

Union Calendar No. 332

113TH CONGRESS
2^D SESSION

H. R. 3530

[Report No. 113-450]

To provide justice for the victims of trafficking.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 19, 2013

Mr. POE of Texas (for himself, Mrs. CAROLYN B. MALONEY of New York, Mr. NOLAN, Mrs. MILLER of Michigan, and Ms. GRANGER) introduced the following bill; which was referred to the Committee on the Judiciary

MAY 15, 2014

Additional sponsors: Mr. FITZPATRICK, Mr. HALL, Mr. MORAN, Mr. PAULSEN, Mr. MEEKS, Mr. POCAN, Mr. COSTA, Mr. CÁRDENAS, Mr. RODNEY DAVIS of Illinois, Mr. JOHNSON of Ohio, Mr. SCHOCK, Mr. FARENTHOLD, Ms. NORTON, Mrs. WAGNER, Mr. SWALWELL of California, Mr. OLSON, Ms. DELBENE, Mr. DEUTCH, Mr. LABRADOR, Mr. ROSKAM, Mr. CARTWRIGHT, Mr. DOGGETT, Mr. MURPHY of Florida, Mr. MCCAUL, Mr. WITTMAN, Mr. LAMALFA, Mr. FRANKS of Arizona, Mr. WEBER of Texas, Mr. ROE of Tennessee, Mr. PITTENGER, Mr. FLEMING, Mr. POSEY, Mr. BURGESS, Mr. KING of Iowa, Mr. BRADY of Texas, Mr. FLORES, Mr. AUSTIN SCOTT of Georgia, Mr. FINCHER, Mr. RIBBLE, Mr. ROKITA, Mr. DUNCAN of South Carolina, Mr. DAINES, Mrs. LUMMIS, Mr. HARRIS, Mr. SALMON, Mrs. BLACKBURN, Mr. WILSON of South Carolina, Mr. HULTGREN, Ms. SPEIER, Mr. MULVANEY, Mr. NEUGEBAUER, Mr. MCGOVERN, Mr. CONAWAY, Mr. WILLIAMS, Mr. SESSIONS, Mr. CARTER, Ms. BASS, Ms. TITUS, Mr. GUTIÉRREZ, Mrs. NOEM, Mr. WOLF, Ms. ROS-LEHTINEN, Mr. LOWENTHAL, Mr. YOHO, Mr. CHAFFETZ, Mrs. BLACK, Mr. SAM JOHNSON of Texas, Mr. VARGAS, Ms. DELAURO, Mrs. HARTZLER, Mr. COFFMAN, Mr. LATTA, Ms. FRANKEL of Florida, Mrs. WALORSKI, Mr. CULBERSON, Ms. JACKSON LEE, Ms. HERRERA BEUTLER, Mr. PALAZZO, Ms. KUSTER, Mr. MCINTYRE, Mr. KLINE, Mrs. KIRKPATRICK, Mr. JOLLY, Mrs. NAPOLITANO, Mr. GOWDY, Mr. LEVIN, Mr. COBLE, Mr. NADLER, Mr. MARINO, Mr. COLLINS of Georgia, Mr. HECK of Nevada, Mr. DESANTIS, Mr. COTTON, Ms. ESTY, Mr. STIVERS, Ms. LOFGREN, Mrs. BROOKS of Indiana, Mr. GRAYSON, Mr. SHERMAN,

Mrs. BUSTOS, Ms. FUDGE, Mr. HONDA, Mr. BLUMENAUER, Mr. DIAZ-BALART, Mr. LANKFORD, Mr. PETERS of California, Mrs. BACHMANN, Mr. FRELINGHUYSEN, Mr. PEARCE, Mr. HUDSON, Ms. WILSON of Florida, Mr. KILMER, Mr. GOSAR, Mr. CRAMER, and Ms. SHEA-PORTER

MAY 15, 2014

Reported with an amendment, committed to the Committee of the Whole
House on the State of the Union, and ordered to be printed

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

[For text of introduced bill, see copy of bill as introduced on November 19, 2013]

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.**

4 *This Act may be cited as the “Justice for Victims of*
5 *Trafficking Act of 2014”.*

6 **SEC. 2. AVAILABILITY OF SUMS IN CRIME VICTIMS FUND.**

7 *Section 1402 of the Victims of Crime Act of 1984 (42*
8 *U.S.C. 10601) is amended in subsection (d) by inserting*
9 *before paragraph (2) the following:*

10 *“(1) Of the amounts available in the Fund, ex-*
11 *actly—*

12 *“(A) \$805,000,000 shall be available for ob-*
13 *ligation in fiscal year 2016;*

14 *“(B) \$825,000,000 shall be available for ob-*
15 *ligation in fiscal year 2017;*

16 *“(C) \$845,000,000 shall be available for ob-*
17 *ligation in fiscal year 2018;*

18 *“(D) \$866,000,000 shall be available for ob-*
19 *ligation in fiscal year 2019; and*

20 *“(E) \$890,000,000 shall be available for ob-*
21 *ligation in fiscal year 2020.”.*

22 **SEC. 3. VICTIM-CENTERED SEX TRAFFICKING DETERRENCE**
23 **GRANT PROGRAM.**

24 *Section 203 of the Trafficking Victims Protection Re-*
25 *authorization Act of 2005 (42 U.S.C. 14044b) is amended—*

1 (1) *by redesignating subsection (g) as subsection*
2 *(j);*

3 (2) *by striking subsections (a) through (f), and*
4 *inserting the following:*

5 “(a) *GRANTS AUTHORIZED.—The Attorney General*
6 *may make grants to eligible entities to develop, improve,*
7 *or expand comprehensive domestic child human trafficking*
8 *deterrence programs that assist law enforcement officers,*
9 *prosecutors, judicial officials, and qualified victims’ services*
10 *organizations in collaborating to rescue and restore the lives*
11 *of victims, while investigating and prosecuting offenses in-*
12 *volving child human trafficking.*

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

15 “(1) *the establishment or enhancement of special-*
16 *ized training programs for law enforcement officers,*
17 *first responders, health care officials, child welfare of-*
18 *icials, juvenile justice personnel, prosecutors, and ju-*
19 *dicial personnel to—*

20 “(A) *identify victims and acts of child*
21 *human trafficking;*

22 “(B) *address the unique needs of victims of*
23 *child human trafficking;*

24 “(C) *facilitate the rescue of victims of child*
25 *human trafficking;*

1 “(D) investigate and prosecute acts of child
2 human trafficking, including the soliciting, pa-
3 tronizing, or purchasing of commercial sex acts
4 from children, as well as training to build cases
5 against complex criminal networks involved in
6 child human trafficking; and

7 “(E) implement and provide education on
8 safe harbor laws enacted by States, aimed at pre-
9 venting the criminalization and prosecution of
10 victims of child human trafficking for prostitu-
11 tion offenses;

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

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

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

3 “(i) wire taps;

4 “(ii) consultants with expertise specific
5 to cases involving child human trafficking;

6 “(iii) travel; and

7 “(iv) other technical assistance expend-
8 itures;

9 “(C) dedicated anti-child human trafficking
10 prosecution units, including the funding of sala-
11 ries for State and local prosecutors, including as-
12 sisting in paying trial expenses for prosecution
13 of child human trafficking offenses, except that
14 the percentage of the total salary of a State or
15 local prosecutor that is paid using an award
16 under this section shall be not more than the per-
17 centage of the total number of hours worked by
18 the prosecutor that is spent working on cases in-
19 volving child human trafficking; and

20 “(D) the establishment of child human traf-
21 ficking victim witness safety, assistance, and re-
22 location programs that encourage cooperation
23 with law enforcement investigations of crimes of
24 child human trafficking by leveraging existing

1 *resources and delivering child human trafficking*
2 *victims' services through coordination with—*

3 *“(i) child advocacy centers;*

4 *“(ii) social service agencies;*

5 *“(iii) State governmental health service*
6 *agencies;*

7 *“(iv) housing agencies;*

8 *“(v) legal services agencies; and*

9 *“(vi) non-governmental organizations*
10 *and shelter service providers with substan-*
11 *tial experience in delivering services to vic-*
12 *tims of child human trafficking;*

13 *“(3) the establishment or enhancement of prob-*
14 *lem solving court programs for child human traf-*
15 *ficking victims that include—*

16 *“(A) continuing judicial supervision of vic-*
17 *tims of child human trafficking who have been*
18 *identified by a law enforcement or judicial offi-*
19 *cer as a potential victim of child human traf-*
20 *ficking, regardless of whether the victim has been*
21 *charged with a crime related to human traf-*
22 *ficking;*

23 *“(B) the development of specialized and in-*
24 *dividualized treatment programs for identified*
25 *victims of child human trafficking, including—*

1 “(i) *State-administered outpatient*
2 *treatment;*

3 “(ii) *life skills training;*

4 “(iii) *housing placement;*

5 “(iv) *vocational training;*

6 “(v) *education;*

7 “(vi) *family support services; and*

8 “(vii) *job placement; and*

9 “(C) *collaborative efforts with child advoca-*
10 *cacy centers, child welfare agencies, shelters, and*
11 *non-governmental organizations to provide serv-*
12 *ices to victims and encourage cooperation with*
13 *law enforcement; and*

14 “(4) *the establishment or enhancement of vic-*
15 *tims’ services programs for victims of child human*
16 *trafficking, which offer services including—*

17 “(A) *residential care, including temporary*
18 *or long-term placement, as appropriate;*

19 “(B) *24-hour emergency social services re-*
20 *sponse systems; and*

21 “(C) *counseling and case management serv-*
22 *ices.*

23 “(c) *APPLICATION.—*

24 “(1) *IN GENERAL.—An eligible entity shall sub-*
25 *mit an application to the Attorney General for a*

1 *grant under this section in such form and manner as*
2 *the Attorney General may require.*

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

5 “(A) *disclose—*

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

14 “(ii) *any other such grant funding that*
15 *the eligible entity has received during the 5*
16 *year period prior to the date of the submis-*
17 *sion of an application under this section;*

18 “(B) *describe the activities for which assist-*
19 *ance under this section is sought;*

20 “(C) *include a detailed plan for the use of*
21 *funds awarded under the grant; and*

22 “(D) *provide such additional information*
23 *and assurances as the Attorney General deter-*
24 *mines to be necessary to ensure compliance with*
25 *the requirements of this section.*

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

5 “(A) *the application includes a plan to use*
6 *awarded funds to engage in all activities de-*
7 *scribed under paragraphs (1) and (2) of sub-*
8 *section (b); or*

9 “(B) *the application includes a plan by the*
10 *State or unit of local government to continue*
11 *funding of all activities funded by the award*
12 *after the expiration of the award.*

13 “(d) *DURATION AND RENEWAL OF AWARD.*—

14 “(1) *IN GENERAL.*—*A grant under this section*
15 *shall expire 1 year after the date of award of the*
16 *grant.*

17 “(2) *RENEWAL.*—*A grant under this section*
18 *shall be renewable not more than 3 times and for a*
19 *period of not greater than 1 year.*

20 “(e) *EVALUATION.*—*The Attorney General shall enter*
21 *into a contract with an academic or non-profit organiza-*
22 *tion that has experience in issues related to child human*
23 *trafficking and evaluation of grant programs to conduct an*
24 *annual evaluation of grants made under this section to de-*
25 *termine the impact and effectiveness of programs funded*

1 *with grants awarded under this section, and shall submit*
2 *any such evaluation to the Committee on the Judiciary of*
3 *the House of Representatives and the Committee on the Ju-*
4 *diciary of the Senate.*

5 “(f) *OVERSIGHT AND ACCOUNTABILITY.*—*An eligible*
6 *entity that receives a grant under this section is subject to*
7 *the requirements of section 10 of the Justice for Victims of*
8 *Trafficking Act of 2014.*

9 “(g) *ADMINISTRATIVE CAP.*—*The cost of administering*
10 *the grants authorized by this section shall not exceed 5 per-*
11 *cent of the total amount appropriated to carry out this sec-*
12 *tion.*

13 “(h) *FEDERAL SHARE.*—*The Federal share of the cost*
14 *of a program funded by a grant awarded under this section*
15 *may not exceed—*

16 “(1) *70 percent in the first year;*

17 “(2) *60 percent in the second year; and*

18 “(3) *50 percent in the third year.*

19 “(i) *DEFINITIONS.*—*In this section—*

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

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

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

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

8 “(A) has significant criminal activity in-
9 volving child human trafficking;

10 “(B) has demonstrated cooperation between
11 Federal, State, local, and, where applicable, trib-
12 al law enforcement agencies, prosecutors, and so-
13 cial service providers in addressing child human
14 trafficking; and

15 “(C) has developed a workable, multi-dis-
16 ciplinary plan to combat child human traf-
17 ficking.”; and

18 (3) in subsection (j) (as so redesignated)—

19 (A) by striking “Secretary of Health and
20 Human Services” and inserting “Attorney Gen-
21 eral, in consultation with the Secretary of
22 Health and Human Services,”; and

23 (B) by striking “fiscal years 2008 through
24 2011” and inserting “fiscal years 2015 through
25 2019”.

1 **SEC. 4. AMENDMENTS TO THE VICTIMS OF CHILD ABUSE**

2 **ACT OF 1990.**

3 (a) *REAUTHORIZATION OF VICTIMS OF CHILD ABUSE*
4 *ACT OF 1990.*—Section 214B of the Victims of Child Abuse
5 Act of 1990 (42 U.S.C. 13004) is amended—

6 (1) in subsection (a), by striking “fiscal years
7 2004 and 2005” and inserting “fiscal years 2015
8 through 2019”; and

9 (2) in subsection (b), by striking “fiscal years
10 2004 and 2005” and inserting “fiscal years 2015
11 through 2019”.

12 (b) *DIRECT SERVICES FOR VICTIMS OF CHILD POR-*
13 *NOGRAPHY.*—The Victims of Child Abuse Act of 1990 (42
14 U.S.C. 13001 et seq.) is amended—

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

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

20 (A) by redesignating subsections (b), (c),
21 and (d) as subsections (c), (d), and (e), respec-
22 tively; and

23 (B) by inserting after subsection (a) the fol-
24 lowing:

25 “(b) *DIRECT SERVICES FOR VICTIMS OF CHILD POR-*
26 *NOGRAPHY.*—The Administrator, in coordination with the

1 *Director and with the Director of the Office of Victims of*
2 *Crime, may make grants to develop and implement special-*
3 *ized programs to identify and provide direct services to vic-*
4 *tims of child pornography.”.*

5 *(c) OVERSIGHT AND ACCOUNTABILITY.—*

6 *(1) LOCAL CHILDREN’S ADVOCACY CENTERS.—*

7 *Section 214 of the Victims of Child Abuse Act of 1990*
8 *(42 U.S.C. 13002), as amended by this Act, is further*
9 *amended by inserting at the end the following:*

10 *“(f) OVERSIGHT AND ACCOUNTABILITY.—*

11 *“(1) ACCOUNTABILITY REQUIREMENT.—A grant*
12 *recipient under this section is subject to the require-*
13 *ments of section 10 of the Justice for Victims of Traf-*
14 *ficking Act of 2014.*

15 *“(2) DISCLOSURE OF ADDITIONAL SOURCES OF*
16 *FEDERAL FUNDING.—An application for a grant*
17 *under this section shall disclose—*

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

1 “(B) any other such grant funding that the
2 entity has received during the 5 year period
3 prior to the date of the submission of an applica-
4 tion under this section.”.

5 (2) *GRANTS FOR SPECIALIZED TECHNICAL AS-*
6 *SISTANCE AND TRAINING PROGRAMS.*—Section 214A
7 of the Victims of Child Abuse Act of 1990 (42 U.S.C.
8 13003) is amended by inserting at the end the fol-
9 lowing:

10 “(d) *OVERSIGHT AND ACCOUNTABILITY.*—

11 “(1) *ACCOUNTABILITY REQUIREMENT.*—A grant
12 recipient under this section is subject to the require-
13 ments of section 10 of the Justice for Victims of Traf-
14 ficking Act of 2014.

15 “(2) *DISCLOSURE OF ADDITIONAL SOURCES OF*
16 *FEDERAL FUNDING.*—An application for a grant
17 under this section shall disclose—

18 “(A) any other grant funding from the De-
19 partment of Justice or from any other Federal
20 department or agency for purposes similar to
21 those described in subsection (a) for which the or-
22 ganization has applied, and which application is
23 pending on the date of the submission of an ap-
24 plication under this section; and

1 “(B) any other such grant funding that the
2 organization has received during the 5 year pe-
3 riod prior to the date of the submission of an ap-
4 plication under this section.”.

5 **SEC. 5. STREAMLINING STATE AND LOCAL HUMAN TRAF-**
6 **FICKING INVESTIGATIONS.**

7 Section 2516(2) of title 18, United States Code, is
8 amended by inserting “human trafficking, child sexual ex-
9 ploitation, child pornography production,” after “kidnap-
10 ping,”.

11 **SEC. 6. ENHANCING HUMAN TRAFFICKING REPORTING.**

12 Section 3702 of the Crime Control Act of 1990 (42
13 U.S.C. 5780) is amended—

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

16 (2) in paragraph (4)—

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

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

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

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

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

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

9 **SEC. 7. REDUCING DEMAND FOR SEX TRAFFICKING.**

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

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

15 (2) in subsection (b)—

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

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

22 (3) in subsection (c)—

23 (A) by striking “or maintained” and insert-
24 ing “, maintained, patronized, or solicited”; and

1 (B) by striking “knew that the person” and
2 inserting “knew, or recklessly disregarded the
3 fact, that the person”.

4 (b) *DEFINITION AMENDED.*—Section 103(10) of the
5 *Trafficking Victims Protection Act of 2000* (22 U.S.C.
6 7102(10)) is amended by striking “or obtaining” and in-
7 serting “obtaining, patronizing, or soliciting”.

8 **SEC. 8. USING EXISTING TASK FORCES TO TARGET OFFEND-**
9 **ERS WHO EXPLOIT CHILDREN.**

10 Not later than 180 days after the date of enactment
11 of this Act, the Attorney General shall ensure that all task
12 forces and working groups within the Violent Crimes
13 Against Children Program engage in activities, programs,
14 or operations to increase the investigative capabilities of
15 State and local law enforcement officers in the detection,
16 investigation, and prosecution of persons who patronize, or
17 solicit children for sex.

18 **SEC. 9. HOLDING SEX TRAFFICKERS ACCOUNTABLE.**

19 Section 2423(g) of title 18, United States Code, is
20 amended by striking “a preponderance of the evidence” and
21 inserting “clear and convincing evidence”.

22 **SEC. 10. OVERSIGHT AND ACCOUNTABILITY.**

23 (a) *AUDIT REQUIREMENT.*—In fiscal year 2015, and
24 each fiscal year thereafter, the Inspector General of the De-
25 partment of Justice shall conduct audits of covered grantees

1 to prevent waste, fraud, and abuse of such funds. The In-
2 spector General shall determine the appropriate number of
3 covered grantees to be audited each year.

4 (b) *MANDATORY EXCLUSION.*—A covered grantee that
5 is found to have an unresolved audit finding shall not be
6 eligible for an allocation of grant funds from the covered
7 grant program from which it received a grant award dur-
8 ing the first 2 fiscal years beginning after the end of the
9 12-month period described in subsection (g)(3).

10 (c) *REIMBURSEMENT.*—If a covered grantee is award-
11 ed funds under the covered grant program from which it
12 received a grant award during the 2-fiscal year period dur-
13 ing which the covered grantee is ineligible for an allocation
14 of grant funds as a result of subsection (b), the Attorney
15 General shall—

16 (1) deposit an amount equal to the amount of the
17 grant funds that were improperly awarded to the cov-
18 ered grantee into the General Fund of the Treasury;
19 and

20 (2) seek to recoup the costs of the repayment to
21 the Fund from the covered grantee that was erro-
22 neously awarded grant funds.

23 (d) *NONPROFIT ORGANIZATION REQUIREMENTS.*—

24 (1) *DEFINITION.*—For purposes of this section,
25 the term “nonprofit”, when used with respect to an

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

5 (2) *PROHIBITION.—A nonprofit organization*
6 *that holds money in offshore accounts for the purpose*
7 *of avoiding paying the tax described in section 511(a)*
8 *of the Internal Revenue Code of 1986, shall not be eli-*
9 *gible to receive, directly or indirectly, any funds from*
10 *a covered grant program.*

11 (3) *DISCLOSURE.—Each nonprofit organization*
12 *that is a covered grantee shall disclose in its applica-*
13 *tion for such a grant, as a condition of receipt of such*
14 *a grant, the compensation of its officers, directors,*
15 *and trustees. Such disclosure shall include a descrip-*
16 *tion of the criteria relied upon to determine such com-*
17 *penensation.*

18 (e) *CONFERENCE EXPENDITURES.—*

19 (1) *LIMITATION.—No amounts made available*
20 *under a covered grant program may be used to host*
21 *or support a conference that uses more than \$20,000*
22 *in funds made available by the Department of Justice*
23 *unless the Deputy Attorney General or the appro-*
24 *priate Assistant Attorney General, Director, or prin-*
25 *cipal deputy (as designated by the Deputy Attorney*

1 *General) provides prior written approval that the*
2 *funds may be expended to host or support such con-*
3 *ference, except that a conference that uses more than*
4 *\$20,000 in such funds, but less than \$500 in such*
5 *funds for each attendee of the conference, shall not be*
6 *subject to the limitation under this paragraph.*

7 (2) *WRITTEN APPROVAL.*—*Written approval*
8 *under paragraph (1) shall include a written estimate*
9 *of all costs associated with the conference, including*
10 *the cost of all food, beverages, audio-visual equipment,*
11 *honoraria for speakers, and entertainment.*

12 (3) *REPORT.*—*The Deputy Attorney General*
13 *shall submit an annual report to the Committee on*
14 *the Judiciary of the Senate and the Committee on the*
15 *Judiciary of the House of Representatives on all con-*
16 *ference expenditures approved under this subsection.*

17 (f) *PROHIBITION ON LOBBYING ACTIVITY.*—

18 (1) *IN GENERAL.*—*Amounts made available*
19 *under a covered grant program may not be used by*
20 *any covered grantee to—*

21 (A) *lobby any representative of the Depart-*
22 *ment of Justice regarding the award of grant*
23 *funding; or*

1 (B) lobby any representative of the Federal
2 Government or a State, local, or tribal govern-
3 ment regarding the award of grant funding.

4 (2) *PENALTY.*—If the Attorney General deter-
5 mines that a covered grantee has violated paragraph
6 (1), the Attorney General shall—

7 (A) require the covered grantee to repay the
8 grant in full; and

9 (B) prohibit the covered grantee from receiv-
10 ing a grant under the covered grant program
11 from which it received a grant award during at
12 least the 5-year period beginning on the date of
13 such violation.

14 (g) *DEFINITIONS.*—In this section, the following defi-
15 nitions apply:

16 (1) The term “covered grant program” means the
17 following:

18 (A) The grant program under section 203 of
19 the *Trafficking Victims Protection Reauthoriza-*
20 *tion Act of 2005 (42 U.S.C. 14044b).*

21 (B) The grant programs under section 214
22 and 214A of the *Victims of Child Abuse Act of*
23 *1990 (42 U.S.C. 13002, 13003).*

24 (2) The term “covered grantee” means a recipi-
25 ent of a grant from a covered grant program.

1 (3) *The term “unresolved audit finding” means*
2 *an audit report finding in a final audit report of the*
3 *Inspector General of the Department of Justice that*
4 *a covered grantee has used grant funds awarded to*
5 *that grantee under a covered grant program for an*
6 *unauthorized expenditure or otherwise unallowable*
7 *cost that is not closed or resolved during the 12-month*
8 *period beginning on the date on which the final audit*
9 *report is issued.*

10 **SEC. 11. CRIME VICTIMS’ RIGHTS.**

11 (a) *IN GENERAL.*—Section 3771 of title 18, United
12 States Code, is amended—

13 (1) *in subsection (a), by adding at the end the*
14 *following:*

15 “(9) *The right to be informed in a timely man-*
16 *ner of any plea bargain or deferred prosecution agree-*
17 *ment.*

18 “(10) *The right to be informed of the rights*
19 *under this section and the services described in section*
20 *503(c) of the Victims’ Rights and Restitution Act of*
21 *1990 (42 U.S.C. 10607(c)) and provided contact in-*
22 *formation for the Office of the Victims’ Rights Om-*
23 *budsman of the Department of Justice.”;*

24 (2) *in subsection (d)(3), in the fifth sentence, by*
25 *inserting “, unless the litigants, with the approval of*

1 *the court, have stipulated to a different time period*
2 *for consideration” before the period; and*

3 *(3) in subsection (e)—*

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

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

8 *“(A) the United States court of appeals for*
9 *the judicial district in which a defendant is*
10 *being prosecuted; or*

11 *“(B) for a prosecution in the Superior*
12 *Court of the District of Columbia, the District of*
13 *Columbia Court of Appeals.*

14 *“(2) CRIME VICTIM.—*

15 *“(A) IN GENERAL.—The term”;*

16 *(B) by striking “In the case” and inserting*
17 *the following:*

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

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

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

24 *(b) APPELLATE REVIEW OF PETITIONS RELATING TO*
25 *CRIME VICTIMS’ RIGHTS.—*

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

13 *It is the sense of Congress that child human trafficking*
14 *(as such term is defined in section 203(h) of the Trafficking*
15 *Victims Protection Reauthorization Act of 2005 (42 U.S.C.*
16 *14044b), as added by this Act) has no place in a civilized*
17 *society, and that persons who commit crimes relating to*
18 *child human trafficking should be prosecuted to the fullest*
19 *extent of the law.*

Union Calendar No. 332

113TH CONGRESS
2^D SESSION

H. R. 3530

[Report No. 113-450]

A BILL

To provide justice for the victims of trafficking.

MAY 15, 2014

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed