110TH CONGRESS 1ST SESSION

H.R.3150

To increase and enhance law enforcement resources committed to investigation and prosecution of violent gangs, to deter and punish violent gang crime, to reform and facilitate prosecution of juvenile gang members who commit violent crimes, to expand and improve gang prevention programs, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

July 24, 2007

Mr. Keller of Florida introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committee on Energy and Commerce, 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 increase and enhance law enforcement resources committed to investigation and prosecution of violent gangs, to deter and punish violent gang crime, to reform and facilitate prosecution of juvenile gang members who commit violent crimes, to expand and improve gang prevention programs, 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.

- This Act may be cited as the "Anti-Gang Enforce-
- 3 ment Act of 2007".
- 4 SEC. 2. SOLICITATION OR RECRUITMENT OF PERSONS IN
- 5 CRIMINAL STREET GANG ACTIVITY.
- 6 Chapter 26 of title 18, United States Code, is amend-
- 7 ed by adding at the end the following:
- 8 "§ 522. Recruitment of persons to participate in a
- 9 criminal street gang
- 10 "(a) Prohibited Acts.—It shall be unlawful for any
- 11 person to use any facility in, or travel in, interstate or
- 12 foreign commerce, or cause another to do so, in order to
- 13 recruit, employ, solicit, induce, command, or cause another
- 14 person to be or remain as a member of a criminal street
- 15 gang, or conspire to do so, with the intent that the person
- 16 being recruited, solicited, induced, commanded, or caused
- 17 to be or remain a member of such gang participate in an
- 18 offense described in section 521(b).
- 19 "(b) Penalties.—Any person who violates sub-
- 20 section (a) shall—
- 21 "(1) be imprisoned not more than 10 years,
- fined under this title, or both; and
- 23 "(2) if the person recruited, solicited, induced,
- 24 commanded, or caused to participate in a criminal
- 25 street gang is a minor—

1 "(A) be imprisoned for not less than 3
2 years and not more than 10 years, fined under
3 this title, or both; and

"(B) at the discretion of the sentencing judge, be liable for any costs incurred by the Federal Government, or by any State or local government, for housing, maintaining, and treating the person until the person attains the age of 18 years.".

10 SEC. 3. CRIMINAL STREET GANGS.

11 (a) CRIMINAL STREET GANG PROSECUTIONS.—Sec-12 tion 521 of title 18, United States Code, is amended to 13 read as follows:

14 "§ 521. Criminal street gang prosecutions

15 "(a) Definitions.—As used in this chapter:

"(1) CRIMINAL STREET GANG.—The term 'criminal street gang' means a formal or informal group, club, organization, or association of 3 or more individuals, who act in concert, or agree to act in concert, with a purpose that any of these persons alone, or in any combination, commit or will commit, 2 or more predicate gang crimes, 1 of which occurs after the date of enactment of The Gang Prevention and Effective Deterrence Act of 2003 and the last of which occurs not later than 10 years (excluding

any period of imprisonment) after the commission of a prior predicate gang crime, provided that the activities of the criminal street gang affect interstate or foreign commerce.

"(2) PREDICATE GANG CRIME.—The term 'predicate gang crime' means—

"(A) any act or threat, or attempted act or threat, which is chargeable under Federal or State law and punishable by imprisonment for more than 1 year, involving murder, attempted murder, manslaughter, gambling, kidnapping, robbery, extortion, arson, obstruction of justice, tampering with or retaliating against a witness, victim, or informant, burglary, sexual assault, carjacking, or manufacturing, importing, distributing, possessing with intent to distribute, or otherwise dealing in a controlled substance or listed chemicals (as those terms are defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

"(B) any act punishable by imprisonment for more than 1 year under section 844 (relating to explosive materials), section 922(g)(1) (where the underlying conviction is a serious violent felony (as defined in section 1

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3559(c)(2)(F) of this title) or is a serious drug offense (as defined in section 942(e)(2)(A) of this title), or subsection (a)(2), (b), (c), (g), or (h) of section 924 (relating to receipt, possession, and transfer of firearms), sections 1028 and 1029 (relating to fraud and related activity in connection with identification documents or access devices), section 1503 (relating to obstruction of justice), section 1510 (relating to obstruction of criminal investigations), section 1512 (relating to tampering with a witness, victim, or informant), or section 1513 (relating to retaliating against a witness, victim, or informant), section 1951 (relating to interference with commerce, robbery or extortion), section 1952 (relating to racketeering), section 1956 (relating to the laundering of monetary instruments), section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity), section 1958 (relating to use of interstate commerce facilities in the commission of murder-for-hire), sections 2312 through 2315 (relating to interstate transportation of stolen motor vehicles or stolen property); or

1	"(C) any act involving the Immigration
2	and Nationality Act, section 274 (relating to
3	brining in and harboring certain aliens), section
4	277 (relating to aiding or assisting certain
5	aliens to enter the United States), or section
6	278 (relating to importation of alien for im-
7	moral purpose).
8	"(3) State.—The term 'State' means each of
9	the several States of the United States, the District
10	of Columbia, and any commonwealth, territory, or
11	possession of the United States.
12	"(b) Illegal Participation in Criminal Street
13	GANGS.—It shall be unlawful—
14	"(1) to participate in a criminal street gang by
15	committing, or conspiring or attempting to commit,
16	2 or more predicate gang crimes—
17	"(A) in furtherance or in aid of the activi-
18	ties of a criminal street gang; or
19	"(B) for the purpose of gaining entrance
20	to or maintaining or increasing position in such
21	a gang; or
22	"(2) to employ, use, command, counsel, per-
23	suade, induce, entice, or coerce any individual to
24	commit, cause to commit, or facilitate the commis-
25	sion of, a predicate gang crime—

1	"(A) in furtherance or in aid of the activi-
2	ties of a criminal street gang; or
3	"(B) for the purpose of gaining entrance
4	to or maintaining or increasing position in such
5	a gang.
6	"(e) Penalties.—
7	"(1) Imprisonment of up to 30 years or
8	LIFE.—Any person who violates paragraph (1) of
9	subsection (b)—
10	"(A) shall be imprisoned not more than 30
11	years;
12	"(B) if the violation is based on a predi-
13	cate gang crime for which the maximum pen-
14	alty includes life imprisonment, shall be impris-
15	oned for any term of years or for life; and
16	"(C) if the person commits such a violation
17	after 1 or more prior convictions for such a
18	predicate gang crime, that is not part of the in-
19	stant violation, shall be imprisoned for any term
20	of years not less than 15 years or for life.
21	"(2) Imprisonment of up to 20 years.—
22	"(A) In general.—A person who violates
23	subsection (b)(2) shall be imprisoned for not
24	more than 20 years, fined under this title, or
25	both.

1	"(B) Subject is a minor.—If the person
2	who was the subject of the violation under sub-
3	section (b)(2) was less than 18 years of age at
4	the time of the violation, the person committing
5	the violation shall be imprisoned for not less
6	than 10 years.
7	"(C) Consecutive terms.—A term of
8	imprisonment under this paragraph shall run
9	consecutively to any other term of imprison-
10	ment, including that imposed for any other vio-
11	lation of this chapter.
12	"(3) Additional penalties.—In addition to
13	any other penalty authorized by this section—
14	"(A) a person who violates paragraph (1)
15	or (2) of subsection (b), 1 of whose predicate
16	gang crimes involves murder or conspiracy to
17	commit murder which results in the taking of
18	a life, shall be punished by death or by impris-
19	onment for any term of years or for life;
20	"(B) a person who violates paragraph (1)
21	or (2) of subsection (b), 1 of whose predicate
22	gang crimes involves attempted murder or con-
23	spiracy to commit murder, shall be imprisoned
24	for not more than 30 years: and

"(C) a person who violates paragraph (1) 1 2 or (2) of subsection (b), and who at the time 3 of the offense occupied a position of organizer, 4 leader, supervisor, manager, or other position of 5 management in the criminal street gang in-6 volved in such violation, shall be imprisoned for 7 any term of years not less than 15 years or for 8 life. 9 "(d) Forfeiture.— 10 "(1) IN GENERAL.—A person who violates any 11 provision of this section shall, in addition to any 12 other penalty and irrespective of any provision of State law, forfeit to the United States— 13 14 "(A) any property constituting, or derived 15 from, any proceeds the person obtained, directly 16 or indirectly, as a result of the violation; and 17 "(B) any property used, or intended to be 18 used, in any manner or part, to commit, or to 19 facilitate the commission of, the violation. 20 "(2)APPLICATION OF CONTROLLED SUB-21 STANCES ACT.—Subsections (b), (c), (e), (f), (g), 22 (h), (i), (j), (k), (l), (m), (n), (o), and (p) of section 23 413 of the Controlled Substances Act (21 U.S.C. 24 853) shall apply to a forfeiture under this section.".

1	(b) CLERICAL AMENDMENT.—The table of sections
2	at the beginning of chapter 26 of title 18, United States
3	Code, is amended to read as follows:
	"521. Criminal street gang prosecutions.".
4	SEC. 4. VIOLENT CRIMES IN FURTHERANCE OR IN AID OF
5	CRIMINAL STREET GANGS.
6	(a) VIOLENT CRIMES AND CRIMINAL STREET GANG
7	RECRUITMENT.—Chapter 26 of title 18, United States
8	Code, as amended by section 2, is amended by adding at
9	the end the following:
10	"§ 523. Violent crimes in furtherance or in aid of a
11	criminal street gang
12	"(a) Any person who, in furtherance or in aid of a
13	criminal street gang, murders, kidnaps, sexually assaults,
14	maims, assaults with a dangerous weapon, commits as-
15	sault resulting in serious bodily injury upon, or threatens
16	to commit a crime of violence against any individual, or
17	attempts or conspires to do so, shall be punished, in addi-
18	tion and consecutive to the punishment provided for any
19	other violation of this chapter—
20	"(1) for murder, by death or imprisonment for
21	any term of years or for life, a fine under this title,
22	or both;
23	"(2) for kidnapping or sexual assault, by im-
24	prisonment for any term of years or for life, a fine

- 1 "(3) for maiming, by imprisonment for any 2 term of years or for life, a fine under this title, or 3 both; 4 "(4) for assault with a dangerous weapon or as-
- sault resulting in serious bodily injury, by imprisonment for not more than 30 years, a fine under this title, or both;
 - "(5) for threatening to commit a crime of violence specified in paragraphs (1) through (4), by imprisonment for not more than 10 years, a fine under this title, or both;
 - "(6) for attempting or conspiring to commit murder, kidnapping, maiming, or sexual assault, by imprisonment for not more than 30 years, a fine under this title, or both; and
 - "(7) for attempting or conspiring to commit a crime involving assault with a dangerous weapon or assault resulting in serious bodily injury, by imprisonment for not more than 20 years, a fine under this title, or both.
- 21 "(b) Definitions.—In this section:
- "(1) CRIMINAL STREET GANG.—The term criminal street gang' has the same meaning as in section 521 of this title.

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1	"(2) MINOR.—The term 'minor' means a per-
2	son who is less than 18 years of age.".
3	(b) CLERICAL AMENDMENT.—The table of sections
4	at the beginning of chapter 26 of title 18, United States
5	Code, is amended by adding at the end the following:
	"522. Recruitment of persons to participate in a criminal street gang. "523. Violent crimes in furtherance of a criminal street gang.".
6	SEC. 5. INCREASED PENALTIES FOR VIOLENT CRIMES IN
7	AID OF RACKETEERING ACTIVITY.
8	Section 1959(a) of title 18, United States Code, is
9	amended to read as follows:
10	"(a) Any person who, in furtherance or in aid of an
11	enterprise engaged in racketeering activity, murders, kid-
12	naps, sexually assaults, maims, assaults with a dangerous
13	weapon, commits assault resulting in serious bodily injury
14	upon, or threatens to commit a crime of violence against
15	any individual in violation of the laws of any State or the
16	United States, or attempts or conspires to do so, shall be
17	punished, in addition and consecutive to the punishment
18	provided for any other violation of this chapter—
19	"(1) for murder, by death or imprisonment for
20	any term of years or for life, a fine under this title,
21	or both;
22	"(2) for kidnapping or sexual assault, by im-
23	prisonment for any term of years or for life, a fine
24	under this title, or both;

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1	"(3) for maining, by imprisonment for any
2	term of years or for life, a fine under this title, or
3	both;
4	"(4) for assault with a dangerous weapon or as-
5	sault resulting in serious bodily injury, by imprison-
6	ment for not more than 30 years, a fine under this
7	title, or both;
8	"(5) for threatening to commit a crime of vio-
9	lence, by imprisonment for not more than 10 years,
10	a fine under this title, or both;
11	"(6) for attempting or conspiring to commit
12	murder, kidnapping, maiming, or sexual assault, by
13	imprisonment for not more than 30 years, a fine
14	under this title, or both; and
15	"(7) for attempting or conspiring to commit as-
16	sault with a dangerous weapon or assault which
17	would result in serious bodily injury, by imprison-
18	ment for not more than 20 years, a fine under this
19	title, or both.".
20	SEC. 6. MURDER AND OTHER VIOLENT CRIMES COM-
21	MITTED DURING AND IN RELATION TO A
22	DRUG TRAFFICKING CRIME.
23	(a) In General.—Part D of the Controlled Sub-
24	stances Act (21 U.S.C. 841 et seq.) is amended by adding

25 at the end the following:

1	"MURDER AND OTHER VIOLENT CRIMES COMMITTED
2	DURING AND IN RELATION TO A DRUG TRAFFICKING
3	CRIME
4	"In General
5	"Sec. 424. (a) Any person who, during and in rela-
6	tion to any drug trafficking crime, murders, kidnaps, sexu-
7	ally assaults, maims, assaults with a dangerous weapon,
8	commits assault resulting in serious bodily injury upon,
9	or threatens to commit a crime of violence against, any
10	individual, or attempts or conspires to do so, shall be pun-
11	ished, in addition and consecutive to the punishment pro-
12	vided for the drug trafficking crime—
13	"(1) in the case of murder, by death or impris-
14	onment for any term of years or for life, a fine
15	under title 18, United States Code, or both;
16	"(2) in the case of kidnapping or sexual assault
17	by imprisonment for any term of years or for life,
18	a fine under such title 18, or both;
19	"(3) in the case of maining, by imprisonment
20	for any term of years or for life, a fine under such
21	title 18, or both;
22	"(4) in the case of assault with a dangerous
23	weapon or assault resulting in serious bodily injury,
24	by imprisonment not more than 30 years, a fine
25	under such title 18, or both;

1	"(5) in the case of threatening to commit a
2	crime of violence specified in paragraphs (1) through
3	(4), by imprisonment for not more than 10 years, a
4	fine under such title 18, or both;
5	"(6) in the case of attempting or conspiring to
6	commit murder, kidnapping, maiming, or sexual as-
7	sault, by imprisonment for not more than 30 years,
8	a fine under such title 18, or both; and
9	"(7) in the case of attempting or conspiring to
10	commit a crime involving assault with a dangerous
11	weapon or assault resulting in serious bodily injury,
12	by imprisonment for not more than 20 years, a fine
13	under such title 18, or both.
14	"Venue
15	"(b) A prosecution for a violation of this section may
16	be brought in—
17	"(1) the judicial district in which the murder or
18	other crime of violence occurred; or
19	"(2) any judicial district in which the drug traf-
20	ficking crime may be prosecuted.
21	"Applicable Death Penalty Procedures
22	"(c) A defendant who has been found guilty of an
23	offense under this section for which a sentence of death
24	is provided shall be subject to the provisions of chapter
25	228 of title 18 United States Code

1	"Definitions
2	"(d) As used in this section—
3	"(1) the term 'crime of violence' has the mean-
4	ing given that term in section 924(c)(3) of title 18,
5	United States Code; and
6	"(2) the term 'drug trafficking crime' has the
7	meaning given that term in section $924(c)(2)$ of title
8	18, United States Code.".
9	(b) CLERICAL AMENDMENT.—The table of contents
10	for the Controlled Substances Act is amended by inserting
11	after the item relating to section 423, the following:
	"Sec. 424. Murder and other violent crimes committed during and in relation to a drug trafficking crime.".
12	SEC. 7. SENTENCING GUIDELINES FOR GANG CRIMES, IN-
12 13	SEC. 7. SENTENCING GUIDELINES FOR GANG CRIMES, IN- CLUDING AN INCREASE IN OFFENSE LEVEL
13	CLUDING AN INCREASE IN OFFENSE LEVEL
13 14	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG
13 14 15 16	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER.
13 14 15 16	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title
13 14 15 16 17	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing
13 14 15 16 17	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines
13 14 15 16 17 18	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines to eliminate the policy statement in section 5K2.18 of the
13 14 15 16 17 18 19 20	FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines to eliminate the policy statement in section 5K2.18 of the guidelines regarding section 521 of title 18, United States
13 14 15 16 17 18 19 20 21	CLUDING AN INCREASE IN OFFENSE LEVEL FOR PARTICIPATION IN CRIME AS A GANG MEMBER. Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines to eliminate the policy statement in section 5K2.18 of the guidelines regarding section 521 of title 18, United States Code, and instead provide a base offense level in chapter

- 1 clude an appropriate enhancement (which shall be in addi-
- 2 tion to any other adjustment under chapter 3 of the Fed-
- 3 eral Sentencing guidelines) for any offense described in
- 4 section 521, 522, or 523 if the offense was committed in
- 5 furtherance or in aid of the activities of a criminal street
- 6 gang.
- 7 SEC. 8. ENHANCEMENT OF PROJECT SAFE NEIGHBOR-
- 8 HOODS INITIATIVE TO IMPROVE ENFORCE-
- 9 MENT OF CRIMINAL LAWS AGAINST VIOLENT
- 10 GANGS.
- 11 (a) IN GENERAL.—The Attorney General shall ex-
- 12 pand the Project Safe Neighborhoods program to require
- 13 each United States attorney to—
- 14 (1) identify, investigate, and prosecute signifi-
- cant criminal street gangs operating within their dis-
- 16 trict;
- 17 (2) coordinate the identification, investigation,
- and prosecution of criminal street gangs among Fed-
- eral, State, and local law enforcement agencies; and
- 20 (3) coordinate and establish criminal street
- 21 gang enforcement teams, established under section
- 22 101(b), in high intensity interstate gang activity
- areas within a United States attorney's district.
- 24 (b) Additional Assistant United States Attor-
- 25 NEYS FOR PROJECT SAFE NEIGHBORHOODS.—

1	(1) In General.—The Attorney General may
2	hire 94 additional Assistant United States attorneys
3	to carry out the provisions of this section.
4	(2) Authorization of appropriations.—
5	There are authorized to be appropriated \$7,500,000
6	for each of the fiscal years 2004 through 2008 to
7	carry out this section.
8	SEC. 9. ADDITIONAL RESOURCES NEEDED BY THE FED-
9	ERAL BUREAU OF INVESTIGATION TO INVES
10	TIGATE AND PROSECUTE VIOLENT CRIMINAL
11	STREET GANGS.
12	(a) Responsibilities of Attorney General.—
13	The Attorney General shall require the Federal Bureau
14	of Investigation to—
15	(1) increase funding for the Safe Streets Pro-
16	gram; and
17	(2) support the criminal street gang enforce-
18	ment teams, established under section 110(b), in
19	designated high intensity interstate gang activity
20	areas.
21	(b) Authorization of Appropriations.—
22	(1) In general.—In addition to amounts oth-
23	erwise authorized, there are authorized to be appro-
24	priated to the Federal Bureau of Investigation

1	\$5,000,000 for each of the fiscal years 2004 through
2	2008 to carry out the Safe Streets Program.
3	(2) AVAILABILITY.—Any amounts appropriated
4	pursuant to paragraph (1) shall remain available
5	until expended.
6	SEC. 10. MULTIPLE INTERSTATE MURDER.
7	Part I of chapter 51 of title 18, United States Code
8	is amended by adding at the end the following new section
9	"SEC. 1123. USE OF INTERSTATE COMMERCE FACILITIES IN
10	THE COMMISSION OF MULTIPLE MURDER.
11	"(a) In General.—Any person who travels in or
12	causes another (including the intended victim) to trave
13	in interstate or foreign commerce, or uses or causes an-
14	other (including the intended victim) to use the mail or
15	any facility in interstate or foreign commerce, with intent
16	that 2 or more murders be committed in violation of the
17	laws of any State or the United States, or who conspires
18	to do so—
19	"(1) shall be fined under this title, imprisoned
20	for not more than 30 years, or both;
21	"(2) if personal injury results, shall be fined
22	under this title, imprisoned for not more than 30
23	years, or both; and
24	"(3) if death results, may be fined not more
25	than \$250,000 under this title, and shall be pun-

1	ished by death or imprisoned for any term of years
2	or for life.
3	"(b) Definitions.—As used in this section:
4	"(1) Facility in interstate commerce.—
5	The term 'facility in interstate commerce' includes
6	means of transportation and communication.
7	"(2) State.—The term 'State' means each of
8	the several States of the United States, the District
9	of Columbia, and any commonwealth, territory, or
10	possession of the United States.".

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