

110TH CONGRESS  
1ST SESSION

# H. R. 2797

To amend title I of the Omnibus Crime Control and Safe Streets Act of 1968 to establish a National White Collar Crime Center grants program for purposes of improving the identification, investigation, and prosecution of certain criminal conspiracies and activities and terrorist conspiracies and activities.

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## IN THE HOUSE OF REPRESENTATIVES

JUNE 20, 2007

Mr. SCOTT of Virginia (for himself, Mr. FORBES, Mr. CONYERS, and Mr. SMITH of Texas) introduced the following bill; which was referred to the Committee on the Judiciary

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## A BILL

To amend title I of the Omnibus Crime Control and Safe Streets Act of 1968 to establish a National White Collar Crime Center grants program for purposes of improving the identification, investigation, and prosecution of certain criminal conspiracies and activities and terrorist conspiracies and activities.

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. AUTHORIZATION AND EXPANSION OF NA-**  
2 **TIONAL WHITE COLLAR CRIME CENTER.**

3 (a) IN GENERAL.—Title I of the Omnibus Crime  
4 Control and Safe Streets Act of 1968 (42 U.S.C. 3711  
5 et seq.) is amended—

6 (1) by redesignating part X, as added by sec-  
7 tion 623 of Public Law 109–248, as part JJ; and

8 (2) by adding at the end the following new part:

9 **“PART KK—NATIONAL WHITE COLLAR CRIME**  
10 **CENTER GRANTS**

11 **“SEC. 3021. ESTABLISHMENT OF GRANTS PROGRAM.**

12 “(a) AUTHORIZATION.—The Director of the Bureau  
13 of Justice Assistance is authorized to make grants and  
14 enter into contracts with State and local criminal justice  
15 agencies and nonprofit organizations for the purpose of  
16 improving the identification, investigation, and prosecu-  
17 tion of certain criminal activities.

18 “(b) CERTAIN CRIMINAL ACTIVITIES DEFINED.—  
19 For purposes of this part, the term ‘certain criminal activ-  
20 ity’ means a criminal conspiracy or activity or a terrorist  
21 conspiracy or activity that spans jurisdictional boundaries,  
22 including the following:

23 “(1) Terrorism.

24 “(2) Economic crime.

1           “(3) High-tech crime, also known as cyber  
2           crime or computer crime, including internet-based  
3           crime against children and child pornography.

4           “(c) CRIMINAL JUSTICE AGENCY DEFINED.—For  
5           purposes of this part, the term ‘criminal justice agency’,  
6           with respect to a State or a unit of local government with-  
7           in such State, includes a law enforcement agency, a State  
8           regulatory body with criminal investigative authority, and  
9           a State or local prosecution office to the extent that such  
10          agency, body, or office, respectively, is involved in the pre-  
11          vention, investigation, and prosecution of certain criminal  
12          activities.

13          **“SEC. 3022. AUTHORIZED PROGRAMS.**

14          “Grants and contracts awarded under this part may  
15          be made only for the following programs, with respect to  
16          the prevention, investigation, and prosecution of certain  
17          criminal activities:

18                 “(1) Programs to provide a nationwide support  
19                 system for State and local criminal justice agencies.

20                 “(2) Programs to assist State and local crimi-  
21                 nal justice agencies to develop, establish, and main-  
22                 tain intelligence-focused policing strategies and re-  
23                 lated information sharing.

24                 “(3) Programs to provide training and inves-  
25                 tigative support services to State and local criminal

1 justice agencies to provide such agencies with skills  
2 and resources needed to investigate and prosecute  
3 such criminal activities and related criminal activi-  
4 ties.

5 “(4) Programs to provide research support, to  
6 establish partnerships, and to provide other re-  
7 sources to aid State and local criminal justice agen-  
8 cies to prevent, investigate, and prosecute such  
9 criminal activities and related problems.

10 “(5) Programs to provide information and re-  
11 search to the general public to facilitate the preven-  
12 tion of such criminal activities.

13 “(6) Programs to establish National training  
14 and research centers regionally, including within Vir-  
15 ginia, Texas, and Michigan, to provide training and  
16 research services for State and local criminal justice  
17 agencies.

18 “(7) Any other programs specified by the Attor-  
19 ney General as furthering the purposes of this part.

20 **“SEC. 3023. APPLICATION.**

21 “To be eligible for an award of a grant or contract  
22 under this part, an entity shall submit to the Director of  
23 the Bureau of Justice Assistance an application in such  
24 form and manner, and containing such information, as re-  
25 quired by the Director.

1 **“SEC. 3024. RULES AND REGULATIONS.**

2 “Not later than 180 days after the date of the enact-  
3 ment of this part, the Director of the Bureau of Justice  
4 Assistance shall promulgate such rules and regulations as  
5 are necessary to carry out this part, including rules and  
6 regulations for submitting and reviewing applications  
7 under section 3023.”.

8 (b) **AUTHORIZATION OF APPROPRIATION.**—Section  
9 1001(a) of such Act (42 U.S.C. 3793) is amended by add-  
10 ing at the end the following new paragraph:

11 “(26) There is authorized to be appropriated to  
12 carry out part KK—

13 “(A) \$25,000,000 for fiscal year 2008;

14 “(B) \$28,000,000 for fiscal year 2009;

15 “(C) \$31,000,000 for fiscal year 2010;

16 “(D) \$34,000,000 for fiscal year 2011;

17 “(E) \$37,000,000 for fiscal year 2012; and

18 “(F) \$40,000,000 for fiscal year 2013.”.

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