

HR 3275

To implement the International Convention for the Suppression of Terrorist Bombings to strengthen criminal laws relating to attacks on places of public use, to implement the International Convention of the Suppression of the Financing of Terrorism, to combat terrorism and defend the Nation against terrorist acts, and for other purposes.

**Congress:** 107 (2001–2003, Ended)

**Chamber:** House

**Policy Area:** Crime and Law Enforcement

**Introduced:** Nov 9, 2001

**Current Status:** Became Public Law No: 107-197.

**Latest Action:** Became Public Law No: 107-197. (Jun 25, 2002)

**Law:** 107-197 (Enacted Jun 25, 2002)

**Official Text:** <https://www.congress.gov/bill/107th-congress/house-bill/3275>

Sponsor

**Name:** Rep. Smith, Lamar [R-TX-21]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Reported by	Nov 14, 2001
Judiciary Committee	Senate	Discharged From	Jun 14, 2002

Subjects & Policy Tags

**Policy Area:**

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
107 S 1770	Related bill	<b>Jun 17, 2002:</b> Held at the desk.

**Title I: Suppression of Terrorist Bombings** - Terrorist Bombings Convention Implementation Act of 2002 - Amends the Federal criminal code to prohibit unlawfully detonating an explosive in or against a place of public use, a state or government facility, a public transportation system, or an infrastructure facility, with intent to cause: (1) death or serious bodily injury; or (2) extensive destruction of such place where such destruction results in or is likely to result in major economic loss. Criminalizes conspiracy and attempts to commit such crimes. Sets penalties for violations.

Delineates the jurisdictional bases for the covered offenses. Exempts from jurisdiction: (1) the activities of armed forces during an armed conflict, as those terms are understood under the law of war, which are governed by that law; (2) activities undertaken by military forces of a state in the exercise of their official duties; or (3) offenses committed within the United States, where the alleged offender and the victims are U.S. citizens and the alleged offender is found in the United States, or where jurisdiction is predicated solely on the nationality of the victims or the alleged offender and the offense has no substantial effect on interstate or foreign commerce.

**Title II: Suppression of the Financing of Terrorism** - Suppression of the Financing of Terrorism Convention Implementation Act of 2002 - Amends the code to prohibit, unlawfully and willfully providing or collecting funds, directly or indirectly, with the intention that such funds be used, or with the knowledge that such funds are to be used, in full or in part, to carry out: (1) an act which constitutes an offense within the scope of specified listed terrorism treaties; or (2) any other act intended to cause death or serious bodily injury to a civilian or to specified others when the purpose of such act, by its nature or context, is to intimidate a population, or to compel a government or an international organization to do or abstain from doing any act. Criminalizes conspiracy and attempts to commit such crimes. Prohibits knowingly concealing or disguising the nature, location, source, ownership, or control of material support or resources to terrorists, or of any funds provided or collected or any proceeds of such funds.

Delineates the jurisdictional bases for the covered offenses and includes jurisdiction over perpetrators of offenses abroad who are subsequently found within the United States. Sets penalties for violations. Creates a civil penalty of at least \$10,000 payable to the United States, against any legal entity in the United States, or organized under U.S. law, including any of its states, districts, commonwealths, territories, or possessions, if any person responsible for the management or control of that legal entity has, in that capacity, committed a specified offense.

**Title III: Ancillary Measures** - Makes provisions of this Act predicates under the wiretap statute, and under code provisions relating to the provision of material support to terrorists and relating to the forfeiture of funds, proceeds, and instrumentalities. Adds offenses under this Act to those defined as a "Federal crime of terrorism" under the code.

## Actions Timeline

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- **Jun 25, 2002:** Signed by President.
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- **Jun 25, 2002:** Became Public Law No: 107-197.
- **Jun 25, 2002:** Became Public Law No: 107-197.
- **Jun 18, 2002:** Mr. Sensenbrenner asked unanimous consent that the House agree to the Senate amendment.
- **Jun 18, 2002:** Resolving differences -- House actions: On motion that the House agree to the Senate amendment Agreed to without objection.(consideration: CR H3633-3635; text as House agreed to Senate amendment: CR H3633-3635)
- **Jun 18, 2002:** On motion that the House agree to the Senate amendment Agreed to without objection. (consideration: CR H3633-3635; text as House agreed to Senate amendment: CR H3633-3635)
- **Jun 18, 2002:** Motion to reconsider laid on the table Agreed to without objection.
- **Jun 18, 2002:** Presented to President.
- **Jun 18, 2002:** Presented to President.
- **Jun 17, 2002:** Message on Senate action sent to the House.
- **Jun 14, 2002:** Senate Committee on the Judiciary discharged by Unanimous Consent.
- **Jun 14, 2002:** Senate Committee on the Judiciary discharged by Unanimous Consent.
- **Jun 14, 2002:** Measure laid before Senate by unanimous consent. (consideration: CR S5574)
- **Jun 14, 2002:** Passed/agreed to in Senate: Passed Senate with an amendment by Yea-Nay Vote. 83 - 1. Record Vote Number: 154.
- **Jun 14, 2002:** Passed Senate with an amendment by Yea-Nay Vote. 83 - 1. Record Vote Number: 154.
- **Dec 20, 2001:** Received in the Senate and Read twice and referred to the Committee on the Judiciary.
- **Dec 19, 2001:** Mr. Sensenbrenner moved to suspend the rules and pass the bill, as amended.
- **Dec 19, 2001:** Considered under suspension of the rules. (CR H10358-10363)
- **Dec 19, 2001:** DEBATE - The House proceeded with forty minutes of debate on H.R. 3275.
- **Dec 19, 2001:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Dec 19, 2001:** Considered as unfinished business. (CR H10426-10427)
- **Dec 19, 2001:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 381 - 36 (Roll no. 501).(text: CR H10358-10360)
- **Dec 19, 2001:** Motion to reconsider laid on the table Agreed to without objection.
- **Dec 19, 2001:** On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 381 - 36 (Roll no. 501). (text: CR H10358-10360)
- **Nov 29, 2001:** Reported (Amended) by the Committee on Judiciary. H. Rept. 107-307.
- **Nov 29, 2001:** Reported (Amended) by the Committee on Judiciary. H. Rept. 107-307.
- **Nov 29, 2001:** Placed on the Union Calendar, Calendar No. 185.
- **Nov 15, 2001:** Committee Consideration and Mark-up Session Held.
- **Nov 15, 2001:** Ordered to be Reported (Amended) by Voice Vote.
- **Nov 14, 2001:** Subcommittee Hearings Held.
- **Nov 14, 2001:** Subcommittee Consideration and Mark-up Session Held.
- **Nov 14, 2001:** Forwarded by Subcommittee to Full Committee by Voice Vote.
- **Nov 13, 2001:** Referred to the Subcommittee on Crime.
- **Nov 9, 2001:** Introduced in House
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- **Nov 9, 2001:** Referred to the House Committee on the Judiciary.