107TH CONGRESS 1ST SESSION

H. R. 1343

To provide Federal assistance to States and local jurisdictions to prosecute hate crimes, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

APRIL 3, 2001

Mr. Conyers (for himself, Mrs. Morella, Ms. Baldwin, Mr. Frank, Mr. GEPHARDT, Mr. SKELTON, Mr. KOLBE, Mr. FOLEY, Mr. SHAYS, Mrs. Kelly, Mr. Berman, Mr. Boucher, Mr. Nadler, Ms. Lofgren, Ms. Jackson-Lee of Texas, Mr. Meehan, Mr. Delahunt, Mr. Wexler, Mr. Weiner, Mr. Schiff, Mr. Abercrombie, Mr. Ackerman, Mr. Allen, Mr. Andrews, Mr. Baca, Mr. Baird, Mr. Baldacci, Mr. Bar-RETT of Wisconsin, Mr. Becerra, Mr. Bentsen, Ms. Berkley, Mrs. BIGGERT, Mr. BISHOP, Mr. BLAGOJEVICH, Mr. BLUMENAUER, Mr. BOEHLERT, Mr. BONIOR, Mr. BORSKI, Mr. BOSWELL, Mr. BRADY of Pennsylvania, Ms. Brown of Florida, Mr. Brown of Ohio, Mrs. CAPPS, Mr. Capuano, Mr. Cardin, Ms. Carson of Indiana, Mrs. Christensen, Mr. Clay, Mrs. Clayton, Mr. Clyburn, Mr. Coyne, Mr. Crowley, Mr. Cummings, Mrs. Davis of California, Mr. Davis of Illinois, Mr. DeFazio, Ms. DeGette, Ms. DeLauro, Mr. Deutsch, Mr. Dicks, Mr. DINGELL, Mr. DOGGETT, Mr. DOOLEY of California, Mr. ENGEL, Ms. ESHOO, Mr. EVANS, Mr. FALEOMAVAEGA, Mr. FARR of California, Mr. FILNER, Mr. FORD, Mr. FRELINGHUYSEN, Mr. FROST, Mr. GILMAN, Mr. GONZALEZ, Mr. GREENWOOD, Mr. GUTIERREZ, Mr. HALL of Ohio, Ms. HARMAN, Mr. HASTINGS of Florida, Mr. HILLIARD, Mr. HINCHEY, Mr. HINOJOSA, Mr. HOEFFEL, Mr. HOLT, Mr. HONDA, Ms. HOOLEY of Oregon, Mr. Horn, Mr. Hoyer, Mr. Inslee, Mr. Israel, Mr. Jackson of Illinois, Mr. Jefferson, Mrs. Johnson of Connecticut, Ms. Eddie Bernice Johnson of Texas, Mrs. Jones of Ohio, Ms. Kaptur, Mr. Kennedy of Rhode Island, Mr. Kildee, Ms. Kilpatrick, Mr. Kind, Mr. Kirk, Mr. Kleczka, Mr. Kucinich, Mr. Lampson, Mr. Langevin, Mr. Lantos, Mr. Larsen of Washington, Mr. Larson of Connecticut, Mr. Leach, Ms. Lee, Mr. Levin, Mr. Lewis of Georgia, Mrs. Lowey, Mr. Luther, Mr. Maloney of Connecticut, Mrs. Maloney of New York, Mr. Markey, Mr. Matsui, Ms. McCarthy of Missouri, Mrs. McCarthy of New York, Ms. McCollum, Mr. McDermott, Mr. McGovern, Ms. McKinney, Mr. McNulty, Mrs. Meek of Florida, Mr. MEEKS of New York, Mr. MENENDEZ, Ms. MILLENDER-McDonald, Mr. GEORGE MILLER of California, Mrs. MINK of Hawaii, Mr. MOAKLEY, Mr.

Moore, Mr. Moran of Virginia, Mrs. Napolitano, Mr. Neal of Massachusetts, Ms. Norton, Mr. Oberstar, Mr. Olver, Mr. Owens, Mr. Pallone, Mr. Pascrell, Mr. Pastor, Mr. Payne, Ms. Pelosi, Mr. Price of North Carolina, Ms. Pryce of Ohio, Mr. Quinn, Mr. Rangel, Mr. Reyes, Ms. Rivers, Mr. Rodriguez, Mr. Rothman, Ms. Roybal-Allard, Mr. Rush, Mr. Sabo, Ms. Sanchez, Mr. Sanders, Mr. Sandlin, Mr. Sawyer, Ms. Schakowsky, Mr. Serrano, Mr. Sherman, Mr. Simmons, Ms. Slaughter, Mr. Smith of Washington, Mr. Snyder, Ms. Solis, Mr. Stark, Mr. Strickland, Mrs. Tauscher, Mr. Thompson of California, Mr. Thompson of Mississippi, Mrs. Thurman, Mr. Tierney, Mr. Towns, Mr. Udall of Colorado, Mr. Udall of New Mexico, Mr. Underwood, Ms. Velázquez, Mr. Visclosky, Mr. Walsh, Mr. Waxman, Ms. Woolsey, Mr. Wu, and Mr. Wynn) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To provide Federal assistance to States and local jurisdictions to prosecute hate crimes, 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,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Local Law Enforce-
- 5 ment Hate Crimes Prevention Act of 2001".
- 6 SEC. 2. FINDINGS.
- 7 Congress makes the following findings:
- 8 (1) The incidence of violence motivated by the
- 9 actual or perceived race, color, religion, national ori-
- 10 gin, gender, sexual orientation, or disability of the
- victim poses a serious national problem.
- 12 (2) Such violence disrupts the tranquility and
- safety of communities and is deeply divisive.

- 1 (3) State and local authorities are now and will 2 continue to be responsible for prosecuting the over-3 whelming majority of violent crimes in the United 4 States, including violent crimes motivated by bias. 5 These authorities can carry out their responsibilities 6 more effectively with greater Federal assistance.
 - (4) Existing Federal law is inadequate to address this problem.
 - (5) The prominent characteristic of a violent crime motivated by bias is that it devastates not just the actual victim and the family and friends of the victim, but frequently savages the community sharing the traits that caused the victim to be selected.
 - (6) Such violence substantially affects interstate commerce in many ways, including—
 - (A) by impeding the movement of members of targeted groups and forcing such members to move across State lines to escape the incidence or risk of such violence; and
 - (B) by preventing members of targeted groups from purchasing goods and services, obtaining or sustaining employment, or participating in other commercial activity.
 - (7) Perpetrators cross State lines to commit such violence.

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- 1 (8) Channels, facilities, and instrumentalities of 2 interstate commerce are used to facilitate the com-3 mission of such violence.
 - (9) Such violence is committed using articles that have traveled in interstate commerce.
 - (10) For generations, the institutions of slavery and involuntary servitude were defined by the race, color, and ancestry of those held in bondage. Slavery and involuntary servitude were enforced, both prior to and after the adoption of the 13th amendment to the Constitution of the United States, through wide-spread public and private violence directed at persons because of their race, color, or ancestry, or perceived race, color, or ancestry. Accordingly, eliminating racially motivated violence is an important means of eliminating, to the extent possible, the badges, incidents, and relics of slavery and involuntary servitude.
 - (11) Both at the time when the 13th, 14th, and 15th amendments to the Constitution of the United States were adopted, and continuing to date, members of certain religious and national origin groups were and are perceived to be distinct "races". Thus, in order to eliminate, to the extent possible, the badges, incidents, and relics of slavery, it is nec-

- 1 essary to prohibit assaults on the basis of real or
- 2 perceived religions or national origins, at least to the
- 3 extent such religions or national origins were re-
- 4 garded as races at the time of the adoption of the
- 5 13th, 14th, and 15th amendments to the Constitu-
- 6 tion of the United States.
- 7 (12) Federal jurisdiction over certain violent
- 8 crimes motivated by bias enables Federal, State, and
- 9 local authorities to work together as partners in the
- investigation and prosecution of such crimes.
- 11 (13) The problem of crimes motivated by bias
- is sufficiently serious, widespread, and interstate in
- nature as to warrant Federal assistance to States
- and local jurisdictions.
- 15 SEC. 3. DEFINITION OF HATE CRIME.
- In this Act, the term "hate crime" has the same
- 17 meaning as in section 280003(a) of the Violent Crime
- 18 Control and Law Enforcement Act of 1994 (28 U.S.C.
- 19 994 note).
- 20 SEC. 4. SUPPORT FOR CRIMINAL INVESTIGATIONS AND
- 21 PROSECUTIONS BY STATE AND LOCAL LAW
- 22 ENFORCEMENT OFFICIALS.
- 23 (a) Assistance Other Than Financial Assist-
- 24 ANCE.—

- 1 (1) IN GENERAL.—At the request of a law en2 forcement official of a State or Indian tribe, the At3 torney General may provide technical, forensic, pros4 ecutorial, or any other form of assistance in the
 5 criminal investigation or prosecution of any crime
 6 that—
 7 (A) constitutes a crime of violence (as de-
 - (A) constitutes a crime of violence (as defined in section 16 of title 18, United States Code);
 - (B) constitutes a felony under the laws of the State or Indian tribe; and
 - (C) is motivated by prejudice based on the race, color, religion, national origin, gender, sexual orientation, or disability of the victim, or is a violation of the hate crime laws of the State or Indian tribe.
 - (2) Priority.—In providing assistance under paragraph (1), the Attorney General shall give priority to crimes committed by offenders who have committed crimes in more than 1 State and to rural jurisdictions that have difficulty covering the extraordinary expenses relating to the investigation or prosecution of the crime.
- 24 (b) Grants.—

- (1) IN GENERAL.—The Attorney General may award grants to assist State, local, and Indian law enforcement officials with the extraordinary expenses associated with the investigation and prosecution of hate crimes.
 - (2) Office of Justice Programs.—In implementing the grant program, the Office of Justice Programs shall work closely with the funded jurisdictions to ensure that the concerns and needs of all affected parties, including community groups and schools, colleges, and universities, are addressed through the local infrastructure developed under the grants.

(3) Application.—

- (A) IN GENERAL.—Each State that desires a grant under this subsection shall submit an application to the Attorney General at such time, in such manner, and accompanied by or containing such information as the Attorney General shall reasonably require.
- (B) Date for submission.—Applications submitted pursuant to subparagraph (A) shall be submitted during the 60-day period beginning on a date that the Attorney General shall prescribe.

| 1 | (C) REQUIREMENTS.—A State or political |
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| 2 | subdivision of a State or tribal official applying |
| 3 | for assistance under this subsection shall— |
| 4 | (i) describe the extraordinary pur- |
| 5 | poses for which the grant is needed; |
| 6 | (ii) certify that the State, political |
| 7 | subdivision, or Indian tribe lacks the re- |
| 8 | sources necessary to investigate or pros- |
| 9 | ecute the hate crime; |
| 10 | (iii) demonstrate that, in developing a |
| 11 | plan to implement the grant, the State, po- |
| 12 | litical subdivision, or tribal official has con- |
| 13 | sulted and coordinated with nonprofit, non- |
| 14 | governmental victim services programs |
| 15 | that have experience in providing services |
| 16 | to victims of hate crimes; and |
| 17 | (iv) certify that any Federal funds re- |
| 18 | ceived under this subsection will be used to |
| 19 | supplement, not supplant, non-Federal |
| 20 | funds that would otherwise be available for |
| 21 | activities funded under this subsection. |
| 22 | (4) Deadline.—An application for a grant |
| 23 | under this subsection shall be approved or dis- |
| 24 | approved by the Attorney General not later than 30 |

- business days after the date on which the Attorney
 General receives the application.
 - (5) Grant amount.—A grant under this subsection shall not exceed \$100,000 for any single jurisdiction within a 1 year period.
- 6 (6) Report.—Not later than December 31,
 7 2002, the Attorney General shall submit to Congress
 8 a report describing the applications submitted for
 9 grants under this subsection, the award of such
 10 grants, and the purposes for which the grant
 11 amounts were expended.
- 12 (7) AUTHORIZATION OF APPROPRIATIONS.—
 13 There is authorized to be appropriated to carry out
 14 this subsection \$5,000,000 for each of fiscal years
 15 2002 and 2003.

16 SEC. 5. GRANT PROGRAM.

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- 17 (a) AUTHORITY TO MAKE GRANTS.—The Office of
- 18 Justice Programs of the Department of Justice shall
- 19 award grants, in accordance with such regulations as the
- 20 Attorney General may prescribe, to State and local pro-
- 21 grams designed to combat hate crimes committed by juve-
- 22 niles, including programs to train local law enforcement
- 23 officers in identifying, investigating, prosecuting, and pre-
- 24 venting hate crimes.

| 1 | (b) Authorization of Appropriations.—There |
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| 2 | are authorized to be appropriated such sums as may be |
| 3 | necessary to carry out this section. |
| 4 | SEC. 6. AUTHORIZATION FOR ADDITIONAL PERSONNEL TO |
| 5 | ASSIST STATE AND LOCAL LAW ENFORCE- |
| 6 | MENT. |
| 7 | There are authorized to be appropriated to the De- |
| 8 | partment of the Treasury and the Department of Justice, |
| 9 | including the Community Relations Service, for fiscal |
| 10 | years 2002, 2003, and 2004 such sums as are necessary |
| 11 | to increase the number of personnel to prevent and re- |
| 12 | spond to alleged violations of section 249 of title 18, |
| 13 | United States Code, as added by section 7. |
| 14 | SEC. 7. PROHIBITION OF CERTAIN HATE CRIME ACTS. |
| 15 | (a) In General.—Chapter 13 of title 18, United |
| 16 | States Code, is amended by adding at the end the fol- |
| 17 | lowing: |
| 18 | "§ 249. Hate crime acts |
| 19 | "(a) In General.— |
| 20 | "(1) Offenses involving actual or per- |
| 21 | CEIVED RACE, COLOR, RELIGION, OR NATIONAL ORI- |
| 22 | GIN.—Whoever, whether or not acting under color of |
| 23 | law, willfully causes bodily injury to any person or, |
| 24 | through the use of fire, a firearm, or an explosive or |
| 25 | incendiary device, attempts to cause bodily injury to |

| 1 | any person, because of the actual or perceived race, |
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| 2 | color, religion, or national origin of any person— |
| 3 | "(A) shall be imprisoned not more than 10 |
| 4 | years, fined in accordance with this title, or |
| 5 | both; and |
| 6 | "(B) shall be imprisoned for any term of |
| 7 | years or for life, fined in accordance with this |
| 8 | title, or both, if— |
| 9 | "(i) death results from the offense; or |
| 10 | "(ii) the offense includes kidnaping or |
| 11 | an attempt to kidnap, aggravated sexual |
| 12 | abuse or an attempt to commit aggravated |
| 13 | sexual abuse, or an attempt to kill. |
| 14 | "(2) Offenses involving actual or per- |
| 15 | CEIVED RELIGION, NATIONAL ORIGIN, GENDER, SEX- |
| 16 | UAL ORIENTATION, OR DISABILITY.— |
| 17 | "(A) IN GENERAL.—Whoever, whether or |
| 18 | not acting under color of law, in any cir- |
| 19 | cumstance described in subparagraph (B), will- |
| 20 | fully causes bodily injury to any person or, |
| 21 | through the use of fire, a firearm, or an explo- |
| 22 | sive or incendiary device, attempts to cause |
| 23 | bodily injury to any person, because of the ac- |
| 24 | tual or perceived religion, national origin, gen- |

| 1 | der, sexual orientation, or disability of any |
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| 2 | person— |
| 3 | "(i) shall be imprisoned not more |
| 4 | than 10 years, fined in accordance with |
| 5 | this title, or both; and |
| 6 | "(ii) shall be imprisoned for any term |
| 7 | of years or for life, fined in accordance |
| 8 | with this title, or both, if— |
| 9 | "(I) death results from the of- |
| 10 | fense; or |
| 11 | "(II) the offense includes kid- |
| 12 | naping or an attempt to kidnap, ag- |
| 13 | gravated sexual abuse or an attempt |
| 14 | to commit aggravated sexual abuse, or |
| 15 | an attempt to kill. |
| 16 | "(B) CIRCUMSTANCES DESCRIBED.—For |
| 17 | purposes of subparagraph (A), the cir- |
| 18 | cumstances described in this subparagraph are |
| 19 | that— |
| 20 | "(i) the conduct described in subpara- |
| 21 | graph (A) occurs during the course of, or |
| 22 | as the result of, the travel of the defendant |
| 23 | or the victim— |
| 24 | "(I) across a State line or na- |
| 25 | tional border; or |

| 1 | "(II) using a channel, facility, or |
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| 2 | instrumentality of interstate or for- |
| 3 | eign commerce; |
| 4 | "(ii) the defendant uses a channel, fa- |
| 5 | cility, or instrumentality of interstate or |
| 6 | foreign commerce in connection with the |
| 7 | conduct described in subparagraph (A); |
| 8 | "(iii) in connection with the conduct |
| 9 | described in subparagraph (A), the defend- |
| 10 | ant employs a firearm, explosive or incen- |
| 11 | diary device, or other weapon that has |
| 12 | traveled in interstate or foreign commerce; |
| 13 | or |
| 14 | "(iv) the conduct described in sub- |
| 15 | paragraph (A)— |
| 16 | "(I) interferes with commercial |
| 17 | or other economic activity in which |
| 18 | the victim is engaged at the time of |
| 19 | the conduct; or |
| 20 | "(II) otherwise affects interstate |
| 21 | or foreign commerce. |
| 22 | "(b) Certification Requirement.—No prosecu- |
| 23 | tion of any offense described in this subsection may be |
| 24 | undertaken by the United States, except under the certifi- |
| 25 | cation in writing of the Attorney General, the Deputy At- |

| 1 | torney General, the Associate Attorney General, or any |
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| 2 | Assistant Attorney General specially designated by the At- |
| 3 | torney General that— |
| 4 | "(1) he or she has reasonable cause to believe |
| 5 | that the actual or perceived race, color, religion, na- |
| 6 | tional origin, gender, sexual orientation, or disability |
| 7 | of any person was a motivating factor underlying the |
| 8 | alleged conduct of the defendant; and |
| 9 | "(2) he or his designee or she or her designee |
| 10 | has consulted with State or local law enforcement of- |
| 11 | ficials regarding the prosecution and determined |
| 12 | that— |
| 13 | "(A) the State does not have jurisdiction |
| 14 | or does not intend to exercise jurisdiction; |
| 15 | "(B) the State has requested that the Fed- |
| 16 | eral Government assume jurisdiction; |
| 17 | "(C) the State does not object to the Fed- |
| 18 | eral Government assuming jurisdiction; or |
| 19 | "(D) the verdict or sentence obtained pur- |
| 20 | suant to State charges left demonstratively |
| 21 | unvindicated the Federal interest in eradicating |
| 22 | bias-motivated violence. |
| 23 | "(c) Definitions —In this section— |

- 1 "(1) the term 'explosive or incendiary device'
- 2 has the meaning given the term in section 232 of
- 3 this title; and
- 4 "(2) the term 'firearm' has the meaning given
- 5 the term in section 921(a) of this title.".
- 6 (b) Technical and Conforming Amendment.—
- 7 The analysis for chapter 13 of title 18, United States
- 8 Code, is amended by adding at the end the following: "249. Hate crime acts.".

9 SEC. 8. DUTIES OF FEDERAL SENTENCING COMMISSION.

- 10 (a) Amendment of Federal Sentencing Guide-
- 11 LINES.—Pursuant to the authority provided under section
- 12 994 of title 28, United States Code, the United States
- 13 Sentencing Commission shall study the issue of adult re-
- 14 cruitment of juveniles to commit hate crimes and shall,
- 15 if appropriate, amend the Federal sentencing guidelines
- 16 to provide sentencing enhancements (in addition to the
- 17 sentencing enhancement provided for the use of a minor
- 18 during the commission of an offense) for adult defendants
- 19 who recruit juveniles to assist in the commission of hate
- 20 crimes.
- 21 (b) Consistency With Other Guidelines.—In
- 22 carrying out this section, the United States Sentencing
- 23 Commission shall—
- 24 (1) ensure that there is reasonable consistency
- 25 with other Federal sentencing guidelines; and

- 1 (2) avoid duplicative punishments for substan-
- 2 tially the same offense.
- 3 SEC. 9. STATISTICS.
- 4 Subsection (b)(1) of the first section of the Hate
- 5 Crimes Statistics Act (28 U.S.C. 534 note) is amended
- 6 by inserting "gender," after "race,".
- 7 SEC. 10. SEVERABILITY.
- 8 If any provision of this Act, an amendment made by
- 9 this Act, or the application of such provision or amend-
- 10 ment to any person or circumstance is held to be unconsti-
- 11 tutional, the remainder of this Act, the amendments made
- 12 by this Act, and the application of the provisions of such
- 13 to any person or circumstance shall not be affected there-
- 14 by.

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