## Union Calendar No. 288 H.R. 1678

108th CONGRESS 2d Session

[Report No. 108-505]

To amend title 18, United States Code, with respect to false communications about certain criminal violations, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

April 8, 2003

Mr. SMITH of Texas (for himself, Mr. SCHIFF, Mr. BRADY of Texas, Mr. GREEN of Wisconsin, Mr. KELLER, Mr. OXLEY, Mr. WOLF, and Mr. FERGUSON) introduced the following bill; which was referred to the Committee on the Judiciary

May 20, 2004

Additional sponsors: Mr. Ackerman, Mr. Sensenbrenner, and Mr. Gallegly

MAY 20, 2004

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed

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

### A BILL

To amend title 18, United States Code, with respect to false communications about certain criminal violations, 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 "Anti-Hoax Terrorism
3 Act of 2003".

#### 4 SEC. 2. HOAXES AND RECOVERY COSTS.

5 (a) PROHIBITION ON HOAXES.—Chapter 47 of title
6 18, United States Code, is amended by inserting after sec7 tion 1036 the following:

#### 8 "§1037. False information and hoaxes

9 "(a) CRIMINAL VIOLATION.—Whoever engages in 10 any conduct, with intent to convey false or misleading in-11 formation, under circumstances where such information 12 may reasonably be believed and where such information 13 concerns an activity which would constitute a violation of 14 section 175, 229, 831, or 2332a, shall be fined under this 15 title or imprisoned not more than 5 years, or both.

16 "(b) CIVIL ACTION.—Whoever engages in any conduct, with intent to convey false or misleading informa-17 tion, under circumstances where such information con-18 cerns an activity which would constitute a violation of sec-19 tion 175, 229, 831, or 2332a, is liable in a civil action 20 to any party incurring expenses incident to any emergency 21 or investigative response to that conduct, for those ex-22 23 penses.

24 "(c) REIMBURSEMENT.—The court, in imposing a
25 sentence on a defendant who has been convicted of an of26 fense under subsection (a), shall order the defendant to
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reimburse any party incurring expenses incident to any 1 emergency or investigative response to that conduct, for 2 those expenses. A person ordered to make reimbursement 3 4 under this subsection shall be jointly and severally liable 5 for such expenses with each other person, if any, who is ordered to make reimbursement under this subsection for 6 7 the same expenses. An order of reimbursement under this 8 subsection shall, for the purposes of enforcement, be treat-9 ed as a civil judgment.".

(b) CLERICAL AMENDMENT.—The table of sections
at the beginning of chapter 47 of title 18, United States
Code, is amended by adding after the item for section
13 1036 the following:

"1037. False information and hoaxes.".

#### 14 SECTION 1. SHORT TITLE.

15 This Act may be cited as the "Stop Terrorist and Mili-

16 tary Hoaxes Act of 2004".

17 SEC. 2. HOAXES AND RECOVERY COSTS.

(a) PROHIBITION ON HOAXES.—Chapter 47 of title 18,
United States Code, is amended by inserting after section

20 1037 the following:

#### 21 "§1038. False information and hoaxes

22 "(a) CRIMINAL VIOLATION.—

- 23 "(1) IN GENERAL.—Whoever knowingly engages
- 24 in any conduct with intent to convey false or mis-
- 25 *leading information under circumstances where such*

1	information may reasonably be believed and where
2	such information indicates that an activity has taken,
3	is taking, or will take place that would constitute a
4	violation of chapter 2, 10, 11B, 39, 40, 44, 111, or
5	113B of this title, section 236 of the Atomic Energy
6	Act of 1954 (42 U.S.C. 2284), or section 46502, the
7	second sentence of section 46504, section 46505 (b)(3)
8	or (c), section 46506 if homicide or attempted homi-
9	cide is involved, or section 60123(b) of title 49 shall—
10	"(A) be fined under this title or imprisoned
11	not more than 5 years, or both;
12	``(B) if serious bodily injury (as defined in
13	section 1365 of this title, including any conduct
14	that, if the conduct occurred in the special mari-
15	time and territorial jurisdiction of the United
16	States, would violate section 2241 or 2242 of this
17	title) results, be fined under this title or impris-
18	oned not more than 25 years, or both; and
19	"( $C$ ) if death results, be fined under this
20	title or imprisoned for any number of years up
21	to life, or both.
22	"(2) Armed forces.—Whoever, without lawful
23	authority, makes a false statement, with intent to
24	convey false or misleading information, about the
25	death, injury, capture, or disappearance of a member

1	of the Armed Forces of the United States during a
2	war or armed conflict in which the United States is
3	engaged, shall—
4	"(A) be fined under this title or imprisoned
5	not more than 5 years, or both;
6	``(B) if serious bodily injury (as defined in
7	section 1365 of this title, including any conduct
8	that, if the conduct occurred in the special mari-
9	time and territorial jurisdiction of the United
10	States, would violate section 2241 or 2242 of this
11	title) results, be fined under this title or impris-
12	oned not more than 25 years, or both; and
13	"(C) if death results, be fined under this
14	title or imprisoned for any number of years up
15	to life, or both.
16	"(b) CIVIL ACTION.—Whoever knowingly engages in
17	any conduct with intent to convey false or misleading infor-
18	mation under circumstances where such information may
19	reasonably be believed and where such information indi-
20	cates that an activity has taken, is taking, or will take place
21	that would constitute a violation of chapter 2, 10, 11B, 39,
22	40, 44, 111, or 113B of this title, section 236 of the Atomic
23	Energy Act of 1954 (42 U.S.C. 2284), or section 46502, the
24	second sentence of section 46504, section 46505 $(b)(3)$ or
25	(c), section 46506 if homicide or attempted homicide is in-

volved, or section 60123(b) of title 49 is liable in a civil
 action to any party incurring expenses incident to any
 emergency or investigative response to that conduct, for
 those expenses.

5 "(c) Reimbursement.—

6 "(1) IN GENERAL.—The court, in imposing a 7 sentence on a defendant who has been convicted of an 8 offense under subsection (a), shall order the defendant 9 to reimburse any party incurring expenses incident to 10 any emergency or investigative response to that con-11 duct, for those expenses.

12 "(2) LIABILITY.—A person ordered to make re-13 imbursement under this subsection shall be jointly 14 and severally liable for such expenses with each other 15 person, if any, who is ordered to make reimbursement 16 under this subsection for the same expenses.

17 "(3) CIVIL JUDGMENT.—An order of reimburse18 ment under this subsection shall, for the purposes of
19 enforcement, be treated as a civil judgment.

20 "(d) ACTIVITIES OF LAW ENFORCEMENT.—This sec21 tion does not prohibit any lawfully authorized investigative,
22 protective, or intelligence activity of a law enforcement
23 agency of the United States, a State, or political subdivi24 sion of a State, or of an intelligence agency of the United
25 States.".

(b) CLERICAL AMENDMENT.—The table of sections at
 the beginning of chapter 47 of title 18, United States Code,
 is amended by adding after the item for section 1037 the
 following:

"1038. False information and hoaxes.".

#### 5 SEC. 3. OBSTRUCTION OF JUSTICE AND FALSE STATE-6 MENTS IN TERRORISM CASES.

7 (a) ENHANCED PENALTY.—Section 1001(a) and the 8 third undesignated paragraph of section 1505 of title 18, 9 United States Code, are amended by striking 'be fined under this title or imprisoned not more than 5 years, or 10 both" and inserting "be fined under this title, imprisoned 11 12 not more than 5 years or, if the matter relates to international or domestic terrorism (as defined in section 2331), 13 imprisoned not more than 10 years, or both". 14

15 (b) SENTENCING GUIDELINES.—Not later than 30 days after the enactment of this section, the United States 16 Sentencing Commission shall amend the Sentencing Guide-17 lines to provide for an increased offense level for an offense 18 under sections 1001(a) and 1505 of title 18, United States 19 Code, if the offense involves a matter relating to inter-20 21 national or domestic terrorism, as defined in section 2331 22 of such title.

#### 23 SEC. 4. CLARIFICATION OF DEFINITION.

24 Section 1958 of title 18, United States Code, is amend25 ed—

(1) in subsection (a), by striking "facility in"
 and inserting "facility of"; and
 (2) in subsection (b)(2), by inserting "or foreign"

4 after "interstate".

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