To require a threat assessment regarding the exploitation by transnational
criminal organizations of the unaccompanied alien children services pro-
gram within the United States, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES
MAY 16, 2017
Mr. KING of New York (for himself and Mr. McCaul) introduced the
following bill; which was referred to the Committee on the Judiciary

A BILL
To require a threat assessment regarding the exploitation by transnational criminal organizations of the unac-
compained alien children services program within the United States, and for other purposes.

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

SECTION 1. SHORT TITLE.

This Act may be cited as the “Transnational Criminal Organization Exploitation Threat Assessment Act”.

SEC. 2. THREAT ASSESSMENT.

(a) In General.—Not later than 90 days after the
date of the enactment of this Act, the Secretary of Home-
land Security, acting through the Under Secretary for Intel-
ligence and Analysis of the Department of Homeland
Security, shall conduct a threat assessment of the explo-
tation by transnational criminal organizations of the unac-
accompanied alien children services program.

(b) CONSULTATION.—In preparing the threat assess-
ment required under subsection (a), the Under Secretary
for Intelligence and Analysis of the Department of Home-
land Security shall consult with the Secretary of Health
and Human Services, the Attorney General, the Director
of the Federal Bureau of Investigation, the Director of
National Intelligence, and the heads of other Federal de-
partments and agencies, as appropriate, to ensure that
such threat assessment is informed by current information
about homeland security threats posed by transnational
criminal organizations.

(c) RECOMMENDATIONS.—Upon completion of the
threat assessment required under subsection (a), the Sec-
retary of Homeland Security, in consultation with the Sec-
retary of Health and Human Services, shall make a deter-
mination if any changes are required to address security
vulnerabilities identified in such assessment that are ex-
pected by transnational criminal organizations in the un-
accompanied alien children services program. If changes
to the unaccompanied alien children services program are
required, the Secretary of Homeland Security shall direct
the Department of Homeland Security component agen-
cies, including U.S. Customs and Border Protection and
U.S. Immigration and Customs Enforcement, to address
such vulnerabilities, as appropriate.

(d) DISTRIBUTION.—Upon completion of the threat
assessment required under subsection (a), the Under Sec-
retary for Intelligence and Analysis of the Department of
Homeland Security shall disseminate such threat assess-
ment to Federal partners, including the Secretary of
Health and Human Services, the Attorney General, the
Director of the Federal Bureau of Investigation, the Di-
rector of National Intelligence, and State and local part-
ers, including State, local, and regional fusion centers.

(e) DEFINITIONS.—In this section:

(1) TRANSNATIONAL CRIMINAL ORGANIZA-
TION.—The term “transnational criminal organiza-
tion” means a group of persons that includes one or
more foreign persons that engages in an ongoing
pattern of serious criminal activity involving the ju-
risdications of at least two foreign countries and that
threatens the national security, foreign policy, or
economy of the United States.

(2) UNACCOMPANIED ALIEN CHILDREN SERV-
ces PROGRAM.—The term “unaccompanied alien