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SEC. 223. CIVIL LIABILITY FOR CERTAIN UNAUTHORIZED DISCLOSURES.

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TITLE III—INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001

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SEC. 301. SHORT TITLE.

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SEC. 302. FINDINGS AND PURPOSES.

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SEC. 325. CONCENTRATION ACCOUNTS AT FINANCIAL INSTITUTIONS.

(a) Section 531 (c) of the Internal Revenue Code, as amended, shall apply to the extent provided in this section.

(b) For purposes of this section, the term "concentration account" means any account in which the aggregate value of the investments in the account exceeds 10 percent of the net worth of the account holder as of the end of the calendar year in which the investments were made.

(c) For purposes of this section, the term "net worth" means the fair market value of all assets owned by the account holder, less the total amount of liabilities owed by the account holder, as of the end of the calendar year in which the investments were made.

(d) For purposes of this section, the term "calendar year" means the 12-month period beginning on January 1 and ending on December 31.

(e) For purposes of this section, the term "investments" means any purchase or sale of any security, including any stock, bond, or other financial instrument, and any other investment in any asset.

(f) For purposes of this section, the term "account holder" means any individual or entity that holds an account with a financial institution.

(g) For purposes of this section, the term "financial institution" means any bank, savings and loan association, credit union, or other institution that is subject to the supervision of the Federal Reserve Board.

SEC. 326. VERIFICATION OF IDENTIFICATION.

(a) Section 531 (c) of the Internal Revenue Code, as amended, shall apply to the extent provided in this section.

(b) For purposes of this section, the term "verification of identification" means the process of verifying the identity of the account holder of a concentration account.

(c) For purposes of this section, the term "concentration account" means any account in which the aggregate value of the investments in the account exceeds 10 percent of the net worth of the account holder as of the end of the calendar year in which the investments were made.

(d) For purposes of this section, the term "net worth" means the fair market value of all assets owned by the account holder, less the total amount of liabilities owed by the account holder, as of the end of the calendar year in which the investments were made.

(e) For purposes of this section, the term "calendar year" means the 12-month period beginning on January 1 and ending on December 31.

(f) For purposes of this section, the term "investments" means any purchase or sale of any security, including any stock, bond, or other financial instrument, and any other investment in any asset.

(g) For purposes of this section, the term "account holder" means any individual or entity that holds an account with a financial institution.

(h) For purposes of this section, the term "financial institution" means any bank, savings and loan association, credit union, or other institution that is subject to the supervision of the Federal Reserve Board.

(i) For purposes of this section, the term "verification of identification" means the process of verifying the identity of the account holder of a concentration account.

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SEC. 330. INTERNATIONAL COOPERATION IN INVESTIGATIONS OF MONEY LAUNDERING, FINANCIAL CRIMES, AND THE FINANCES OF TERRORIST GROUPS.

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SEC. 364. UNIFORM PROTECTION AUTHORITY FOR FEDERAL RESERVE FACILITIES.

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SEC. 374. COUNTERFEITING DOMESTIC CURRENCY AND OBLIGATIONS.

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SEC. 413. MULTILATERAL COOPERATION AGAINST TERRORISTS.

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SEC. 414. VISA INTEGRITY AND SECURITY.

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SEC. 415. PARTICIPATION OF OFFICE OF HOMELAND SECURITY ON ENTRY-EXIT TASK FORCE.

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Subtitle C—Preservation of Immigration Benefits for Victims of Terrorism

SEC. 421. SPECIAL IMMIGRANT STATUS.

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SEC. 421. SPECIAL IMMIGRANT STATUS.

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SEC. 422. EXTENSION OF FILING OR REENTRY DEADLINES.

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SEC. 423. HUMANITARIAN RELIEF FOR CERTAIN SURVIVING SPOUSES AND CHILDREN.

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SEC. 424. "AGE-OUT" PROTECTION FOR CHILDREN.

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SEC. 425. TEMPORARY ADMINISTRATIVE RELIEF.

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SEC. 426. EVIDENCE OF DEATH, DISABILITY, OR LOSS OF EMPLOYMENT.

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SEC. 502. SECRETARY OF STATE'S AUTHORITY TO PAY REWARDS.

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**TITLE VI—PROVIDING FOR VICTIMS OF
TERRORISM, PUBLIC SAFETY OFFI-
CERS, AND THEIR FAMILIES**

Subtitle A—Aid to Families of Public

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SEC. 622. CRIME VICTIM COMPENSATION.

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TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRA-STRUCTURE PROTECTION

SEC. 701. EXPANSION OF REGIONAL INFORMATION SHARING SYSTEM TO FACILITATE FEDERAL-STATE-LOCAL LAW ENFORCEMENT RESPONSE RELATED TO TERRORIST ATTACKS.

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SEC. 806. ASSETS OF TERRORIST ORGANIZATIONS.

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t (... 2331) tt t ...
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SEC. 807. TECHNICAL CLARIFICATION RELATING TO PROVISION OF MATERIAL SUPPORT TO TERRORISM.

2000 (tt ... 10 3) t
t t t t t t t t 233 233
tt 1 , t tt

SEC. 808. DEFINITION OF FEDERAL CRIME OF TERRORISM.

2332 , tt 1 , t tt ...
(1) 351 () , 44 () , 44 () (1) , 5 () , 13 1 , 13 () , 13 () ,
1 5 1 () , 21 5 2 , 21 5 , t tt , ... t ...
(2) () (5) () , t ... () t ...
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SEC. 809. NO STATUTE OF LIMITATION FOR CERTAIN TERRORISM OFFENSES.

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“§3286. Extension of statute of limitation for certain terrorism offenses

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 (2) t t t , tt , t ,
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 (1) t -15" , t -20"
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SEC. 811. PENALTIES FOR TERRORIST CONSPIRACIES.

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 (1) t , tt t t t " "
 (2) t - tt "t t t
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TITLE IX—IMPROVED INTELLIGENCE

SEC. 901. RESPONSIBILITIES OF DIRECTOR OF CENTRAL INTELLIGENCE REGARDING FOREIGN INTELLIGENCE COLLECTED UNDER FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.

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(3) (50 1 01 . . .) , t . . .
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SEC. 902. INCLUSION OF INTERNATIONAL TERRORIST ACTIVITIES WITHIN SCOPE OF FOREIGN INTELLIGENCE UNDER NATIONAL SECURITY ACT OF 1947.

401 (1) 3 1 4 (50
(2) (3) t t
 t t t t t
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SEC. 903. SENSE OF CONGRESS ON THE ESTABLISHMENT AND MAINTENANCE OF INTELLIGENCE RELATIONSHIPS TO ACQUIRE INFORMATION ON TERRORISTS AND TERRORIST ORGANIZATIONS.

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SEC. 904. TEMPORARY AUTHORITY TO DEFER SUBMITTAL TO CONGRESS OF REPORTS ON INTELLIGENCE AND INTELLIGENCE-RELATED MATTERS.

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SEC. 905. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS.

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SEC. 906. FOREIGN TERRORIST ASSET TRACKING CENTER.

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SEC. 1003. DEFINITION OF "ELECTRONIC SURVEILLANCE".

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SEC. 1004. VENUE IN MONEY LAUNDERING CASES.

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SEC. 1011. CRIMES AGAINST CHARITABLE AMERICANS.

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**SEC. 1013. EXPRESSING THE SENSE OF THE SENATE CONCERNING
THE PROVISION OF FUNDING FOR BIOTERRORISM
PREPAREDNESS AND RESPONSE.**

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- (1) t t t t t t t t t t t
- (2) T t t t t t t t t t t t t t
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SEC. 1014. GRANT PROGRAM FOR STATE AND LOCAL DOMESTIC PREPAREDNESS SUPPORT. 42 3 11.

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