#### 111TH CONGRESS 1ST SESSION

# H. R. 1485

To amend title 46, United States Code, to establish requirements to ensure the security and safety of passengers and crew on cruise vessels, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

March 12, 2009

Ms. Matsui (for herself, Mr. Lewis of Georgia, Mrs. Maloney, Mr. Poe of Texas, and Mr. Doggett) introduced the following bill; which was referred to the Committee on Transportation and Infrastructure

## A BILL

To amend title 46, United States Code, to establish requirements to ensure the security and safety of passengers and crew on cruise vessels, 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; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Cruise Vessel Security and Safety Act of 2009".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
  - Sec. 1. Short title; table of contents.
  - Sec. 2. Findings.
  - Sec. 3. Cruise vessel security and safety requirements.

- Sec. 4. Detailing Coast Guard personnel to enforce cruise ship requirements.
- Sec. 5. Study and report on the security needs of passenger vessels.
- Sec. 6. Amendment of the Death on the High Seas Act.

#### SEC. 2. FINDINGS.

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- 2 The Congress makes the following findings:
- 3 (1) There are approximately 200 overnight 4 ocean-going cruise vessels worldwide. The average 5 ocean-going cruise vessel carries 2,000 passengers 6 with a crew of 950 people.
  - (2) In 2007 alone, approximately 12,000,000 passengers were projected to take a cruise world-wide.
    - (3) Even with these high passenger numbers, few vacationing passengers on cruise vessels fully appreciate their potential vulnerability to crime while on an ocean voyage, and those who are victimized often do not know their legal rights or whom to contact for help in the immediate aftermath of the crime.
    - (4) On numerous occasions, sexual violence, the disappearance of passengers from vessels on the high seas, and other serious crimes have occurred during luxury cruises.
    - (5) Over the last five years, sexual assault and physical assaults on cruise vessels were the leading crimes reported to and investigated by the Federal

- Bureau of Investigation with regard to cruise vessel incidents.
  - (6) These crimes at sea can involve attacks both by passengers and crewmembers on other passengers and crewmembers.
    - (7) There are no Federal statutes or regulations that explicitly require cruise lines to report alleged crimes to United States Government officials, unless such crimes occur within the territorial waters of the United States.
    - (8) It is not known precisely how often crimes occur on cruise vessels or exactly how many people have disappeared during ocean voyages because cruise line companies do not make comprehensive, crime-related data readily available to the public.
    - (9) Obtaining reliable crime-related cruise data from governmental sources can be difficult, because multiple countries may be involved when a crime occurs on the high seas, including the flag country for the vessel, the country of citizenship of particular passengers, and any countries having special or maritime jurisdiction.
    - (10) Due to the absence of law enforcement officials on ocean voyages, it can be difficult or impossible for professional criminal investigators to imme-

- diately secure an alleged crime scene on a cruise vessel, recover evidence of an onboard offense, and identify or interview potential witnesses to the alleged crime.
  - (11) Most cruise vessels that operate into and out of United States ports are registered under the laws of another country, and investigations and prosecutions of crimes against passengers and crewmembers may involve the laws and authorities of multiple nations.
  - (12) The Department of Homeland Security has found it necessary to establish 500-yard security zones around vessels to limit the risk of terrorist attack, but no viable means of communicating and enforcing the security zones has been established. Recently piracy has dramatically increased throughout the world and vessels have limited if any means of protection against piracy and terrorism while on the high seas.
  - (13) To enhance safety of cruise passengers, the owner of these cruise vessels could upgrade, modernize, and retrofit the safety and security infrastructure on such vessels by installing peep holes in passenger room doors, installing security video cameras in targeted areas, limiting access to passenger

| 1  | rooms to select staff during specific times, installing       |
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| 2  | acoustic hailing and warning devices capable of com-          |
| 3  | municating and enforcing the 500-yard security                |
| 4  | zone.   |
| 5  | SEC. 3. CRUISE VESSEL SECURITY AND SAFETY REQUIRE-            |
| 6  | MENTS.  |
| 7  | (a) In General.—Chapter 35 of title 46, United                |
| 8  | States Code, is amended by adding at the end the fol-         |
| 9  | lowing:   |
| 10 | "§ 3507. Cruise vessel security and safety require-           |
| 11 | ments   |
| 12 | "(a) Vessel Design, Construction, and Retro-                  |
| 13 | FITTING REQUIREMENTS.—  |
| 14 | "(1) In general.—Each passenger vessel to                     |
| 15 | which this subsection applies shall comply with the           |
| 16 | following design and construction standards:                  |
| 17 | "(A) The vessel shall be equipped with                        |
| 18 | ship rails that are located not less than $4\frac{1}{2}$ feet |
| 19 | above the deck.   |
| 20 | "(B) Each passenger stateroom and crew                        |
| 21 | cabin shall be equipped with entry doors that                 |
| 22 | include—  |
| 23 | "(i) peep holes;  |
| 24 | "(ii) security latches; and                                   |
| 25 | "(iii) time sensitive key technology.                         |

- 1 "(C) Fire safety codes shall be implemented.
  - "(D) The vessel shall integrate technology that can be used for detecting passengers who have fallen overboard, to the extent that such technology is available.
  - "(E) The vessel shall be equipped with a sufficient number of operable acoustic hailing and warning devices to provide 360 degrees of communication capability around the vessel. The acoustic hailing and warning devices shall be capable of communicating clear voice instructions to approaching vessels that are 500 yards away, over 88 dB of background noise at the listener's position with 90 percent intelligibility. The broadcasts made by such devices shall be directional in nature so as not confuse other vessel operators who are not in the security zone and to limit unnecessary noise. The device controls shall be manned and operable during transits in and out of harbors and whenever another vessel approaches within 500 yards of the passenger vessel
  - "(2) Effective date.—The requirements of paragraph (1) shall take effect 36 months after the

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| 1  | date of the enactment of the Cruise Vessel Security        |
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| 2  | and Safety Act of 2009.                                    |
| 3  | "(b) Crew Access to Passenger Staterooms.—                 |
| 4  | The owner, charterer, managing operator, master, or indi-  |
| 5  | vidual in charge of a vessel to which this section applies |
| 6  | shall—   |
| 7  | "(1) establish and implement procedures and                |
| 8  | restrictions concerning—                                   |
| 9  | "(A) which crewmembers have access to                      |
| 10 | passenger staterooms; and                                  |
| 11 | "(B) the periods during which they have                    |
| 12 | that access; and   |
| 13 | "(2) ensure that the procedures and restrictions           |
| 14 | are fully and properly implemented and periodically        |
| 15 | reviewed.  |
| 16 | "(c) Log Book and Reporting Requirements.—                 |
| 17 | "(1) IN GENERAL.—The owner, charterer, man-                |
| 18 | aging operator, master, or individual in charge of a       |
| 19 | vessel to which this section applies shall—                |
| 20 | "(A) record in a log book reports on re-                   |
| 21 | ported deaths, missing individuals, and each               |
| 22 | significant alleged crime committed on the ves-            |
| 23 | sel, and all passenger and crewmember com-                 |
| 24 | plaints regarding theft, sexual harassment, and            |
| 25 | assaults; and  |

| 1  | "(B) make such log book available—                  |
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| 2  | "(i) upon request to any agent of the               |
| 3  | Federal Bureau of Investigation, any mem-           |
| 4  | ber of the Coast Guard, and any law en-             |
| 5  | forcement officer; and                              |
| 6  | "(ii) to the Coast Guard in an elec-                |
| 7  | tronic format prescribed by the Com-                |
| 8  | mandant.  |
| 9  | "(2) Details required.—The information re-          |
| 10 | corded under paragraph (1) shall include, at a min- |
| 11 | imum—   |
| 12 | "(A) the type of vessel;                            |
| 13 | "(B) the name of the cruise line;                   |
| 14 | "(C) the flag under which the vessel was            |
| 15 | operating at the time the reported incident oc-     |
| 16 | curred;   |
| 17 | "(D) the age of the victim;                         |
| 18 | "(E) the nature of the alleged crime or             |
| 19 | complaint, as applicable, including whether the     |
| 20 | perpetrator was a passenger or a crewmember;        |
| 21 | "(F) the vessel's position at the time of the       |
| 22 | incident, if known, or the position of the vessel   |
| 23 | at the time of the initial report;                  |

| 1  | "(G) the time, date, and method of the ini-      |
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| 2  | tial report and the law enforcement authority to |
| 3  | which the initial report was made;               |
| 4  | "(H) the case number or other identifier         |
| 5  | provided by the law enforcement authority to     |
| 6  | which the initial report was made; and           |
| 7  | "(I) whether the reported incident oc-           |
| 8  | curred on land or onboard.                       |
| 9  | "(3) Requirement to report crimes and            |
| 10 | OTHER INFORMATION.—                              |
| 11 | "(A) In general.—The master of a pas-            |
| 12 | senger vessel to which this section applies—     |
| 13 | "(i) shall contact the nearest Federal           |
| 14 | Bureau of Investigation Field Office or          |
| 15 | Legal Attache by telephone as soon as pos-       |
| 16 | sible after the occurrence on board the ves-     |
| 17 | sel of an incident involving homicide, sus-      |
| 18 | picious death, a missing United States na-       |
| 19 | tional, kidnapping, assault with serious         |
| 20 | bodily injury, any offense to which section      |
| 21 | 2241, 2242, 2243, or 2244(a) or (c) of           |
| 22 | title 18, United States Code, applies, firing    |
| 23 | or tampering with the vessel, or theft of        |
| 24 | money or property in excess of \$10,000 to       |
| 25 | report the incident;                             |

| 1  | "(ii) shall furnish a written report of          |
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| 2  | the incident by facsimile or electronic mail     |
| 3  | to the Coast Guard National Command              |
| 4  | Center and by facsimile to the Federal Bu-       |
| 5  | reau of Investigation;                           |
| 6  | "(iii) may report any serious incident           |
| 7  | that does not meet the reporting require-        |
| 8  | ments of clause (i) and that does not re-        |
| 9  | quire immediate attention by the Federal         |
| 10 | Bureau of Investigation to the nearest           |
| 11 | Field Office or Legal Attache by facsimile       |
| 12 | or electronic mail; and                          |
| 13 | "(iv) may report any other criminal              |
| 14 | incident involving passengers or crew-           |
| 15 | members, or both, to the proper State or         |
| 16 | local government law enforcement author-         |
| 17 | ity.   |
| 18 | "(B) Incidents to which subpara-                 |
| 19 | GRAPH (A) APPLIES.—Subparagraph (A) ap-          |
| 20 | plies to an incident involving criminal activity |
| 21 | if—  |
| 22 | "(i) the ship, regardless of registry, is        |
| 23 | owned, in whole or in part, by a United          |
| 24 | States person, regardless of the nationality     |
| 25 | of the victim or perpetrator, and the inci-      |

| dent occurs when the vessel is w        | rithin the |
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| 2 admiralty and maritime jurisdiction   | on of the  |
| 3 United States and outside the jur     | risdiction |
| 4 of any State;                         |            |
| 5 "(ii) the incident concerns as        | n offense  |
| 6 by or against a United States         | national   |
| 7 committed outside the jurisdiction    | n of any   |
| 8 nation;                               |            |
| 9 "(iii) the incident occurs in t       | he Terri-  |
| torial Sea of the United States, r      | egardless  |
| of the nationality of the vessel, th    | ne victim, |
| or the perpetrator; or                  |            |
| 13 "(iv) the incident concerns a        | victim or  |
| perpetrator who is a United St          | tates na-  |
| tional on a vessel during a voyage      | that de-   |
| parted from or will arrive at a         | a United   |
| 17 States port.                         |            |
| 18 "(4) AVAILABILITY OF INCIDENT D      | ATA VIA    |
| 19 INTERNET.—                           |            |
| 20 "(A) Website.—The Secretar           | ry shall   |
| maintain, on an Internet site of the de | partment   |
| in which the Coast Guard is operating   | ng, a nu-  |
| merical accounting of the missing per   | sons and   |
| alleged crimes recorded in each rep     | ort filed  |
| under paragraph (1)(A). The data sha    | all be up- |

dated no less frequently than quarterly, aggre-1 2 gated by cruise line, and each cruise line shall 3 be identified by name. "(B) Access to Website.—Each cruise line taking on or discharging passengers in the 6 United States shall include a link on its Inter-7 net website to the website maintained by the 8 Secretary under subparagraph (A). 9 "(d) Crew Database Requirement.—The Secretary shall prescribe regulations that require the owner 10 of each vessel to which this section applies to participate 12 in the establishment and maintenance of a database for reporting all individuals whose employment on such a ves-14 sel has been terminated for a matter reported under sub-15 section (c)(1)(A). "(e) RAPE KITS.—The owner of a vessel to which this 16 section applies shall— 17 18 "(1) maintain on the vessel adequate, in-date 19 supplies of anti-retroviral medications and other 20 medications used to prevent sexually transmitted 21 diseases after a sexual assault; 22 "(2) maintain on the vessel equipment and ma-23 terials for performing a medical examination to 24 evaluate the patient for trauma, treat injury, and

collect forensic evidence;

1 "(3) make available on the vessel at all times 2 an individual licensed to practice as a medical doctor 3 in the United States who has received training in conducting forensic sexual assault examinations, to 5 promptly perform such an examination upon request 6 and to provide proper medical treatment of a victim, 7 including antiretroviral medications and other medi-8 cations that may prevent the transmission of human 9 immunodeficiency virus and other sexually trans-10 mitted diseases;

"(4) prepare, provide to the individual, and maintain written documentation of the performance and findings of such examination that is signed by the individual and ensure that no medical information is released to the cruise line or any legal representative thereof without the prior knowledge and approval in writing of the victim, or, if the victim is unable to provide written authorization, the victim's next-of-kin; and

"(5) provide the individual free and immediate access to—

"(A) a description of the toll-free telephone number and website by which the individual may access the National Sexual Assault Hotline and the National Sexual Assault Online Hotline

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1 referred to in section 628 of the Adam Walsh 2 Child Protection and Safety Act of 2006 (Public Law 109–248; 42 U.S.C. 16985); 3 "(B) information for local law enforcement and the Federal Bureau of Investigation; and 6 "(C) a private telephone line and Internet-7 accessible computer terminal on the cruise ship 8 by which the individual may confidentially ac-9 cess such hotline services. 10 "(f) Crime Scene Investigation Training for Passenger Vessel Crewmembers.—The Secretary, in 12 consultation with the Director of the Federal Bureau of Investigation, shall develop a training curriculum for crewmembers and law enforcement officials of passenger ves-14 15 sels to educate them concerning appropriate methods for 16 collecting evidence at a crime scene and proper evidence 17 preservation. The Administrator of the Maritime Adminis-18 tration may certify organizations that offer the curriculum for training and certification under subsection (g). 19 "(g) Certification Requirement.—Beginning 2 20 years after the date of enactment of the Cruise Vessel Se-22 curity and Safety Act of 2009, no passenger vessel may 23 enter a United States port on a voyage (or voyage segment) on which a United States citizen is a passenger unless there is at least 1 crewmember onboard who is cer-

- 1 tified as having successfully completed training in the col-
- 2 lection of crime scene evidence on passenger vessels under
- 3 subsection (f).
- 4 "(h) Inspection.—The Secretary shall conduct an
- 5 annual inspection of each passenger vessel seeking to enter
- 6 a port in the United States to determine whether the pas-
- 7 senger vessel has adequate equipment to investigate cov-
- 8 ered crimes on the vessel and has at least 1 crewmember
- 9 who is certified under subsection (f).
- 10 "(i) Video Recording.—
- 11 "(1) Requirement to maintain surveil-
- 12 LANCE.—The owner of a vessel to which this section
- applies shall maintain video surveillance to monitor
- and document crimes as they occur on the vessel and
- to provide evidence for the prosecution of such
- crimes, as determined by the Secretary.
- 17 "(2) Access to video records.—The owner
- of a vessel to which this section applies shall provide
- to law enforcement officials, upon request, a copy of
- all records of video surveillance that may provide
- 21 evidence of a crime reported to law enforcement offi-
- cials.
- 23 "(j) Safety Information.—The owner of a vessel
- 24 to which this section applies shall—

| 1  | "(1) prominently post in each stateroom and            |
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| 2  | crew cabin and in other places specified by the Sec-   |
| 3  | retary information regarding—                          |
| 4  | "(A) the name of each country the cruise               |
| 5  | ship will visit during the course of such car-         |
| 6  | riage;   |
| 7  | "(B) the locations in such country of the              |
| 8  | embassy and each consulate of the United               |
| 9  | States;  |
| 10 | "(C) the contact information for the Na-               |
| 11 | tional Sexual Assault Hotline and the National         |
| 12 | Sexual Assault Online Hotline referred to in           |
| 13 | section 628 of the Adam Walsh Child Protec-            |
| 14 | tion and Safety Act of 2006 (Public Law 109–           |
| 15 | 248; 42 U.S.C. 16985);                                 |
| 16 | "(D) telephone numbers for the Federal                 |
| 17 | Bureau of Investigation; and                           |
| 18 | "(E) the degree to which the owner is re-              |
| 19 | sponsible or liable for the safety of passengers       |
| 20 | while they are on shore excursions; and                |
| 21 | "(2) include in mandatory crew training the de-        |
| 22 | tails of this section, its application, and the deter- |
| 23 | mination of the United States to protect its citizens  |
| 24 | against crimes committed at sea.                       |
| 25 | "(k) Criminal Penalties.—                              |

| 1  | "(1) Penalties.—Any person that violates this                |
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| 2  | section or a regulation under this section shall be          |
| 3  | fined not more than \$250,000 or imprisoned not              |
| 4  | more than 1 year, or both.                                   |
| 5  | "(2) Denial of Entry.—The Secretary may                      |
| 6  | deny entry into the United States to a cruise vessel         |
| 7  | if the owner of the cruise vessel—                           |
| 8  | "(A) commits an act or omission for which                    |
| 9  | a penalty may be imposed under this sub-                     |
| 10 | section; or  |
| 11 | "(B) fails to pay a penalty imposed on the                   |
| 12 | owner under this subsection.                                 |
| 13 | "(l) Procedures.—Within 6 months after the date              |
| 14 | of enactment of the Cruise Vessel Security and Safety Act    |
| 15 | of 2009, the Secretary shall issue guidelines, training cur- |
| 16 | ricula, and inspection and certification procedures nec-     |
| 17 | essary to carry out the requirements of this section.        |
| 18 | "(m) REGULATIONS.—The Secretary and the Com-                 |
| 19 | mandant shall each issue such regulations as are nec-        |
| 20 | essary to implement this section.                            |
| 21 | "(n) Application.—This section applies to any pas-           |
| 22 | senger vessel that embarks or disembarks passengers in       |
| 23 | the United States or that is a vessel of the United          |
|    |  |

24 States.".

| 1  | (b) Clerical Amendment.—The table of sections            |
|----|--|
| 2  | at the beginning of such chapter is amended by adding    |
| 3  | at the end the following:                                |
|    | "3507. Cruise vessel security and safety requirements.". |
| 4  | SEC. 4. DETAILING COAST GUARD PERSONNEL TO EN-           |
| 5  | FORCE CRUISE SHIP REQUIREMENTS.                          |
| 6  | (a) In General.—Section 7(b)(3) of the Ports and         |
| 7  | Waterways Safety Act (33 U.S.C. 1226(b)(3)) is amended   |
| 8  | to read as follows:                                      |
| 9  | "(3) dispatch properly trained and qualified             |
| 10 | armed Coast Guard Personnel on vessels and public        |
| 11 | or commercial structures on or adjacent to waters        |
| 12 | subject to United States jurisdiction—                   |
| 13 | "(A) to deter or respond to acts of ter-                 |
| 14 | rorism or transportation security incidents, as          |
| 15 | defined in section 70101 of title 46, United             |
| 16 | States Code;   |
| 17 | "(B) to act as environmental observers for               |
| 18 | the purposes of—   |
| 19 | "(i) monitoring compliance with the                      |
| 20 | requirements of all applicable Federal laws              |
| 21 | and regulations regarding the discharge of               |
| 22 | waste into United States territorial waters;             |
| 23 | "(ii) observing operation and mainte-                    |
| 24 | nance procedures for onboard waste treat-                |
| 25 | ment systems;  |

| 1  | "(iii) ensuring the proper handling                        |
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| 2  | and disposal of all hazardous wastes; and                  |
| 3  | "(iv) verifying log book entries for all                   |
| 4  | records required by the Coast Guard re-                    |
| 5  | lated to waste treatment and disposal; and                 |
| 6  | "(C) to act as public safety officers for the              |
| 7  | purposes of—   |
| 8  | "(i) assisting vessel passengers and                       |
| 9  | crew, as needed, with the reporting and in-                |
| 10 | vestigation of potential criminal activities               |
| 11 | occurring on board vessels to which section                |
| 12 | 3507 of title 46, United States Code, ap-                  |
| 13 | plies while such vessels are in United                     |
| 14 | States territorial waters;                                 |
| 15 | "(ii) securing, to the degree possible,                    |
| 16 | suspected crime scenes on such vessels;                    |
| 17 | and  |
| 18 | "(iii) collecting evidence of alleged                      |
| 19 | crimes against passengers and crew on                      |
| 20 | such vessels.".  |
| 21 | (b) FEES AND CHARGES.—The Commandant of the                |
| 22 | Coast Guard may promulgate regulations under section       |
| 23 | 9701 of title 31, United States Code, establishing charges |
| 24 | for services provided by the Coast Guard under section     |

- 1 7(b)(3)(C) of the Ports and Waterways Safety Act (33
- 2 U.S.C. 1226(b)(3)(C)) as amended by subsection (a).
- 3 SEC. 5. STUDY AND REPORT ON THE SECURITY NEEDS OF
- 4 PASSENGER VESSELS.
- 5 (a) IN GENERAL.—Within 3 months after the date
- 6 of enactment of this Act, the Secretary of the department
- 7 in which the Coast Guard is operating shall conduct a
- 8 study of the security needs of a passenger vessel depend-
- 9 ing on number of passengers on the vessel, and report to
- 10 the Congress findings of the study and recommendations
- 11 for improving security on those vessels.
- 12 (b) Report Contents.—In recommending appro-
- 13 priate security on those vessels, the report shall take into
- 14 account typical crewmember shifts, working conditions of
- 15 crewmembers, and length of voyages.
- 16 SEC. 6. AMENDMENT OF THE DEATH ON THE HIGH SEAS
- 17 ACT.
- 18 (a) APPLICATION OF ACT.—Section 30302 of title
- 19 46, United States Code, is amended by striking "3 nau-
- 20 tical miles" and inserting "12 nautical miles".
- 21 (b) Nonapplication to Incidents Within 12-
- 22 MILE LIMIT.—Section 30308 of title 46, United States
- 23 Code, is amended by adding at the end thereof the fol-
- 24 lowing:

| 1  | "(c) Incidents Occurring Within 12-Mile                   |
|----|---|
| 2  | LIMIT.—This chapter does not apply if the death of an     |
| 3  | individual is caused by wrongful act, neglect, or default |
| 4  | occurring on the high seas 12 nautical miles or less from |
| 5  | the shore of the United States.".                         |
| 6  | (c) Damages.—Section 30303 of title 46, United            |
| 7  | States Code, is amended—                                  |
| 8  | (1) by inserting "and nonpecuniary" after "pe-            |
| 9  | cuniary"; and   |
| 10 | (2) by adding at the end "In this section, the            |
| 11 | term 'nonpecuniary loss' means loss of care, comfort,     |
| 12 | and companionship. The individuals for whose ben-         |
| 13 | efit the action is brought may also recover damages       |
| 14 | for the decedent's pre-death pain and suffering.".        |
| 15 | (d) Conforming Amendment.—                                |
| 16 | (1) Chapter 303 of title 46, United States                |
| 17 | Code, is amended by striking section 30307.               |
| 18 | (2) The chapter analysis for such chapter is              |
| 19 | amended by striking the item relating to section          |

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30307.