

HR 3215

Combating Illegal Gambling Reform and Modernization Act

Congress: 107 (2001–2003, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Nov 1, 2001

Current Status: PERMISSION TO FILE REPORT - Ms. Ros-Lehtinen asked unanimous consent that the Committee on the Judic

Latest Action: PERMISSION TO FILE REPORT - Ms. Ros-Lehtinen asked unanimous consent that the Committee on the Judiciary be able to file a supplemental report on H.R. 3215. Agreed to without objection. (Oct 16, 2002)

Official Text: <https://www.congress.gov/bill/107th-congress/house-bill/3215>

Sponsor

Name: Rep. Goodlatte, Bob [R-VA-6]

Party: Republican • **State:** VA • **Chamber:** House

Cosponsors (157 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Bachus, Spencer [R-AL-6]	R · AL		Nov 1, 2001
Rep. Boucher, Rick [D-VA-9]	D · VA		Nov 1, 2001
Rep. Davis, Jo Ann [R-VA-1]	R · VA		Nov 1, 2001
Rep. Duncan, John J., Jr. [R-TN-2]	R · TN		Nov 1, 2001
Rep. Fletcher, Ernie [R-KY-6]	R · KY		Nov 1, 2001
Rep. Forbes, J. Randy [R-VA-4]	R · VA		Nov 1, 2001
Rep. Gibbons, Jim [R-NV-2]	R · NV		Nov 1, 2001
Rep. Goode, Virgil H., Jr. [I-VA-5]	I · VA		Nov 1, 2001
Rep. Graham, Lindsey [R-SC-3]	R · SC		Nov 1, 2001
Rep. Hastings, Alcee L. [D-FL-23]	D · FL		Nov 1, 2001
Rep. Jackson-Lee, Sheila [D-TX-18]	D · TX		Nov 1, 2001
Rep. Kelly, Sue W. [R-NY-19]	R · NY		Nov 1, 2001
Rep. LaFalce, John J. [D-NY-29]	D · NY		Nov 1, 2001
Rep. Leach, James A. [R-IA-1]	R · IA		Nov 1, 2001
Rep. Lewis, Ron [R-KY-2]	R · KY		Nov 1, 2001
Rep. Oxley, Michael G. [R-OH-4]	R · OH		Nov 1, 2001
Rep. Peterson, John E. [R-PA-5]	R · PA		Nov 1, 2001
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		Nov 1, 2001
Rep. Roemer, Tim [D-IN-3]	D · IN		Nov 1, 2001
Rep. Rogers, Mike J. [R-MI-8]	R · MI		Nov 1, 2001
Rep. Shadegg, John B. [R-AZ-4]	R · AZ		Nov 1, 2001
Rep. Smith, Lamar [R-TX-21]	R · TX		Nov 1, 2001
Rep. Sweeney, John E. [R-NY-22]	R · NY		Nov 1, 2001
Rep. Tauzin, W. J. (Billy) [R-LA-3]	R · LA		Nov 1, 2001
Rep. Vitter, David [R-LA-1]	R · LA		Nov 1, 2001
Rep. Wamp, Zach [R-TN-3]	R · TN		Nov 1, 2001
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Nov 1, 2001
Rep. Ballenger, Cass [R-NC-10]	R · NC		Nov 13, 2001
Rep. Boehlert, Sherwood [R-NY-23]	R · NY		Nov 13, 2001
Rep. Brown, Henry E., Jr. [R-SC-1]	R · SC		Nov 13, 2001
Rep. Callahan, Sonny [R-AL-1]	R · AL		Nov 13, 2001
Rep. Coble, Howard [R-NC-6]	R · NC		Nov 13, 2001
Rep. Culberson, John Abney [R-TX-7]	R · TX		Nov 13, 2001
Rep. DeLay, Tom [R-TX-22]	R · TX		Nov 13, 2001
Rep. Ehlers, Vernon J. [R-MI-3]	R · MI		Nov 13, 2001
Rep. Foley, Mark [R-FL-16]	R · FL		Nov 13, 2001
Rep. LaTourette, Steven C. [R-OH-19]	R · OH		Nov 13, 2001
Rep. Lipinski, William O. [D-IL-3]	D · IL		Nov 13, 2001
Rep. Stump, Bob [R-AZ-3]	R · AZ		Nov 13, 2001
Rep. Tancredo, Thomas G. [R-CO-6]	R · CO		Nov 13, 2001
Rep. Baker, Richard H. [R-LA-6]	R · LA		Nov 15, 2001

Cosponsor	Party / State	Role	Date Joined
Rep. Collins, Mac [R-GA-3]	R · GA		Nov 15, 2001
Rep. Combest, Larry [R-TX-19]	R · TX		Nov 15, 2001
Rep. Deal, Nathan [R-GA-9]	R · GA		Nov 15, 2001
Rep. Everett, Terry [R-AL-2]	R · AL		Nov 15, 2001
Rep. Hansen, James V. [R-UT-1]	R · UT		Nov 15, 2001
Rep. Hart, Melissa A. [R-PA-4]	R · PA		Nov 15, 2001
Rep. Hostettler, John N. [R-IN-8]	R · IN		Nov 15, 2001
Rep. Johnson, Timothy V. [R-IL-15]	R · IL		Nov 15, 2001
Rep. Keller, Ric [R-FL-8]	R · FL		Nov 15, 2001
Rep. LaHood, Ray [R-IL-18]	R · IL		Nov 15, 2001
Rep. Nethercutt, George R., Jr. [R-WA-5]	R · WA		Nov 15, 2001
Rep. Pence, Mike [R-IN-2]	R · IN		Nov 15, 2001
Rep. Pryce, Deborah [R-OH-15]	R · OH		Nov 15, 2001
Rep. Reynolds, Thomas M. [R-NY-27]	R · NY		Nov 15, 2001
Rep. Riley, Bob [R-AL-3]	R · AL		Nov 15, 2001
Rep. Terry, Lee [R-NE-2]	R · NE		Nov 15, 2001
Rep. Akin, W. Todd [R-MO-2]	R · MO		Nov 16, 2001
Rep. Bartlett, Roscoe G. [R-MD-6]	R · MD		Nov 16, 2001
Rep. Bass, Charles F. [R-NH-2]	R · NH		Nov 16, 2001
Rep. Berry, Marion [D-AR-1]	D · AR		Nov 16, 2001
Rep. Boehner, John A. [R-OH-8]	R · OH		Nov 16, 2001
Rep. Capito, Shelley Moore [R-WV-2]	R · WV		Nov 16, 2001
Rep. Crenshaw, Ander [R-FL-4]	R · FL		Nov 16, 2001
Rep. Cunningham, Randy (Duke) [R-CA-51]	R · CA		Nov 16, 2001
Rep. Diaz-Balart, Lincoln [R-FL-21]	R · FL		Nov 16, 2001
Rep. Gillmor, Paul E. [R-OH-5]	R · OH		Nov 16, 2001
Rep. Gilman, Benjamin A. [R-NY-20]	R · NY		Nov 16, 2001
Rep. Grucci, Felix J., Jr. [R-NY-1]	R · NY		Nov 16, 2001
Rep. Gutknecht, Gil [R-MN-1]	R · MN		Nov 16, 2001
Rep. Hayes, Robin [R-NC-8]	R · NC		Nov 16, 2001
Rep. Herger, Wally [R-CA-2]	R · CA		Nov 16, 2001
Rep. Hobson, David L. [R-OH-7]	R · OH		Nov 16, 2001
Rep. Horn, Stephen [R-CA-38]	R · CA		Nov 16, 2001
Rep. Hyde, Henry J. [R-IL-6]	R · IL		Nov 16, 2001
Rep. Isakson, Johnny [R-GA-6]	R · GA		Nov 16, 2001
Rep. Johnson, Nancy L. [R-CT-6]	R · CT		Nov 16, 2001
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Nov 16, 2001
Rep. King, Peter T. [R-NY-3]	R · NY		Nov 16, 2001
Rep. Manzullo, Donald A. [R-IL-16]	R · IL		Nov 16, 2001
Rep. McInnis, Scott [R-CO-3]	R · CO		Nov 16, 2001
Rep. McKeon, Howard P. "Buck" [R-CA-25]	R · CA		Nov 16, 2001
Rep. Miller, Jeff [R-FL-1]	R · FL		Nov 16, 2001

Cosponsor	Party / State	Role	Date Joined
Rep. Myrick, Sue Wilkins [R-NC-9]	R · NC		Nov 16, 2001
Rep. Napolitano, Grace F. [D-CA-34]	D · CA		Nov 16, 2001
Rep. Northup, Anne M. [R-KY-3]	R · KY		Nov 16, 2001
Rep. Norwood, Charles W. [R-GA-10]	R · GA		Nov 16, 2001
Rep. Peterson, Collin C. [D-MN-7]	D · MN		Nov 16, 2001
Rep. Pickering, Charles W. "Chip" [R-MS-3]	R · MS		Nov 16, 2001
Rep. Quinn, Jack [R-NY-30]	R · NY		Nov 16, 2001
Rep. Roukema, Marge [R-NJ-5]	R · NJ		Nov 16, 2001
Rep. Ryun, Jim [R-KS-2]	R · KS		Nov 16, 2001
Rep. Schrock, Edward L. [R-VA-2]	R · VA		Nov 16, 2001
Rep. Shimkus, John [R-IL-20]	R · IL		Nov 16, 2001
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Nov 16, 2001
Rep. Souder, Mark E. [R-IN-4]	R · IN		Nov 16, 2001
Rep. Thomas, William M. [R-CA-21]	R · CA		Nov 16, 2001
Rep. Walden, Greg [R-OR-2]	R · OR		Nov 16, 2001
Rep. Walsh, James T. [R-NY-25]	R · NY		Nov 16, 2001
Rep. Watkins, Wes [R-OK-3]	R · OK		Nov 16, 2001
Rep. Watts, J. C., Jr. [R-OK-4]	R · OK		Nov 16, 2001
Rep. Wicker, Roger F. [R-MS-1]	R · MS		Nov 16, 2001
Rep. Young, Don [R-AK-At Large]	R · AK		Nov 16, 2001
Rep. Bereuter, Doug [R-NE-1]	R · NE		Nov 28, 2001
Rep. DeMint, Jim [R-SC-4]	R · SC		Nov 28, 2001
Rep. Emerson, Jo Ann [R-MO-8]	R · MO		Nov 28, 2001
Rep. Frelinghuysen, Rodney P. [R-NJ-11]	R · NJ		Nov 28, 2001
Rep. Largent, Steve [R-OK-1]	R · OK		Nov 28, 2001
Rep. McCrery, Jim [R-LA-4]	R · LA		Nov 28, 2001
Rep. Miller, Dan [R-FL-13]	R · FL		Nov 28, 2001
Rep. Ramstad, Jim [R-MN-3]	R · MN		Nov 28, 2001
Rep. Sessions, Pete [R-TX-5]	R · TX		Nov 28, 2001
Rep. Shaw, E. Clay, Jr. [R-FL-22]	R · FL		Nov 28, 2001
Rep. Stenholm, Charles W. [D-TX-17]	D · TX		Nov 28, 2001
Rep. Taylor, Charles H. [R-NC-11]	R · NC		Nov 28, 2001
Rep. Gilchrest, Wayne T. [R-MD-1]	R · MD		Nov 29, 2001
Rep. Goss, Porter J. [R-FL-14]	R · FL		Nov 29, 2001
Rep. Istook, Ernest J., Jr. [R-OK-5]	R · OK		Nov 29, 2001
Rep. Lewis, Jerry [R-CA-40]	R · CA		Nov 29, 2001
Rep. Price, David E. [D-NC-4]	D · NC		Nov 29, 2001
Rep. Regula, Ralph [R-OH-16]	R · OH		Nov 29, 2001
Rep. Shuster, Bill [R-PA-9]	R · PA		Nov 29, 2001
Rep. Simmons, Rob [R-CT-2]	R · CT		Nov 29, 2001
Rep. Taylor, Gene [D-MS-5]	D · MS		Nov 29, 2001
Rep. Barcia, James A. [D-MI-5]	D · MI		Dec 6, 2001

Cosponsor	Party / State	Role	Date Joined
Rep. Bilirakis, Michael [R-FL-9]	R · FL		Dec 6, 2001
Rep. Brady, Kevin [R-TX-8]	R · TX		Dec 6, 2001
Rep. Burton, Dan [R-IN-6]	R · IN		Dec 6, 2001
Rep. Chambliss, Saxby [R-GA-8]	R · GA		Dec 6, 2001
Rep. Dunn, Jennifer [R-WA-8]	R · WA		Dec 6, 2001
Rep. Edwards, Chet [D-TX-11]	D · TX		Dec 6, 2001
Rep. Ganske, Greg [R-IA-4]	R · IA		Dec 6, 2001
Rep. Gekas, George W. [R-PA-17]	R · PA		Dec 6, 2001
Rep. Green, Mark [R-WI-8]	R · WI		Dec 6, 2001
Rep. Hefley, Joel [R-CO-5]	R · CO		Dec 6, 2001
Rep. Linder, John [R-GA-11]	R · GA		Dec 6, 2001
Rep. Lucas, Ken [D-KY-4]	D · KY		Dec 6, 2001
Rep. Rehberg, Dennis R. [R-MT-At Large]	R · MT		Dec 6, 2001
Rep. Ros-Lehtinen, Ileana [R-FL-18]	R · FL		Dec 6, 2001
Rep. Saxton, Jim [R-NJ-3]	R · NJ		Dec 6, 2001
Rep. Thornberry, Mac [R-TX-13]	R · TX		Dec 6, 2001
Rep. Tiahrt, Todd [R-KS-4]	R · KS		Dec 6, 2001
Rep. Weldon, Dave [R-FL-15]	R · FL		Dec 6, 2001
Rep. Whitfield, Ed [R-KY-1]	R · KY		Dec 6, 2001
Rep. Cooksey, John [R-LA-5]	R · LA		Dec 11, 2001
Rep. Morella, Constance A. [R-MD-8]	R · MD		Dec 11, 2001
Rep. Nussle, Jim [R-IA-2]	R · IA		Dec 11, 2001
Rep. Osborne, Tom [R-NE-3]	R · NE		Dec 11, 2001
Rep. Sandlin, Max [D-TX-1]	D · TX		Dec 11, 2001
Rep. Spratt, John M., Jr. [D-SC-5]	D · SC		Dec 11, 2001
Rep. Turner, Jim [D-TX-2]	D · TX		Dec 11, 2001
Rep. Kennedy, Mark R. [R-MN-2]	R · MN		Dec 18, 2001
Rep. McIntyre, Mike [D-NC-7]	D · NC		Dec 18, 2001
Rep. Moran, James P. [D-VA-8]	D · VA		Dec 18, 2001
Rep. Barr, Bob [R-GA-7]	R · GA		Feb 5, 2002
Rep. Latham, Tom [R-IA-5]	R · IA		Mar 5, 2002
Rep. Putnam, Adam H. [R-FL-12]	R · FL		May 15, 2002

Committee Activity

Committee	Chamber	Activity	Date
Energy and Commerce Committee	House	Discharged From	Jul 19, 2002
Judiciary Committee	House	Reported by	Mar 12, 2002

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Summary (as of Jul 18, 2002)

Combating Illegal Gambling Reform and Modernization Act - Amends the Federal criminal code to revise provisions governing interstate gambling to cover Internet gambling overseas.

Applies such provisions to communication facilities (current law applies to "wire" communication facilities) and includes transmissions by satellite and microwave as covered means of communication.

Prohibits (with exceptions) any person engaged in a gambling business from knowingly: (1) using a communication facility for the transmission in interstate or foreign commerce, within the special maritime and territorial jurisdiction of the United States, or to or from any place outside the jurisdiction of any nation with respect to any transmission to or from the United States of bets or wagers, of betting information, or of a communication which entitles the recipient to receive money or credit as a result of bets or wagers; or (2) accepting credit, an electronic fund transfer, a check, or the proceeds of other prescribed forms of financial transaction in connection with the transmission of such a communication of information assisting the placing of bets. Sets penalties of up to five years imprisonment and fines for violations.

Lists exceptions, including certain: (1) transmissions of information assisting in the placing of bets for use in news reporting or between one State or foreign country where betting or wagering is permitted and either another State or foreign country where such betting on the same event is permitted or an out-of-State data center for the purposes of assisting in the operation of a State-specific lottery; (2) uses of communication facilities for the transmission of purchases of lottery chances as long as such bets are placed on the premises of a retail outlet that is licensed and open to the public; and (3) transmissions of information assisting in the placing of bets where the individual placing the bet, the gambling business, and processing facility are located in the same State, the State (or Indian tribe) has explicitly authorized such betting, business, and facility, and the State has a secure and effective customer and age verification system.

Requires a common carrier subject to the jurisdiction of the Federal Communications Commission, upon written notification by a Federal, State, tribal, or local law enforcement agency that one of its communication facilities is or will be used unlawfully by its subscriber to transmit or receive gambling information, to discontinue or refuse the leasing, furnishing, or maintaining of such facility, after reasonable notice to the subscriber.

Sets forth remedies for violations. Bars imposition of damages, penalties, or forfeiture against any person or entity for an act done in compliance with notice received from a law enforcement agency. Authorizes a Federal, State, tribal, or local law enforcement agency, in a civil action, to obtain injunctive or declaratory relief, such to specified limitations. Limits relief granted against an interactive computer service to removal or disabling of access to the violating online site, with specified exceptions.

Actions Timeline

- **Oct 16, 2002:** Supplemental report filed by the Committee on Judiciary, H. Rept. 107-591, Part II.
- **Oct 16, 2002:** Supplemental report filed by the Committee on Judiciary, H. Rept. 107-591, Part II.
- **Oct 16, 2002:** PERMISSION TO FILE REPORT - Ms. Ros-Lehtinen asked unanimous consent that the Committee on the Judiciary be able to file a supplemental report on H.R. 3215. Agreed to without objection.
- **Jul 19, 2002:** Committee on Energy and Commerce discharged.
- **Jul 19, 2002:** Committee on Energy and Commerce discharged.
- **Jul 19, 2002:** Placed on the Union Calendar, Calendar No. 356.
- **Jul 18, 2002:** Reported (Amended) by the Committee on 107-591, Part I.
- **Jul 18, 2002:** Reported (Amended) by the Committee on 107-591, Part I.
- **Jul 18, 2002:** Referred sequentially to the House Committee on Energy and Commerce for a period ending not later than July 19, 2002 for consideration of such provisions of the bill and amendment as fall within the jurisdiction of that committee pursuant to clause 1(f), rule X.
- **Jun 18, 2002:** Committee Consideration and Mark-up Session Held.
- **Jun 18, 2002:** Ordered to be Reported (Amended) by the Yeas and Nays: 18 - 12.
- **Jun 13, 2002:** Committee Consideration and Mark-up Session Held.
- **May 8, 2002:** Committee Consideration and Mark-up Session Held.
- **Mar 12, 2002:** Subcommittee Consideration and Mark-up Session Held.
- **Mar 12, 2002:** Forwarded by Subcommittee to Full Committee (Amended) by Voice Vote.
- **Nov 29, 2001:** Subcommittee Hearings Held.
- **Nov 27, 2001:** Referred to the Subcommittee on Crime.
- **Nov 2, 2001:** Sponsor introductory remarks on measure. (CR E1988-1989)
- **Nov 1, 2001:** Introduced in House
- **Nov 1, 2001:** Introduced in House
- **Nov 1, 2001:** Referred to the House Committee on the Judiciary.