	lowing:
16	"(9) that the defendant cooperate in the collec-
17	tion of a DNA sample from the defendant if the col-
18	lection of such a sample is authorized pursuant to
19	section 3 or section 4 of the DNA Analysis Backlog
20	Elimination Act of 2000.".
21	(b) Conditions of Supervised Release.—Section
22	3583(d) of title 18, United States Code, is amended by
23	inserting before "The court shall also order" the following:
24	"The court shall order, as an explicit condition of super-
25	vised release, that the defendant cooperate in the collec-

tion of a DNA sample from the defendant, if the collection
 of such a sample is authorized pursuant to section 3 or
 section 4 of the DNA Analysis Backlog Elimination Act
 of 2000.".

5 (c) CONDITIONS OF PAROLE.—Section 4209 of title 18, United States Code, insofar as such section remains 6 7 in effect with respect to certain individuals, is amended 8 by inserting before "In every case, the Commission shall 9 also impose" the following: "In every case, the Commis-10 sion shall impose as a condition of parole that the parolee cooperate in the collection of a DNA sample from the pa-11 12 rolee, if the collection of such a sample is authorized pur-13 suant to section 3 or section 4 of the DNA Analysis Backlog Elimination Act of 2000.". 14

15 (d) CONDITIONS OF RELEASE GENERALLY.—If the collection of a DNA sample from an individual on proba-16 17 tion, parole, or supervised release (including an individual on parole pursuant to chapter 311 of title 18, United 18 19 States Code, as in effect on October 30, 1997) is authorized pursuant to section 3 or 4 of this Act, and the sample 20 21 has not otherwise been collected, the individual shall co-22 operate in the collection of a DNA sample as a condition 23 of that probation, parole, or supervised release.

#### 1 SEC. 8. TECHNICAL AND CONFORMING AMENDMENTS.

(a) DRUG CONTROL AND SYSTEM IMPROVEMENT
GRANTS.—Section 503(a)(12)(C) of title I of the Omnibus
Crime Control and Safe Streets Act of 1968 (42 U.S.C.
3753(a)(12)(C)) is amended by striking ", at regular intervals of not to exceed 180 days," and inserting "semiannual".

8 (b) DNA IDENTIFICATION GRANTS.—Section
9 2403(3) of title I of the Omnibus Crime Control and Safe
10 Streets Act of 1968 (42 U.S.C. 3796kk–2(3)) is amended
11 by striking ", at regular intervals not exceeding 180
12 days," and inserting "semiannual".

(c) FEDERAL BUREAU OF INVESTIGATION.—Section
210305(a)(1)(A) of the Violent Crime Control and Law
Enforcement Act of 1994 (42 U.S.C. 14133(a)(1)(A)) is
amended by striking ", at regular intervals of not to exceed 180 days," and inserting "semiannual".

(d) QUALITY OF LABORATORIES PREPARING DNA
INFORMATION FOR USE IN CODIS.—Section
210304(b)(2) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14132(b)(2) is amended
to read as follows:

23 "(2) prepared by laboratories—

24 "(A) satisfying the quality assurance pro25 tocols and practices that the Director of the
26 Federal Bureau of Investigation considers ade-

quate to assure the quality of a forensic laboratory, as maintained by the Director under section 2 of the DNA Analysis Backlog Elimination Act of 2000; or "(B) accredited by a nonprofit professional

association of persons actively involved in forensic science that is nationally recognized within the forensic science community; and".

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