Suspend the Rules and Pass the Bill, S. 2577, with An Amendment

(The amendment strikes all after the enacting clause and inserts a new text)

S. 2577

114TH CONGRESS 2D SESSION

IN THE HOUSE OF REPRESENTATIVES

JUNE 20, 2016

Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services, 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

AN ACT

To protect crime victims' rights, to eliminate the substantial backlog of DNA and other forensic evidence samples to improve and expand the forensic science testing capacity of Federal, State, and local crime laboratories, to increase research and development of new testing technologies, to develop new training programs regarding the collection and use of forensic evidence, to provide post-conviction testing of DNA evidence to exonerate the innocent, to support accreditation efforts of forensic science laboratories and medical examiner offices, to address training and equipment needs, to improve the performance of counsel in State capital cases, and for other purposes.

Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Justice for All Reau-5 thorization Act of 2016".

6 SEC. 2. CRIME VICTIMS' RIGHTS.

7 (a) RESTITUTION DURING SUPERVISED RELEASE.—
8 Section 3583(d) of title 18, United States Code, is amend9 ed in the first sentence by inserting ", that the defendant
10 make restitution in accordance with sections 3663 and
11 3663A, or any other statute authorizing a sentence of res12 titution," after "supervision".

13 (b) Collection of Restitution From Defend-ANT'S ESTATE.—Section 3613(b) of title 18, United 14 15 States Code, is amended by adding at the end the following: "The liability to pay restitution shall terminate on 16 the date that is the later of 20 years from the entry of 17 judgment or 20 years after the release from imprisonment 18 of the person ordered to pay restitution. In the event of 19 20 the death of the person ordered to pay restitution, the in-21 dividual's estate will be held responsible for any unpaid 22 balance of the restitution amount, and the lien provided 23 in subsection (c) of this section shall continue until the 24 estate receives a written release of that liability.".

(c) VICTIM INTERPRETERS.—Rule 28 of the Federal
 Rules of Criminal Procedure is amended in the first sen tence by inserting before the period at the end the fol lowing: ", including an interpreter for the victim".

5 (d) GAO STUDY.—

6 (1) IN GENERAL.—Not later than 180 days
7 after the date of enactment of this Act, the Comp8 troller General of the United States shall—

9 (A) conduct a study to determine whether 10 enhancing the restitution provisions under sec-11 tions 3663 and 3663A of title 18, United 12 States Code, to provide courts broader author-13 ity to award restitution for Federal offenses 14 would be beneficial to crime victims and what 15 other factors Congress should consider in 16 weighing such changes; and

17 (B) submit to Congress a report on the18 study conducted under subparagraph (A).

(2) CONTENTS.—In conducting the study under
paragraph (1), the Comptroller General shall focus
on the benefits to crime victims that would result if
the restitution provisions under sections 3663 and
3663A of title 18, United States Code, were expanded—

| 1 | (A) to apply to victims who have suffered |
|----|--|
| 2 | harm, injury, or loss that would not have oc- |
| 3 | curred but for the defendant's related conduct; |
| 4 | (B) in the case of an offense resulting in |
| 5 | bodily injury resulting in the victim's death, to |
| 6 | allow the court to use its discretion to award an |
| 7 | appropriate sum to reflect the income lost by |
| 8 | the victim's surviving family members or estate |
| 9 | as a result of the victim's death; |
| 10 | (C) to require that the defendant pay to |
| 11 | the victim an amount determined by the court |
| 12 | to restore the victim to the position he or she |
| 13 | would have been in had the defendant not com- |
| 14 | mitted the offense; and |
| 15 | (D) to require that the defendant com- |
| 16 | pensate the victim for any injury, harm, or loss, |
| 17 | including emotional distress, that occurred as a |
| 18 | result of the offense. |
| 19 | SEC. 3. REDUCING THE RAPE KIT BACKLOG. |
| 20 | (a) IN GENERAL.—Of the amounts made available to |
| 21 | the Attorney General for a DNA Analysis and capacity |
| 22 | enhancement program and for other local, State, and Fed- |
| 23 | eral forensic activities under the heading "STATE AND |
| 24 | LOCAL LAW ENFORCEMENT" under the heading "OFFICE |
| 25 | OF JUSTICE PROGRAMS" under the heading "DEPART- |

MENT OF JUSTICE" in fiscal years 2017, 2018, 2019,
 2020, and 2021—

3 (1) not less than 75 percent of such amounts
4 shall be provided for grants for activities described
5 under paragraphs (1), (2), and (3) of section 2(a)
6 of the DNA Analysis Backlog Elimination Act of
7 2000 (42 U.S.C. 14135(a)); and

8 (2) not less than 5 percent of such amounts 9 shall be provided for grants for law enforcement 10 agencies to conduct audits of their backlogged rape 11 kits under section 2(a)(7) of the DNA Analysis 12 Backlog Elimination Act of 2000 (42) U.S.C. 13 14135(a)(7)) to create and operate associated track-14 ing systems and to prioritize testing in those cases 15 in which the statute of limitation will soon expire.

16 (b) Reporting.—

17 (1) REPORT BY GRANT RECIPIENTS.—With re-18 spect to amounts made available to the Attorney 19 General for a DNA Analysis and capacity enhance-20 ment program and for other local, State, and Fed-21 eral forensic activities under the heading "STATE 22 AND LOCAL LAW ENFORCEMENT" under the heading "OFFICE OF JUSTICE PROGRAMS" under the head-23 24 ing "DEPARTMENT OF JUSTICE", the Attorney 25 General shall require recipients of the amounts to

report on the effectiveness of the activities carried
 out using the amounts, including any information
 the Attorney General needs in order to submit the
 report required under paragraph (2).

5 (2) REPORT TO CONGRESS.—Not later than 1 6 month after the last day of each even-numbered fis-7 cal year, the Attorney General shall submit to the 8 Committee on the Judiciary of the Senate and the 9 Committee on the Judiciary of the House of Rep-10 resentatives a report that includes, for each recipient 11 of amounts described in paragraph (1)—

12 (A) the amounts distributed to the recipi-13 ent;

(B) a summary of the purposes for which
the amounts were used and an evaluation of the
progress of the recipient in achieving those purposes;

18 (C) a statistical summary of the crime 19 scene samples and arrestee or offender samples 20 submitted to laboratories, the average time be-21 tween the submission of a sample to a labora-22 tory and the testing of the sample, and the per-23 centage of the amounts that were paid to pri-24 vate laboratories; and

| 1 | (D) an evaluation of the effectiveness of |
|----|---|
| 2 | the grant amounts in increasing capacity and |
| 3 | reducing backlogs. |
| 4 | SEC. 4. SEXUAL ASSAULT NURSE EXAMINERS. |
| 5 | Section 304 of the DNA Sexual Assault Justice Act |
| 6 | of 2004 (42 U.S.C. 14136a) is amended— |
| 7 | (1) by redesignating subsection (c) as sub- |
| 8 | section (d); and |
| 9 | (2) by inserting after subsection (b) the fol- |
| 10 | lowing: |
| 11 | "(c) Preference.— |
| 12 | "(1) IN GENERAL.—In reviewing applications |
| 13 | submitted in accordance with a program authorized, |
| 14 | in whole or in part, by this section, the Attorney |
| 15 | General shall give preference to any eligible entity |
| 16 | that certifies that the entity will use the grant funds |
| 17 | to— |
| 18 | "(A) improve forensic nurse examiner pro- |
| 19 | grams in a rural area or for an underserved |
| 20 | population, as those terms are defined in sec- |
| 21 | tion 4002 of the Violence Against Women Act |
| 22 | of 1994 (42 U.S.C. 13925); |
| 23 | "(B) engage in activities that will assist in |
| 24 | the employment of full-time forensic nurse ex- |

| 1 | aminers | to | conduct | activities | under | subsection |
|---|---------|----|---------|------------|-------|------------|
| 2 | (a); or | | | | | |

3 "(C) sustain or establish a training pro4 gram for forensic nurse examiners.

5 "(2) DIRECTIVE TO THE ATTORNEY GEN-6 ERAL.—Not later than the beginning of fiscal year 7 2018, the Attorney General shall coordinate with the 8 Secretary of Health and Human Services to inform 9 Federally Qualified Health Centers, Community 10 Health Centers, hospitals, colleges and universities, 11 and other appropriate health-related entities about 12 the role of forensic nurses and existing resources 13 available within the Department of Justice and the 14 Department of Health and Human Services to train 15 or employ forensic nurses to address the needs of 16 communities dealing with sexual assault, domestic 17 violence, and elder abuse. The Attorney General 18 shall collaborate on this effort with nongovernmental 19 organizations representing forensic nurses.".

20 SEC. 5. PROTECTING THE VIOLENCE AGAINST WOMEN ACT.

21 Section 8(e)(1)(A) of the Prison Rape Elimination
22 Act of 2003 (42 U.S.C. 15607(e)(1)(A)) is amended—

(1) in clause (i), by striking "and" at the end;
(2) in clause (ii), by striking the period and inserting "; and"; and

| 1 | (3) by inserting at the end the following: |
|----|--|
| 2 | "(iii) the program is not administered |
| 3 | by the Office on Violence Against Women |
| 4 | of the Department of Justice.". |
| 5 | SEC. 6. CLARIFICATION OF VIOLENCE AGAINST WOMEN |
| 6 | ACT HOUSING PROTECTIONS. |
| 7 | Section 41411(b)(3)(B)(ii) of the Violence Against |
| 8 | Women Act of 1994 (42 U.S.C. 14043e–11(b)(3)(B)(ii)) |
| 9 | is amended— |
| 10 | (1) in the first sentence, by inserting "or resi- |
| 11 | dent" after "any remaining tenant"; and |
| 12 | (2) in the second sentence, by inserting "or |
| 13 | resident" after "tenant" each place it appears. |
| 14 | SEC. 7. STRENGTHENING THE PRISON RAPE ELIMINATION |
| 15 | ACT. |
| 16 | The Prison Rape Elimination Act of 2003 (42 U.S.C. |
| 17 | 15601 et seq.) is amended— |
| 18 | (1) in section $6(d)(2)$ (42 U.S.C. 15605(d)(2)), |
| 19 | by striking subparagraph (A) and inserting the fol- |
| 20 | lowing: |
| 21 | "(A)(i) include the certification of the chief |
| 22 | executive that the State receiving such grant |
| 23 | has adopted all national prison rape standards |
| 24 | that, as of the date on which the application |

| 1 | was submitted, have been promulgated under |
|----|---|
| 2 | this Act; or |
| 3 | "(ii) demonstrate to the Attorney General, |
| 4 | in such manner as the Attorney General shall |
| 5 | require, that the State receiving such grant is |
| 6 | actively working to adopt and achieve full com- |
| 7 | pliance with the national prison rape standards |
| 8 | described in clause (i);"; and |
| 9 | (2) in section 8(e) (42 U.S.C. 15607(e))— |
| 10 | (A) by striking paragraph (2) and insert- |
| 11 | ing the following: |
| 12 | "(2) Adoption of National Standards.— |
| 13 | "(A) IN GENERAL.—For each fiscal year, |
| 14 | any amount that a State would otherwise re- |
| 15 | ceive for prison purposes for that fiscal year |
| 16 | under a grant program covered by this sub- |
| 17 | section shall be reduced by 5 percent, unless the |
| 18 | chief executive officer of the State submits to |
| 19 | the Attorney General proof of compliance with |
| 20 | this Act through— |
| 21 | "(i) a certification that the State has |
| 22 | adopted, and is in full compliance with, the |
| 23 | national standards described in subsection |
| 24 | (a); or |

| 1 | "(ii) an assurance that the State in- |
|----|---|
| 2 | tends to adopt and achieve full compliance |
| 3 | with those national standards so as to en- |
| 4 | sure that a certification under clause (i) |
| 5 | may be submitted in future years, which |
| 6 | includes— |
| 7 | "(I) a commitment that not less |
| 8 | than 5 percent of such amount shall |
| 9 | be used for this purpose; or |
| 10 | "(II) a request that the Attorney |
| 11 | General hold 5 percent of such |
| 12 | amount in abeyance pursuant to the |
| 13 | requirements of subparagraph (E). |
| 14 | "(B) RULES FOR CERTIFICATION.— |
| 15 | "(i) IN GENERAL.—A chief executive |
| 16 | officer of a State who submits a certifi- |
| 17 | cation under this paragraph shall also pro- |
| 18 | vide the Attorney General with— |
| 19 | "(I) a list of the prisons under |
| 20 | the operational control of the execu- |
| 21 | tive branch of the State; |
| 22 | "(II) a list of the prisons listed |
| 23 | under subclause (I) that were audited |
| 24 | during the most recently concluded |
| 25 | audit year; |
| | |

| | 12 |
|----|--|
| 1 | "(III) all final audit reports for |
| 2 | prisons listed under subclause (I) that |
| 3 | were completed during the most re- |
| 4 | cently concluded audit year; and |
| 5 | "(IV) a proposed schedule for |
| 6 | completing an audit of all the prisons |
| 7 | listed under subclause (I) during the |
| 8 | following 3 audit years. |
| 9 | "(ii) AUDIT APPEAL EXCEPTION.—Be- |
| 10 | ginning on the date that is 3 years after |
| 11 | the date of enactment of the Justice for |
| 12 | All Reauthorization Act of 2016, a chief |
| 13 | executive officer of a State may submit a |
| 14 | certification that the State is in full com- |
| 15 | pliance pursuant to subparagraph $(A)(i)$ |
| 16 | even if a prison under the operational con- |
| 17 | trol of the executive branch of the State |
| 18 | has an audit appeal pending. |
| 19 | "(C) Rules for assurances.— |
| 20 | "(i) IN GENERAL.—A chief executive |
| 21 | officer of a State who submits an assur- |
| 22 | ance under subparagraph (A)(ii) shall also |
| 23 | provide the Attorney General with— |
| | |

| "(I) a list of the prisons under |
|---|
| the operational control of the execu- |
| tive branch of the State; |
| "(II) a list of the prisons listed |
| under subclause (I) that were audited |
| during the most recently concluded |
| audit year; |
| "(III) an explanation of any bar- |
| riers the State faces to completing re- |
| quired audits; |
| "(IV) all final audit reports for |
| prisons listed under subclause (I) that |
| were completed during the most re- |
| cently concluded audit year; |
| "(V) a proposed schedule for |
| completing an audit of all prisons |
| under the operational control of the |
| executive branch of the State during |
| the following 3 audit years; and |
| "(VI) an explanation of the |
| State's current degree of implementa- |
| tion of the national standards. |
| "(ii) Additional requirement.—A |
| |
| chief executive officer of a State who sub- |
| |

| 1 | (A)(ii)(I) shall, before receiving the appli- |
|----|---|
| 2 | cable funds described in subparagraph |
| 3 | (A)(ii)(I), also provide the Attorney Gen- |
| 4 | eral with a proposed plan for the expendi- |
| 5 | ture of the funds during the applicable |
| 6 | grant period. |
| 7 | "(iii) Accounting of funds.—A |
| 8 | chief executive officer of a State who sub- |
| 9 | mits an assurance under subparagraph |
| 10 | (A)(ii)(I) shall, in a manner consistent |
| 11 | with the applicable grant reporting require- |
| 12 | ments, submit to the Attorney General a |
| 13 | detailed accounting of how the funds de- |
| 14 | scribed in subparagraph (A) were used. |
| 15 | "(D) SUNSET OF ASSURANCE OPTION.— |
| 16 | "(i) IN GENERAL.—On the date that |
| 17 | is 3 years after the date of enactment of |
| 18 | the Justice for All Reauthorization Act of |
| 19 | 2016, subclause (II) of subparagraph |
| 20 | (A)(ii) shall cease to have effect. |
| 21 | "(ii) Additional sunset.—On the |
| 22 | date that is 6 years after the date of enact- |
| 23 | ment of the Justice for All Reauthorization |
| 24 | Act of 2016, clause (ii) of subparagraph |
| 25 | (A) shall cease to have effect. |

| | 10 |
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| 1 | "(iii) Emergency assurances.— |
| 2 | "(I) REQUEST.—Notwithstanding |
| 3 | clause (ii), during the 2-year period |
| 4 | beginning 6 years after the date of en- |
| 5 | actment of the Justice for All Reau- |
| 6 | thorization Act of 2016, a chief execu- |
| 7 | tive officer of a State who certifies |
| 8 | that the State has audited not less |
| 9 | than 90 percent of prisons under the |
| 10 | operational control of the executive |
| 11 | branch of the State may request that |
| 12 | the Attorney General allow the chief |
| 13 | executive officer to submit an emer- |
| 14 | gency assurance in accordance with |
| 15 | subparagraph (A)(ii) as in effect on |
| 16 | the day before the date on which that |
| 17 | subparagraph ceased to have effect |
| 18 | under clause (ii) of this subparagraph. |
| 19 | "(II) GRANT OF REQUEST.—The |
| 20 | Attorney General shall grant a re- |
| 21 | quest submitted under subclause (I) |
| 22 | within 60 days upon a showing of |
| 23 | good cause. |
| 24 | "(E) DISPOSITION OF FUNDS HELD IN |
| 25 | ABEYANCE.— |

| | 10 |
|----|--|
| 1 | "(i) IN GENERAL.—If the chief execu- |
| 2 | tive officer of a State who has submitted |
| 3 | an assurance under subparagraph |
| 4 | (A)(ii)(II) subsequently submits a certifi- |
| 5 | cation under subparagraph (A)(i) during |
| 6 | the 3-year period beginning on the date of |
| 7 | enactment of the Justice for All Reauthor- |
| 8 | ization Act of 2016, the Attorney General |
| 9 | will release all funds held in abeyance |
| 10 | under subparagraph (A)(ii)(II) to be used |
| 11 | by the State in accordance with the condi- |
| 12 | tions of the grant program for which the |
| 13 | funds were provided. |
| 14 | "(ii) Release of funds.—If the |
| 15 | chief executive officer of a State who has |
| 16 | submitted an assurance under subpara- |
| 17 | graph (A)(ii)(II) is unable to submit a cer- |
| 18 | tification during the 3-year period begin- |
| 19 | ning on the date of enactment of the Jus- |
| 20 | tice for All Reauthorization Act of 2016, |
| 21 | but does assure the Attorney General that |
| 22 | 2/3 of prisons under the operational con- |
| 23 | trol of the executive branch of the State |
| 24 | have been audited at least once, the Attor- |
| 25 | ney General shall release all of the funds |
| | |

| 1 | of the State held in abeyance to be used in |
|----|---|
| 2 | adopting and achieving full compliance |
| 3 | with the national standards, if the State |
| 4 | agrees to comply with the applicable re- |
| 5 | quirements in clauses (ii) and (iii) of sub- |
| 6 | paragraph (C). |
| 7 | "(iii) Redistribution of funds |
| 8 | If the chief executive officer of a State who |
| 9 | has submitted an assurance under sub- |
| 10 | paragraph (A)(ii)(II) is unable to submit a |
| 11 | certification during the 3-year period be- |
| 12 | ginning on the date of enactment of the |
| 13 | Justice for All Reauthorization Act of |
| 14 | 2016 and does not assure the Attorney |
| 15 | General that $2/3$ of prisons under the |
| 16 | operational control of the executive branch |
| 17 | of the State have been audited at least |
| 18 | once, the Attorney General shall redis- |
| 19 | tribute the funds of the State held in abey- |
| 20 | ance to other States to be used in accord- |
| 21 | ance with the conditions of the grant pro- |
| 22 | gram for which the funds were provided. |
| 23 | "(F) Publication of audit results.— |
| 24 | Not later than 1 year after the date of enact- |
| 25 | ment of the Justice for All Reauthorization Act |

1 of 2016, the Attorney General shall request 2 from each State, and make available on an ap-3 propriate Internet website, all final audit re-4 ports completed to date for prisons under the 5 operational control of the executive branch of 6 each State. The Attorney General shall update such website annually with reports received 7 8 from States under subparagraphs (B)(i) and 9 (C)(i).

10 "(G) REPORT ON IMPLEMENTATION OF 11 NATIONAL STANDARDS.—Not later than 2 years 12 after the date of enactment of the Justice for 13 All Reauthorization Act of 2016, the Attorney 14 General shall issue a report to the Committee 15 on the Judiciary of the Senate and the Com-16 mittee on the Judiciary of the House of Rep-17 resentatives on the status of implementation of 18 the national standards and the steps the De-19 partment, in conjunction with the States and 20 other key stakeholders, is taking to address any 21 unresolved implementation issues."; and

(B) by adding at the end the following:
"(8) BACKGROUND CHECKS FOR AUDITORS.—
An individual seeking certification by the Department of Justice to serve as an auditor of prison

compliance with the national standards described in
 subsection (a) shall, upon request, submit finger prints in the manner determined by the Attorney
 General for criminal history record checks of the ap plicable State and Federal Bureau of Investigation
 repositories.".

7 SEC. 8. ADDITIONAL REAUTHORIZATIONS.

8 (a) DNA RESEARCH AND DEVELOPMENT.—Section
9 305(c) of the Justice for All Act of 2004 (42 U.S.C.
10 14136b(c)) is amended by striking "\$15,000,000 for each
11 of fiscal years 2005 through 2009" and inserting
12 "\$5,000,000 for each of fiscal years 2017 through 2021".

(b) FBI DNA PROGRAMS.—Section 307(a) of the
Justice for All Act of 2004 (Public Law 108–405; 118
Stat. 2275) is amended by striking "\$42,100,000 for each
of fiscal years 2005 through 2009" and inserting
"\$7,400,000 for fiscal year 2017 and \$10,000,000 for
each of fiscal years 2018 through 2021".

(c) DNA IDENTIFICATION OF MISSING PERSONS.—
Section 308(c) of the Justice for All Act of 2004 (42
U.S.C. 14136d(c)) is amended by striking "fiscal years
2005 through 2009" and inserting "fiscal years 2017
through 2021".

1 SEC. 9. PAUL COVERDELL FORENSIC SCIENCES IMPROVE-2 MENT GRANTS.

3 (a) GRANTS.—Part BB of title I of the Omnibus 4 Crime Control and Safe Streets Act of 1968 (42 U.S.C. 5 3797j) is amended—

6 (1) in section 2802(2) (42 U.S.C. 3797k(2)), by 7 inserting after "bodies" the following: "and, except 8 with regard to any medical examiner's office, or 9 coroner's office in the State, is accredited by an ac-10 crediting body that is a signatory to an internation-11 ally recognized arrangement and that offers accredi-12 tation to forensic science conformity assessment bod-13 ies using an accreditation standard that is recog-14 nized by that internationally recognized arrange-15 ment, or attests, in a manner that is legally binding 16 and enforceable, to use a portion of the grant 17 amount to prepare and apply for such accreditation 18 not more than 2 years after the date on which a 19 grant is awarded under section 2801";

20 (2) in section 2803(a) (42 U.S.C. 3797l(a))— 21 (A) in paragraph (1)— 22 (i) by striking "Seventy-five percent" 23 and inserting "Eighty-five percent"; and (ii) by striking "75 percent" and in-24 serting "85 percent"; 25

| 1 | (B) in paragraph (2), by striking "Twenty- |
|----|---|
| 2 | five percent" and inserting "Fifteen percent"; |
| 3 | and |
| 4 | (C) in paragraph (3), by striking "0.6 per- |
| 5 | cent" and inserting "1 percent"; |
| 6 | (3) in section 2804(a) (42 U.S.C. 3797m(a))— |
| 7 | (A) in paragraph (2)— |
| 8 | (i) by inserting "impression evidence," |
| 9 | after "latent prints,"; and |
| 10 | (ii) by inserting "digital evidence, fire |
| 11 | evidence," after "toxicology,"; |
| 12 | (B) in paragraph (3), by inserting "and |
| 13 | medicolegal death investigators" after "labora- |
| 14 | tory personnel"; and |
| 15 | (C) by inserting at the end the following: |
| 16 | "(4) To address emerging forensic science |
| 17 | issues (such as statistics, contextual bias, and uncer- |
| 18 | tainty of measurement) and emerging forensic |
| 19 | science technology (such as high throughput automa- |
| 20 | tion, statistical software, and new types of instru- |
| 21 | mentation). |
| 22 | "(5) To educate and train forensic pathologists. |
| 23 | "(6) To fund medicolegal death investigation |
| 24 | systems to facilitate accreditation of medical exam- |

| 1 | iner and coroner offices and certification of |
|----|---|
| 2 | medicolegal death investigators."; and |
| 3 | (4) in section 2806(a) (42 U.S.C. 3797o(a))— |
| 4 | (A) in paragraph (3), by striking "and" at |
| 5 | the end; |
| 6 | (B) by redesignating paragraph (4) as |
| 7 | paragraph (5) ; and |
| 8 | (C) by inserting after paragraph (3) the |
| 9 | following: |
| 10 | "(4) the progress of any unaccredited forensic |
| 11 | science service provider receiving grant funds toward |
| 12 | obtaining accreditation; and". |
| 13 | (b) Authorization of Appropriations.—Section |
| 14 | 1001(a)(24) of title I of the Omnibus Crime Control and |
| 15 | Safe Streets Act of 1968 (42 U.S.C. 3793(a)(24)) is |
| 16 | amended— |
| 17 | (1) in subparagraph (H), by striking "and" at |
| 18 | the end; |
| 19 | (2) in subparagraph (I), by striking the period |
| 20 | at the end and inserting "; and"; and |
| 21 | (3) by adding at the end the following: |
| 22 | "(J) \$13,500,000 for fiscal year 2017; |
| 23 | "(K) \$18,500,000 for fiscal year 2018; |
| 24 | "(L) \$19,000,000 for fiscal year 2019; |

| 1 | ((M) \$21,000,000 for fiscal year 2020; |
|----|---|
| 2 | and |
| 3 | "(N) \$23,000,000 for fiscal year 2021.". |
| 4 | SEC. 10. IMPROVING THE QUALITY OF REPRESENTATION |
| 5 | IN STATE CAPITAL CASES. |
| 6 | Section 426 of the Justice for All Act of 2004 (42) |
| 7 | U.S.C. 14163e) is amended— |
| 8 | (1) in subsection (a), by striking " $$75,000,000$ |
| 9 | for each of fiscal years 2005 through 2009" and in- |
| 10 | serting: |
| 11 | "(1) \$2,500,000 for fiscal year 2017; |
| 12 | "(2) \$7,500,000 for fiscal year 2018; |
| 13 | "(3) \$12,500,000 for fiscal year 2019; |
| 14 | "(4) \$17,500,000 for fiscal year 2020; and |
| 15 | "(5) \$22,500,000 for fiscal year 2021."; and |
| 16 | (2) in subsection (b), by inserting before the pe- |
| 17 | riod at the end the following: ", or upon a showing |
| 18 | of good cause, and at the discretion of the Attorney |
| 19 | General, the State may determine a fair allocation of |
| 20 | funds across the uses described in sections 421 and |
| 21 | 422". |
| 22 | SEC. 11. POST-CONVICTION DNA TESTING. |
| 23 | (a) IN GENERAL.—Section 3600 of title 18, United |
| 24 | States Code, is amended— |

| 1 | (1) by striking "under a sentence of" in each |
|----|--|
| 2 | place it appears and inserting "sentenced to"; |
| 3 | (2) in subsection (a)— |
| 4 | (A) in paragraph $(1)(B)(i)$, by striking |
| 5 | "death"; and |
| 6 | (B) in paragraph (3)(A), by striking "and |
| 7 | the applicant did not—" and all that follows |
| 8 | through "knowingly fail to request" and insert- |
| 9 | ing "and the applicant did not knowingly fail to |
| 10 | request''; |
| 11 | (3) in subsection (b)(1)— |
| 12 | (A) in subparagraph (A), by striking |
| 13 | "and" at the end; |
| 14 | (B) in subparagraph (B), by striking the |
| 15 | period at the end and inserting "; and"; and |
| 16 | (C) by adding at the end the following: |
| 17 | "(C) order the Government to— |
| 18 | "(i) prepare an inventory of the evi- |
| 19 | dence related to the case; and |
| 20 | "(ii) issue a copy of the inventory to |
| 21 | the court, the applicant, and the Govern- |
| 22 | ment."; |
| 23 | (4) in subsection (e)— |
| 24 | (A) by amending paragraph (1) to read as |
| 25 | follows: |

| 1 | "(1) Results.— |
|----|---|
| 2 | "(A) IN GENERAL.—The results of any |
| 3 | DNA testing ordered under this section shall be |
| 4 | simultaneously disclosed to the court, the appli- |
| 5 | cant, and the Government. |
| 6 | "(B) RESULTS EXCLUDE APPLICANT.— |
| 7 | "(i) IN GENERAL.—If a DNA profile |
| 8 | is obtained through testing that excludes |
| 9 | the applicant as the source and the DNA |
| 10 | complies with the Federal Bureau of Inves- |
| 11 | tigation's requirements for the uploading |
| 12 | of crime scene profiles to the National |
| 13 | DNA Index System (referred to in this |
| 14 | subsection as 'NDIS'), the court shall |
| 15 | order that the law enforcement entity with |
| 16 | direct or conveyed statutory jurisdiction |
| 17 | that has access to the NDIS submit the |
| 18 | DNA profile obtained from probative bio- |
| 19 | logical material from crime scene evidence |
| 20 | to determine whether the DNA profile |
| 21 | matches a profile of a known individual or |
| 22 | a profile from an unsolved crime. |
| 23 | "(ii) NDIS SEARCH.—The results of a |
| 24 | search under clause (i) shall be simulta- |

| 1 | neously disclosed to the court, the appli- |
|----|---|
| 2 | cant, and the Government."; and |
| 3 | (B) in paragraph (2), by striking "the Na- |
| 4 | tional DNA Index System (referred to in this |
| 5 | subsection as 'NDIS')" and inserting "NDIS"; |
| 6 | and |
| 7 | (5) in subsection $(g)(2)(B)$, by striking |
| 8 | "death". |
| 9 | (b) PRESERVATION OF BIOLOGICAL EVIDENCE |
| 10 | Section 3600A of title 18, United States Code, is amend- |
| 11 | ed— |
| 12 | (1) in subsection (a), by striking "under a sen- |
| 13 | tence of" and inserting "sentenced to"; and |
| 14 | (2) in subsection (c)— |
| 15 | (A) by striking paragraphs (1) and (2); |
| 16 | and |
| 17 | (B) by redesignating paragraphs (3), (4), |
| 18 | and (5) as paragraphs (1) , (2) , and (3) , respec- |
| 19 | tively. |
| 20 | SEC. 12. KIRK BLOODSWORTH POST-CONVICTION DNA |
| 21 | TESTING PROGRAM. |
| 22 | (a) IN GENERAL.—Section 413 of the Justice for All |
| 23 | Act of 2004 (42 U.S.C. 14136 note) is amended— |
| | |

| 1 | (1) in the matter preceding paragraph (1) , by |
|----|--|
| 2 | striking "fiscal years 2005 through 2009" and in- |
| 3 | serting "fiscal years 2017 through 2021"; and |
| 4 | (2) by striking paragraph (2) and inserting the |
| 5 | following: |
| 6 | "(2) for eligible entities that are a State or unit |
| 7 | of local government, provide a certification by the |
| 8 | chief legal officer of the State in which the eligible |
| 9 | entity operates or the chief legal officer of the juris- |
| 10 | diction in which the funds will be used for the pur- |
| 11 | poses of the grants, that the State or jurisdiction— |
| 12 | "(A) provides DNA testing of specified evi- |
| 13 | dence under a State statute or a State or local |
| 14 | rule or regulation to persons sentenced to im- |
| 15 | prisonment or death for a State felony offense, |
| 16 | in a manner intended to ensure a reasonable |
| 17 | process for resolving claims of actual innocence |
| 18 | that ensures post-conviction DNA testing in at |
| 19 | least those cases that would be covered by sec- |
| 20 | tion 3600(a) of title 18, United States Code, |
| 21 | had they been Federal cases and, if the results |
| 22 | of the testing exclude the applicant as the |
| 23 | source of the DNA, permits the applicant to |
| 24 | apply for post-conviction relief, notwithstanding |

any provision of law that would otherwise bar
 the application as untimely; and

"(B) preserves biological evidence, as de-3 4 fined in section 3600A of title 18, United 5 States Code, under a State statute or a State 6 or local rule, regulation, or practice in a man-7 ner intended to ensure that reasonable meas-8 ures are taken by the State or jurisdiction to 9 preserve biological evidence secured in relation 10 to the investigation or prosecution of, at a min-11 imum, murder, nonnegligent manslaughter and 12 sexual offenses.".

(b) AUTHORIZATION OF APPROPRIATIONS.—Section
412(b) of the Justice for All Act of 2004 (42 U.S.C.
14136e(b)) is amended by striking "\$5,000,000 for each
of fiscal years 2005 through 2009" and inserting
"\$10,000,000 for each of fiscal years 2017 through
2021".

19SEC. 13. ESTABLISHMENT OF BEST PRACTICES FOR EVI-20DENCE RETENTION.

(a) IN GENERAL.—Subtitle A of title IV of the Justice for All Act of 2004 (Public Law 108–405; 118 Stat.
22 78) is amended by adding at the end the following:

1"SEC. 414. ESTABLISHMENT OF BEST PRACTICES FOR EVI-2DENCE RETENTION.

3 "(a) IN GENERAL.—The Director of the National In4 stitute of Justice, in consultation with Federal, State, and
5 local law enforcement agencies and government labora6 tories, shall—

7 "(1) establish best practices for evidence reten8 tion to focus on the preservation of forensic evi9 dence; and

"(2) assist State, local, and tribal governments
in adopting and implementing the best practices established under paragraph (1).

"(b) DEADLINE.—Not later than 1 year after the
date of enactment of this section, the Director of the National Institute of Justice shall publish the best practices
established under subsection (a)(1).

17 "(c) LIMITATION.—Nothing in this section shall be
18 construed to require or obligate compliance with the best
19 practices established under subsection (a)(1).".

(b) TECHNICAL AND CONFORMING AMENDMENT.—
The table of contents in section 1(b) of the Justice for
All Act of 2004 (Public Law 108–405; 118 Stat. 2260)
is amended by inserting after the item relating to section
413 the following:".

| 1 | SU SEC. 14. EFFECTIVE ADMINISTRATION OF CRIMINAL JUS- |
|----|--|
| 2 | TICE. |
| 2 | (a) SHORT TITLE.—This section may be cited as the |
| | |
| 4 | "Effective Administration of Criminal Justice Act of |
| 5 | 2015". |
| 6 | (b) Strategic Planning.—Section 502 of title I of |
| 7 | the Omnibus Crime Control and Safe Streets Act of 1968 |
| 8 | (42 U.S.C. 3752) is amended— |
| 9 | (1) by inserting "(A) IN GENERAL.—" before |
| 10 | "To request a grant"; and |
| 11 | (2) by adding at the end the following: |
| 12 | "(6) A comprehensive Statewide plan detailing |
| 13 | how grants received under this section will be used |
| 14 | to improve the administration of the criminal justice |
| 15 | system, which shall— |
| 16 | "(A) be designed in consultation with local |
| 17 | governments, and representatives of all seg- |
| 18 | ments of the criminal justice system, including |
| 19 | judges, prosecutors, law enforcement personnel, |
| 20 | corrections personnel, and providers of indigent |
| 21 | defense services, victim services, juvenile justice |
| 22 | delinquency prevention programs, community |
| 23 | corrections, and reentry services; |
| 24 | "(B) include a description of how the State |
| 25 | will allocate funding within and among each of |

| 1 | the uses described in subparagraphs (A) |
|----|---|
| 2 | through (G) of section $501(a)(1)$; |
| 3 | "(C) describe the process used by the State |
| 4 | for gathering evidence-based data and devel- |
| 5 | oping and using evidence-based and evidence- |
| 6 | gathering approaches in support of funding de- |
| 7 | cisions; |
| 8 | "(D) describe the barriers at the State and |
| 9 | local level for accessing data and implementing |
| 10 | evidence-based approaches to preventing and re- |
| 11 | ducing crime and recidivism; and |
| 12 | "(E) be updated every 5 years, with an- |
| 13 | nual progress reports that— |
| 14 | "(i) address changing circumstances |
| 15 | in the State, if any; |
| 16 | "(ii) describe how the State plans to |
| 17 | adjust funding within and among each of |
| 18 | the uses described in subparagraphs (A) |
| 19 | through (G) of section $501(a)(1)$; |
| 20 | "(iii) provide an ongoing assessment |
| 21 | of need; |
| 22 | "(iv) discuss the accomplishment of |
| 23 | goals identified in any plan previously pre- |
| 24 | pared under this paragraph; and |

| 1 | "(v) reflect how the plan influenced |
|---|--|
| 2 | funding decisions in the previous year. |
| 3 | "(b) Technical Assistance.— |
| 4 | "(1) Strategic planning.—Not later than 90 |
| | |

5 days after the date of enactment of this subsection, 6 the Attorney General shall begin to provide technical 7 assistance to States and local governments request-8 ing support to develop and implement the strategic 9 plan required under subsection (a)(6). The Attorney 10 General may enter into agreements with 1 or more 11 non-governmental organizations to provide technical 12 assistance and training under this paragraph.

13 (2)PROTECTION CONSTITUTIONAL OF 14 RIGHTS.—Not later than 90 days after the date of 15 enactment of this subsection, the Attorney General 16 shall begin to provide technical assistance to States 17 and local governments, including any agent thereof 18 with responsibility for administration of justice, re-19 questing support to meet the obligations established 20 by the Sixth Amendment to the Constitution of the 21 United States, which shall include—

"(A) public dissemination of practices,
structures, or models for the administration of
justice consistent with the requirements of the
Sixth Amendment; and

"(B) assistance with adopting and imple menting a system for the administration of jus tice consistent with the requirements of the
 Sixth Amendment.

"(3) AUTHORIZATION OF APPROPRIATIONS.— 5 6 For each of fiscal years 2017 through 2021, of the 7 amounts appropriated to carry out this subpart, not 8 less than \$5,000,000 and not more than 9 \$10,000,000 shall be used to carry out this sub-10 section.".

11 (c) APPLICABILITY.—The requirement to submit a 12 strategic plan under section 501(a)(6) of title I of the Om-13 nibus Crime Control and Safe Streets Act of 1968, as 14 added by subsection (b), shall apply to any application 15 submitted under such section 501 for a grant for any fis-16 cal year beginning after the date that is 1 year after the 17 date of enactment of this Act.

18 SEC. 15. OVERSIGHT AND ACCOUNTABILITY.

All grants awarded by the Department of Justice thatare authorized under this Act shall be subject to the fol-lowing:

(1) AUDIT REQUIREMENT.—Beginning in fiscal
year 2016, and each fiscal year thereafter, the Inspector General of the Department of Justice shall
conduct audits of recipients of grants under this Act

to prevent waste, fraud, and abuse of funds by
 grantees. The Inspector General shall determine the
 appropriate number of grantees to be audited each
 year.

5 (2) MANDATORY EXCLUSION.—A recipient of 6 grant funds under this Act that is found to have an 7 unresolved audit finding shall not be eligible to re-8 ceive grant funds under this Act during the 2 fiscal 9 years beginning after the 12-month period described 10 in paragraph (5).

(3) PRIORITY.—In awarding grants under this
Act, the Attorney General shall give priority to eligible entities that, during the 3 fiscal years before
submitting an application for a grant under this Act,
did not have an unresolved audit finding showing a
violation in the terms or conditions of a Department
of Justice grant program.

(4) REIMBURSEMENT.—If an entity is awarded
grant funds under this Act during the 2-fiscal-year
period in which the entity is barred from receiving
grants under paragraph (2), the Attorney General
shall—

23 (A) deposit an amount equal to the grant24 funds that were improperly awarded to the

| grantee into the General Fund of the Treasury; |
|---|
| and |
| (B) seek to recoup the costs of the repay- |
| ment to the fund from the grant recipient that |
| was erroneously awarded grant funds. |
| (5) DEFINED TERM.—In this section, the term |
| "unresolved audit finding" means an audit report |
| finding in the final audit report of the Inspector |
| General of the Department of Justice that the |
| grantee has utilized grant funds for an unauthorized |
| expenditure or otherwise unallowable cost that is not |
| closed or resolved within a 12-month period begin- |
| ning on the date when the final audit report is |
| issued. |
| (6) NONPROFIT ORGANIZATION REQUIRE- |
| MENTS.— |
| (A) DEFINITION.—For purposes of this |
| section and the grant programs described in |
| this Act, the term "nonprofit organization" |
| means an organization that is described in sec- |
| tion $501(c)(3)$ of the Internal Revenue Code of |
| 1986 and is exempt from taxation under section |
| 501(a) of such Code. |
| (B) PROHIBITION.—The Attorney General |
| |

shall not award a grant under any grant pro-

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gram described in this Act to a nonprofit organization that holds money in offshore accounts for the purpose of avoiding paying the tax described in section 511(a) of the Internal Revenue Code of 1986.

6 (C) DISCLOSURE.—Each nonprofit organi-7 zation that is awarded a grant under a grant 8 program described in this Act and uses the pro-9 cedures prescribed in regulations to create a re-10 buttable presumption of reasonableness for the 11 compensation of its officers, directors, trustees 12 and key employees, shall disclose to the Attor-13 ney General, in the application for the grant, 14 the process for determining such compensation, 15 including the independent persons involved in 16 reviewing and approving such compensation, the 17 comparability data used, and contemporaneous 18 substantiation of the deliberation and decision. 19 Upon request, the Attorney General shall make 20 the information disclosed under this subsection 21 available for public inspection.

(7) ADMINISTRATIVE EXPENSES.—Unless otherwise explicitly provided in authorizing legislation,
not more than 7.5 percent of the amounts authorized to be appropriated under this Act may be used

- by the Attorney General for salaries and administra tive expenses of the Department of Justice.
- 3 (8) CONFERENCE EXPENDITURES.—

4 (A) LIMITATION.—No amounts authorized 5 to be appropriated to the Department of Justice 6 under this Act may be used by the Attorney 7 General or by any individual or organization 8 awarded discretionary funds through a coopera-9 tive agreement under this Act, to host or sup-10 port any expenditure for conferences that uses 11 more than \$20,000 in Department funds, un-12 less the Deputy Attorney General or the appro-13 priate Assistant Attorney General, Director, or 14 principal deputy as the Deputy Attorney Gen-15 eral may designate, provides prior written au-16 thorization that the funds may be expended to 17 host a conference.

(B) WRITTEN APPROVAL.—Written approval under subparagraph (A) shall include a
written estimate of all costs associated with the
conference, including the cost of all food and
beverages, audio/visual equipment, honoraria
for speakers, and any entertainment.

24 (C) REPORT.—The Deputy Attorney Gen25 eral shall submit an annual report to the Com-

| mittee on the Judiciary of the Senate and the |
|---|
| Committee on the Judiciary of the House of |
| Representatives on all conference expenditures |
| approved by operation of this paragraph. |
| (9) PROHIBITION ON LOBBYING ACTIVITY.— |
| (A) IN GENERAL.—Amounts authorized to |
| be appropriated under this Act may not be uti- |
| lized by any grant recipient to— |
| (i) lobby any representative of the De- |
| partment of Justice regarding the award of |
| grant funding; or |
| (ii) lobby any representative of a Fed- |
| eral, State, local, or tribal government re- |
| garding the award of grant funding. |
| (B) PENALTY.—If the Attorney General |
| determines that any recipient of a grant under |
| this Act has violated subparagraph (A), the At- |
| torney General shall— |
| (i) require the grant recipient to repay |
| the grant in full; and |
| (ii) prohibit the grant recipient from |
| receiving another grant under this Act for |
| not less than 5 years. |
| (10) Preventing duplicative grants.— |
| |

| 1 | (A) IN GENERAL.—Before the Attorney |
|----|--|
| 2 | General awards a grant to an applicant under |
| 3 | this Act, the Attorney General shall compare |
| 4 | potential grant awards with other grants |
| 5 | awarded under this Act to determine whether |
| 6 | duplicate grants are awarded for the same pur- |
| 7 | pose. |
| 8 | (B) REPORT.—If the Attorney General |
| 9 | awards duplicate grants to the same applicant |
| 10 | for the same purpose, the Attorney General |
| 11 | shall submit to the Committee on the Judiciary |
| 12 | of the Senate and the Committee on the Judici- |
| 13 | ary of the House of Representatives a report |
| 14 | that includes— |
| 15 | (i) a list of all duplicate grants award- |
| 16 | ed, including the total dollar amount of |
| 17 | any duplicate grants awarded; and |
| 18 | (ii) the reason the Attorney General |
| 19 | awarded the duplicate grants. |
| 20 | SEC. 16. NEEDS ASSESSMENT OF FORENSIC LABORA- |
| 21 | TORIES. |
| 22 | (a) Study and Report.—Not later than October 1, |
| 23 | 2018, the Attorney General shall conduct a study and sub- |
| 24 | mit a report to the Committee on the Judiciary of the Sen- |
| 25 | ate and the Committee on the Judiciary of the House of |
| | |

Representatives on the status and needs of the forensic
 science community.

3 (b) REQUIREMENTS.—The report required under4 subsection (a) shall—

- 5 (1) examine the status of current workload,
 6 backlog, personnel, equipment, and equipment needs
 7 of public crime laboratories and medical examiner
 8 and coroner offices;
- 9 (2) include an overview of academic forensic
 10 science resources and needs, from a broad forensic
 11 science perspective, including nontraditional crime
 12 laboratory disciplines such as forensic anthropology,
 13 forensic entomology, and others as determined ap14 propriate by the Attorney General;
- 15 (3) consider—

16 (A) the National Institute of Justice study,
17 Forensic Sciences: Review of Status and Needs,
18 published in 1999;

19 (B) the Bureau of Justice Statistics census
20 reports on Publicly Funded Forensic Crime
21 Laboratories, published in 2002, 2005, 2009,
22 and 2014;

23 (C) the National Academy of Sciences re24 port, Strengthening Forensic Science: A Path
25 Forward, published in 2009; and

| 1 | (D) the Bureau of Justice Statistics survey |
|----|--|
| 2 | of forensic providers recommended by the Na- |
| 3 | tional Commission of Forensic Science and ap- |
| 4 | proved by the Attorney General on September |
| 5 | 8, 2014; |
| 6 | (4) provide Congress with a comprehensive view |
| 7 | of the infrastructure, equipment, and personnel |
| 8 | needs of the broad forensic science community; and |
| 9 | (5) be made available to the public. |
| 10 | SEC. 17. CRIME VICTIM ASSISTANCE. |
| 11 | (a) AMENDMENT.—Section 1404(c)(1)(A) of the Vic- |
| 12 | tims of Crime Act of 1984 (42 U.S.C. 10603(c)(1)(A)) |
| 13 | is amended by inserting "victim services," before "dem- |
| 14 | onstration projects". |
| 15 | (b) SENSE OF CONGRESS.—It is the sense of Con- |
| 16 | gress that the proposed rule entitled "VOCA Victim As- |
| 17 | sistance Program" published by the Office of Victims of |
| 18 | Crime of the Department of Justice in the Federal Reg- |
| 19 | ister on August 27, 2013 (78 Fed. Reg. 52877), is con- |
| 20 | sistent with section 1404 of the Victims of Crime Act of |
| 21 | 1984 (42 U.S.C. 10603). |
| 22 | SEC. 18. IMPROVING THE RESTITUTION PROCESS. |
| | |

23 Section 3612 of title 18, United States Code, is24 amended by adding at the end the following:

1 "(j) Evaluation of Offices of the United 2 STATES ATTORNEY AND DEPARTMENT COMPONENTS.— 3 ((1))GENERAL.—The Attorney General In 4 shall, as part of the regular evaluation process, 5 evaluate each office of the United States attorney 6 and each component of the Department of Justice 7 on the performance of the office or the component. 8 as the case may be, in seeking and recovering res-9 titution for victims under each provision of this title 10 and the Controlled Substances Act (21 U.S.C. 801 11 et seq.) that authorizes restitution.

12 "(2) REQUIREMENT.—Following an evaluation under paragraph (1), each office of the United 13 14 States attorney and each component of the Depart-15 ment of Justice shall work to improve the practices 16 of the office or component, as the case may be, with 17 respect to seeking and recovering restitution for vic-18 tims under each provision of this title and the Con-19 trolled Substances Act (21 U.S.C. 801 et seq.) that 20 authorizes restitution.

21 "(k) GAO REPORTS.—

22 "(1) REPORT.—Not later than 1 year after the 23 date of enactment of this subsection, the Comp-24 troller General of the United States shall prepare and submit to the Committee on the Judiciary of the 25

| 1 | House of Representatives and the Committee on the |
|----|--|
| 2 | Judiciary of the Senate a report on restitution |
| 3 | sought by the Attorney General under each provision |
| 4 | of this title and the Controlled Substances Act (21) |
| 5 | U.S.C. 801 et seq.) that authorizes restitution dur- |
| 6 | ing the 3-year period preceding the report. |
| 7 | "(2) CONTENTS.—The report required under |
| 8 | paragraph (1) shall include statistically valid esti- |
| 9 | mates of— |
| 10 | "(A) the number of cases in which a de- |
| 11 | fendant was convicted and the Attorney General |
| 12 | could seek restitution under this title or the |
| 13 | Controlled Substances Act (21 U.S.C. 801 et |
| 14 | seq.); |
| 15 | "(B) the number of cases in which the At- |
| 16 | torney General sought restitution; |
| 17 | "(C) of the cases in which the Attorney |
| 18 | General sought restitution, the number of times |
| 19 | restitution was ordered by the district courts of |
| 20 | the United States; |
| 21 | "(D) the amount of restitution ordered by |
| 22 | the district courts of the United States; |
| 23 | "(E) the amount of restitution collected |
| 24 | pursuant to the restitution orders described in |
| 25 | subparagraph (D); |

(643018|3)

| 1 | "(F) the percentage of restitution orders |
|----|---|
| 2 | for which the full amount of restitution has not |
| 3 | been collected; and |
| 4 | "(G) any other measurement the Comp- |
| 5 | troller General determines would assist in evalu- |
| 6 | ating how to improve the restitution process in |
| 7 | Federal criminal cases. |
| 8 | "(3) Recommendations.—The report required |
| 9 | under paragraph (1) shall include recommendations |
| 10 | on the best practices for— |
| 11 | "(A) requesting restitution in cases in |
| 12 | which restitution may be sought under each |
| 13 | provision of this title and the Controlled Sub- |
| 14 | stances Act (21 U.S.C. 801 et seq.) that au- |
| 15 | thorizes restitution; |
| 16 | "(B) obtaining restitution orders from the |
| 17 | district courts of the United States; and |
| 18 | "(C) collecting restitution ordered by the |
| 19 | district courts of the United States. |
| 20 | "(4) REPORT.—Not later than 3 years after the |
| 21 | date on which the report required under paragraph |
| 22 | (1) is submitted, the Comptroller General of the |
| 23 | United States shall prepare and submit to the Com- |
| 24 | mittee on the Judiciary of the House of Representa- |
| 25 | tives and the Committee on the Judiciary of the |

1 Senate a report on the implementation by the Attor-

- 2 ney General of the best practices recommended
- 3 under paragraph (3).".