Prosecution of Hate Crimes in the United States (Emphasizing Prosecutions of Crimes Against LGBTQI+ Victims) Barbara Kay Bosserman

May, 2022

The Criminal Section of the Civil Rights Division enforces federal *criminal* civil rights laws

Hate Crimes

Official Misconduct (Color of Law)

Human Trafficking



Federal & State Law Enforcement

Each state has broad authority to make criminal laws.

Most states have hate crime laws although not all protect LGBT status.





What is a Hate Crime?



Hate = Bias Motivation



Crime

"Congress shall make no law * * * abridging the freedom of speech, or of the press." Congress shall make my sohiliting the free freech.

establishment of religion the freedom of speech.

establishment of an abridging the people peaceably the people peaceably the receive the press; on the right of Government for a redress or of the press; or petition the Government for a redress of grievances.

To assemble and to petition the government for a redress of grievances.

Protections for LGBTQI+ Community

The Shepard –Byrd Hate Crime Prevention Act

The Fair Housing Act

Hate Crime Sentencing Enhancement

HATE CRIME PREVENTION ACT 18 U.S.C. § 249(a)(2)

Matthew Shepard-James Byrd, Jr. Hate Crimes Prevention Act

18 U.S.C. § 249

For the first time, sexual orientation and gender identity are protected by federal hate crime laws.



§ 249(a)(2) Elements

- •Willfully causing bodily injury (or attempting to do so with a weapon)
- Because of actual or perceived:
 - Religion
 - National Origin
 - Disability
 - Sexual Orientation
 - Gender
 - Gender Identity

IF: In / Affecting Interstate or Foreign Commerce

Of any person

FAIR HOUSING ACT 42 U.S.C. § 3631

42 U.S.C. § 3631 Elements

 The defendant used force <u>or</u> threatened to use force

•To willfully injure, intimidate, or interfere with the victims (or attempt to do so)

42 U.S.C. § 3631 Elements

- Because of
 - Race,
 - Color,
 - Religion,
 - Sex,
 - Handicap,
 - Familial Status, or
 - National Origin, <u>and</u>

42 U.S.C. § 3631 Elements

 Because the victim was exercising a housing right (usually the right to occupy a dwelling).



42 U.S.C. § 3631 Elements

- Because of
 - Race,
 - Color,
 - Religion,
 - •Sex,
 - Handicap,
 - Familial Status, or
 - National Origin, <u>and</u>

Interpreted to include LGBTQI+ status

HATE CRIME SENTENCING ENHANCEMENT

SENTENCING GUIDELINES

 Courts use a set of Federal Guidelines to calculate a sentence after conviction.

 Guidelines provide for increase whenever there is proof that the crime was motived by bias (including anti-LGBT bias).

 Applies to almost any federal offense (e.g. bank robbery).

INVESTIGATIVE CHALLENGES

Talking to victim

Trauma from crime;

 Gathering accurate information about words/slurs;

 There may be concern about family/friends learning about their LGBTQI+ status.

Talking to eyewitnesses

People who are not direct victims may - based on demographics/shared identity --

- feel victimized.

Talking to associates

•Friends and associates of the perpetrator (many share objectionable beliefs).