

# Calendar No. 26

114TH CONGRESS  
1ST SESSION

# S. 178

To provide justice for the victims of trafficking.

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## IN THE SENATE OF THE UNITED STATES

JANUARY 13, 2015

Mr. CORNYN (for himself, Ms. KLOBUCHAR, Mr. WYDEN, Mr. KIRK, Mr. HATCH, Mr. GRAHAM, Mr. COONS, Mr. UDALL, Mr. COATS, Mr. CRAPO, Mr. HOEVEN, Mr. CASEY, Mrs. FEINSTEIN, Mrs. FISCHER, Mrs. GILLIBRAND, Mr. BOOZMAN, Mr. TOOMEY, Mr. GRASSLEY, Ms. HEITKAMP, Mr. SCOTT, Mr. THUNE, Ms. COLLINS, Ms. AYOTTE, Mrs. CAPITO, Mr. SCHUMER, Mr. RUBIO, and Mr. BLUMENTHAL) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

MARCH 2, 2015

Reported by Mr. GRASSLEY, with an amendment

[Strike out all after the enacting clause and insert the part printed in *italic*]

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## A BILL

To provide justice for the victims of trafficking.

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

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) **SHORT TITLE.**—This Act may be cited as the  
5 “**Justice for Victims of Trafficking Act of 2015**”.

1           (b) **TABLE OF CONTENTS.**—The table of contents for  
2 this Act is as follows:

- Sec. 1: Short title; table of contents.
- Sec. 2: Domestic Trafficking Victims' Fund.
- Sec. 3: Official recognition of American victims of human trafficking.
- Sec. 4: Victim-centered child human trafficking deterrence block grant program.
- Sec. 5: Direct services for victims of child pornography.
- Sec. 6: Increasing compensation and restitution for trafficking victims.
- Sec. 7: Streamlining human trafficking investigations.
- Sec. 8: Enhancing human trafficking reporting.
- Sec. 9: Reducing demand for sex trafficking.
- Sec. 10: Using existing task forces and components to target offenders who exploit children.
- Sec. 11: Targeting child predators.
- Sec. 12: Monitoring all human traffickers as violent criminals.
- Sec. 13: Crime victims' rights.
- Sec. 14: Combat Human Trafficking Act.
- Sec. 15: Grant accountability.

3 **SEC. 2. DOMESTIC TRAFFICKING VICTIMS' FUND.**

4           (a) **IN GENERAL.**—Chapter 201 of title 18, United  
5 States Code, is amended by adding at the end the fol-  
6 lowing:

7 **“§ 3014. Additional special assessment**

8           “(a) **IN GENERAL.**—In addition to the assessment  
9 imposed under section 3013, the court shall assess an  
10 amount of \$5,000 on any non-indigent person or entity  
11 convicted of an offense under—

12                   “(1) chapter 77 (relating to peonage, slavery,  
13                   and trafficking in persons);

14                   “(2) chapter 109A (relating to sexual abuse);

15                   “(3) chapter 110 (relating to sexual exploitation  
16                   and other abuse of children);

1           “(4) chapter 117 (relating to transportation for  
2           illegal sexual activity and related crimes); or

3           “(5) section 274 of the Immigration and Na-  
4           tionality Act (8 U.S.C. 1324) (relating to human  
5           smuggling), unless the person induced, assisted,  
6           abetted, or aided only an individual who at the time  
7           of such action was the alien’s spouse, parent, son, or  
8           daughter (and no other individual) to enter the  
9           United States in violation of law.

10          “(b) SATISFACTION OF OTHER COURT-ORDERED OB-  
11          LIGATIONS.—An assessment under subsection (a) shall  
12          not be payable until the person subject to the assessment  
13          has satisfied all outstanding court-ordered fines and or-  
14          ders of restitution arising from the criminal convictions  
15          on which the special assessment is based.

16          “(c) ESTABLISHMENT OF DOMESTIC TRAFFICKING  
17          VICTIMS’ FUND.—There is established in the Treasury of  
18          the United States a fund, to be known as the ‘Domestic  
19          Trafficking Victims’ Fund’ (referred to in this section as  
20          the ‘Fund’), to be administered by the Attorney General,  
21          in consultation with the Secretary of Homeland Security  
22          and the Secretary of Health and Human Services.

23          “(d) DEPOSITS.—Notwithstanding section 3302 of  
24          title 31, or any other law regarding the crediting of money  
25          received for the Government, there shall be deposited in

1 the Fund an amount equal to the amount of the assess-  
2 ments collected under this section, which shall remain  
3 available until expended.

4 “(e) USE OF FUNDS.—

5 “(1) IN GENERAL.—From amounts in the  
6 Fund, in addition to any other amounts available,  
7 and without further appropriation, the Attorney  
8 General, in coordination with the Secretary of  
9 Health and Human Services shall, for each of fiscal  
10 years 2016 through 2020, use amounts available in  
11 the Fund to award grants or enhance victims’ pro-  
12 gramming under—

13 “(A) sections 202, 203, and 204 of the  
14 Trafficking Victims Protection Reauthorization  
15 Act of 2005 (42 U.S.C. 14044a, 14044b, and  
16 14044c);

17 “(B) subsections (b)(2) and (f) of section  
18 107 of the Trafficking Victims Protection Act  
19 of 2000 (22 U.S.C. 7105); and

20 “(C) section 214(b) of the Victims of Child  
21 Abuse Act of 1990 (42 U.S.C. 13002(b)).

22 “(2) GRANTS.—Of the amounts in the Fund  
23 used under paragraph (1), not less than \$2,000,000  
24 shall be used for grants to provide services for child  
25 pornography victims under section 214(b) of the

1 Victims of Child Abuse Act of 1990 (42 U.S.C.  
2 13002(b)).

3 “(3) LIMITATIONS.—Amounts in the Fund, or  
4 otherwise transferred from the Fund, shall be sub-  
5 ject to the limitations on the use or expending of  
6 amounts described in sections 506 and 507 of divi-  
7 sion H of the Consolidated Appropriations Act, 2014  
8 (Public Law 113–76; 128 Stat. 409) to the same ex-  
9 tent as if amounts in the Fund were funds appro-  
10 priated under division H of such Act.

11 “(f) TRANSFERS.—

12 “(1) IN GENERAL.—Effective on the day after  
13 the date of enactment of the Justice for Victims of  
14 Trafficking Act of 2015, on September 30 of each  
15 fiscal year, all unobligated balances in the Fund  
16 shall be transferred to the Crime Victims Fund es-  
17 tablished under section 1402 of the Victims of Crime  
18 Act of 1984 (42 U.S.C. 10601).

19 “(2) AVAILABILITY.—Amounts transferred  
20 under paragraph (1)—

21 “(A) shall be available for any authorized  
22 purpose of the Crime Victims Fund; and

23 “(B) shall remain available until expended.

24 “(g) COLLECTION METHOD.—The amount assessed  
25 under subsection (a) shall, subject to subsection (b), be

1 collected in the manner that fines are collected in criminal  
2 cases:

3 “(h) DURATION OF OBLIGATION.—The obligation to  
4 pay an assessment imposed on or after the date of enact-  
5 ment of the Justice for Victims of Trafficking Act of 2015  
6 shall not cease until the assessment is paid in full.”.

7 (b) TECHNICAL AND CONFORMING AMENDMENT.—  
8 The table of sections for chapter 201 of title 18, United  
9 States Code, is amended by inserting after the item relat-  
10 ing to section ~~3013~~ the following:

“~~3014~~. Additional special assessment.”.

11 **SEC. 3. OFFICIAL RECOGNITION OF AMERICAN VICTIMS OF**  
12 **HUMAN TRAFFICKING.**

13 Section 107 of the Trafficking Victims Protection Act  
14 of 2000 (22 U.S.C. 7105) is amended—

15 (1) by redesignating subsection (f) (as origi-  
16 nally enacted), as subsection (h); and

17 (2) in subsection (f) (as added by section  
18 213(a)(1) of the William Wilberforce Trafficking  
19 Victims Protection Reauthorization Act of 2008  
20 (Public Law 110–457)), by adding at the end the  
21 following:

22 “(4) OFFICIAL RECOGNITION OF AMERICAN VIC-  
23 TIMS OF HUMAN TRAFFICKING.—

24 “(A) IN GENERAL.—Upon receiving cred-  
25 ible information that establishes, by a prepon-

1 derance of the evidence, that a covered indi-  
2 vidual is a victim of a severe form of trafficking  
3 and at the request of the covered individual, the  
4 Secretary of Health and Human Services shall  
5 promptly issue a determination that the covered  
6 individual is a victim of a severe form of traf-  
7 ficking. The Secretary shall have exclusive au-  
8 thority to make such a determination.

9 “(B) COVERED INDIVIDUAL DEFINED.—In  
10 this subsection, the term ‘covered individual’  
11 means—

12 “(i) a citizen of the United States; or

13 “(ii) an alien lawfully admitted for  
14 permanent residence (as defined in section  
15 101(20) of the Immigration and Nation-  
16 ality Act (8 U.S.C. 1101(20))).

17 “(C) PROCEDURE.—For purposes of this  
18 paragraph, in determining whether a covered  
19 individual has provided credible information  
20 that the covered individual is a victim of a se-  
21 vere form of trafficking, the Secretary of  
22 Health and Human Services shall consider all  
23 relevant and credible evidence, and if appro-  
24 priate, consult with the Attorney General, the

1 Secretary of Homeland Security, or the Sec-  
2 retary of Labor.

3 “(D) PRESUMPTIVE EVIDENCE.—For pur-  
4 poses of this paragraph, the following forms of  
5 evidence shall receive deference in determining  
6 whether a covered individual has established  
7 that the covered individual is a victim of a se-  
8 vere form of trafficking:

9 “(i) A sworn statement by the covered  
10 individual or a representative of the cov-  
11 ered individual if the covered individual is  
12 present at the time of such statement but  
13 not able to competently make such sworn  
14 statement.

15 “(ii) Police, government agency, or  
16 court records or files.

17 “(iii) Documentation from a social  
18 services, trafficking, or domestic violence  
19 program, child welfare or runaway and  
20 homeless youth program, or a legal, clin-  
21 ical, medical, or other professional from  
22 whom the covered individual has sought as-  
23 sistance in dealing with the crime.

24 “(iv) A statement from any other in-  
25 dividual with knowledge of the cir-



1            circumstances that provided the basis for the  
2            claim.

3            “(v) Physical evidence.

4            “(E) REGULATIONS REQUIRED.—Not later  
5            than 18 months after the date of enactment of  
6            the Justice for Victims of Trafficking Act of  
7            2015, the Secretary of Health and Human  
8            Services shall adopt regulations to implement  
9            this paragraph.

10           “(F) RULE OF CONSTRUCTION; OFFICIAL  
11           RECOGNITION OPTIONAL.—Nothing in this  
12           paragraph may be construed to require a cov-  
13           ered individual to obtain a determination under  
14           this paragraph in order to be defined or classi-  
15           fied as a victim of a severe form of trafficking  
16           under this section.”.

17 **SEC. 4. VICTIM-CENTERED CHILD HUMAN TRAFFICKING**  
18 **DETERRENCE BLOCK GRANT PROGRAM.**

19           (a) IN GENERAL.—Section 203 of the Trafficking  
20           Victims Protection Reauthorization Act of 2005 (42  
21           U.S.C. 14044b) is amended to read as follows:

22 **“SEC. 203. VICTIM-CENTERED CHILD HUMAN TRAFFICKING**  
23 **DETERRENCE BLOCK GRANT PROGRAM.**

24           “(a) GRANTS AUTHORIZED.—The Attorney General  
25           may award block grants to an eligible entity to develop,

1 improve, or expand domestic child human trafficking de-  
2 terrence programs that assist law enforcement officers,  
3 prosecutors, judicial officials, and qualified victims' serv-  
4 ices organizations in collaborating to rescue and restore  
5 the lives of victims, while investigating and prosecuting of-  
6 fenses involving child human trafficking.

7       “(b) AUTHORIZED ACTIVITIES.—Grants awarded  
8 under subsection (a) may be used for—

9               “(1) the establishment or enhancement of spe-  
10 cialized training programs for law enforcement offi-  
11 cers, first responders, health care officials, child wel-  
12 fare officials, juvenile justice personnel, prosecutors,  
13 and judicial personnel to—

14                       “(A) identify victims and acts of child  
15 human trafficking;

16                       “(B) address the unique needs of child vic-  
17 tims of human trafficking;

18                       “(C) facilitate the rescue of child victims of  
19 human trafficking;

20                       “(D) investigate and prosecute acts of  
21 human trafficking, including the soliciting, pa-  
22 tronizing, or purchasing of commercial sex acts  
23 from children, as well as training to build cases  
24 against complex criminal networks involved in  
25 child human trafficking;

1           “(E) use laws that prohibit acts of child  
2 human trafficking, child sexual abuse, and child  
3 rape, and to assist in the development of State  
4 and local laws to prohibit, investigate, and pros-  
5 ecute acts of child human trafficking; and

6           “(F) implement and provide education on  
7 safe harbor laws enacted by States, aimed at  
8 preventing the criminalization and prosecution  
9 of child sex trafficking victims for prostitution  
10 offenses;

11           “(2) the establishment or enhancement of dedi-  
12 cated anti-trafficking law enforcement units and  
13 task forces to investigate child human trafficking of-  
14 fenses and to rescue victims, including—

15           “(A) funding salaries, in whole or in part,  
16 for law enforcement officers, including patrol  
17 officers, detectives, and investigators, except  
18 that the percentage of the salary of the law en-  
19 forcement officer paid for by funds from a  
20 grant awarded under this section shall not be  
21 more than the percentage of the officer’s time  
22 on duty that is dedicated to working on cases  
23 involving child human trafficking;

24           “(B) investigation expenses for cases in-  
25 volving child human trafficking, including—

- 1                   “(i) wire taps;
- 2                   “(ii) consultants with expertise spe-
- 3                   cific to cases involving child human traf-
- 4                   ficking;
- 5                   “(iii) travel; and
- 6                   “(iv) other technical assistance ex-
- 7                   penditures;
- 8                   “(C) dedicated anti-trafficking prosecution
- 9                   units, including the funding of salaries for
- 10                  State and local prosecutors, including assisting
- 11                  in paying trial expenses for prosecution of child
- 12                  human trafficking offenders, except that the
- 13                  percentage of the total salary of a State or local
- 14                  prosecutor that is paid using an award under
- 15                  this section shall be not more than the percent-
- 16                  age of the total number of hours worked by the
- 17                  prosecutor that is spent working on cases in-
- 18                  volving child human trafficking;
- 19                  “(D) the establishment of child human
- 20                  trafficking victim witness safety, assistance,
- 21                  and relocation programs that encourage co-
- 22                  operation with law enforcement investigations
- 23                  of crimes of child human trafficking by
- 24                  leveraging existing resources and delivering

1 child human trafficking victims' services  
2 through coordination with—

3 “(i) child advocacy centers;

4 “(ii) social service agencies;

5 “(iii) State governmental health serv-  
6 ice agencies;

7 “(iv) housing agencies;

8 “(v) legal services agencies; and

9 “(vi) nongovernmental organizations  
10 and shelter service providers with substan-  
11 tial experience in delivering wrap-around  
12 services to victims of child human traf-  
13 ficking; and

14 “(E) the establishment or enhancement of  
15 other necessary victim assistance programs or  
16 personnel, such as victim or child advocates,  
17 child-protective services, child forensic inter-  
18 views, or other necessary service providers; and

19 “(3) the establishment or enhancement of prob-  
20 lem solving court programs for trafficking victims  
21 that include—

22 “(A) mandatory and regular training re-  
23 quirements for judicial officials involved in the  
24 administration or operation of the court pro-  
25 gram described under this paragraph;

1           “(B) continuing judicial supervision of vic-  
2           tims of child human trafficking who have been  
3           identified by a law enforcement or judicial offi-  
4           cer as a potential victim of child human traf-  
5           ficking, regardless of whether the victim has  
6           been charged with a crime related to human  
7           trafficking;

8           “(C) the development of a specialized and  
9           individualized, court-ordered treatment program  
10          for identified victims of child human trafficking,  
11          including—

12                   “(i) State-administered outpatient  
13                   treatment;

14                   “(ii) life skills training;

15                   “(iii) housing placement;

16                   “(iv) vocational training;

17                   “(v) education;

18                   “(vi) family support services; and

19                   “(vii) job placement;

20          “(D) centralized case management involv-  
21          ing the consolidation of all of each child human  
22          trafficking victim’s cases and offenses; and the  
23          coordination of all trafficking victim treatment  
24          programs and social services;

1           “(E) regular and mandatory court appear-  
2           ances by the victim during the duration of the  
3           treatment program for purposes of ensuring  
4           compliance and effectiveness;

5           “(F) the ultimate dismissal of relevant  
6           non-violent criminal charges against the victim,  
7           where such victim successfully complies with the  
8           terms of the court-ordered treatment program;  
9           and

10           “(G) collaborative efforts with child advo-  
11           cacy centers, child welfare agencies, shelters,  
12           and nongovernmental organizations with sub-  
13           stantial experience in delivering wrap-around  
14           services to victims of child human trafficking to  
15           provide services to victims and encourage co-  
16           operation with law enforcement.

17           “(e) APPLICATION.—

18           “(1) IN GENERAL.—An eligible entity shall sub-  
19           mit an application to the Attorney General for a  
20           grant under this section in such form and manner  
21           as the Attorney General may require.

22           “(2) REQUIRED INFORMATION.—An application  
23           submitted under this subsection shall—

24           “(A) describe the activities for which as-  
25           sistance under this section is sought;

1           “(B) include a detailed plan for the use of  
2 funds awarded under the grant;

3           “(C) provide such additional information  
4 and assurances as the Attorney General deter-  
5 mines to be necessary to ensure compliance  
6 with the requirements of this section; and

7           “(D) disclose—

8                 “(i) any other grant funding from the  
9 Department of Justice or from any other  
10 Federal department or agency for purposes  
11 similar to those described in subsection (b)  
12 for which the eligible entity has applied,  
13 and which application is pending on the  
14 date of the submission of an application  
15 under this section; and

16                 “(ii) any other such grant funding  
17 that the eligible entity has received during  
18 the 5-year period ending on the date of the  
19 submission of an application under this  
20 section.

21           “(3) PREFERENCE.—In reviewing applications  
22 submitted in accordance with paragraphs (1) and  
23 (2), the Attorney General shall give preference to  
24 grant applications if—



1           “(A) the application includes a plan to use  
2           awarded funds to engage in all activities de-  
3           scribed under paragraphs (1) through (3) of  
4           subsection (b); or

5           “(B) the application includes a plan by the  
6           State or unit of local government to continue  
7           funding of all activities funded by the award  
8           after the expiration of the award.

9           “(d) DURATION AND RENEWAL OF AWARD.—

10           “(1) IN GENERAL.—A grant under this section  
11           shall expire 3 years after the date of award of the  
12           grant.

13           “(2) RENEWAL.—A grant under this section  
14           shall be renewable not more than 2 times and for a  
15           period of not greater than 2 years.

16           “(e) EVALUATION.—The Attorney General shall—

17           “(1) enter into a contract with a nongovern-  
18           mental organization, including an academic or non-  
19           profit organization, that has experience with issues  
20           related to child human trafficking and evaluation of  
21           grant programs to conduct periodic evaluations of  
22           grants made under this section to determine the im-  
23           pact and effectiveness of programs funded with  
24           grants awarded under this section; and

1           ~~“(2)~~ submit the results of any evaluation con-  
2           ducted pursuant to paragraph (1) to—

3                   ~~“(A)~~ the Committee on the Judiciary of  
4           the Senate; and

5                   ~~“(B)~~ the Committee on the Judiciary of  
6           the House of Representatives.

7           ~~“(f)~~ MANDATORY EXCLUSION.—An eligible entity  
8           awarded funds under this section that is found to have  
9           used grant funds for any unauthorized expenditure or oth-  
10          erwise unallowable cost shall not be eligible for any grant  
11          funds awarded under the block grant for 2 fiscal years  
12          following the year in which the unauthorized expenditure  
13          or unallowable cost is reported.

14          ~~“(g)~~ COMPLIANCE REQUIREMENT.—An eligible enti-  
15          ty shall not be eligible to receive a grant under this section  
16          if within the 5 fiscal years before submitting an applica-  
17          tion for a grant under this section, the grantee has been  
18          found to have violated the terms or conditions of a Govern-  
19          ment grant program by utilizing grant funds for unauthor-  
20          ized expenditures or otherwise unallowable costs.

21          ~~“(h)~~ ADMINISTRATIVE CAP.—The cost of admin-  
22          istering the grants authorized by this section shall not ex-  
23          ceed 5 percent of the total amount expended to carry out  
24          this section.

1       “(i) FEDERAL SHARE.—The Federal share of the  
2 cost of a program funded by a grant awarded under this  
3 section shall be—

4               “(1) 70 percent in the first year;

5               “(2) 60 percent in the second year; and

6               “(3) 50 percent in the third year, and in all  
7 subsequent years.

8       “(j) AUTHORIZATION OF FUNDING; FULLY OFF-  
9 SET.—For purposes of carrying out this section, the At-  
10 torney General, in consultation with the Secretary of  
11 Health and Human Services, is authorized to award not  
12 more than \$7,000,000 of the funds available in the Do-  
13 mestic Trafficking Victims’ Fund, established under sec-  
14 tion 3014 of title 18, United States Code, for each of fiscal  
15 years 2016 through 2020.

16       “(k) DEFINITIONS.—In this section—

17               “(1) the term ‘child’ means a person under the  
18 age of 18;

19               “(2) the term ‘child advocacy center’ means a  
20 center created under subtitle A of the Victims of  
21 Child Abuse Act of 1990 (42 U.S.C. 13001 et seq.);

22               “(3) the term ‘child human trafficking’ means  
23 1 or more severe forms of trafficking in persons (as  
24 defined in section 103 of the Trafficking Victims

1 Protection Act of 2000 (22 U.S.C. 7102)) involving  
2 a victim who is a child; and

3 “(4) the term ‘eligible entity’ means a State or  
4 unit of local government that—

5 “(A) has significant criminal activity in-  
6 volving child human trafficking;

7 “(B) has demonstrated cooperation be-  
8 tween Federal, State, local, and, where applica-  
9 ble, tribal law enforcement agencies, prosecu-  
10 tors, and social service providers in addressing  
11 child human trafficking;

12 “(C) has developed a workable, multi-  
13 disciplinary plan to combat child human traf-  
14 ficking, including—

15 “(i) the establishment of a shelter for  
16 victims of child human trafficking, through  
17 existing or new facilities;

18 “(ii) the provision of trauma-  
19 informed, gender-responsive rehabilitative  
20 care to victims of child human trafficking;

21 “(iii) the provision of specialized  
22 training for law enforcement officers and  
23 social service providers for all forms of  
24 human trafficking, with a focus on domes-  
25 tic child human trafficking;

1           ~~“(iv) prevention, deterrence, and pros-~~  
2           ~~ecution of offenses involving child human~~  
3           ~~trafficking, including soliciting, patron-~~  
4           ~~izing, or purchasing human acts with chil-~~  
5           ~~dren;~~

6           ~~“(v) cooperation or referral agree-~~  
7           ~~ments with organizations providing out-~~  
8           ~~reach or other related services to runaway~~  
9           ~~and homeless youth;~~

10          ~~“(vi) law enforcement protocols or~~  
11          ~~procedures to screen all individuals ar-~~  
12          ~~rested for prostitution, whether adult or~~  
13          ~~child, for victimization by sex trafficking~~  
14          ~~and by other crimes, such as sexual assault~~  
15          ~~and domestic violence; and~~

16          ~~“(vii) cooperation or referral agree-~~  
17          ~~ments with State child welfare agencies~~  
18          ~~and child advocacy centers; and~~

19          ~~“(D) provides an assurance that, under the~~  
20          ~~plan under subparagraph (C), a victim of child~~  
21          ~~human trafficking shall not be required to col-~~  
22          ~~laborate with law enforcement officers to have~~  
23          ~~access to any shelter or services provided with~~  
24          ~~a grant under this section.~~

1       “(1) GRANT ACCOUNTABILITY; SPECIALIZED VIC-  
 2 TIMS’ SERVICE REQUIREMENT.—No grant funds under  
 3 this section may be awarded or transferred to any entity  
 4 unless such entity has demonstrated substantial experi-  
 5 ence providing services to victims of human trafficking or  
 6 related populations (such as runaway and homeless  
 7 youth); or employs staff specialized in the treatment of  
 8 human trafficking victims.”.

9       (b) TABLE OF CONTENTS.—The table of contents in  
 10 section 1(b) of the Trafficking Victims Protection Reau-  
 11 thorization Act of 2005 (22 U.S.C. 7101 note) is amended  
 12 by striking the item relating to section 203 and inserting  
 13 the following:

“Sec. 203. Victim-centered child human trafficking deterrence block grant pro-  
 gram.”.

14 **SEC. 5. DIRECT SERVICES FOR VICTIMS OF CHILD PORNOG-**  
 15 **RAPHY.**

16       The Victims of Child Abuse Act of 1990 (42 U.S.C.  
 17 13001 et seq.) is amended—

18           (1) in section 212(5) (42 U.S.C. 13001a(5)), by  
 19 inserting “, including human trafficking and the  
 20 production of child pornography” before the semi-  
 21 colon at the end; and

22           (2) in section 214 (42 U.S.C. 13002)—

1           (A) by redesignating subsections (b), (c),  
2           and (d) as subsections (e), (d), and (c), respec-  
3           tively; and

4           (B) by inserting after subsection (a) the  
5           following:

6           “(b) **DIRECT SERVICES FOR VICTIMS OF CHILD POR-**  
7 **NOGRAPHY.**—The Administrator, in coordination with the  
8 Director and with the Director of the Office of Victims  
9 of Crime, may make grants to develop and implement spe-  
10 cialized programs to identify and provide direct services  
11 to victims of child pornography.”.

12 **SEC. 6. INCREASING COMPENSATION AND RESTITUTION**  
13 **FOR TRAFFICKING VICTIMS.**

14           (a) **AMENDMENTS TO TITLE 18.**—Section 1594 of  
15 title 18, United States Code, is amended—

16           (1) in subsection (d)—

17           (A) in paragraph (1)—

18           (i) by striking “that was used or” and  
19           inserting “that was involved in, used, or”;  
20           and

21           (ii) by inserting “, and any property  
22           traceable to such property” after “such  
23           violation”; and

1           (B) in paragraph (2), by inserting “, or  
2           any property traceable to such property” after  
3           “such violation”;

4           (2) in subsection (c)(1)(A)—

5           (A) by striking “used or” and inserting  
6           “involved in, used, or”; and

7           (B) by inserting “, and any property trace-  
8           able to such property” after “any violation of  
9           this chapter”;

10          (3) by redesignating subsection (f) as sub-  
11          section (g); and

12          (4) by inserting after subsection (e) the fol-  
13          lowing:

14          “(f) TRANSFER OF FORFEITED ASSETS.—

15                 “(1) IN GENERAL.—Notwithstanding any other  
16                 provision of law, the Attorney General shall transfer  
17                 assets forfeited pursuant to this section, or the pro-  
18                 ceeds derived from the sale thereof, to satisfy victim  
19                 restitution orders arising from violations of this  
20                 chapter.

21                 “(2) PRIORITY.—Transfers pursuant to para-  
22                 graph (1) shall have priority over any other claims  
23                 to the assets or their proceeds.

24                 “(3) USE OF NON-FORFEITED ASSETS.—Trans-  
25                 fers pursuant to paragraph (1) shall not reduce or



1 otherwise mitigate the obligation of a person con-  
 2 victed of a violation of this chapter to satisfy the full  
 3 amount of a restitution order through the use of  
 4 non-forfeited assets or to reimburse the Attorney  
 5 General for the value of assets or proceeds trans-  
 6 ferred under this subsection through the use of non-  
 7 forfeited assets.”.

8 (b) AMENDMENT TO TITLE 28.—Section  
 9 524(c)(1)(B) of title 28, United States Code, is amended  
 10 by inserting “chapter 77 of title 18,” after “criminal drug  
 11 laws of the United States or of”.

12 (c) AMENDMENTS TO TITLE 31.—

13 (1) IN GENERAL.—Chapter 97 of title 31,  
 14 United States Code, is amended—

15 (A) by redesignating section 9703 (as  
 16 added by section 638(b)(1) of the Treasury,  
 17 Postal Service, and General Government Appro-  
 18 priations Act, 1993 (Public Law 102-393; 106  
 19 Stat. 1779)) as section 9705; and

20 (B) in section 9705(a), as redesignated—

21 (i) in paragraph (1)—

22 (I) in subparagraph (I)—

23 (aa) by striking “payment”  
 24 and inserting “Payment”; and

1                   (bb) by striking the semi-  
2                   colon at the end and inserting a  
3                   period; and  
4                   (H) in subparagraph (J), by  
5                   striking “payment” and inserting  
6                   “Payment”; and  
7                   (ii) in paragraph (2)—  
8                   (I) in subparagraph (B)—  
9                   (aa) in clause (iii)—  
10                   (AA) in subclause (I),  
11                   by striking “or” and insert-  
12                   ing “of”; and  
13                   (BB) in subclause (III),  
14                   by striking “and” at the  
15                   end;  
16                   (bb) in clause (iv), by strik-  
17                   ing the period at the end and in-  
18                   serting “; and”; and  
19                   (cc) by inserting after clause  
20                   (iv) the following:  
21                   “(v) U.S. Immigration and Customs  
22                   Enforcement with respect to a violation of  
23                   chapter 77 of title 18 (relating to human  
24                   trafficking);”;

1 (II) in subparagraph (G), by add-  
 2 ing “and” at the end; and

3 (III) in subparagraph (H), by  
 4 striking “; and” and inserting a pe-  
 5 riod.

6 (2) TECHNICAL AND CONFORMING AMEND-  
 7 MENTS.—

8 (A) CROSS REFERENCES.—

9 (i) TITLE 28.—Section 524(e) of title  
 10 28, United States Code, is amended—

11 (I) in paragraph (4)(C), by strik-  
 12 ing “section 9703(g)(4)(A)(ii)” and  
 13 inserting “section 9705(g)(4)(A)”;

14 (II) in paragraph (10), by strik-  
 15 ing “section 9703(p)” and inserting  
 16 “section 9705(p)”; and

17 (III) in paragraph (11), by strik-  
 18 ing “section 9703” and inserting  
 19 “section 9705”.

20 (ii) TITLE 31.—Title 31, United  
 21 States Code, is amended—

22 (I) in section 312(d), by striking  
 23 “section 9703” and inserting “section  
 24 9705”; and

1                   (H) in section 5340(1), by strik-  
2                   ing “section 9703(p)(1)” and insert-  
3                   ing “section 9705(p)(1)”.

4                   (iii) TITLE 39.—Section 2003(e)(1) of  
5                   title 39, United States Code, is amended  
6                   by striking “section 9703(p)” and insert-  
7                   ing “section 9705(p)”.

8                   (B) TABLE OF SECTIONS.—The table of  
9                   sections for chapter 97 of title 31, United  
10                  States Code, is amended to read as follows:

“9701. Fees and charges for Government services and things of value.

“9702. Investment of trust funds.

“9703. Managerial accountability and flexibility.

“9704. Pilot projects for managerial accountability and flexibility.

“9705. Department of the Treasury Forfeiture Fund.”.

11 **SEC. 7. STREAMLINING HUMAN TRAFFICKING INVESTIGA-**  
12 **TIONS.**

13                  Section 2516 of title 18, United States Code, is  
14 amended—

15                  (1) in paragraph (1)—

16                   (A) in subparagraph (a), by inserting a  
17 comma after “weapons”;

18                   (B) in subparagraph (c)—

19                   (i) by inserting “section 1581 (peon-  
20 age), section 1584 (involuntary servitude),  
21 section 1589 (forced labor), section 1590  
22 (trafficking with respect to peonage, slav-

1           ery, involuntary servitude, or forced  
2           labor),” before “section 1591”;

3           (ii) by inserting “section 1592 (unlaw-  
4           ful conduct with respect to documents in  
5           furtherance of trafficking, peonage, slav-  
6           ery, involuntary servitude, or forced  
7           labor),” before “section 1751”;

8           (iii) by inserting a comma after  
9           “virus”;

10          (iv) by striking “, section” and in-  
11          serting a comma;

12          (v) by striking “or” after “misuse of  
13          passports),”; and

14          (vi) by inserting “or” before “section  
15          555”;

16          (C) in subparagraph (j), by striking “pipe-  
17          line,)” and inserting “pipeline),”; and

18          (D) in subparagraph (p), by striking “doc-  
19          uments, section 1028A (relating to aggravated  
20          identity theft))” and inserting “documents),  
21          section 1028A (relating to aggravated identity  
22          theft)”; and

23          (2) in paragraph (2), by inserting “human traf-  
24          ficking, child sexual exploitation, child pornography  
25          production,” after “kidnapping”.

1 **SEC. 8. ENHANCING HUMAN TRAFFICKING REPORTING.**

2 (a) **IN GENERAL.**—Section 505 of title I of the Omni-  
3 bus Crime Control and Safe Streets Act of 1968 (42  
4 U.S.C. 3755) is amended by adding at the end the fol-  
5 lowing:

6 “(i) **PART 1 VIOLENT CRIMES TO INCLUDE HUMAN**  
7 **TRAFFICKING.**—For purposes of this section, the term  
8 ‘part 1 violent crimes’ shall include severe forms of traf-  
9 ficking in persons (as defined in section 103 of the Traf-  
10 ficking Victims Protection Act of 2000 (22 U.S.C.  
11 7102)).”.

12 (b) **CRIME CONTROL ACT AMENDMENTS.**—Section  
13 3702 of the Crime Control Act of 1990 (42 U.S.C. 5780)  
14 is amended—

15 (1) in paragraph (2), by striking “and” at the  
16 end; and

17 (2) in paragraph (4)—

18 (A) in the matter preceding subparagraph  
19 (A), by striking “paragraph (2)” and inserting  
20 “paragraph (3)”;

21 (B) in subparagraph (A), by inserting  
22 “and a photograph taken within the previous  
23 180 days” after “dental records”;

24 (C) in subparagraph (B), by striking  
25 “and” at the end;

1           ~~(D)~~ by redesignating subparagraph ~~(C)~~ as  
2           subparagraph ~~(D)~~; and

3           ~~(E)~~ by inserting after subparagraph ~~(B)~~  
4           the following:

5           “~~(C)~~ notify the National Center for Miss-  
6           ing and Exploited Children of each report re-  
7           ceived relating to a child reported missing from  
8           a foster care family home or childcare institu-  
9           tion; and”.

10 **SEC. 9. REDUCING DEMAND FOR SEX TRAFFICKING.**

11           ~~(a)~~ IN GENERAL.—Section 1591 of title 18, United  
12 States Code, is amended—

13           ~~(1)~~ in subsection ~~(a)(1)~~, by striking “or main-  
14           tains” and inserting “maintains, patronizes, or solie-  
15           its”;

16           ~~(2)~~ in subsection ~~(b)~~—

17           ~~(A)~~ in paragraph ~~(1)~~, by striking “or ob-  
18           tained” and inserting “obtained, patronized, or  
19           solicited”; and

20           ~~(B)~~ in paragraph ~~(2)~~, by striking “or ob-  
21           tained” and inserting “obtained, patronized, or  
22           solicited”; and

23           ~~(3)~~ in subsection ~~(c)~~—





1           (2) all components and task forces with juris-  
 2           diction to detect, investigate, and prosecute cases of  
 3           child labor trafficking engage in activities, programs,  
 4           or operations to increase the capacity of such compo-  
 5           nents to deter and punish child labor trafficking.

6 **SEC. 11. TARGETING CHILD PREDATORS.**

7           (a) **CLARIFYING THAT CHILD PORNOGRAPHY PRO-**  
 8 **DUCERS ARE HUMAN TRAFFICKERS.**—Section 2423(f) of  
 9 title 18, United States Code, is amended—

10           (1) by striking “means (1) a” and inserting the  
 11           following: “means—

12           “(1) a”;

13           (2) by striking “United States; or (2) any” and  
 14           inserting the following: “United States;

15           “(2) any”; and

16           (3) by striking the period at the end and insert-  
 17           ing the following: “; or

18           “(3) production of child pornography (as de-  
 19           fined in section 2256(8)).”.

20           (b) **HOLDING SEX TRAFFICKERS ACCOUNTABLE.**—

21 Section 2423(g) of title 18, United States Code, is amend-  
 22 ed by striking “a preponderance of the evidence” and in-  
 23 serting “clear and convincing evidence”.

1 **SEC. 12. MONITORING ALL HUMAN TRAFFICKERS AS VIO-**  
 2 **LENT CRIMINALS.**

3 Section 3156(a)(4)(C) of title 18, United States  
 4 Code, is amended by inserting “77,” after “chapter”.

5 **SEC. 13. CRIME VICTIMS’ RIGHTS.**

6 (a) IN GENERAL.—Section 3771 of title 18, United  
 7 States Code, is amended—

8 (1) in subsection (a), by adding at the end the  
 9 following:

10 “(9) The right to be informed in a timely man-  
 11 ner of any plea bargain or deferred prosecution  
 12 agreement.

13 “(10) The right to be informed of the rights  
 14 under this section and the services described in sec-  
 15 tion 503(e) of the Victims’ Rights and Restitution  
 16 Act of 1990 (42 U.S.C. 10607(e)) and provided con-  
 17 tact information for the Office of the Victims’  
 18 Rights Ombudsman of the Department of Justice.”;

19 (2) in subsection (d)(3), in the fifth sentence,  
 20 by inserting “, unless the litigants, with the approval  
 21 of the court, have stipulated to a different time pe-  
 22 riod for consideration” before the period; and

23 (3) in subsection (e)—

24 (A) by striking “this chapter, the term”  
 25 and inserting the following: “this chapter:

1           “(1) COURT OF APPEALS.—The term ‘court of  
2       appeals’ means—

3           “(A) the United States court of appeals for  
4       the judicial district in which a defendant is  
5       being prosecuted; or

6           “(B) for a prosecution in the Superior  
7       Court of the District of Columbia, the District  
8       of Columbia Court of Appeals.

9           “(2) CRIME VICTIM.—

10          “(A) IN GENERAL.—The term”;

11          (B) by striking “In the case” and inserting  
12       the following:

13          “(B) MINORS AND CERTAIN OTHER VIC-  
14       TIMS.—In the case”; and

15          (C) by adding at the end the following:

16          “(3) DISTRICT COURT; COURT.—The terms  
17       ‘district court’ and ‘court’ include the Superior  
18       Court of the District of Columbia.”.

19       (b) CRIME VICTIMS FUND.—Section  
20       1402(d)(3)(A)(i) of the Victims of Crime Act of 1984 (42  
21       U.S.C. 10601(d)(3)(A)(i)) is amended by inserting “sec-  
22       tion” before “3771”.

23       (c) APPELLATE REVIEW OF PETITIONS RELATING TO  
24       CRIME VICTIMS’ RIGHTS.—

1           (1) ~~IN GENERAL.~~—Section 3771(d)(3) of title  
2 18, United States Code, as amended by subsection  
3 (a)(2) of this section, is amended by inserting after  
4 the fifth sentence the following: “In deciding such  
5 application, the court of appeals shall apply ordinary  
6 standards of appellate review.”.

7           (2) ~~APPLICATION.~~—The amendment made by  
8 paragraph (1) shall apply with respect to any peti-  
9 tion for a writ of mandamus filed under section  
10 3771(d)(3) of title 18, United States Code, that is  
11 pending on the date of enactment of this Act.

12 **SEC. 14. COMBAT HUMAN TRAFFICKING ACT.**

13           (a) ~~SHORT TITLE.~~—This section may be cited as the  
14 “Combat Human Trafficking Act of 2015”.

15           (b) ~~DEFINITIONS.~~—In this section:

16           (1) ~~COMMERCIAL SEX ACT; SEVERE FORMS OF~~  
17 ~~TRAFFICKING IN PERSONS; STATE.~~—The terms  
18 “commercial sex act”, “severe forms of trafficking in  
19 persons”, and “State” have the meanings given  
20 those terms in section 103 of the Trafficking Vie-  
21 tims Protection Act of 2000 (22 U.S.C. 7102).

22           (2) ~~COVERED OFFENDER.~~—The term “covered  
23 offender” means an individual who obtains, patron-  
24 izes, or solicits a commercial sex act involving a per-  
25 son subject to severe forms of trafficking in persons.

1           (3) COVERED OFFENSE.—The term “covered  
2 offense” means the provision, obtaining, patronizing,  
3 or soliciting of a commercial sex act involving a per-  
4 son subject to severe forms of trafficking in persons.

5           (4) FEDERAL LAW ENFORCEMENT OFFICER.—  
6 The term “Federal law enforcement officer” has the  
7 meaning given the term in section 115 of title 18,  
8 United States Code.

9           (5) LOCAL LAW ENFORCEMENT OFFICER.—The  
10 term “local law enforcement officer” means any offi-  
11 cer, agent, or employee of a unit of local government  
12 authorized by law or by a local government agency  
13 to engage in or supervise the prevention, detection,  
14 investigation, or prosecution of any violation of  
15 criminal law.

16           (6) STATE LAW ENFORCEMENT OFFICER.—The  
17 term “State law enforcement officer” means any of-  
18 ficer, agent, or employee of a State authorized by  
19 law or by a State government agency to engage in  
20 or supervise the prevention, detection, investigation,  
21 or prosecution of any violation of criminal law.

22           (c) DEPARTMENT OF JUSTICE TRAINING AND POL-  
23 ICY FOR LAW ENFORCEMENT OFFICERS, PROSECUTORS,  
24 AND JUDGES.—

25           (1) TRAINING.—

1           (A) LAW ENFORCEMENT OFFICERS.—The  
2 Attorney General shall ensure that each anti-  
3 human trafficking program operated by the De-  
4 partment of Justice, including each anti-human  
5 trafficking training program for Federal, State,  
6 or local law enforcement officers, includes tech-  
7 nical training on—

8           (i) effective methods for investigating  
9 and prosecuting covered offenders; and

10           (ii) facilitating the provision of phys-  
11 ical and mental health services by health  
12 care providers to persons subject to severe  
13 forms of trafficking in persons.

14           (B) FEDERAL PROSECUTORS.—The Attor-  
15 ney General shall ensure that each anti-human  
16 trafficking program operated by the Depart-  
17 ment of Justice for United States attorneys or  
18 other Federal prosecutors includes training on  
19 seeking restitution for offenses under chapter  
20 77 of title 18, United States Code, to ensure  
21 that each United States attorney or other Fed-  
22 eral prosecutor, upon obtaining a conviction for  
23 such an offense, requests a specific amount of  
24 restitution for each victim of the offense with-

1 out regard to whether the victim requests res-  
 2 titution.

3 (C) JUDGES.—The Federal Judicial Center  
 4 shall provide training to judges relating to the  
 5 application of section 1593 of title 18, United  
 6 States Code, with respect to ordering restitution  
 7 for victims of offenses under chapter 77 of such  
 8 title.

9 (2) POLICY FOR FEDERAL LAW ENFORCEMENT  
 10 OFFICERS.—The Attorney General shall ensure that  
 11 Federal law enforcement officers are engaged in ac-  
 12 tivities, programs, or operations involving the detec-  
 13 tion, investigation, and prosecution of covered of-  
 14 fenders.

15 (d) MINIMUM PERIOD OF SUPERVISED RELEASE FOR  
 16 CONSPIRACY TO COMMIT COMMERCIAL CHILD SEX TRAF-  
 17 FICKING.—Section 3583(k) of title 18, United States  
 18 Code, is amended by inserting “1594(c),” after “1591.”

19 (e) BUREAU OF JUSTICE STATISTICS REPORT ON  
 20 STATE ENFORCEMENT OF HUMAN TRAFFICKING PROHI-  
 21 BITIONS.—The Director of the Bureau of Justice Statis-  
 22 tics shall—

23 (1) prepare an annual report on—

24 (A) the rates of—

1 (i) arrest of individuals by State law  
2 enforcement officers for a covered offense;

3 (ii) prosecution (including specific  
4 charges) of individuals in State court sys-  
5 tems for a covered offense; and

6 (iii) conviction of individuals in State  
7 court systems for a covered offense; and

8 (B) sentences imposed on individuals con-  
9 victed in State court systems for a covered of-  
10 fense; and

11 (2) submit the annual report prepared under  
12 paragraph (1) to—

13 (A) the Committee on the Judiciary of the  
14 House of Representatives;

15 (B) the Committee on the Judiciary of the  
16 Senate;

17 (C) the Task Force;

18 (D) the Senior Policy Operating Group es-  
19 tablished under section 105(g) of the Traf-  
20 ficking Victims Protection Act of 2000 (22  
21 U.S.C. 7103(g)); and

22 (E) the Attorney General.

23 **SEC. 15. GRANT ACCOUNTABILITY.**

24 (a) DEFINITION.—In this section, the term “covered  
25 grant” means a grant awarded by the Attorney General



1 under section 203 of the Trafficking Victims Protection  
2 Reauthorization Act of 2005 (42 U.S.C. 14044b), as  
3 amended by section 4.

4 (b) ACCOUNTABILITY.—All covered grants shall be  
5 subject to the following accountability provisions:

6 (1) AUDIT REQUIREMENT.—

7 (A) IN GENERAL.—Beginning in the first  
8 fiscal year beginning after the date of enact-  
9 ment of this Act, and in each fiscal year there-  
10 after, the Inspector General of the Department  
11 of Justice shall conduct audits of recipients of  
12 a covered grant to prevent waste, fraud, and  
13 abuse of funds by grantees. The Inspector Gen-  
14 eral shall determine the appropriate number of  
15 grantees to be audited each year.

16 (B) DEFINITION.—In this paragraph, the  
17 term “unresolved audit finding” means a find-  
18 ing in the final audit report of the Inspector  
19 General that the audited grantee has utilized  
20 grant funds for an unauthorized expenditure or  
21 otherwise unallowable cost that is not closed or  
22 resolved within 12 months from the date when  
23 the final audit report is issued.

24 (C) MANDATORY EXCLUSION.—A recipient  
25 of a covered grant that is found to have an un-

1 resolved audit finding shall not be eligible to re-  
2 ceive a covered grant during the following 2 fis-  
3 cal years.

4 (D) PRIORITY.—In awarding covered  
5 grants the Attorney General shall give priority  
6 to eligible entities that did not have an unre-  
7 solved audit finding during the 3 fiscal years  
8 prior to submitting an application for a covered  
9 grant.

10 (E) REIMBURSEMENT.—If an entity is  
11 awarded a covered grant during the 2-fiscal-  
12 year period in which the entity is barred from  
13 receiving grants under subparagraph (C), the  
14 Attorney General shall—

15 (i) deposit an amount equal to the  
16 grant funds that were improperly awarded  
17 to the grantee into the General Fund of  
18 the Treasury; and

19 (ii) seek to recoup the costs of the re-  
20 payment to the fund from the grant recipi-  
21 ent that was erroneously awarded grant  
22 funds.

23 (2) NONPROFIT ORGANIZATION REQUIRE-  
24 MENTS.—

1           (A) DEFINITION.—For purposes of this  
2 paragraph and covered grants, the term “non-  
3 profit organization” means an organization that  
4 is described in section 501(c)(3) of the Internal  
5 Revenue Code of 1986 and is exempt from tax-  
6 ation under section 501(a) of such Code.

7           (B) PROHIBITION.—The Attorney General  
8 may not award a covered grant to a nonprofit  
9 organization that holds money in offshore ac-  
10 counts for the purpose of avoiding paying the  
11 tax described in section 511(a) of the Internal  
12 Revenue Code of 1986.

13           (C) DISCLOSURE.—Each nonprofit organi-  
14 zation that is awarded a covered grant and uses  
15 the procedures prescribed in regulations to cre-  
16 ate a rebuttable presumption of reasonableness  
17 for the compensation of its officers, directors,  
18 trustees and key employees, shall disclose to the  
19 Attorney General, in the application for the  
20 grant, the process for determining such com-  
21 pensation, including the independent persons  
22 involved in reviewing and approving such com-  
23 pensation, the comparability data used, and  
24 contemporaneous substantiation of the delibera-  
25 tion and decision. Upon request, the Attorney

1 General shall make the information disclosed  
2 under this subsection available for public in-  
3 spection.

4 ~~(3) CONFERENCE EXPENDITURES.—~~

5 (A) LIMITATION.—No amounts transferred  
6 to the Department of Justice under this Act, or  
7 the amendments made by this Act, may be used  
8 by the Attorney General, or by any individual  
9 or organization awarded discretionary funds  
10 through a cooperative agreement under this  
11 Act, or the amendments made by this Act, to  
12 host or support any expenditure for conferences  
13 that uses more than \$20,000 in Department  
14 funds, unless the Deputy Attorney General or  
15 such Assistant Attorney Generals, Directors, or  
16 principal deputies as the Deputy Attorney Gen-  
17 eral may designate, provides prior written au-  
18 thorization that the funds may be expended to  
19 host a conference.

20 (B) WRITTEN APPROVAL.—Written ap-  
21 proval under subparagraph (A) shall include a  
22 written estimate of all costs associated with the  
23 conference, including the cost of all food and  
24 beverages, audiovisual equipment, honoraria for  
25 speakers, and any entertainment.

1           (C) REPORT.—The Deputy Attorney Gen-  
2           eral shall submit an annual report to the Com-  
3           mittee on the Judiciary of the Senate and the  
4           Committee on the Judiciary of the House of  
5           Representatives on all approved conference ex-  
6           penditures referenced in this paragraph.

7           (D) ANNUAL CERTIFICATION.—Beginning  
8           in the first fiscal year beginning after the date  
9           of enactment of this Act, the Attorney General  
10          shall submit, to the Committee on the Judiciary  
11          and the Committee on Appropriations of the  
12          Senate and the Committee on the Judiciary and  
13          the Committee on Appropriations of the House  
14          of Representatives, an annual certification  
15          that—

16               (i) all audits issued by the Office of  
17               the Inspector General under paragraph (1)  
18               have been completed and reviewed by the  
19               appropriate Assistant Attorney General or  
20               Director;

21               (ii) all mandatory exclusions required  
22               under paragraph (1)(C) have been issued;

23               (iii) all reimbursements required  
24               under paragraph (1)(E) have been made;  
25               and

1 (iv) includes a list of any grant recipi-  
2 ents excluded under paragraph (1) from  
3 the previous year.

4 (4) PROHIBITION ON LOBBYING ACTIVITY.—

5 (A) IN GENERAL.—Amounts awarded  
6 under this Act, or any amendments made by  
7 this Act, may not be utilized by any grant re-  
8 cipient to—

9 (i) lobby any representative of the De-  
10 partment of Justice regarding the award of  
11 grant funding; or

12 (ii) lobby any representative of a Fed-  
13 eral, State, local, or tribal government re-  
14 garding the award of grant funding.

15 (B) PENALTY.—If the Attorney General  
16 determines that any recipient of a covered grant  
17 has violated subparagraph (A), the Attorney  
18 General shall—

19 (i) require the grant recipient to repay  
20 the grant in full; and

21 (ii) prohibit the grant recipient from  
22 receiving another covered grant for not less  
23 than 5 years.

1 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

2 (a) *SHORT TITLE.*—*This Act may be cited as the “Justice*  
 3 *tice for Victims of Trafficking Act of 2015”.*

4 (b) *TABLE OF CONTENTS.*—*The table of contents for*  
 5 *this Act is as follows:*

*Sec. 1. Short title; table of contents.*

*TITLE I—JUSTICE FOR VICTIMS OF TRAFFICKING*

*Sec. 101. Domestic Trafficking Victims’ Fund.*

*Sec. 102. Clarifying the benefits and protections offered to domestic victims of*  
*human trafficking.*

*Sec. 103. Victim-centered child human trafficking deterrence block grant program.*

*Sec. 104. Direct services for victims of child pornography.*

*Sec. 105. Increasing compensation and restitution for trafficking victims.*

*Sec. 106. Streamlining human trafficking investigations.*

*Sec. 107. Enhancing human trafficking reporting.*

*Sec. 108. Reducing demand for sex trafficking.*

*Sec. 109. Sense of Congress.*

*Sec. 110. Using existing task forces and components to target offenders who ex-*  
*loit children.*

*Sec. 111. Targeting child predators.*

*Sec. 112. Monitoring all human traffickers as violent criminals.*

*Sec. 113. Crime victims’ rights.*

*Sec. 114. Combat Human Trafficking Act.*

*Sec. 115. Survivors of Human Trafficking Empowerment Act.*

*Sec. 116. Bringing Missing Children Home Act.*

*Sec. 117. Grant accountability.*

*TITLE II—COMBATING HUMAN TRAFFICKING*

*Subtitle A—Enhancing Services for Runaway and Homeless Victims of Youth*  
*Trafficking*

*Sec. 201. Amendments to the Runaway and Homeless Youth Act.*

*Subtitle B—Improving the Response to Victims of Child Sex Trafficking*

*Sec. 211. Response to victims of child sex trafficking.*

*Subtitle C—Interagency Task Force to Monitor and Combat Trafficking*

*Sec. 221. Victim of trafficking defined.*

*Sec. 222. Interagency task force report on child trafficking primary prevention.*

*Sec. 223. GAO Report on intervention.*

*Sec. 224. Provision of housing permitted to protect and assist in the recovery of*  
*victims of trafficking.*

*TITLE III—HERO ACT*

*Sec. 301. Short title.*

*Sec. 302. HERO Act.*

1     **TITLE I—JUSTICE FOR VICTIMS**  
 2                     **OF TRAFFICKING**

3     **SEC. 101. DOMESTIC TRAFFICKING VICTIMS' FUND.**

4             (a) *IN GENERAL.*—Chapter 201 of title 18, United  
 5 States Code, is amended by adding at the end the following:

6     **“§ 3014. Additional special assessment**

7             “(a) *IN GENERAL.*—Beginning on the date of enact-  
 8 ment of the Justice for Victims of Trafficking Act of 2015  
 9 and ending on September, 30 2019, in addition to the as-  
 10 sessment imposed under section 3013, the court shall assess  
 11 an amount of \$5,000 on any non-indigent person or entity  
 12 convicted of an offense under—

13                 “(1) chapter 77 (relating to peonage, slavery,  
 14 and trafficking in persons);

15                 “(2) chapter 109A (relating to sexual abuse);

16                 “(3) chapter 110 (relating to sexual exploitation  
 17 and other abuse of children);

18                 “(4) chapter 117 (relating to transportation for  
 19 illegal sexual activity and related crimes); or

20                 “(5) section 274 of the Immigration and Nation-  
 21 ality Act (8 U.S.C. 1324) (relating to human smug-  
 22 gling), unless the person induced, assisted, abetted, or  
 23 aided only an individual who at the time of such ac-  
 24 tion was the alien’s spouse, parent, son, or daughter



1       *(and no other individual) to enter the United States*  
2       *in violation of law.*

3       “(b) *SATISFACTION OF OTHER COURT-ORDERED OB-*  
4 *LIGATIONS.*—*An assessment under subsection (a) shall not*  
5 *be payable until the person subject to the assessment has*  
6 *satisfied all outstanding court-ordered fines and orders of*  
7 *restitution arising from the criminal convictions on which*  
8 *the special assessment is based.*

9       “(c) *ESTABLISHMENT OF DOMESTIC TRAFFICKING*  
10 *VICTIMS’ FUND.*—*There is established in the Treasury of*  
11 *the United States a fund, to be known as the ‘Domestic*  
12 *Trafficking Victims’ Fund’ (referred to in this section as*  
13 *the ‘Fund’), to be administered by the Attorney General,*  
14 *in consultation with the Secretary of Homeland Security*  
15 *and the Secretary of Health and Human Services.*

16       “(d) *DEPOSITS.*—*Notwithstanding section 3302 of title*  
17 *31, or any other law regarding the crediting of money re-*  
18 *ceived for the Government, there shall be deposited in the*  
19 *Fund an amount equal to the amount of the assessments*  
20 *collected under this section, which shall remain available*  
21 *until expended.*

22       “(e) *USE OF FUNDS.*—

23               “(1) *IN GENERAL.*—*From amounts in the Fund,*  
24 *in addition to any other amounts available, and*  
25 *without further appropriation, the Attorney General,*

1 *in coordination with the Secretary of Health and*  
2 *Human Services shall, for each of fiscal years 2016*  
3 *through 2020, use amounts available in the Fund to*  
4 *award grants or enhance victims' programming*  
5 *under—*

6 *“(A) sections 202, 203, and 204 of the Traf-*  
7 *ficking Victims Protection Reauthorization Act*  
8 *of 2005 (42 U.S.C. 14044a, 14044b, and*  
9 *14044c);*

10 *“(B) subsections (b)(2) and (f) of section*  
11 *107 of the Trafficking Victims Protection Act of*  
12 *2000 (22 U.S.C. 7105); and*

13 *“(C) section 214(b) of the Victims of Child*  
14 *Abuse Act of 1990 (42 U.S.C. 13002(b)).*

15 *“(2) GRANTS.—Of the amounts in the Fund used*  
16 *under paragraph (1), not less than \$2,000,000, if such*  
17 *amounts are available in the Fund during the rel-*  
18 *evant fiscal year, shall be used for grants to provide*  
19 *services for child pornography victims under section*  
20 *214(b) of the Victims of Child Abuse Act of 1990 (42*  
21 *U.S.C. 13002(b)).*

22 *“(3) LIMITATIONS.—Amounts in the Fund, or*  
23 *otherwise transferred from the Fund, shall be subject*  
24 *to the limitations on the use or expending of amounts*  
25 *described in sections 506 and 507 of division H of the*

1       *Consolidated Appropriations Act, 2014 (Public Law*  
2       *113–76; 128 Stat. 409) to the same extent as if*  
3       *amounts in the Fund were funds appropriated under*  
4       *division H of such Act.*

5       “(f) *TRANSFERS.*—

6               “(1) *IN GENERAL.*—*Effective on the day after the*  
7       *date of enactment of the Justice for Victims of Traf-*  
8       *ficking Act of 2015, on September 30 of each fiscal*  
9       *year, all unobligated balances in the Fund shall be*  
10       *transferred to the Crime Victims Fund established*  
11       *under section 1402 of the Victims of Crime Act of*  
12       *1984 (42 U.S.C. 10601).*

13              “(2) *AVAILABILITY.*—*Amounts transferred under*  
14       *paragraph (1)—*

15                      “(A) *shall be available for any authorized*  
16                      *purpose of the Crime Victims Fund; and*

17                      “(B) *shall remain available until expended.*

18       “(g) *COLLECTION METHOD.*—*The amount assessed*  
19       *under subsection (a) shall, subject to subsection (b), be col-*  
20       *lected in the manner that fines are collected in criminal*  
21       *cases.*

22       “(h) *DURATION OF OBLIGATION.*—*Subject to section*  
23       *3613(b), the obligation to pay an assessment imposed on*  
24       *or after the date of enactment of the Justice for Victims*

1 of Trafficking Act of 2015 shall not cease until the assess-  
 2 ment is paid in full.”.

3 (b) *TECHNICAL AND CONFORMING AMENDMENT.*—The  
 4 table of sections for chapter 201 of title 18, United States  
 5 Code, is amended by inserting after the item relating to  
 6 section 3013 the following:

“3014. *Additional special assessment.*”.

7 **SEC. 102. CLARIFYING THE BENEFITS AND PROTECTIONS**  
 8 **OFFERED TO DOMESTIC VICTIMS OF HUMAN**  
 9 **TRAFFICKING.**

10 Section 107(b)(1) of the Trafficking Victims Protection  
 11 Act of 2000 (22 U.S.C. 7105(b)(1)) is amended—

12 (1) by redesignating subparagraphs (F) and (G)  
 13 as subparagraphs (G) and (H), respectively;

14 (2) by inserting after subparagraph (E) the fol-  
 15 lowing:

16 “(F) *NO REQUIREMENT OF OFFICIAL CER-*  
 17 *TIFICATION FOR UNITED STATES CITIZENS AND*  
 18 *LAWFUL PERMANENT RESIDENTS.*—*Nothing in*  
 19 *this section may be construed to require United*  
 20 *States citizens or lawful permanent residents*  
 21 *who are victims of severe forms of trafficking to*  
 22 *obtain an official certification from the Sec-*  
 23 *retary of Health and Human Services in order*  
 24 *to access any of the specialized services described*  
 25 *in this subsection or any other Federal benefits*

1           *and protections to which they are otherwise enti-*  
 2           *led.”; and*

3           *(3) in subparagraph (H), as redesignated, by*  
 4           *striking “subparagraph (F)” and inserting “subpara-*  
 5           *graph (G)”.*

6 **SEC. 103. VICTIM-CENTERED CHILD HUMAN TRAFFICKING**  
 7           **DETERRENCE BLOCK GRANT PROGRAM.**

8           *(a) IN GENERAL.—Section 203 of the Trafficking Vic-*  
 9           *tims Protection Reauthorization Act of 2005 (42 U.S.C.*  
 10           *14044b) is amended to read as follows:*

11 **“SEC. 203. VICTIM-CENTERED CHILD HUMAN TRAFFICKING**  
 12           **DETERRENCE BLOCK GRANT PROGRAM.**

13           *“(a) GRANTS AUTHORIZED.—The Attorney General*  
 14           *may award block grants to an eligible entity to develop,*  
 15           *improve, or expand domestic child human trafficking deter-*  
 16           *rence programs that assist law enforcement officers, pros-*  
 17           *ecutors, judicial officials, and qualified victims’ services or-*  
 18           *ganizations in collaborating to rescue and restore the lives*  
 19           *of victims, while investigating and prosecuting offenses in-*  
 20           *volving child human trafficking.*

21           *“(b) AUTHORIZED ACTIVITIES.—Grants awarded*  
 22           *under subsection (a) may be used for—*

23           *“(1) the establishment or enhancement of special-*  
 24           *ized training programs for law enforcement officers,*  
 25           *first responders, health care officials, child welfare of-*

1        *officials, juvenile justice personnel, prosecutors, and ju-*  
2        *dicial personnel to—*

3                *“(A) identify victims and acts of child*  
4                *human trafficking;*

5                *“(B) address the unique needs of child vic-*  
6                *tims of human trafficking;*

7                *“(C) facilitate the rescue of child victims of*  
8                *human trafficking;*

9                *“(D) investigate and prosecute acts of*  
10                *human trafficking, including the soliciting, pa-*  
11                *tronizing, or purchasing of commercial sex acts*  
12                *from children, as well as training to build cases*  
13                *against complex criminal networks involved in*  
14                *child human trafficking; and*

15                *“(E) utilize, implement, and provide edu-*  
16                *cation on safe harbor laws enacted by States,*  
17                *aimed at preventing the criminalization and*  
18                *prosecution of child sex trafficking victims for*  
19                *prostitution offenses, and other laws aimed at*  
20                *the investigation and prosecution of child human*  
21                *trafficking;*

22                *“(2) the establishment or enhancement of dedi-*  
23                *cated anti-trafficking law enforcement units and task*  
24                *forces to investigate child human trafficking offenses*  
25                *and to rescue victims, including—*

1           “(A) funding salaries, in whole or in part,  
2           for law enforcement officers, including patrol of-  
3           ficers, detectives, and investigators, except that  
4           the percentage of the salary of the law enforce-  
5           ment officer paid for by funds from a grant  
6           awarded under this section shall not be more  
7           than the percentage of the officer’s time on duty  
8           that is dedicated to working on cases involving  
9           child human trafficking;

10           “(B) investigation expenses for cases involv-  
11           ing child human trafficking, including—

12                   “(i) wire taps;

13                   “(ii) consultants with expertise specific  
14                   to cases involving child human trafficking;

15                   “(iii) travel; and

16                   “(iv) other technical assistance expend-  
17                   itures;

18           “(C) dedicated anti-trafficking prosecution  
19           units, including the funding of salaries for State  
20           and local prosecutors, including assisting in  
21           paying trial expenses for prosecution of child  
22           human trafficking offenders, except that the per-  
23           centage of the total salary of a State or local  
24           prosecutor that is paid using an award under  
25           this section shall be not more than the percentage

1           *of the total number of hours worked by the pros-*  
2           *ecutor that is spent working on cases involving*  
3           *child human trafficking;*

4           “(D) *the establishment of child human traf-*  
5           *ficking victim witness safety, assistance, and re-*  
6           *location programs that encourage cooperation*  
7           *with law enforcement investigations of crimes of*  
8           *child human trafficking by leveraging existing*  
9           *resources and delivering child human trafficking*  
10          *victims’ services through coordination with—*

11                   “(i) *child advocacy centers;*

12                   “(ii) *social service agencies;*

13                   “(iii) *State governmental health service*  
14                   *agencies;*

15                   “(iv) *housing agencies;*

16                   “(v) *legal services agencies; and*

17                   “(vi) *nongovernmental organizations*  
18                   *and shelter service providers with substan-*  
19                   *tial experience in delivering wrap-around*  
20                   *services to victims of child human traf-*  
21                   *ficking; and*

22           “(E) *the establishment or enhancement of*  
23           *other necessary victim assistance programs or*  
24           *personnel, such as victim or child advocates,*



1           *child-protective services, child forensic inter-*  
2           *views, or other necessary service providers; and*

3           “(3) *the establishment or enhancement of prob-*  
4           *lem solving court programs for trafficking victims*  
5           *that include—*

6                   “(A) *mandatory and regular training re-*  
7                   *quirements for judicial officials involved in the*  
8                   *administration or operation of the court pro-*  
9                   *gram described under this paragraph;*

10                   “(B) *continuing judicial supervision of vic-*  
11                   *tims of child human trafficking, including case*  
12                   *worker or child welfare supervision in collabora-*  
13                   *tion with judicial officers, who have been identi-*  
14                   *fied by a law enforcement or judicial officer as*  
15                   *a potential victim of child human trafficking, re-*  
16                   *gardless of whether the victim has been charged*  
17                   *with a crime related to human trafficking;*

18                   “(C) *the development of a specialized and*  
19                   *individualized, court-ordered treatment program*  
20                   *for identified victims of child human trafficking,*  
21                   *including—*

22                           “(i) *State-administered outpatient*  
23                           *treatment;*

24                           “(ii) *life skills training;*

25                           “(iii) *housing placement;*

1                   “(iv) vocational training;

2                   “(v) education;

3                   “(vi) family support services; and

4                   “(vii) job placement;

5                   “(D) centralized case management involving  
6                   the consolidation of all of each child human traf-  
7                   ficking victim’s cases and offenses, and the co-  
8                   ordination of all trafficking victim treatment  
9                   programs and social services;

10                  “(E) regular and mandatory court appear-  
11                  ances by the victim during the duration of the  
12                  treatment program for purposes of ensuring com-  
13                  pliance and effectiveness;

14                  “(F) the ultimate dismissal of relevant non-  
15                  violent criminal charges against the victim,  
16                  where such victim successfully complies with the  
17                  terms of the court-ordered treatment program;  
18                  and

19                  “(G) collaborative efforts with child advo-  
20                  cacy centers, child welfare agencies, shelters, and  
21                  nongovernmental organizations with substantial  
22                  experience in delivering wrap-around services to  
23                  victims of child human trafficking to provide  
24                  services to victims and encourage cooperation  
25                  with law enforcement.

1       “(c) *APPLICATION.*—

2               “(1) *IN GENERAL.*—*An eligible entity shall sub-*  
3       *mit an application to the Attorney General for a*  
4       *grant under this section in such form and manner as*  
5       *the Attorney General may require.*

6               “(2) *REQUIRED INFORMATION.*—*An application*  
7       *submitted under this subsection shall—*

8                       “(A) *describe the activities for which assist-*  
9       *ance under this section is sought;*

10                      “(B) *include a detailed plan for the use of*  
11       *funds awarded under the grant;*

12                      “(C) *provide such additional information*  
13       *and assurances as the Attorney General deter-*  
14       *mines to be necessary to ensure compliance with*  
15       *the requirements of this section; and*

16                      “(D) *disclose—*

17                               “(i) *any other grant funding from the*  
18       *Department of Justice or from any other*  
19       *Federal department or agency for purposes*  
20       *similar to those described in subsection (b)*  
21       *for which the eligible entity has applied,*  
22       *and which application is pending on the*  
23       *date of the submission of an application*  
24       *under this section; and*

1                   “(ii) any other such grant funding that  
2                   the eligible entity has received during the 5-  
3                   year period ending on the date of the sub-  
4                   mission of an application under this sec-  
5                   tion.

6                   “(3) PREFERENCE.—In reviewing applications  
7                   submitted in accordance with paragraphs (1) and (2),  
8                   the Attorney General shall give preference to grant  
9                   applications if—

10                   “(A) the application includes a plan to use  
11                   awarded funds to engage in all activities de-  
12                   scribed under paragraphs (1) through (3) of sub-  
13                   section (b); or

14                   “(B) the application includes a plan by the  
15                   State or unit of local government to continue  
16                   funding of all activities funded by the award  
17                   after the expiration of the award.

18                   “(d) DURATION AND RENEWAL OF AWARD.—

19                   “(1) IN GENERAL.—A grant under this section  
20                   shall expire 3 years after the date of award of the  
21                   grant.

22                   “(2) RENEWAL.—A grant under this section  
23                   shall be renewable not more than 2 times and for a  
24                   period of not greater than 2 years.

25                   “(e) EVALUATION.—The Attorney General shall—

1           “(1) enter into a contract with a nongovern-  
2           mental organization, including an academic or non-  
3           profit organization, that has experience with issues  
4           related to child human trafficking and evaluation of  
5           grant programs to conduct periodic evaluations of  
6           grants made under this section to determine the im-  
7           pact and effectiveness of programs funded with grants  
8           awarded under this section;

9           “(2) instruct the Inspector General of the De-  
10          partment of Justice to review evaluations issued  
11          under paragraph (1) to determine the methodological  
12          and statistical validity of the evaluations; and

13          “(3) submit the results of any evaluation con-  
14          ducted pursuant to paragraph (1) to—

15                 “(A) the Committee on the Judiciary of the  
16                 Senate; and

17                 “(B) the Committee on the Judiciary of the  
18                 House of Representatives.

19          “(f) *MANDATORY EXCLUSION.*—An eligible entity  
20          awarded funds under this section that is found to have used  
21          grant funds for any unauthorized expenditure or otherwise  
22          unallowable cost shall not be eligible for any grant funds  
23          awarded under the block grant for 2 fiscal years following  
24          the year in which the unauthorized expenditure or unallow-  
25          able cost is reported.

1       “(g) *COMPLIANCE REQUIREMENT.*—*An eligible entity*  
2 *shall not be eligible to receive a grant under this section*  
3 *if within the 5 fiscal years before submitting an application*  
4 *for a grant under this section, the grantee has been found*  
5 *to have violated the terms or conditions of a Government*  
6 *grant program by utilizing grant funds for unauthorized*  
7 *expenditures or otherwise unallowable costs.*

8       “(h) *ADMINISTRATIVE CAP.*—*The cost of admin-*  
9 *istering the grants authorized by this section shall not ex-*  
10 *ceed 5 percent of the total amount expended to carry out*  
11 *this section.*

12       “(i) *FEDERAL SHARE.*—*The Federal share of the cost*  
13 *of a program funded by a grant awarded under this section*  
14 *shall be—*

15               “(1) *70 percent in the first year;*

16               “(2) *60 percent in the second year; and*

17               “(3) *50 percent in the third year, and in all sub-*  
18 *sequent years.*

19       “(j) *AUTHORIZATION OF FUNDING; FULLY OFFSET.*—  
20 *For purposes of carrying out this section, the Attorney Gen-*  
21 *eral, in consultation with the Secretary of Health and*  
22 *Human Services, is authorized to award not more than*  
23 *\$7,000,000 of the funds available in the Domestic Traf-*  
24 *ficking Victims’ Fund, established under section 3014 of*

1 *title 18, United States Code, for each of fiscal years 2016*  
2 *through 2020.*

3 “(k) *DEFINITIONS.—In this section—*

4 “(1) *the term ‘child’ means a person under the*  
5 *age of 18;*

6 “(2) *the term ‘child advocacy center’ means a*  
7 *center created under subtitle A of the Victims of Child*  
8 *Abuse Act of 1990 (42 U.S.C. 13001 et seq.);*

9 “(3) *the term ‘child human trafficking’ means 1*  
10 *or more severe forms of trafficking in persons (as de-*  
11 *finied in section 103 of the Trafficking Victims Protec-*  
12 *tion Act of 2000 (22 U.S.C. 7102)) involving a victim*  
13 *who is a child; and*

14 “(4) *the term ‘eligible entity’ means a State or*  
15 *unit of local government that—*

16 “(A) *has significant criminal activity in-*  
17 *volving child human trafficking;*

18 “(B) *has demonstrated cooperation between*  
19 *Federal, State, local, and, where applicable, trib-*  
20 *al law enforcement agencies, prosecutors, and so-*  
21 *cial service providers in addressing child human*  
22 *trafficking;*

23 “(C) *has developed a workable, multi-*  
24 *disciplinary plan to combat child human traf-*  
25 *ficking, including—*

1           “(i) the establishment of a shelter for  
2 victims of child human trafficking, through  
3 existing or new facilities;

4           “(ii) the provision of trauma-informed,  
5 gender-responsive rehabilitative care to vic-  
6 tims of child human trafficking;

7           “(iii) the provision of specialized  
8 training for law enforcement officers and  
9 social service providers for all forms of  
10 human trafficking, with a focus on domestic  
11 child human trafficking;

12           “(iv) prevention, deterrence, and pros-  
13 ecution of offenses involving child human  
14 trafficking, including soliciting, patron-  
15 izing, or purchasing human acts with chil-  
16 dren;

17           “(v) cooperation or referral agreements  
18 with organizations providing outreach or  
19 other related services to runaway and home-  
20 less youth;

21           “(vi) law enforcement protocols or pro-  
22 cedures to screen all individuals arrested for  
23 prostitution, whether adult or child, for vic-  
24 timization by sex trafficking and by other



1                   *crimes, such as sexual assault and domestic*  
2                   *violence; and*

3                   “*(vii) cooperation or referral agree-*  
4                   *ments with State child welfare agencies and*  
5                   *child advocacy centers; and*

6                   “*(D) provides an assurance that, under the*  
7                   *plan under subparagraph (C), a victim of child*  
8                   *human trafficking shall not be required to col-*  
9                   *laborate with law enforcement officers to have ac-*  
10                  *cess to any shelter or services provided with a*  
11                  *grant under this section.*

12                  “*(l) GRANT ACCOUNTABILITY; SPECIALIZED VICTIMS’*  
13                  *SERVICE REQUIREMENT.—No grant funds under this sec-*  
14                  *tion may be awarded or transferred to any entity unless*  
15                  *such entity has demonstrated substantial experience pro-*  
16                  *viding services to victims of human trafficking or related*  
17                  *populations (such as runaway and homeless youth), or em-*  
18                  *ploys staff specialized in the treatment of human trafficking*  
19                  *victims.”.*

20                  “*(b) TABLE OF CONTENTS.—The table of contents in*  
21                  *section 1(b) of the Trafficking Victims Protection Reauthor-*  
22                  *ization Act of 2005 (22 U.S.C. 7101 note) is amended by*  
23                  *striking the item relating to section 203 and inserting the*  
24                  *following:*

                  “*Sec. 203. Victim-centered child human trafficking deterrence block grant pro-*  
                  *gram.”.*

1 **SEC. 104. DIRECT SERVICES FOR VICTIMS OF CHILD POR-**  
 2 **NOGRAPHY.**

3 *The Victims of Child Abuse Act of 1990 (42 U.S.C.*  
 4 *13001 et seq.) is amended—*

5 *(1) in section 212(5) (42 U.S.C. 13001a(5)), by*  
 6 *inserting “, including human trafficking and the pro-*  
 7 *duction of child pornography” before the semicolon at*  
 8 *the end; and*

9 *(2) in section 214 (42 U.S.C. 13002)—*

10 *(A) by redesignating subsections (b), (c),*  
 11 *and (d) as subsections (c), (d), and (e), respec-*  
 12 *tively; and*

13 *(B) by inserting after subsection (a) the fol-*  
 14 *lowing:*

15 *“(b) DIRECT SERVICES FOR VICTIMS OF CHILD POR-*  
 16 *NOGRAPHY.—The Administrator, in coordination with the*  
 17 *Director and with the Director of the Office of Victims of*  
 18 *Crime, may make grants to develop and implement special-*  
 19 *ized programs to identify and provide direct services to vic-*  
 20 *tims of child pornography.”.*

21 **SEC. 105. INCREASING COMPENSATION AND RESTITUTION**  
 22 **FOR TRAFFICKING VICTIMS.**

23 *(a) AMENDMENTS TO TITLE 18.—Section 1594 of title*  
 24 *18, United States Code, is amended—*

25 *(1) in subsection (d)—*

26 *(A) in paragraph (1)—*

1                   (i) by striking “that was used or” and  
2                   inserting “that was involved in, used, or”;  
3                   and

4                   (ii) by inserting “, and any property  
5                   traceable to such property” after “such vio-  
6                   lation”; and

7                   (B) in paragraph (2), by inserting “, or  
8                   any property traceable to such property” after  
9                   “such violation”;

10                  (2) in subsection (e)(1)(A)—

11                   (A) by striking “used or” and inserting  
12                   “involved in, used, or”; and

13                   (B) by inserting “, and any property trace-  
14                   able to such property” after “any violation of  
15                   this chapter”;

16                  (3) by redesignating subsection (f) as subsection  
17                  (g); and

18                  (4) by inserting after subsection (e) the following:

19                  “(f) *TRANSFER OF FORFEITED ASSETS.*—

20                   “(1) *IN GENERAL.*—Notwithstanding any other  
21                   provision of law, the Attorney General shall transfer  
22                   assets forfeited pursuant to this section, or the pro-  
23                   ceeds derived from the sale thereof, to satisfy victim  
24                   restitution orders arising from violations of this chap-  
25                   ter.

1           “(2) *PRIORITY.*—*Transfers pursuant to para-*  
2           *graph (1) shall have priority over any other claims*  
3           *to the assets or their proceeds.*

4           “(3) *USE OF NONFORFEITED ASSETS.*—*Transfers*  
5           *pursuant to paragraph (1) shall not reduce or other-*  
6           *wise mitigate the obligation of a person convicted of*  
7           *a violation of this chapter to satisfy the full amount*  
8           *of a restitution order through the use of non-forfeited*  
9           *assets or to reimburse the Attorney General for the*  
10           *value of assets or proceeds transferred under this sub-*  
11           *section through the use of nonforfeited assets.”.*

12           (b) *AMENDMENT TO TITLE 28.*—*Section 524(c)(1)(B)*  
13           *of title 28, United States Code, is amended by inserting*  
14           *“chapter 77 of title 18,” after “criminal drug laws of the*  
15           *United States or of”.*

16           (c) *AMENDMENTS TO TITLE 31.*—

17           (1) *IN GENERAL.*—*Chapter 97 of title 31, United*  
18           *States Code, is amended—*

19                   (A) *by redesignating section 9703 (as added*  
20                   *by section 638(b)(1) of the Treasury, Postal*  
21                   *Service, and General Government Appropria-*  
22                   *tions Act, 1993 (Public Law 102–393; 106 Stat.*  
23                   *1779)) as section 9705; and*

24                   (B) *in section 9705(a), as redesignated—*

25                           (i) *in paragraph (1)—*

- 1                   (I) in subparagraph (I)—
- 2                   (aa) by striking “payment”
- 3                   and inserting “Payment”; and
- 4                   (bb) by striking the semicolon
- 5                   at the end and inserting a period;
- 6                   and
- 7                   (II) in subparagraph (J), by
- 8                   striking “payment” and inserting
- 9                   “Payment”; and
- 10                  (ii) in paragraph (2)—
- 11                  (I) in subparagraph (B)—
- 12                  (aa) in clause (iii)—
- 13                   (AA) in subclause (I),
- 14                   by striking “or” and insert-
- 15                   ing “of”; and
- 16                   (BB) in subclause (III),
- 17                   by striking “and” at the end;
- 18                   (bb) in clause (iv), by strik-
- 19                   ing the period at the end and in-
- 20                   serting “; and”; and
- 21                   (cc) by inserting after clause
- 22                   (iv) the following:
- 23                   “(v) United States Immigration and
- 24                   Customs Enforcement with respect to a vio-

1                    *lation of chapter 77 of title 18 (relating to*  
 2                    *human trafficking);”;*

3                    *(II) in subparagraph (G), by add-*  
 4                    *ing “and” at the end; and*

5                    *(III) in subparagraph (H), by*  
 6                    *striking “; and” and inserting a pe-*  
 7                    *riod.*

8                    (2) *TECHNICAL AND CONFORMING AMEND-*  
 9                    *MENTS.—*

10                    (A) *CROSS REFERENCES.—*

11                    *(i) TITLE 28.—Section 524(c) of title*  
 12                    *28, United States Code, is amended—*

13                    *(I) in paragraph (4)(C), by strik-*  
 14                    *ing “section 9703(g)(4)(A)(ii)” and in-*  
 15                    *serting “section 9705(g)(4)(A)”;*

16                    *(II) in paragraph (10), by strik-*  
 17                    *ing “section 9703(p)” and inserting*  
 18                    *“section 9705(o)”;* *and*

19                    *(III) in paragraph (11), by strik-*  
 20                    *ing “section 9703” and inserting “sec-*  
 21                    *tion 9705”.*

22                    *(ii) TITLE 31.—Title 31, United States*  
 23                    *Code, is amended—*

1 (I) in section 312(d), by striking  
 2 “section 9703” and inserting “section  
 3 9705”; and

4 (II) in section 5340(1), by strik-  
 5 ing “section 9703(p)(1)” and inserting  
 6 “section 9705(o)”.

7 (iii) TITLE 39.—Section 2003(e)(1) of  
 8 title 39, United States Code, is amended by  
 9 striking “section 9703(p)” and inserting  
 10 “section 9705(o)”.

11 (B) TABLE OF SECTIONS.—The table of sec-  
 12 tions for chapter 97 of title 31, United States  
 13 Code, is amended to read as follows:

“9701. Fees and charges for Government services and things of value.

“9702. Investment of trust funds.

“9703. Managerial accountability and flexibility.

“9704. Pilot projects for managerial accountability and flexibility.

“9705. Department of the Treasury Forfeiture Fund.”.

14 **SEC. 106. STREAMLINING HUMAN TRAFFICKING INVESTIGA-**  
 15 **TIONS.**

16 Section 2516 of title 18, United States Code, is amend-  
 17 ed—

18 (1) in paragraph (1)—

19 (A) in subparagraph (a), by inserting a  
 20 comma after “weapons”;

21 (B) in subparagraph (c)—

22 (i) by inserting “section 1581 (peon-  
 23 age), section 1584 (involuntary servitude),

1           *section 1589 (forced labor), section 1590*  
2           *(trafficking with respect to peonage, slavery,*  
3           *involuntary servitude, or forced labor),” be-*  
4           *fore “section 1591”;*

5           *(ii) by inserting “section 1592 (unlaw-*  
6           *ful conduct with respect to documents in*  
7           *furtherance of trafficking, peonage, slavery,*  
8           *involuntary servitude, or forced labor),” be-*  
9           *fore “section 1751”;*

10          *(iii) by inserting a comma after*  
11          *“virus”;*

12          *(iv) by striking “, section” and insert-*  
13          *ing a comma;*

14          *(v) by striking “or” after “misuse of*  
15          *passports),”;* and

16          *(vi) by inserting “or” before “section*  
17          *555”;*

18          *(C) in subparagraph (j), by striking “pipe-*  
19          *line,)” and inserting “pipeline),”;* and

20          *(D) in subparagraph (p), by striking “docu-*  
21          *ments, section 1028A (relating to aggravated*  
22          *identity theft))” and inserting “documents), sec-*  
23          *tion 1028A (relating to aggravated identity*  
24          *theft)”;* and



1           (2) in paragraph (2), by inserting “human traf-  
 2           ficking, child sexual exploitation, child pornography  
 3           production,” after “kidnapping”.

4 **SEC. 107. ENHANCING HUMAN TRAFFICKING REPORTING.**

5           Section 505 of title I of the Omnibus Crime Control  
 6 and Safe Streets Act of 1968 (42 U.S.C. 3755) is amended  
 7 by adding at the end the following:

8           “(i) *PART 1 VIOLENT CRIMES TO INCLUDE HUMAN*  
 9 *TRAFFICKING.—For purposes of this section, the term ‘part*  
 10 *1 violent crimes’ shall include severe forms of trafficking*  
 11 *in persons (as defined in section 103 of the Trafficking Vic-*  
 12 *tims Protection Act of 2000 (22 U.S.C. 7102)).”.*

13 **SEC. 108. REDUCING DEMAND FOR SEX TRAFFICKING.**

14           (a) *IN GENERAL.—Section 1591 of title 18, United*  
 15 *States Code, is amended—*

16           (1) in subsection (a)(1), by striking “or main-  
 17           tains” and inserting “maintains, patronizes, or solici-  
 18           its”;

19           (2) in subsection (b)—

20           (A) in paragraph (1), by striking “or ob-  
 21           tained” and inserting “obtained, patronized, or  
 22           solicited”; and

23           (B) in paragraph (2), by striking “or ob-  
 24           tained” and inserting “obtained, patronized, or  
 25           solicited”; and

1           (3) *in subsection (c)—*

2                   (A) *by striking “or maintained” and insert-*  
3                   *ing “, maintained, patronized, or solicited”; and*

4                   (B) *by striking “knew that the person” and*  
5                   *inserting “knew, or recklessly disregarded the*  
6                   *fact, that the person”.*

7           (b) *DEFINITION AMENDED.—Section 103(10) of the*  
8           *Trafficking Victims Protection Act of 2000 (22 U.S.C.*  
9           *7102(10)) is amended by striking “or obtaining” and in-*  
10           *serting “obtaining, patronizing, or soliciting”.*

11           (c) *PURPOSE.—The purpose of the amendments made*  
12           *by this section is to clarify the range of conduct punished*  
13           *as sex trafficking.*

14   **SEC. 109. SENSE OF CONGRESS.**

15           *It is the sense of Congress that—*

16                   (1) *section 1591 of title 18, United States Code,*  
17                   *defines a sex trafficker as a person who “know-*  
18                   *ingly. . .recruits, entices, harbors, transports, pro-*  
19                   *vides, obtains, or maintains by any means a per-*  
20                   *son. . .knowing, or in reckless disregard of the fact,*  
21                   *that means of force, threats of force, fraud, coer-*  
22                   *cion. . .or any combination of such means will be*  
23                   *used to cause the person to engage in a commercial*  
24                   *sex act, or that the person has not attained the age*

1       of 18 years and will be caused to engage in a com-  
2       mercial sex act”;

3           (2) while use of the word “obtains” in section  
4       1591, United States Code, has been interpreted, prior  
5       to the date of enactment of this Act, to encompass  
6       those who purchase illicit sexual acts from trafficking  
7       victims, some confusion persists;

8           (3) in *United States vs. Jungers*, 702 F.3d 1066  
9       (8th Cir. 2013), the United States Court of Appeals  
10      for the Eighth Circuit ruled that section 1591 of title  
11      18, United States Code, applied to persons who pur-  
12      chase illicit sexual acts with trafficking victims after  
13      the United States District Court for the District of  
14      South Dakota erroneously granted motions to acquit  
15      these buyers in two separate cases; and

16          (4) section 108 of this title amends section 1591  
17      of title 18, United States Code, to add the words “so-  
18      licits or patronizes” to the sex trafficking statute  
19      making absolutely clear for judges, juries, prosecutors,  
20      and law enforcement officials that criminals who pur-  
21      chase sexual acts from human trafficking victims may  
22      be arrested, prosecuted, and convicted as sex traf-  
23      ficking offenders when this is merited by the facts of  
24      a particular case.

1 **SEC. 110. USING EXISTING TASK FORCES AND COMPO-**  
 2 **NENTS TO TARGET OFFENDERS WHO EX-**  
 3 **PLOIT CHILDREN.**

4 *Not later than 180 days after the date of enactment*  
 5 *of this Act, the Attorney General shall ensure that—*

6 *(1) all task forces and working groups within the*  
 7 *Innocence Lost National Initiative engage in activi-*  
 8 *ties, programs, or operations to increase the investiga-*  
 9 *tive capabilities of State and local law enforcement*  
 10 *officers in the detection, investigation, and prosecu-*  
 11 *tion of persons who patronize, or solicit children for*  
 12 *sex; and*

13 *(2) all components and task forces with jurisdic-*  
 14 *tion to detect, investigate, and prosecute cases of child*  
 15 *labor trafficking engage in activities, programs, or*  
 16 *operations to increase the capacity of such compo-*  
 17 *nents to deter and punish child labor trafficking.*

18 **SEC. 111. TARGETING CHILD PREDATORS.**

19 *(a) CLARIFYING THAT CHILD PORNOGRAPHY PRO-*  
 20 *DUCERS ARE HUMAN TRAFFICKERS.—Section 2423(f) of*  
 21 *title 18, United States Code, is amended—*

22 *(1) by striking “means (1) a” and inserting the*  
 23 *following: “means—*

24 *“(1) a”;*

25 *(2) by striking “United States; or (2) any” and*  
 26 *inserting the following: “United States;*



1        *formation for the Office of the Victims' Rights Om-*  
 2        *budsman of the Department of Justice.”;*

3            *(2) in subsection (d)(3), in the fifth sentence, by*  
 4        *inserting “, unless the litigants, with the approval of*  
 5        *the court, have stipulated to a different time period*  
 6        *for consideration” before the period; and*

7            *(3) in subsection (e)—*

8            *(A) by striking “this chapter, the term” and*  
 9        *inserting the following: “this chapter:*

10        *“(1) COURT OF APPEALS.—The term ‘court of*  
 11        *appeals’ means—*

12            *“(A) the United States court of appeals for*  
 13        *the judicial district in which a defendant is*  
 14        *being prosecuted; or*

15            *“(B) for a prosecution in the Superior*  
 16        *Court of the District of Columbia, the District of*  
 17        *Columbia Court of Appeals.*

18        *“(2) CRIME VICTIM.—*

19            *“(A) IN GENERAL.—The term”;*

20            *(B) by striking “In the case” and inserting*  
 21        *the following:*

22            *“(B) MINORS AND CERTAIN OTHER VIC-*  
 23        *TIMS.—In the case”;* and

24            *(C) by adding at the end the following:*

1           “(3) *DISTRICT COURT; COURT.*—The terms ‘dis-  
2           *trict court*’ and ‘*court*’ include the Superior Court of  
3           *the District of Columbia.*”.

4           (b) *CRIME VICTIMS FUND.*—Section 1402(d)(3)(A)(i)  
5           *of the Victims of Crime Act of 1984 (42 U.S.C.*  
6           *10601(d)(3)(A)(i)) is amended by inserting “section” before*  
7           *“3771”.*

8           (c) *APPELLATE REVIEW OF PETITIONS RELATING TO*  
9           *CRIME VICTIMS’ RIGHTS.*—

10           (1) *IN GENERAL.*—Section 3771(d)(3) of title 18,  
11           *United States Code, as amended by subsection (a)(2)*  
12           *of this section, is amended by inserting after the fifth*  
13           *sentence the following: “In deciding such application,*  
14           *the court of appeals shall apply ordinary standards*  
15           *of appellate review.”.*

16           (2) *APPLICATION.*—The amendment made by  
17           *paragraph (1) shall apply with respect to any peti-*  
18           *tion for a writ of mandamus filed under section*  
19           *3771(d)(3) of title 18, United States Code, that is*  
20           *pending on the date of enactment of this Act.*

21 **SEC. 114. COMBAT HUMAN TRAFFICKING ACT.**

22           (a) *SHORT TITLE.*—This section may be cited as the  
23           *“Combat Human Trafficking Act of 2015”.*

24           (b) *DEFINITIONS.*—In this section:

1           (1) *COMMERCIAL SEX ACT; SEVERE FORMS OF*  
2           *TRAFFICKING IN PERSONS; STATE; TASK FORCE.*—*The*  
3           *terms “commercial sex act”, “severe forms of traf-*  
4           *ficking in persons”, “State”, and “Task Force” have*  
5           *the meanings given those terms in section 103 of the*  
6           *Trafficking Victims Protection Act of 2000 (22 U.S.C.*  
7           *7102).*

8           (2) *COVERED OFFENDER.*—*The term “covered of-*  
9           *fender” means an individual who obtains, patronizes,*  
10          *or solicits a commercial sex act involving a person*  
11          *subject to severe forms of trafficking in persons.*

12          (3) *COVERED OFFENSE.*—*The term “covered of-*  
13          *fense” means the provision, obtaining, patronizing, or*  
14          *soliciting of a commercial sex act involving a person*  
15          *subject to severe forms of trafficking in persons.*

16          (4) *FEDERAL LAW ENFORCEMENT OFFICER.*—  
17          *The term “Federal law enforcement officer” has the*  
18          *meaning given the term in section 115 of title 18,*  
19          *United States Code.*

20          (5) *LOCAL LAW ENFORCEMENT OFFICER.*—*The*  
21          *term “local law enforcement officer” means any offi-*  
22          *cer, agent, or employee of a unit of local government*  
23          *authorized by law or by a local government agency to*  
24          *engage in or supervise the prevention, detection, in-*



1        *vestigation, or prosecution of any violation of crimi-*  
2        *nal law.*

3            (6) *STATE LAW ENFORCEMENT OFFICER.*—*The*  
4        *term “State law enforcement officer” means any offi-*  
5        *cer, agent, or employee of a State authorized by law*  
6        *or by a State government agency to engage in or su-*  
7        *pervise the prevention, detection, investigation, or*  
8        *prosecution of any violation of criminal law.*

9            (c) *DEPARTMENT OF JUSTICE TRAINING AND POLICY*  
10       *FOR LAW ENFORCEMENT OFFICERS, PROSECUTORS, AND*  
11       *JUDGES.*—

12            (1) *TRAINING.*—

13            (A) *LAW ENFORCEMENT OFFICERS.*—*The*  
14        *Attorney General shall ensure that each anti-*  
15        *human trafficking program operated by the De-*  
16        *partment of Justice, including each anti-human*  
17        *trafficking training program for Federal, State,*  
18        *or local law enforcement officers, includes tech-*  
19        *nical training on—*

20            (i) *effective methods for investigating*  
21            *and prosecuting covered offenders; and*

22            (ii) *facilitating the provision of phys-*  
23            *ical and mental health services by health*  
24            *care providers to persons subject to severe*  
25            *forms of trafficking in persons.*

1           (B) *FEDERAL PROSECUTORS.*—*The Attor-*  
2           *ney General shall ensure that each anti-human*  
3           *trafficking program operated by the Department*  
4           *of Justice for United States attorneys or other*  
5           *Federal prosecutors includes training on seeking*  
6           *restitution for offenses under chapter 77 of title*  
7           *18, United States Code, to ensure that each*  
8           *United States attorney or other Federal pros-*  
9           *ecutor, upon obtaining a conviction for such an*  
10           *offense, requests a specific amount of restitution*  
11           *for each victim of the offense without regard to*  
12           *whether the victim requests restitution.*

13           (C) *JUDGES.*—*The Federal Judicial Center*  
14           *shall provide training to judges relating to the*  
15           *application of section 1593 of title 18, United*  
16           *States Code, with respect to ordering restitution*  
17           *for victims of offenses under chapter 77 of such*  
18           *title.*

19           (2) *POLICY FOR FEDERAL LAW ENFORCEMENT*  
20           *OFFICERS.*—*The Attorney General shall ensure that*  
21           *Federal law enforcement officers are engaged in ac-*  
22           *tivities, programs, or operations involving the detec-*  
23           *tion, investigation, and prosecution of covered offend-*  
24           *ers.*

1           (d) *MINIMUM PERIOD OF SUPERVISED RELEASE FOR*  
2 *CONSPIRACY TO COMMIT COMMERCIAL CHILD SEX TRAF-*  
3 *FICKING.—Section 3583(k) of title 18, United States Code,*  
4 *is amended by inserting “1594(c),” after “1591.”*

5           (e) *BUREAU OF JUSTICE STATISTICS REPORT ON*  
6 *STATE ENFORCEMENT OF HUMAN TRAFFICKING PROHIBI-*  
7 *TIONS.—The Director of the Bureau of Justice Statistics*  
8 *shall—*

9                   (1) *prepare an annual report on—*

10                           (A) *the rates of—*

11                                   (i) *arrest of individuals by State law*  
12 *enforcement officers for a covered offense;*

13                                   (ii) *prosecution (including specific*  
14 *charges) of individuals in State court sys-*  
15 *tems for a covered offense; and*

16                                   (iii) *conviction of individuals in State*  
17 *court systems for a covered offense; and*

18                           (B) *sentences imposed on individuals con-*  
19 *victed in State court systems for a covered of-*  
20 *fense; and*

21                   (2) *submit the annual report prepared under*  
22 *paragraph (1) to—*

23                           (A) *the Committee on the Judiciary of the*  
24 *House of Representatives;*

1                   (B) *the Committee on the Judiciary of the*  
2                   *Senate;*

3                   (C) *the Task Force;*

4                   (D) *the Senior Policy Operating Group es-*  
5                   *tablished under section 105(g) of the Trafficking*  
6                   *Victims Protection Act of 2000 (22 U.S.C.*  
7                   *7103(g)); and*

8                   (E) *the Attorney General.*

9   **SEC. 115. SURVIVORS OF HUMAN TRAFFICKING EMPOWER-**  
10                   **MENT ACT.**

11           (a) *SHORT TITLE.*—*This section may be cited as the*  
12           *“Survivors of Human Trafficking Empowerment Act”.*

13           (b) *ESTABLISHMENT.*—*There is established the United*  
14           *States Advisory Council on Human Trafficking (referred*  
15           *to in this section as the “Council”), which shall provide*  
16           *advice and recommendations to the Senior Policy Oper-*  
17           *ating Group established under section 105(g) of the Traf-*  
18           *ficking Victims Protection Act of 2000 (22 U.S.C. 7103(g))*  
19           *(referred to in this section as the “Group”) and the Presi-*  
20           *dent’s Interagency Task Force to Monitor and Combat Traf-*  
21           *ficking established under section 105(a) of such Act (re-*  
22           *ferred to in this section as the “Task Force”).*

23           (c) *MEMBERSHIP.*—

1           (1) *COMPOSITION.*—*The Council shall be com-*  
2           *posed of not less than 8 and not more than 14 indi-*  
3           *viduals who are survivors of human trafficking.*

4           (2) *REPRESENTATION OF SURVIVORS.*—*To the*  
5           *extent practicable, members of the Council shall be*  
6           *survivors of trafficking, who shall accurately reflect*  
7           *the diverse backgrounds of survivors of trafficking, in-*  
8           *cluding—*

9                   (A) *survivors of sex trafficking and sur-*  
10                  *vivors of labor trafficking; and*

11                  (B) *survivors who are United States citi-*  
12                  *zens and survivors who are aliens lawfully*  
13                  *present in the United States.*

14           (3) *APPOINTMENT.*—*Not later than 180 days*  
15           *after the date of enactment of this Act, the President*  
16           *shall appoint the members of the Council.*

17           (4) *TERM; REAPPOINTMENT.*—*Each member of*  
18           *the Council shall serve for a term of 2 years and may*  
19           *be reappointed by the President to serve 1 additional*  
20           *2-year term.*

21           (d) *FUNCTIONS.*—*The Council shall—*

22                   (1) *be a nongovernmental advisory body to the*  
23                  *Group;*

24                   (2) *meet, at its own discretion or at the request*  
25                  *of the Group, not less frequently than annually to re-*

1 *view Federal Government policy and programs in-*  
2 *tended to combat human trafficking, including pro-*  
3 *grams relating to the provision of services for victims*  
4 *and serve as a point of contact for Federal agencies*  
5 *reaching out to human trafficking survivors for input*  
6 *on programming and policies relating to human traf-*  
7 *ficking in the United States;*

8 *(3) formulate assessments and recommendations*  
9 *to ensure that policy and programming efforts of the*  
10 *Federal Government conform, to the extent prac-*  
11 *ticable, to the best practices in the field of human*  
12 *trafficking prevention; and*

13 *(4) meet with the Group not less frequently than*  
14 *annually, and not later than 45 days before a meet-*  
15 *ing with the Task Force, to formally present the find-*  
16 *ings and recommendations of the Council.*

17 *(e) REPORTS.—Not later than 1 year after the date*  
18 *of enactment of this Act and each year thereafter until the*  
19 *date described in subsection (h), the Council shall submit*  
20 *a report that contains the findings derived from the reviews*  
21 *conducted pursuant to subsection (d)(2) to—*

22 *(1) the chair of the Task Force;*

23 *(2) the members of the Group;*

1           (3) *the Committees on Foreign Affairs, Home-*  
2 *land Security, Appropriations, and the Judiciary of*  
3 *the House of Representatives; and*

4           (4) *the Committees on Foreign Relations, Appro-*  
5 *priations, Homeland Security and Governmental Af-*  
6 *airs, and the Judiciary of the Senate.*

7           (f) *EMPLOYEE STATUS.—Members of the Council—*

8           (1) *shall not be considered employees of the Fed-*  
9 *eral Government for any purpose; and*

10          (2) *shall not receive compensation other than re-*  
11 *imbursement of travel expenses and per diem allow-*  
12 *ance in accordance with section 5703 of title 5,*  
13 *United States Code.*

14          (g) *NONAPPLICABILITY OF FACA.—The Council shall*  
15 *not be subject to the requirements under the Federal Advi-*  
16 *sory Committee Act (5 U.S.C. App.).*

17          (h) *SUNSET.—The Council shall terminate on Sep-*  
18 *tember 30, 2020.*

19 **SEC. 116. BRINGING MISSING CHILDREN HOME ACT.**

20          (a) *SHORT TITLE.—This section may be cited as the*  
21 *“Bringing Missing Children Home Act”.*

22          (b) *CRIME CONTROL ACT AMENDMENTS.—Section*  
23 *3702 of the Crime Control Act of 1990 (42 U.S.C. 5780)*  
24 *is amended—*

1           (1) *in paragraph (2), by striking “and” at the*  
2     *end;*

3           (2) *in paragraph (3)—*

4                 (A) *by redesignating subparagraphs (B)*  
5     *and (C) as subparagraphs (C) and (D), respec-*  
6     *tively; and*

7                 (B) *by inserting after subparagraph (A) the*  
8     *following:*

9                     “(B) *a recent photograph of the child, if*  
10    *available;”;* *and*

11          (3) *in paragraph (4)—*

12                 (A) *in the matter preceding subparagraph*  
13     *(A), by striking “paragraph (2)” and inserting*  
14     *“paragraph (3)”;*

15                 (B) *in subparagraph (A)—*

16                     (i) *by striking “60 days” and inserting*  
17     *“30 days”;* *and*

18                     (ii) *by inserting “and a photograph*  
19     *taken during the previous 180 days” after*  
20     *“dental records”;*

21                 (C) *in subparagraph (B), by striking “and”*  
22     *at the end;*

23                 (D) *by redesignating subparagraph (C) as*  
24     *subparagraph (D);*



1           (E) by inserting after subparagraph (B) the  
2 following:

3           “(C) notify the National Center for Missing  
4 and Exploited Children of each report received  
5 relating to a child reported missing from a foster  
6 care family home or childcare institution;”;

7           (F) in subparagraph (D), as redesignated—

8           (i) by inserting “State and local child  
9 welfare systems and” before “the National  
10 Center for Missing and Exploited Chil-  
11 dren”; and

12           (ii) by striking the period at the end  
13 and inserting “; and”; and

14           (G) by adding at the end the following:

15           “(E) grant permission to the National  
16 Crime Information Center Terminal Contractor  
17 for the State to update the missing person record  
18 in the National Crime Information Center com-  
19 puter networks with additional information  
20 learned during the investigation relating to the  
21 missing person.”.

22 **SEC. 117. GRANT ACCOUNTABILITY.**

23           (a) *DEFINITION.*—In this section, the term “covered  
24 grant” means a grant awarded by the Attorney General  
25 under section 203 of the Trafficking Victims Protection Re-

1 *authorization Act of 2005 (42 U.S.C. 14044b), as amended*  
2 *by section 103.*

3 (b) *ACCOUNTABILITY.*—*All covered grants shall be sub-*  
4 *ject to the following accountability provisions:*

5 (1) *AUDIT REQUIREMENT.*—

6 (A) *IN GENERAL.*—*Beginning in the first*  
7 *fiscal year beginning after the date of enactment*  
8 *of this Act, and in each fiscal year thereafter, the*  
9 *Inspector General of the Department of Justice*  
10 *shall conduct audits of recipients of a covered*  
11 *grant to prevent waste, fraud, and abuse of funds*  
12 *by grantees. The Inspector General shall deter-*  
13 *mine the appropriate number of grantees to be*  
14 *audited each year.*

15 (B) *DEFINITION.*—*In this paragraph, the*  
16 *term “unresolved audit finding” means a find-*  
17 *ing in the final audit report of the Inspector*  
18 *General that the audited grantee has utilized*  
19 *grant funds for an unauthorized expenditure or*  
20 *otherwise unallowable cost that is not closed or*  
21 *resolved within 12 months from the date when*  
22 *the final audit report is issued.*

23 (C) *MANDATORY EXCLUSION.*—*A recipient*  
24 *of a covered grant that is found to have an unre-*  
25 *solved audit finding shall not be eligible to re-*

1           *ceive a covered grant during the following 2 fis-*  
 2           *cal years.*

3           (D) *PRIORITY.*—*In awarding covered*  
 4           *grants the Attorney General shall give priority*  
 5           *to eligible entities that did not have an unre-*  
 6           *solved audit finding during the 3 fiscal years*  
 7           *prior to submitting an application for a covered*  
 8           *grant.*

9           (E) *REIMBURSEMENT.*—*If an entity is*  
 10          *awarded a covered grant during the 2-fiscal-year*  
 11          *period in which the entity is barred from receiv-*  
 12          *ing grants under subparagraph (C), the Attorney*  
 13          *General shall—*

14                 (i) *deposit an amount equal to the*  
 15                 *grant funds that were improperly awarded*  
 16                 *to the grantee into the General Fund of the*  
 17                 *Treasury; and*

18                 (ii) *seek to recoup the costs of the re-*  
 19                 *payment to the fund from the grant recipi-*  
 20                 *ent that was erroneously awarded grant*  
 21                 *funds.*

22          (2) *NONPROFIT ORGANIZATION REQUIRE-*  
 23          *MENTS.*—

24                 (A) *DEFINITION.*—*For purposes of this*  
 25                 *paragraph and covered grants, the term “non-*

1       *profit organization” means an organization that*  
2       *is described in section 501(c)(3) of the Internal*  
3       *Revenue Code of 1986 and is exempt from tax-*  
4       *ation under section 501(a) of such Code.*

5               *(B) PROHIBITION.—The Attorney General*  
6       *may not award a covered grant to a nonprofit*  
7       *organization that holds money in offshore ac-*  
8       *counts for the purpose of avoiding paying the tax*  
9       *described in section 511(a) of the Internal Rev-*  
10       *enue Code of 1986.*

11               *(C) DISCLOSURE.—Each nonprofit organi-*  
12       *zation that is awarded a covered grant and uses*  
13       *the procedures prescribed in regulations to create*  
14       *a rebuttable presumption of reasonableness for*  
15       *the compensation of its officers, directors, trust-*  
16       *ees and key employees, shall disclose to the Attor-*  
17       *ney General, in the application for the grant, the*  
18       *process for determining such compensation, in-*  
19       *cluding the independent persons involved in re-*  
20       *viewing and approving such compensation, the*  
21       *comparability data used, and contemporaneous*  
22       *substantiation of the deliberation and decision.*  
23       *Upon request, the Attorney General shall make*  
24       *the information disclosed under this subsection*  
25       *available for public inspection.*

1           (3) *CONFERENCE EXPENDITURES.*—

2                   (A) *LIMITATION.*—No amounts transferred  
3           to the Department of Justice under this title, or  
4           the amendments made by this title, may be used  
5           by the Attorney General, or by any individual or  
6           organization awarded discretionary funds  
7           through a cooperative agreement under this title,  
8           or the amendments made by this title, to host or  
9           support any expenditure for conferences that uses  
10          more than \$20,000 in Department funds, unless  
11          the Deputy Attorney General or such Assistant  
12          Attorney Generals, Directors, or principal depu-  
13          ties as the Deputy Attorney General may des-  
14          ignate, provides prior written authorization that  
15          the funds may be expended to host a conference.

16                  (B) *WRITTEN APPROVAL.*—Written ap-  
17          proval under subparagraph (A) shall include a  
18          written estimate of all costs associated with the  
19          conference, including the cost of all food and bev-  
20          erages, audiovisual equipment, honoraria for  
21          speakers, and any entertainment.

22                  (C) *REPORT.*—The Deputy Attorney Gen-  
23          eral shall submit an annual report to the Com-  
24          mittee on the Judiciary of the Senate and the  
25          Committee on the Judiciary of the House of Rep-

1            *representatives on all approved conference expendi-*  
2            *tures referenced in this paragraph.*

3            *(D) ANNUAL CERTIFICATION.—Beginning*  
4            *in the first fiscal year beginning after the date*  
5            *of enactment of this title, the Attorney General*  
6            *shall submit, to the Committee on the Judiciary*  
7            *and the Committee on Appropriations of the*  
8            *Senate and the Committee on the Judiciary and*  
9            *the Committee on Appropriations of the House of*  
10           *Representatives, an annual certification that—*

11                    *(i) all audits issued by the Office of the*  
12                    *Inspector General under paragraph (1) have*  
13                    *been completed and reviewed by the appro-*  
14                    *priate Assistant Attorney General or Direc-*  
15                    *tor;*

16                    *(ii) all mandatory exclusions required*  
17                    *under paragraph (1)(C) have been issued;*

18                    *(iii) all reimbursements required under*  
19                    *paragraph (1)(E) have been made; and*

20                    *(iv) includes a list of any grant recipi-*  
21                    *ents excluded under paragraph (1) from the*  
22                    *previous year.*

23            *(4) PROHIBITION ON LOBBYING ACTIVITY.—*

1           (A) *IN GENERAL.*—Amounts awarded under  
2           this title, or any amendments made by this title,  
3           may not be utilized by any grant recipient to—

4                   (i) lobby any representative of the De-  
5                   partment of Justice regarding the award of  
6                   grant funding; or

7                   (ii) lobby any representative of a Fed-  
8                   eral, State, local, or tribal government re-  
9                   garding the award of grant funding.

10          (B) *PENALTY.*—If the Attorney General de-  
11          termines that any recipient of a covered grant  
12          has violated subparagraph (A), the Attorney  
13          General shall—

14                   (i) require the grant recipient to repay  
15                   the grant in full; and

16                   (ii) prohibit the grant recipient from  
17                   receiving another covered grant for not less  
18                   than 5 years.

1     **TITLE II—COMBATING HUMAN**  
 2             **TRAFFICKING**  
 3     **Subtitle A—Enhancing Services for**  
 4             **Runaway and Homeless Victims**  
 5             **of Youth Trafficking**

6     **SEC. 201. AMENDMENTS TO THE RUNAWAY AND HOMELESS**  
 7             **YOUTH ACT.**

8             *The Runaway and Homeless Youth Act (42 U.S.C.*  
 9     *5701 et seq.) is amended—*

10             (1) *in section 343(b)(5) (42 U.S.C. 5714–*  
 11     *23(b)(5))—*

12                     (A) *in subparagraph (A) by inserting “, se-*  
 13     *vere forms of trafficking in persons (as defined*  
 14     *in section 103(9) of the Trafficking Victims Pro-*  
 15     *tection Act of 2000 (22 U.S.C. 7102(9))), and sex*  
 16     *trafficking (as defined in section 103(10) of such*  
 17     *Act (22 U.S.C. 7102(10)))” before the semicolon*  
 18     *at the end;*

19                     (B) *in subparagraph (B) by inserting “, se-*  
 20     *vere forms of trafficking in persons (as defined*  
 21     *in section 103(9) of the Trafficking Victims Pro-*  
 22     *tection Act of 2000 (22 U.S.C. 7102(9))), or sex*  
 23     *trafficking (as defined in section 103(10) of such*  
 24     *Act (22 U.S.C. 7102(10)))” after “assault”; and*



1           (C) in subparagraph (C) by inserting “, in-  
2           cluding such youth who are victims of trafficking  
3           (as defined in section 103(15) of the Trafficking  
4           Victims Protection Act of 2000 (22 U.S.C.  
5           7102(15)))” before the semicolon at the end; and  
6           (2) in section 351(a) (42 U.S.C. 5714–41(a)) by  
7           striking “or sexual exploitation” and inserting “sex-  
8           ual exploitation, severe forms of trafficking in persons  
9           (as defined in section 103(9) of the Trafficking Vic-  
10          tims Protection Act of 2000 (22 U.S.C. 7102(9))), or  
11          sex trafficking (as defined in section 103(10) of such  
12          Act (22 U.S.C. 7102(10)))”.

13       ***Subtitle B—Improving the Response***  
14       ***to Victims of Child Sex Trafficking***

15       **SEC. 211. RESPONSE TO VICTIMS OF CHILD SEX TRAF-**  
16       **FICKING.**

17           Section 404(b)(1)(P)(iii) of the Missing Children’s As-  
18          sistance Act (42 U.S.C. 5773(b)(1)(P)(iii)) is amended by  
19          striking “child prostitution” and inserting “child sex traf-  
20          ficking, including child prostitution”.

1 ***Subtitle C—Interagency Task Force***  
 2 ***to Monitor and Combat Trafficking***

3 ***SEC. 221. VICTIM OF TRAFFICKING DEFINED.***

4 *In this subtitle, the term “victim of trafficking” has*  
 5 *the meaning given such term in section 103 of the Traf-*  
 6 *ficking Victims Protection Act of 2000 (22 U.S.C. 7102).*

7 ***SEC. 222. INTERAGENCY TASK FORCE REPORT ON CHILD***  
 8 ***TRAFFICKING PRIMARY PREVENTION.***

9 *(a) REVIEW.—The Interagency Task Force to Monitor*  
 10 *and Combat Trafficking, established under section 105 of*  
 11 *the Trafficking Victims Protection Act of 2000 (22 U.S.C.*  
 12 *7103), shall conduct a review that, with regard to traf-*  
 13 *ficking in persons in the United States—*

14 *(1) in consultation with nongovernmental orga-*  
 15 *nizations that the Task Force determines appropriate,*  
 16 *surveys and catalogs the activities of the Federal Gov-*  
 17 *ernment and State governments—*

18 *(A) to deter individuals from committing*  
 19 *trafficking offenses; and*

20 *(B) to prevent children from becoming vic-*  
 21 *tims of trafficking;*

22 *(2) surveys academic literature on—*

23 *(A) deterring individuals from committing*  
 24 *trafficking offenses;*

1           (B) preventing children from becoming vic-  
2           tims of trafficking;

3           (C) the commercial sexual exploitation of  
4           children; and

5           (D) other similar topics that the Task Force  
6           determines to be appropriate;

7           (3) identifies best practices and effective strate-  
8           gies—

9           (A) to deter individuals from committing  
10           trafficking offenses; and

11           (B) to prevent children from becoming vic-  
12           tims of trafficking; and

13           (4) identifies current gaps in research and data  
14           that would be helpful in formulating effective strate-  
15           gies—

16           (A) to deter individuals from committing  
17           trafficking offenses; and

18           (B) to prevent children from becoming vic-  
19           tims of trafficking.

20           (b) *REPORT.*—Not later than 1 year after the date of  
21           the enactment of this Act, the Interagency Task Force to  
22           Monitor and Combat Trafficking shall provide to Congress,  
23           and make publicly available in electronic format, a report  
24           on the review conducted pursuant to subparagraph (a).

1 **SEC. 223. GAO REPORT ON INTERVENTION.**

2 *On the date that is 1 year after the date of the enact-*  
3 *ment of this Act, the Comptroller General of the United*  
4 *States shall submit a report to Congress that includes infor-*  
5 *mation on—*

6 *(1) the efforts of Federal and select State law en-*  
7 *forcement agencies to combat human trafficking in*  
8 *the United States; and*

9 *(2) each Federal grant program, a purpose of*  
10 *which is to combat human trafficking or assist vic-*  
11 *tims of trafficking, as specified in an authorizing*  
12 *statute or in a guidance document issued by the agen-*  
13 *cy carrying out the grant program.*

14 **SEC. 224. PROVISION OF HOUSING PERMITTED TO PROTECT**  
15 **AND ASSIST IN THE RECOVERY OF VICTIMS**  
16 **OF TRAFFICKING.**

17 *Section 107(b)(2)(A) of the Trafficking Victims Protec-*  
18 *tion Act of 2000 (22 U.S.C. 7105(b)(2)(A)) is amended by*  
19 *inserting “, including programs that provide housing to*  
20 *victims of trafficking” before the period at the end.*

21 **TITLE III—HERO ACT**

22 **SEC. 301. SHORT TITLE.**

23 *This title may be cited as the “Human Exploitation*  
24 *Rescue Operations Act of 2015” or the “HERO Act of*  
25 *2015”.*

1 **SEC. 302. HERO ACT.**

2 (a) *FINDINGS.*—Congress finds the following:

3 (1) *The illegal market for the production and*  
4 *distribution of child abuse imagery is a growing*  
5 *threat to children in the United States. International*  
6 *demand for this material creates a powerful incentive*  
7 *for the rape, abuse, and torture of children within the*  
8 *United States.*

9 (2) *The targeting of United States children by*  
10 *international criminal networks is a threat to the*  
11 *homeland security of the United States. This threat*  
12 *must be fought with trained personnel and highly spe-*  
13 *cialized counter-child-exploitation strategies and tech-*  
14 *nologies.*

15 (3) *The United States Immigration and Customs*  
16 *Enforcement of the Department of Homeland Security*  
17 *serves a critical national security role in protecting*  
18 *the United States from the growing international*  
19 *threat of child exploitation and human trafficking.*

20 (4) *The Cyber Crimes Center of the United*  
21 *States Immigration and Customs Enforcement is a*  
22 *vital national resource in the effort to combat inter-*  
23 *national child exploitation, providing advanced ex-*  
24 *pertise and assistance in investigations, computer*  
25 *forensics, and victim identification.*

1           (5) *The returning military heroes of the United*  
 2           *States possess unique and valuable skills that can as-*  
 3           *assist law enforcement in combating global sexual and*  
 4           *child exploitation, and the Department of Homeland*  
 5           *Security should use this national resource to the max-*  
 6           *imum extent possible.*

7           (6) *Through the Human Exploitation Rescue*  
 8           *Operative (HERO) Child Rescue Corps program, the*  
 9           *returning military heroes of the United States are*  
 10          *trained and hired to investigate crimes of child ex-*  
 11          *ploitation in order to target predators and rescue*  
 12          *children from sexual abuse and slavery.*

13          (b) *CYBER CRIMES CENTER, CHILD EXPLOITATION IN-*  
 14          *VESTIGATIONS UNIT, AND COMPUTER FORENSICS UNIT.—*

15           (1) *IN GENERAL.—Subtitle H of title VIII of the*  
 16           *Homeland Security Act of 2002 (6 U.S.C. 451 et seq.)*  
 17           *is amended by adding at the end the following:*

18          **“SEC. 890A. CYBER CRIMES CENTER, CHILD EXPLOITATION**  
 19                           **INVESTIGATIONS           UNIT,           COMPUTER**  
 20                           **FORENSICS UNIT, AND CYBER CRIMES UNIT.**

21          “(a) *CYBER CRIMES CENTER.—*

22           “(1) *IN GENERAL.—The Secretary shall operate,*  
 23           *within United States Immigration and Customs En-*  
 24           *forcement, a Cyber Crimes Center (referred to in this*  
 25           *section as the ‘Center’).*

1           “(2) *PURPOSE.*—*The purpose of the Center shall*  
2           *be to provide investigative assistance, training, and*  
3           *equipment to support United States Immigration and*  
4           *Customs Enforcement’s domestic and international*  
5           *investigations of cyber-related crimes.*

6           “(b) *CHILD EXPLOITATION INVESTIGATIONS UNIT.*—

7           “(1) *IN GENERAL.*—*The Secretary shall operate,*  
8           *within the Center, a Child Exploitation Investiga-*  
9           *tions Unit (referred to in this subsection as the*  
10           *‘CEIU’).*

11           “(2) *FUNCTIONS.*—*The CEIU—*

12           “(A) *shall coordinate all United States Im-*  
13           *migration and Customs Enforcement child ex-*  
14           *ploitation initiatives, including investigations*  
15           *into—*

16                   “(i) *child exploitation;*

17                   “(ii) *child pornography;*

18                   “(iii) *child victim identification;*

19                   “(iv) *traveling child sex offenders; and*

20                   “(v) *forced child labor, including the*  
21           *sexual exploitation of minors;*

22           “(B) *shall, among other things, focus on—*

23                   “(i) *child exploitation prevention;*

24                   “(ii) *investigative capacity building;*

25                   “(iii) *enforcement operations; and*

1           “(iv) training for Federal, State, local,  
2           tribal, and foreign law enforcement agency  
3           personnel, upon request;

4           “(C) shall provide training, technical exper-  
5           tise, support, or coordination of child exploi-  
6           tation investigations, as needed, to cooperating  
7           law enforcement agencies and personnel;

8           “(D) shall provide psychological support  
9           and counseling services for United States Immi-  
10          gration and Customs Enforcement personnel en-  
11          gaged in child exploitation prevention initia-  
12          tives, including making available other existing  
13          services to assist employees who are exposed to  
14          child exploitation material during investiga-  
15          tions;

16          “(E) is authorized to collaborate with the  
17          Department of Defense and the National Associa-  
18          tion to Protect Children for the purpose of the re-  
19          cruiting, training, equipping and hiring of  
20          wounded, ill, and injured veterans and  
21          transitioning service members, through the  
22          Human Exploitation Rescue Operative (HERO)  
23          Child Rescue Corps program; and

24          “(F) shall collaborate with other govern-  
25          mental, nongovernmental, and nonprofit entities



1           *approved by the Secretary for the sponsorship of,*  
2           *and participation in, outreach and training ac-*  
3           *tivities.*

4           “(3) *DATA COLLECTION.—The CEIU shall collect*  
5           *and maintain data concerning—*

6                   “(A) *the total number of suspects identified*  
7                   *by United States Immigration and Customs En-*  
8                   *forcement;*

9                   “(B) *the number of arrests by United States*  
10                   *Immigration and Customs Enforcement,*  
11                   *disaggregated by type, including—*

12                           “(i) *the number of victims identified*  
13                           *through investigations carried out by*  
14                           *United States Immigration and Customs*  
15                           *Enforcement; and*

16                           “(ii) *the number of suspects arrested*  
17                           *who were in positions of trust or authority*  
18                           *over children;*

19                   “(C) *the number of cases opened for inves-*  
20                   *tigation by United States Immigration and Cus-*  
21                   *toms Enforcement; and*

22                   “(D) *the number of cases resulting in a*  
23                   *Federal, State, foreign, or military prosecution.*

24           “(4) *AVAILABILITY OF DATA TO CONGRESS.—In*  
25           *addition to submitting the reports required under*

1       *paragraph (7), the CEIU shall make the data col-*  
2       *lected and maintained under paragraph (3) available*  
3       *to the committees of Congress described in paragraph*  
4       *(7).*

5               “(5) *COOPERATIVE AGREEMENTS.—The CEIU is*  
6       *authorized to enter into cooperative agreements to ac-*  
7       *complish the functions set forth in paragraphs (2)*  
8       *and (3).*

9               “(6) *ACCEPTANCE OF GIFTS.—*

10              “(A) *IN GENERAL.—The Secretary is au-*  
11       *thorized to accept monies and in-kind donations*  
12       *from the Virtual Global Taskforce, national lab-*  
13       *oratories, Federal agencies, not-for-profit organi-*  
14       *zations, and educational institutions to create*  
15       *and expand public awareness campaigns in sup-*  
16       *port of the functions of the CEIU.*

17              “(B) *EXEMPTION FROM FEDERAL ACQUI-*  
18       *SITION REGULATION.—Gifts authorized under sub-*  
19       *paragraph (A) shall not be subject to the Federal*  
20       *Acquisition Regulation for competition when the*  
21       *services provided by the entities referred to in*  
22       *such subparagraph are donated or of minimal*  
23       *cost to the Department.*

1           “(7) *REPORTS.*—Not later than 1 year after the  
2           date of the enactment of the *HERO Act of 2015*, and  
3           annually for the following 4 years, the *CEIU* shall—

4                   “(A) submit a report containing a sum-  
5                   mary of the data collected pursuant to para-  
6                   graph (3) during the previous year to—

7                           “(i) the *Committee on Homeland Secu-*  
8                           *rity and Governmental Affairs of the Sen-*  
9                           *ate;*

10                           “(ii) the *Committee on the Judiciary*  
11                           *of the Senate;*

12                           “(iii) the *Committee on Appropria-*  
13                           *tions of the Senate;*

14                           “(iv) the *Committee on Homeland Se-*  
15                           *curity of the House of Representatives;*

16                           “(v) the *Committee on the Judiciary of*  
17                           *the House of Representatives; and*

18                           “(vi) the *Committee on Appropriations*  
19                           *of the House of Representatives; and*

20                   “(B) make a copy of each report submitted  
21                   under subparagraph (A) publicly available on  
22                   the website of the Department.

23           “(c) *COMPUTER FORENSICS UNIT.*—

1           “(1) *IN GENERAL.*—*The Secretary shall operate,*  
2           *within the Center, a Computer Forensics Unit (re-*  
3           *ferred to in this subsection as the ‘CFU’).*”

4           “(2) *FUNCTIONS.*—*The CFU—*

5           “(A) *shall provide training and technical*  
6           *support in digital forensics to—*

7           “(i) *United States Immigration and*  
8           *Customs Enforcement personnel; and*

9           “(ii) *Federal, State, local, tribal, mili-*  
10           *tary, and foreign law enforcement agency*  
11           *personnel engaged in the investigation of*  
12           *crimes within their respective jurisdictions,*  
13           *upon request and subject to the availability*  
14           *of funds;*

15           “(B) *shall provide computer hardware, soft-*  
16           *ware, and forensic licenses for all computer*  
17           *forensics personnel within United States Immi-*  
18           *gration and Customs Enforcement;*

19           “(C) *shall participate in research and devel-*  
20           *opment in the area of digital forensics, in coordi-*  
21           *nation with appropriate components of the De-*  
22           *partment; and*

23           “(D) *is authorized to collaborate with the*  
24           *Department of Defense and the National Associa-*  
25           *tion to Protect Children for the purpose of re-*

1           *cruiting, training, equipping, and hiring wound-*  
2           *ed, ill, and injured veterans and transitioning*  
3           *service members, through the Human Exploi-*  
4           *tation Rescue Operative (HERO) Child Rescue*  
5           *Corps program.*

6           “(3) *COOPERATIVE AGREEMENTS.*—*The CFU is*  
7           *authorized to enter into cooperative agreements to ac-*  
8           *complish the functions set forth in paragraph (2).*

9           “(4) *ACCEPTANCE OF GIFTS.*—

10           “(A) *IN GENERAL.*—*The Secretary is au-*  
11           *thorized to accept monies and in-kind donations*  
12           *from the Virtual Global Task Force, national*  
13           *laboratories, Federal agencies, not-for-profit or-*  
14           *ganizations, and educational institutions to cre-*  
15           *ate and expand public awareness campaigns in*  
16           *support of the functions of the CFU.*

17           “(B) *EXEMPTION FROM FEDERAL ACQUI-*  
18           *SITION REGULATION.*—*Gifts authorized under sub-*  
19           *paragraph (A) shall not be subject to the Federal*  
20           *Acquisition Regulation for competition when the*  
21           *services provided by the entities referred to in*  
22           *such subparagraph are donated or of minimal*  
23           *cost to the Department.*

24           “(d) *CYBER CRIMES UNIT.*—

1           “(1) *IN GENERAL.*—*The Secretary shall operate,*  
2           *within the Center, a Cyber Crimes Unit (referred to*  
3           *in this subsection as the ‘CCU’).*

4           “(2) *FUNCTIONS.*—*The CCU—*

5                   “(A) *shall oversee the cyber security strategy*  
6                   *and cyber-related operations and programs for*  
7                   *United States Immigration and Customs En-*  
8                   *forcement;*

9                   “(B) *shall enhance United States Immigra-*  
10                   *tion and Customs Enforcement’s ability to com-*  
11                   *bat criminal enterprises operating on or through*  
12                   *the Internet, with specific focus in the areas of—*

13                           “(i) *cyber economic crime;*

14                           “(ii) *digital theft of intellectual prop-*  
15                           *erty;*

16                           “(iii) *illicit e-commerce (including*  
17                           *hidden marketplaces);*

18                           “(iv) *Internet-facilitated proliferation*  
19                           *of arms and strategic technology; and*

20                           “(v) *cyber-enabled smuggling and*  
21                           *money laundering;*

22                   “(C) *shall provide training and technical*  
23                   *support in cyber investigations to—*

24                           “(i) *United States Immigration and*  
25                           *Customs Enforcement personnel; and*

1                   “(ii) *Federal, State, local, tribal, mili-*  
2                   *tary, and foreign law enforcement agency*  
3                   *personnel engaged in the investigation of*  
4                   *crimes within their respective jurisdictions,*  
5                   *upon request and subject to the availability*  
6                   *of funds;*

7                   “(D) *shall participate in research and de-*  
8                   *velopment in the area of cyber investigations, in*  
9                   *coordination with appropriate components of the*  
10                  *Department; and*

11                  “(E) *is authorized to recruit participants of*  
12                  *the Human Exploitation Rescue Operative*  
13                  *(HERO) Child Rescue Corps program for inves-*  
14                  *tigative and forensic positions in support of the*  
15                  *functions of the CCU.*

16                  “(3) *COOPERATIVE AGREEMENTS.—The CCU is*  
17                  *authorized to enter into cooperative agreements to ac-*  
18                  *complish the functions set forth in paragraph (2).*

19                  “(e) *AUTHORIZATION OF APPROPRIATIONS.—There are*  
20                  *authorized to be appropriated to the Secretary such sums*  
21                  *as are necessary to carry out this section.”.*

22                  “(2) *TABLE OF CONTENTS AMENDMENT.—The*  
23                  *table of contents in section 1(b) of the Homeland Se-*  
24                  *curity Act of 2002 (6 U.S.C. 101 note) is amended by*

1        *adding after the item relating to section 890 the fol-*  
2        *lowing:*

      “Sec. 890A. *Cyber crimes center, child exploitation investigations unit, computer forensics unit, and cyber crimes unit.*”.

3        *(c) HERO CORPS HIRING.—It is the sense of Congress*  
4        *that Homeland Security Investigations of the United States*  
5        *Immigration and Customs Enforcement should hire, re-*  
6        *cruit, train, and equip wounded, ill, or injured military*  
7        *veterans (as defined in section 101, title 38, United States*  
8        *Code) who are affiliated with the HERO Child Rescue*  
9        *Corps program for investigative, intelligence, analyst, and*  
10       *forensic positions.*

11       *(d) INVESTIGATING CHILD EXPLOITATION.—Section*  
12       *307(b)(3) of the Homeland Security Act of 2002 (6 U.S.C.*  
13       *187(b)(3)) is amended—*

14            *(1) in subparagraph (B), by striking “and” at*  
15        *the end;*

16            *(2) in subparagraph (C), by striking the period*  
17        *at the end and inserting “; and”; and*

18            *(3) by adding at the end the following:*

19                    *“(D) conduct research and development for*  
20                    *the purpose of advancing technology for the in-*  
21                    *vestigation of child exploitation crimes, includ-*  
22                    *ing child victim identification, trafficking in*  
23                    *persons, and child pornography, and for ad-*  
24                    *vanced forensics.”.*





**Calendar No. 26**

114<sup>TH</sup> CONGRESS  
1<sup>ST</sup> Session

**S. 178**

**A BILL**

To provide justice for the victims of trafficking.

MARCH 2, 2015

Reported with an amendment