

Calendar No. 188

115TH CONGRESS
1ST SESSION

S. 1311

To provide assistance in abolishing human trafficking in the United States.

IN THE SENATE OF THE UNITED STATES

JUNE 7, 2017

Mr. CORNYN (for himself, Ms. KLOBUCHAR, Mr. GRASSLEY, Mrs. FEINSTEIN, Mr. CORKER, Mr. BROWN, Mr. HELLER, Mr. WYDEN, Mr. RUBIO, Mr. COONS, Mr. HATCH, Mr. BURR, Ms. HEITKAMP, Mr. CRAPO, Mrs. GILLIBRAND, Mrs. CAPITO, Mr. BLUMENTHAL, Mr. WICKER, Mr. THUNE, Ms. HIRONO, Mr. LEAHY, Mr. LANKFORD, Ms. CORTEZ MASTO, Mr. TILLIS, Mr. DURBIN, Mrs. MCCASKILL, Mr. CRUZ, Mr. BOOZMAN, and Mr. FRANKEN) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

AUGUST 1, 2017

Reported by Mr. GRASSLEY, with an amendment

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

A BILL

To provide assistance in abolishing human trafficking in
the United States.

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

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

2 (a) **SHORT TITLE.**—This Act may be cited as the
 3 “Abolish Human Trafficking Act of 2017”.

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

- Sec. 1: Short title; table of contents.
- Sec. 2: Preserving Domestic Trafficking Victims’ Fund.
- Sec. 3: Mandatory restitution for victims of commercial sexual exploitation.
- Sec. 4: Victim-witness assistance in sexual exploitation cases.
- Sec. 5: Victim protection training for the Department of Homeland Security.
- Sec. 6: Implementing a victim-centered approach to human trafficking.
- Sec. 7: Direct services for child victims of human trafficking.
- Sec. 8: Holistic training for Federal law enforcement officers and prosecutors.
- Sec. 9: Best practices in delivering justice for victims of trafficking.
- Sec. 10: Training for health professionals.
- Sec. 11: Improving the national strategy to combat human trafficking.
- Sec. 12: Specialized human trafficking training and technical assistance for service providers.
- Sec. 13: Enhanced penalties for human trafficking, child exploitation, and repeat offenders.
- Sec. 14: Targeting organized human trafficking perpetrators.
- Sec. 15: Investigating complex human trafficking networks.
- Sec. 16: Combating sex tourism.
- Sec. 17: Human Trafficking Justice Coordinators.
- Sec. 18: Interagency Task Force To Monitor and Combat Human Trafficking.
- Sec. 19: Additional reporting on crime.
- Sec. 20: Making the Presidential Survivor Council permanent.
- Sec. 21: Strengthening the National Human Trafficking Hotline.
- Sec. 22: Ending Government partnerships with the commercial sex industry.
- Sec. 23: Study of human trafficking victim privilege.
- Sec. 24: Understanding the effects of severe forms of trafficking in persons.
- Sec. 25: Combating trafficking in persons.
- Sec. 26: Grant accountability.

6 **SEC. 2. PRESERVING DOMESTIC TRAFFICKING VICTIMS’**
 7 **FUND.**

8 (a) **SENSE OF CONGRESS.**—It is the sense of Con-
 9 gress that the Domestic Trafficking Victims’ Fund estab-
 10 lished under section 3014 of title 18, United States
 11 Code—

1 (1) is intended to supplement, and not sup-
 2 plant, any other funding for domestic trafficking vic-
 3 tims; and

4 (2) has achieved the objective described in para-
 5 graph (1) since the establishment of the Fund.

6 (b) **ENSURING FULL FUNDING.**—Section 3014 of
 7 title 18, United States Code, is amended—

8 (1) in subsection (a), in the matter preceding
 9 paragraph (1), by striking “September 30, 2019”
 10 and inserting “September 30, 2023”;

11 (2) in subsection (f), by inserting “, including
 12 the mandatory imposition of civil remedies for satis-
 13 faction of an unpaid fine as authorized under section
 14 3613, where appropriate” after “criminal cases”;
 15 and

16 (3) in subsection (h)(3), by inserting “and child
 17 victims of a severe form of trafficking (as defined in
 18 section 103 of the Victims of Trafficking and Vio-
 19 lence Protection Act of 2000 (22 U.S.C. 7102))”
 20 after “child pornography victims”.

21 **SEC. 3. MANDATORY RESTITUTION FOR VICTIMS OF COM-**
 22 **MERCIAL SEXUAL EXPLOITATION.**

23 (a) **AMENDMENT.**—Chapter 117 of title 18, United
 24 States Code, is amended by adding at the end the fol-
 25 lowing:

1 **“§ 2429. Mandatory restitution**

2 “(a) IN GENERAL.—Notwithstanding section 3663 or
3 3663A, and in addition to any other civil or criminal pen-
4 alty authorized by law, the court shall order restitution
5 for any offense under this chapter.

6 “(b) SCOPE AND NATURE OF ORDER.—

7 “(1) DIRECTIONS.—An order of restitution
8 under this section shall direct the defendant to pay
9 the victim (through the appropriate court mecha-
10 nism) the full amount of the victim’s losses, as de-
11 termined by the court under paragraph (3).

12 “(2) ENFORCEMENT.—An order of restitution
13 under this section shall be issued and enforced in ac-
14 cordance with section 3664 in the same manner as
15 an order under section 3663A.

16 “(3) FULL AMOUNT OF THE VICTIM’S LOSSES
17 DEFINED.—For purposes of this subsection, the
18 term ‘full amount of the victim’s losses’—

19 “(A) has the meaning given the term in
20 section 2259(b)(3); and

21 “(B) includes the gross income or value to
22 the defendant of the victim’s services, if the
23 services constitute commercial sex acts as de-
24 fined under section 1591.

25 “(4) FORFEITURE OF PROPERTY.—The for-
26 feiture of property under this subsection shall be

1 governed by the provisions of section 413 (other
 2 than subsection (d) of such section 413) of the Con-
 3 trolled Substances Act (21 U.S.C. 853).

4 “(c) VICTIM DEFINED.—

5 “(1) IN GENERAL.—In this section, the term
 6 ‘victim’ means the individual harmed as a result of
 7 the commission of a crime under this chapter.

8 “(2) ASSUMPTION OF CRIME VICTIM’S
 9 RIGHTS.—In the case of a victim who is under 18
 10 years of age, incompetent, incapacitated, or de-
 11 ceased, the legal guardian of the victim, a represent-
 12 ative of the victim’s estate, or any other person ap-
 13 pointed as suitable by the court may assume the
 14 crime victim’s rights under this section.

15 “(d) PROHIBITION.—A defendant charged with an of-
 16 fense under this chapter may not be named as a represent-
 17 ative or guardian of a victim of the offense.”.

18 (b) TABLE OF SECTIONS.—The table of sections for
 19 chapter 117 of title 18, United States Code, is amended
 20 by inserting after the item relating to section 2428 the
 21 following:

“2429. Mandatory restitution.”.

22 **SEC. 4. VICTIM-WITNESS ASSISTANCE IN SEXUAL EXPLOI-**
 23 **TATION CASES.**

24 (a) AVAILABILITY OF DOJ APPROPRIATIONS.—Sec-
 25 tion 524(c)(1)(B) of title 28, United States Code, is

1 amended by inserting “, chapter 110 of title 18” after
 2 “chapter 77 of title 18”.

3 (b) AMENDMENT TO TITLE 31.—Section
 4 9705(a)(2)(B)(v) of title 31, United States Code, is
 5 amended by inserting “, chapter 109A of title 18 (relating
 6 to sexual abuse), chapter 110 of title 18 (relating to child
 7 sexual exploitation), or chapter 117 of title 18 (relating
 8 to transportation for illegal sexual activity and related
 9 crimes)” after “(relating to human trafficking)”.

10 **SEC. 5. VICTIM PROTECTION TRAINING FOR THE DEPART-**
 11 **MENT OF HOMELAND SECURITY.**

12 (a) IN GENERAL.—Title IX of the Justice for Victims
 13 of Trafficking Act of 2015 (6 U.S.C. 641 et seq.) is
 14 amended by adding at the end the following:

15 **“SEC. 906. VICTIM PROTECTION TRAINING FOR THE DE-**
 16 **PARTMENT OF HOMELAND SECURITY.**

17 “(a) DIRECTIVE TO DHS LAW ENFORCEMENT OFFI-
 18 CIALS AND TASK FORCES.—

19 “(1) IN GENERAL.—Not later than 180 days
 20 after the date of enactment of this section, the Sec-
 21 retary shall issue a directive to—

22 “(A) all Federal law enforcement officers
 23 and relevant personnel employed by the Depart-
 24 ment who may be involved in the investigation
 25 of human trafficking offenses; and

1 “(B) members of all task forces led by the
2 Department that participate in the investigation
3 of human trafficking offenses.

4 “(2) REQUIRED INSTRUCTIONS.—The directive
5 required to be issued under paragraph (1) shall in-
6 clude instructions on—

7 “(A) the investigation of individuals who
8 patronize or solicit human trafficking victims as
9 being engaged in severe trafficking in persons
10 and how such individuals should be investigated
11 for their roles in severe trafficking in persons;
12 and

13 “(B) how victims of sex or labor traf-
14 ficking often engage in criminal acts as a direct
15 result of severe trafficking in persons and such
16 individuals are victims of a crime and affirma-
17 tive measures should be taken to avoid arrest-
18 ing, charging, or prosecuting such individuals
19 for any offense that is the direct result of their
20 victimization.

21 “(b) VICTIM SCREENING PROTOCOL.—

22 “(1) IN GENERAL.—Not later than 180 days
23 after the date of enactment of this section, the Sec-
24 retary shall issue a screening protocol for use during

1 all anti-trafficking law enforcement operations in
2 which the Department is involved.

3 ~~“(2) REQUIREMENTS.—~~The protocol required
4 to be issued under paragraph (1) shall—

5 ~~“(A) require the individual screening of all~~
6 ~~adults and children who are suspected of engag-~~
7 ~~ing in commercial sex acts; child labor that is~~
8 ~~a violation of law, or work in violation of labor~~
9 ~~standards to determine whether each individual~~
10 ~~screened is a victim of human trafficking;~~

11 ~~“(B) require affirmative measures to avoid~~
12 ~~arresting; charging; or prosecuting human traf-~~
13 ~~ficking victims for any offense that is the direct~~
14 ~~result of their victimization;~~

15 ~~“(C) be developed in consultation with rel-~~
16 ~~evant interagency partners and nongovern-~~
17 ~~mental organizations that specialize in the pre-~~
18 ~~vention of human trafficking or in the identi-~~
19 ~~fication and support of victims of human traf-~~
20 ~~ficking and survivors of human trafficking; and~~

21 ~~“(D) include—~~

22 ~~“(i) procedures and practices to en-~~
23 ~~sure that the screening process minimizes~~
24 ~~trauma or revictimization of the person~~
25 ~~being screened; and~~

7 “(1) the directive required under subsection (a);
8 and

(b) TABLE OF CONTENTS AMENDMENT.—The table of contents in section 1(b) of the Justice for Victims of Trafficking Act of 2015 (Public Law 114–22; 129 Stat. 227) is amended by inserting after the item relating to section 905 the following:

16 SEC. 6. IMPLEMENTING A VICTIM-CENTERED APPROACH
17 TO HUMAN TRAFFICKING.

20 (1) in subparagraph (B)(ii), by striking the pe-
21 riod at the end and inserting “; and”; and

23 “(D) PRIORITY.—In selecting recipients of
24 grants under this paragraph that are only avail-

1 able for law enforcement operations or task
2 forces, the Attorney General may give priority
3 to any applicant that files an attestation with
4 the Attorney General stating that—

5 “(i) the grant funds—

6 “(I) will be used to assist in the
7 prevention of severe forms of traf-
8 ficking in persons in accordance with
9 Federal law;

10 “(II) will be used to strengthen
11 efforts to investigate and prosecute
12 those who knowingly benefit finan-
13 cially from participation in a venture
14 that has engaged in any act of human
15 trafficking;

16 “(III) will be used to take affirm-
17 ative measures to avoid arresting,
18 charging, or prosecuting victims of
19 human trafficking for any offense that
20 is the direct result of their victimiza-
21 tion; and

22 “(IV) will not be used to require
23 a victim of human trafficking to col-
24 laborate with law enforcement officers

1 as a condition of access to any shelter
 2 or restorative services; and
 3 “(ii) the applicant will provide dedi-
 4 cated resources for anti-human trafficking
 5 law enforcement for a period that is longer
 6 than the duration of the grant received
 7 under this paragraph.”.

8 **SEC. 7. DIRECT SERVICES FOR CHILD VICTIMS OF HUMAN**
 9 **TRAFFICKING.**

10 Section 214(b) of the Victims of Child Abuse Act of
 11 1990 (42 U.S.C. 13002(b)) is amended—

12 (1) in the heading by inserting “CHILD VIC-
 13 TIMS OF A SEVERE FORM OF TRAFFICKING IN PER-
 14 SONS AND” before “VICTIMS OF CHILD PORNOG-
 15 RAPHY”; and

16 (2) by inserting “victims of a severe form of
 17 trafficking (as defined in section 103 of the Traf-
 18 ficking Victims Protection Act of 2000 (22 U.S.C.
 19 7102(9)(A))) who were under the age of 18 at the
 20 time of the offense and” before “victims of child
 21 pornography”.

22 **SEC. 8. HOLISTIC TRAINING FOR FEDERAL LAW ENFORCE-**
 23 **MENT OFFICERS AND PROSECUTORS.**

24 All training required under the Combat Human Traf-
 25 ficking Act of 2015 (42 U.S.C. 14044g) and section

1 105(e)(4) of the Trafficking Victims Protection Act of
2 2000 (22 U.S.C. 7105(e)(4)) shall—

3 (1) emphasize that an individual who knowingly
4 solicits or patronizes a commercial sex act from a
5 person who was a minor (consistent with section
6 1591(e) of title 18, United States Code) or was sub-
7 ject to force, fraud, or coercion is guilty of an of-
8 fense under chapter 77 of title 18, United States
9 Code; and is a party to a human trafficking offense;

10 (2) develop specific curriculum for—

11 (A) under appropriate circumstances, ar-
12 resting and prosecuting buyers of commercial
13 sex, child labor that is a violation of law, or
14 forced labor as a form of primary prevention;
15 and

16 (B) investigating and prosecuting individ-
17 uals who knowingly benefit financially from par-
18 ticipation in a venture that has engaged in any
19 act of human trafficking; and

20 (3) specify that any comprehensive approach to
21 eliminating human trafficking shall include a de-
22 mand reduction component.

1 **SEC. 9. BEST PRACTICES IN DELIVERING JUSTICE FOR VIC-**
 2 **TIMS OF TRAFFICKING.**

3 Not later than 180 days after the date of enactment
 4 of this Act, the Attorney General shall issue guidance to
 5 all offices and components of the Department of Justice—

6 (1) emphasizing that an individual who know-
 7 ingly solicits or patronizes a commercial sex act
 8 from a person who was a minor (consistent with sec-
 9 tion 1591(c) of title 18, United States Code) or was
 10 subject to force, fraud, or coercion is guilty of an of-
 11 fense under chapter 77 of title 18, United States
 12 Code, and is a party to a severe form of trafficking
 13 in persons, as that term is defined in section 103(9)
 14 of the Trafficking Victims Protection Act of 2000
 15 (22 U.S.C. 7102(9));

16 (2) recommending and implementing best prac-
 17 tices for the collection of special assessments under
 18 section 3014 of title 18, United States Code, as
 19 added by section 101 of the Justice for Victims of
 20 Trafficking Act of 2015 (Public Law 114–22; 129
 21 Stat. 228), including a directive that civil liens are
 22 an authorized collection method and remedy under
 23 section 3613 of title 18, United States Code; and

24 (3) clarifying that commercial sexual exploi-
 25 tation is a form of gender-based violence.

1 **SEC. 10. TRAINING FOR HEALTH PROFESSIONALS.**

2 Section 107 of the Trafficking Victims Protection Act
3 of 2000 (22 U.S.C. 7105(f)) is amended by adding at the
4 end the following:

5 “(h) **TRAINING FOR HEALTH PROFESSIONALS.**—

6 “(1) **DEFINITIONS.**—In this subsection—

7 “(A) the term ‘pilot program’ means the
8 Stop, Observe, Ask, and Respond to Health and
9 Wellness Training pilot program established
10 under paragraph (2); and

11 “(B) the term ‘Secretary’ means the Sec-
12 retary of Health and Human Services.

13 “(2) **PILOT PROGRAM.**—

14 “(A) **IN GENERAL.**—The Secretary may
15 continue a pilot program, which shall be known
16 as the ‘Stop, Observe, Ask, and Respond to
17 Health and Wellness Training pilot program’ or
18 the ‘SOAR to Health and Wellness Training
19 pilot program’.

20 “(B) **GRANTS AUTHORIZED.**—Under the
21 pilot program, the Secretary may award grants
22 to appropriate entities to train health care pro-
23 viders—

24 “(i) to identify potential human traf-
25 ficking victims;

1 “(ii) to work with law enforcement
2 agencies to report human trafficking and
3 facilitate communication with human traf-
4 ficking victims, in accordance with all ap-
5 plicable Federal, State, local, and tribal
6 laws, including legal confidentiality re-
7 quirements for patients and health care
8 providers;

9 “(iii) to refer such victims to appro-
10 priate social or victims service agencies or
11 organizations;

12 “(iv) to provide such victims with ap-
13 propriate patient-centered, evidence-based
14 care; and

15 “(v) to foster the practice of inter-
16 professional collaboration, including prac-
17 tices used by organizations other than
18 health care organizations.

19 “(C) FUNCTIONS.—

20 “(i) IN GENERAL.—The functions of
21 the pilot program shall include, as appro-
22 priate, the functions of the Stop, Observe,
23 Ask, and Respond to Health and Wellness
24 Training program that was operating on
25 the day before the date of the enactment

of this subsection and any of the authorized initiatives described in clause (ii).

~~“(ii) AUTHORIZED INITIATIVES.—The authorized initiatives of the pilot program shall include—~~

~~“(I) engaging stakeholders, including victims of human trafficking and Federal, State, local, or tribal partners;~~

~~“(II) making grants available to support training in health care sites that represent diversity in—~~

~~“(aa) geography;~~

~~“(bb) the demographics of the population served;~~

~~“(cc) the predominate types of human trafficking cases; and~~

~~“(dd) health care provider profiles; and~~

~~“(III) providing technical assistance to assist grantees in—~~

~~“(aa) achieving the objectives described in subparagraph (B); and~~

1 “(bb) reporting on any best
2 practices they identify.

3 “(D) TERMINATION.—The pilot program
4 shall terminate not later than October 1, 2022.

5 “(3) DATA COLLECTION AND REPORTING RE-
6 QUIREMENTS.—

7 “(A) DATA COLLECTION.—During any of
8 the fiscal years 2018 through 2022 in which the
9 Secretary carries out any of the authorized ini-
10 tiatives described in paragraph (2)(C), the Sec-
11 retary shall collect data and report on—

12 “(i) the total number of entities that
13 received a grant under this subsection—

14 “(I) during the previous fiscal
15 year;

16 “(II) between the previous fiscal
17 year and the date of the enactment of
18 this subsection; and

19 “(III) between the date of the en-
20 actment of this subsection and the
21 date of the establishment of the Stop,
22 Observe, Ask, and Respond to Health
23 and Wellness Training program that
24 was operating on the day before the

1 date of the enactment of this sub-
2 section; and

3 “(ii) the total number of health care
4 providers and other related providers that
5 participated in training supported by the
6 pilot program—

7 “(I) during the previous fiscal
8 year;

9 “(II) between the previous fiscal
10 year and the date of the enactment of
11 this subsection; and

12 “(III) between the date of the en-
13 actment of this subsection and the
14 date of the establishment of the Stop,
15 Observe, Ask, and Respond to Health
16 and Wellness Training program that
17 was operating on the day before the
18 date of the enactment of this sub-
19 section.

20 “(B) REPORTING.—Not later than 90 days
21 after the first day of each of the fiscal years
22 2018 through 2022, the Secretary shall prepare
23 and submit to Congress a report on the data
24 collected under subparagraph (A).

1 “(C) **SHARING BEST PRACTICES.**—The
 2 Secretary shall make available, on the website
 3 of the Department of Health and Human Serv-
 4 ices, a description of the evidence-based prac-
 5 tices and procedures used by entities that re-
 6 ceive a grant under the pilot program for ear-
 7 rying out the activities described in paragraph
 8 (2)(B).”.

9 **SEC. 11. IMPROVING THE NATIONAL STRATEGY TO COMBAT**
 10 **HUMAN TRAFFICKING.**

11 Section 606(b) of the Justice for Victims of Traf-
 12 ficking Act of 2015 (42 U.S.C. 14044h(b)) is amended
 13 by adding at the end the following:

14 “(6) A national strategy to prevent human traf-
 15 ficking and reduce demand for human trafficking
 16 victims.”.

17 **SEC. 12. SPECIALIZED HUMAN TRAFFICKING TRAINING**
 18 **AND TECHNICAL ASSISTANCE FOR SERVICE**
 19 **PROVIDERS.**

20 (a) **IN GENERAL.**—Section 111 of the Violence
 21 Against Women and Department of Justice Reauthoriza-
 22 tion Act of 2005 (42 U.S.C. 14044f) is amended—

23 (1) in the heading, by striking “**LAW EN-**
 24 **FORCEMENT TRAINING PROGRAMS**” and insert-

1 ing **“SPECIALIZED HUMAN TRAFFICKING**
 2 **TRAINING AND TECHNICAL ASSISTANCE”**;

3 ~~(2)~~ in subsection (a)(2), by striking “means a
 4 State or a local government.” and inserting the fol-
 5 lowing: “means—

6 “(A) a State or unit of local government;

7 “(B) a federally recognized Indian tribal
 8 government, as determined by the Secretary of
 9 the Interior;

10 “(C) a victim service provider;

11 “(D) a nonprofit or for-profit organization
 12 (including a tribal nonprofit or for-profit orga-
 13 nization);

14 “(E) a national organization; or

15 “(F) an institution of higher education (in-
 16 cluding tribal institutions of higher edu-
 17 cation).”;

18 ~~(3)~~ by striking subsection (b) and inserting the
 19 following:

20 **“(b) GRANTS AUTHORIZED.—**The Attorney General
 21 may award grants to eligible entities to—

22 “(1) provide training to identify and protect
 23 victims of trafficking;

24 “(2) improve quality and quantity of services
 25 offered to trafficking survivors; and

1 ~~“(3) improve victim service providers’ partner-~~
2 ~~ships with Federal, State, tribal, and local law en-~~
3 ~~forcement agencies and other relevant entities.”; and~~

4 ~~(4) in subsection (c)—~~

5 (A) in paragraph (2), by striking “or” at
6 the end;

7 (B) in paragraph (3), by striking the pe-
8 riod at the end and inserting a semicolon; and

9 (C) by inserting after paragraph (3) the
10 following:

11 ~~“(4) provide technical assistance on the range~~
12 ~~of services available to victim service providers who~~
13 ~~serve trafficking victims;~~

14 ~~“(5) develop and distribute materials, including~~
15 ~~materials identifying best practices in accordance~~
16 ~~with Federal law and policies, to support victim~~
17 ~~service providers working with human trafficking~~
18 ~~victims;~~

19 ~~“(6) identify and disseminate other publicly~~
20 ~~available materials in accordance with Federal law~~
21 ~~to help build capacity of service providers;~~

22 ~~“(7) provide training at relevant conferences,~~
23 ~~through webinars, or through other mechanisms in~~
24 ~~accordance with Federal law; or~~

7 The table of contents in section 2 of the Violence Against
8 Women and Department of Justice Reauthorization Act
9 of 2005 (Public Law 109–162; 119 Stat. 2960) is amend-
10 ed by striking the item relating to section 111 and insert-
11 ing the following:

12 **SEC. 13. ENHANCED PENALTIES FOR HUMAN TRAFFICKING,**
13 **CHILD EXPLOITATION, AND REPEAT OFFEND-**
14 **ERS.**

(A) in section 1583(a), in the flush text following paragraph (3), by striking “not more than 20 years” and inserting “not more than 30 years”;

(C) in section 1591(d), by striking “20
years” and inserting “25 years”; and

1 (2) in section 2426—

2 (A) in subsection (a), by striking “twice”
3 and inserting “3 times”; and

4 (B) in subsection (b)(1)(B) by striking
5 “paragraph (1)” and inserting “subparagraph
6 (A)”.
7

8 **SEC. 14. TARGETING ORGANIZED HUMAN TRAFFICKING**
9 **PERPETRATORS.**

10 Section 521(e) of title 18, United States Code, is
11 amended—

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

14 (2) by redesignating paragraph (3) as para-
15 graph (4);

16 (3) by inserting after paragraph (2) the fol-
17 lowing:

18 “~~(3)~~ a Federal offense involving human traf-
19 ficking, sexual abuse, sexual exploitation, or trans-
20 portation for prostitution or any illegal sexual activ-
21 ity, and”; and

22 (4) in paragraph (4), as so redesignated, by
 striking “(1) or (2)” and inserting “(1), (2), or (3)”.
23

1 **SEC. 15. INVESTIGATING COMPLEX HUMAN TRAFFICKING**
 2 **NETWORKS.**

3 Section 2516 of title 18, United States Code, is
 4 amended—

5 (1) in paragraph (1)(c)—

6 (A) by inserting “section 1582 (vessels for
 7 slave trade), section 1583 (enticement into slav-
 8 ery),” after “section 1581 (peonage),”; and

9 (B) by inserting “section 1585 (seizure,
 10 detention, transportation or sale of slaves), sec-
 11 tion 1586 (service on vessels in slave trade),
 12 section 1587 (possession of slaves aboard ves-
 13 sel), section 1588 (transportation of slaves from
 14 United States),” after “section 1584 (involun-
 15 tary servitude),”; and

16 (2) in paragraph (2)—

17 (A) by striking “kidnapping human” and
 18 inserting “kidnapping, human”; and

19 (B) by striking “production, ;” and insert-
 20 ing “production, prostitution,”.

21 **SEC. 16. COMBATING SEX TOURISM.**

22 Section 2423 of title 18, United States Code, is
 23 amended—

24 (1) in subsection (b), by striking “for the pur-
 25 pose” and inserting “with a motivating purpose”;
 26 and

1 (2) in subsection (d), by striking “for the pur-
 2 pose of engaging” and inserting “with a motivating
 3 purpose of engaging”.

4 **SEC. 17. HUMAN TRAFFICKING JUSTICE COORDINATORS.**

5 (a) HUMAN TRAFFICKING JUSTICE COORDINA-
 6 TORS.—The Attorney General shall designate in each Fed-
 7 eral judicial district not less than 1 Assistant United
 8 States Attorney to serve as the Human Trafficking Coor-
 9 dinator for the district who, in addition to any other re-
 10 sponsibilities, works with a human trafficking victim-wit-
 11 ness specialist and shall be responsible for—

12 (1) serving as the legal counsel for the Federal
 13 judicial district on matters relating to human traf-
 14 ficking;

15 (2) prosecuting, or assisting in the prosecution
 16 of, human trafficking cases;

17 (3) conducting public outreach and awareness
 18 activities relating to human trafficking;

19 (4) ensuring the collection of data required to
 20 be collected under clause (viii) of section
 21 105(d)(7)(Q) of the Trafficking Victims Protection
 22 Act of 2000 (22 U.S.C. 7103(d)(7)(Q)), as added by
 23 section 18 of this Act;

24 (5) coordinating with other Federal agencies,
 25 State, tribal, and local law enforcement agencies;

1 victim service providers, and other relevant non-gov-
 2 ernmental organizations to build partnerships on ac-
 3 tivities relating to human trafficking; and

4 (6) ensuring the collection of restitution for vic-
 5 tims as required to be ordered under section 1593
 6 of title 18, United States Code, and section 2429 of
 7 such title, as added by section 3 of this Act.

8 (b) DEPARTMENT OF JUSTICE COORDINATOR.—Not
 9 later than 60 days after the date of enactment of this Act,
 10 the Attorney General shall designate an official who shall
 11 coordinate human trafficking efforts within the Depart-
 12 ment of Justice who, in addition to any other responsibil-
 13 ities, shall be responsible for—

14 (1) coordinating, promoting, and supporting the
 15 work of the Department of Justice relating to
 16 human trafficking, including investigation, prosecu-
 17 tion, training, outreach, victim support, grant-mak-
 18 ing, and policy activities;

19 (2) in consultation with survivors of human
 20 trafficking, compiling, conducting, and dissemi-
 21 nating, including making publicly available when ap-
 22 propriate, replication guides and training materials
 23 for law enforcement officers, prosecutors, judges,
 24 emergency responders, individuals working in victim
 25 services, adult and child protective services, social

1 services, and public safety, medical personnel, men-
 2 tal health personnel, financial services personnel,
 3 and any other individuals whose work may bring
 4 them in contact with human trafficking regarding
 5 how to—

6 (A) conduct investigations in human traf-
 7 ficking cases;

8 (B) address evidentiary issues and other
 9 legal issues; and

10 (C) appropriately assess, respond to, and
 11 interact with victims and witnesses in human
 12 trafficking cases, including in administrative,
 13 civil, and criminal judicial proceedings; and

14 (3) carrying out such other duties as the Attor-
 15 ney General determines necessary in connection with
 16 enhancing the understanding, prevention, and detec-
 17 tion of, and response to, human trafficking.

18 **SEC. 18. INTERAGENCY TASK FORCE TO MONITOR AND**
 19 **COMBAT HUMAN TRAFFICKING.**

20 Section 105(d)(7)(Q) of the Trafficking Victims Pro-
 21 tection Act of 2000 (22 U.S.C. 7103(d)(7)(Q)) is amend-
 22 ed—

23 (1) in clause (vi), by striking “and” at the end;
 24 and

25 (2) by adding at the end the following:

1 “(viii) the number of convictions ob-
 2 tained under chapter 77 of title 18, United
 3 States Code, aggregated separately by the
 4 form of offense committed with respect to
 5 the victim, including recruiting, enticing,
 6 harboring, transporting, providing, obtain-
 7 ing, advertising, maintaining, patronizing,
 8 or soliciting a human trafficking victim;
 9 and”.

10 **SEC. 19. ADDITIONAL REPORTING ON CRIME.**

11 Section 237(b) of the William Wilberforce Trafficking
 12 Victims Protection Reauthorization Act of 2008 (28
 13 U.S.C. 534 note) is amended—

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

16 (2) in paragraph (3), by striking the period at
 17 the end and inserting a semicolon; and

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

19 “(4) incidents of assisting or promoting pros-
 20 titution, child labor that is a violation of law, or
 21 forced labor of an individual under the age of 18 as
 22 described in paragraph (1); and

23 “(5) incidents of purchasing or soliciting com-
 24 mercial sex acts, child labor that is a violation of

1 law, or forced labor with an individual under the age
2 of 18 as described in paragraph (2).”.

3 **SEC. 20. MAKING THE PRESIDENTIAL SURVIVOR COUNCIL**
4 **PERMANENT.**

5 Section 115 of the Justice for Victims of Trafficking
6 Act of 2015 (Public Law 114–22; 129 Stat. 243) is
7 amended by striking subsection (h).

8 **SEC. 21. STRENGTHENING THE NATIONAL HUMAN TRAF-**
9 **FICKING HOTLINE.**

10 (a) **REPORTING REQUIREMENT.**—Section 105(d)(3)
11 of the Victims of Trafficking and Violence Protection Act
12 of 2000 (22 U.S.C. 7103(d)(3)) is amended—

13 (1) by inserting “and providing an annual re-
14 port on the case referrals received from the national
15 human trafficking hotline by Federal departments
16 and agencies” after “international trafficking”; and
17 (2) by inserting “and reporting requirements”
18 after “Any data collection procedures”.

19 (b) **HOTLINE INFORMATION.**—Section
20 107(b)(1)(B)(ii) of such Act (22 U.S.C.
21 7105(b)(1)(B)(ii)) is amended by adding at the end the
22 following: “The number of the national human trafficking
23 hotline described in this clause shall be posted in a visible
24 place in all Federal buildings.”.

1 **SEC. 22. ENDING GOVERNMENT PARTNERSHIPS WITH THE**
 2 **COMMERCIAL SEX INDUSTRY.**

3 No Federal funds or resources may be used for the
 4 operation of, participation in, or partnership with any pro-
 5 gram that involves the provision of funding or resources
 6 to an organization that—

7 (1) has the primary purpose of providing adult
 8 entertainment; and

9 (2) derives profits from the commercial sex
 10 trade.

11 **SEC. 23. STUDY OF HUMAN TRAFFICKING VICTIM PRIVI-**
 12 **LEGE.**

13 Not later than 1 year after the date of enactment
 14 of this Act, the Judicial Conference of the United States
 15 shall—

16 (1) conduct a study on the necessity and desir-
 17 ability of amending the Federal Rules of Evidence to
 18 establish a Federal evidentiary privilege for con-
 19 fidential communications between a victim of human
 20 trafficking, regardless of whether the victim of
 21 human trafficking is a party to a legal action, and
 22 a caseworker assisting the victim of human traf-
 23 ficking; and

24 (2) submit to Congress a report on the study
 25 conducted under paragraph (1).

1 **SEC. 24. UNDERSTANDING THE EFFECTS OF SEVERE**
 2 **FORMS OF TRAFFICKING IN PERSONS.**

3 (a) IN GENERAL.—Title VI of the Justice for Victims
 4 of Trafficking Act of 2015 (Public Law 114–22; 129 Stat.
 5 258) is amended by adding at the end the following:

6 **“SEC. 607. UNDERSTANDING THE PHYSICAL AND PSYCHO-**
 7 **LOGICAL EFFECTS OF SEVERE FORMS OF**
 8 **TRAFFICKING IN PERSONS.**

9 “(a) IN GENERAL.—The National Institute of Jus-
 10 tice and the Centers for Disease Control and Prevention
 11 shall jointly conduct a study on the short-term and long-
 12 term physical and psychological effects of serious harm (as
 13 that term is defined in section 1589(e)(2) and section
 14 1591(e)(4) of title 18, United States Code, as amended
 15 by the William Wilberforce Trafficking Victims Protection
 16 Reauthorization Act of 2008 (Public Law 110–457; 122
 17 Stat. 5044)) in order to determine the most effective types
 18 of services for individuals who are identified as victims of
 19 these crimes, including victims in cases that were not in-
 20 vestigated or prosecuted by any law enforcement agency,
 21 and how new or current treatment and programming op-
 22 tions should be tailored to address the unique needs and
 23 barriers associated with these victims.

24 “(b) REPORT.—Not later than 3 years after the date
 25 of enactment of the Abolish Human Trafficking Act of
 26 2017, the National Institute of Justice and the Centers

1 for Disease Control and Prevention shall make available
 2 to the public the results, including any associated rec-
 3 ommendations, of the study conducted under subsection
 4 (a).”.

5 (b) TABLE OF CONTENTS AMENDMENT.—The table
 6 of contents in section 1(b) of the Justice for Victims of
 7 Trafficking Act of 2015 (Public Law 114–22, 129 Stat.
 8 227) is amended by inserting after the item relating to
 9 section 606 the following:

“Sec. 607. Understanding the physical and psychological effects of severe forms
 of trafficking in persons.”.

10 **SEC. 25. COMBATING TRAFFICKING IN PERSONS.**

11 (a) TRAFFICKING VICTIMS PREVENTION ACT OF
 12 2000 PROGRAMS.—Section 113 of the Trafficking Victims
 13 Prevention Act of 2000 (22 U.S.C. 7110) is amended—

14 (1) in subsection (b)—

15 (A) in paragraph (1), by striking “2014
 16 through 2017” and inserting “2018 through
 17 2022.”; and

18 (B) in paragraph (2), by striking “2014
 19 through 2017” and inserting “2018 through
 20 2022”; and

21 (2) in subsection (i), by striking “2014 through
 22 2017” and inserting “2018 through 2022”.

23 (b) REINSTATEMENT AND REAUTHORIZATION OF
 24 GRANTS TO COMBAT CHILD SEX TRAFFICKING.—

1 (1) REINSTATEMENT OF EXPIRED PROVI-
2 SION.—

3 (A) IN GENERAL.—Section 202 of the
4 Trafficking Victims Protection Reauthorization
5 Act of 2005 (42 U.S.C. 14044a) is amended to
6 read as such section read on March 6, 2017.

7 (B) CONFORMING AMENDMENT.—Section
8 1241(b) of the Violence Against Women Reau-
9 thorization Act of 2013 (42 U.S.C. 14004a
10 note) is repealed.

11 (2) EFFECTIVE DATE.—The amendments made
12 by paragraph (1) shall take effect as though enacted
13 on March 6, 2017.

14 (3) REAUTHORIZATION.—Section 202(i) of the
15 Trafficking Victims Protection Reauthorization Act
16 of 2005, as amended by paragraph (1), is amended
17 to read as follows:

18 “(i) FUNDING.—For each of the fiscal years 2018
19 through 2022, the Attorney General is authorized to allo-
20 cate up to \$8,000,000 of the amounts appropriated pursu-
21 ant to section 113(d)(1) of the Trafficking Victims Pre-
22 vention Act of 2000 (22 U.S.C. 7110(d)(1)) to carry out
23 this section.”.

24 **SEC. 26. GRANT ACCOUNTABILITY.**

25 (a) DEFINITIONS.—In this section—

1 (1) the term “covered agency” means an agency
2 authorized to award grants under this Act;

3 (2) the term “covered grant” means a grant au-
4 thorized to be awarded under this Act; and

5 (3) the term “covered official” means the head
6 of a covered agency.

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

9 (1) AUDIT REQUIREMENT.—

10 (A) DEFINITION.—In this paragraph, the
11 term “unresolved audit finding” means a find-
12 ing in the final audit report of the Inspector
13 General of a covered agency that the audited
14 grantee has utilized funds under a covered
15 grant for an unauthorized expenditure or other-
16 wise unallowable cost that is not closed or re-
17 solved within 12 months from the date when
18 the final audit report is issued.

19 (B) AUDITS.—Beginning in the first fiscal
20 year beginning after the date of enactment of
21 this Act, and in each fiscal year thereafter, the
22 Inspector General of a covered agency shall
23 conduct audits of recipients of covered grants to
24 prevent waste, fraud, and abuse of funds by
25 grantees. The Inspector General shall determine

1 the appropriate number of grantees to be au-
2 dited each year.

3 (C) MANDATORY EXCLUSION.—A recipient
4 of funds under a covered grant that is found to
5 have an unresolved audit finding shall not be el-
6 igible to receive funds under a covered grant
7 during the first 2 fiscal years beginning after
8 the end of the 12-month period described in
9 subparagraph (A).

10 (D) PRIORITY.—In awarding covered
11 grants, a covered official shall give priority to
12 eligible applicants that did not have an unre-
13 solved audit finding during the 3 fiscal years
14 before submitting an application for the covered
15 grant.

16 (E) REIMBURSEMENT.—If an entity is
17 awarded funds under a covered grant during
18 the 2-fiscal-year period during which the entity
19 is barred from receiving covered grants under
20 subparagraph (C), a covered official shall—

21 (i) deposit an amount equal to the
22 amount of the grant funds that were im-
23 properly awarded to the grantee into the
24 General Fund of the Treasury; and

1 (ii) seek to recoup the costs of the re-
 2 payment to the fund from the recipient of
 3 the covered grant that was erroneously
 4 awarded grant funds.

5 (2) NONPROFIT ORGANIZATION REQUIRE-
 6 MENTS.—

7 (A) DEFINITION.—For purposes of this
 8 paragraph and each covered grant program, the
 9 term “nonprofit organization” means an organi-
 10 zation that is described in section 501(c)(3) of
 11 the Internal Revenue Code of 1986 and is ex-
 12 empt from taxation under section 501(a) of
 13 such Code.

14 (B) PROHIBITION.—A covered grant may
 15 not be awarded to a nonprofit organization that
 16 holds money in offshore accounts for the pur-
 17 pose of avoiding paying the tax described in
 18 section 511(a) of the Internal Revenue Code of
 19 1986.

20 (C) DISCLOSURE.—Each nonprofit organi-
 21 zation that is awarded a covered grant and uses
 22 the procedures prescribed in regulations to cre-
 23 ate a rebuttable presumption of reasonableness
 24 for the compensation of its officers, directors,
 25 trustees, and key employees, shall disclose to

the applicable covered official, in the application for the covered grant, the process for determining such compensation, including the independent persons involved in reviewing and approving such compensation, the comparability data used, and contemporaneous substantiation of the deliberation and decision. Upon request, a covered official shall make the information disclosed under this subparagraph available for public inspection.

(3) CONFERENCE EXPENDITURES.—

(A) LIMITATION.—No amounts made available to a covered agency to carry out a covered grant program may be used by a covered official, or by any individual or entity awarded discretionary funds through a cooperative agreement under a covered grant program, to host or support any expenditure for conferences that uses more than \$20,000 in funds made available by the covered agency, unless the covered official provides prior written authorization that the funds may be expended to host the conference.

(B) WRITTEN APPROVAL.—Written approval under subparagraph (A) shall include a

1 written estimate of all costs associated with the
2 conference, including the cost of all food, bev-
3 erages, audio-visual equipment, honoraria for
4 speakers, and entertainment.

5 (C) REPORT.—

6 (i) DEPARTMENT OF JUSTICE.—The
7 Deputy Attorney General shall submit an
8 annual report to the appropriate commit-
9 tees of Congress on all conference expendi-
10 tures approved under this paragraph.

11 (ii) DEPARTMENT OF HEALTH AND
12 HUMAN SERVICES.—The Deputy Secretary
13 of Health and Human Services shall sub-
14 mit to the appropriate committees of Con-
15 gress an annual report on all conference
16 expenditures approved under this para-
17 graph.

18 (iii) DEPARTMENT OF HOMELAND SE-
19 CURITY.—The Deputy Secretary of Home-
20 land Security shall submit to the appro-
21 priate committees of Congress an annual
22 report on all conference expenditures ap-
23 proved under this paragraph.

24 (4) ANNUAL CERTIFICATION.—Beginning in the
25 first fiscal year beginning after the date of enact-

ment of this Act, each covered official shall submit to the appropriate committees of Congress an annual certification—

(A) indicating whether—

(i) all audits issued by the Office of the Inspector General of the applicable covered agency under paragraph (1) have been completed and reviewed by the appropriate official;

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

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

(B) that includes a list of any recipients of a covered grant excluded under paragraph (1) from the previous year.

(c) PREVENTING DUPLICATIVE GRANTS.—

(1) IN GENERAL.—Before a covered official awards a covered grant, the covered official shall compare potential awards under the covered grant program with other covered grants awarded to determine if duplicate grant awards are awarded for the same purpose.

1 ~~(2) REPORT.—If a covered official awards du-~~
 2 ~~plicate covered grants to the same applicant for the~~
 3 ~~same purpose the covered official shall submit to the~~
 4 ~~appropriate committees of Congress a report that in-~~
 5 ~~cludes—~~

6 ~~(A) a list of all duplicate covered grants~~
 7 ~~awarded; including the total dollar amount of~~
 8 ~~any duplicate covered grants awarded; and~~

9 ~~(B) the reason the covered official awarded~~
 10 ~~the duplicate covered grants.~~

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

12 ~~(a) SHORT TITLE.—This Act may be cited as the~~
 13 ~~“Abolish Human Trafficking Act of 2017”.~~

14 ~~(b) TABLE OF CONTENTS.—The table of contents for~~
 15 ~~this Act is as follows:~~

Sec. 1. Short title; table of contents.

Sec. 2. Preserving Domestic Trafficking Victims’ Fund.

Sec. 3. Mandatory restitution for victims of commercial sexual exploitation.

Sec. 4. Victim-witness assistance in sexual exploitation cases.

Sec. 5. Victim protection training for the Department of Homeland Security.

Sec. 6. Implementing a victim-centered approach to human trafficking.

Sec. 7. Direct services for child victims of human trafficking.

Sec. 8. Holistic training for Federal law enforcement officers and prosecutors.

Sec. 9. Best practices in delivering justice for victims of trafficking.

Sec. 10. Improving the national strategy to combat human trafficking.

Sec. 11. Specialized human trafficking training and technical assistance for service providers.

Sec. 12. Enhanced penalties for human trafficking, child exploitation, and repeat offenders.

Sec. 13. Targeting organized human trafficking perpetrators.

Sec. 14. Investigating complex human trafficking networks.

Sec. 15. Combating sex tourism.

Sec. 16. Human Trafficking Justice Coordinators.

Sec. 17. Interagency Task Force to Monitor and Combat Human Trafficking.

Sec. 18. Additional reporting on crime.

Sec. 19. Making the Presidential Survivor Council permanent.

Sec. 20. Strengthening the national human trafficking hotline.

Sec. 21. Ending Government partnerships with the commercial sex industry.
Sec. 22. Study of human trafficking victim privilege.
Sec. 23. Understanding the effects of severe forms of trafficking in persons.
Sec. 24. Combating trafficking in persons.
Sec. 25. Grant accountability.
Sec. 26. HERO Act improvements.

1 **SEC. 2. PRESERVING DOMESTIC TRAFFICKING VICTIMS'**

2 **FUND.**

3 (a) *SENSE OF CONGRESS.*—*It is the sense of Congress*
 4 *that the Domestic Trafficking Victims' Fund established*
 5 *under section 3014 of title 18, United States Code—*

6 (1) *is intended to supplement, and not supplant,*
 7 *any other funding for domestic trafficking victims;*
 8 *and*

9 (2) *has achieved the objective described in para-*
 10 *graph (1) since the establishment of the Fund.*

11 (b) *ENSURING FULL FUNDING.*—*Section 3014 of title*
 12 *18, United States Code, is amended—*

13 (1) *in subsection (a), in the matter preceding*
 14 *paragraph (1), by striking “September 30, 2019” and*
 15 *inserting “September 30, 2023”;*

16 (2) *in subsection (f), by inserting “, including*
 17 *the mandatory imposition of civil remedies for satis-*
 18 *faction of an unpaid fine as authorized under section*
 19 *3613, where appropriate” after “criminal cases”; and*

20 (3) *in subsection (h)(3), by inserting “and child*
 21 *victims of a severe form of trafficking (as defined in*
 22 *section 103 of the Victims of Trafficking and Violence*

1 *Protection Act of 2000 (22 U.S.C. 7102))” after*
 2 *“child pornography victims”.*

3 **SEC. 3. MANDATORY RESTITUTION FOR VICTIMS OF COM-**
 4 **MERCIAL SEXUAL EXPLOITATION.**

5 (a) *AMENDMENT.*—Chapter 117 of title 18, United
 6 States Code, is amended by adding at the end the following:

7 **“§ 2429. Mandatory restitution**

8 “(a) *Notwithstanding section 3663 or 3663A, and in*
 9 *addition to any other civil or criminal penalty authorized*
 10 *by law, the court shall order restitution for any offense*
 11 *under this chapter.*

12 “(b)(1) *The order of restitution under this section shall*
 13 *direct the defendant to pay the victim (through the appro-*
 14 *priate court mechanism) the full amount of the victim’s*
 15 *losses, as determined by the court under paragraph (3), and*
 16 *shall additionally require the defendant to pay the greater*
 17 *of the gross income or value to the defendant of the victim’s*
 18 *services, if the services constitute commercial sex acts as de-*
 19 *finied under section 1591.*

20 “(2) *An order of restitution under this section shall*
 21 *be issued and enforced in accordance with section 3664 in*
 22 *the same manner as an order under section 3663A.*

23 “(3) *As used in this subsection, the term ‘full amount*
 24 *of the victim’s losses’ has the same meaning as provided*
 25 *in section 2259(b)(3).*

1 “(c) *The forfeiture of property under this section shall*
 2 *be governed by the provisions of section 413 (other than sub-*
 3 *section (d) of such section) of the Controlled Substances Act*
 4 *(21 U.S.C. 853).*

5 “(d) *As used in this section, the term ‘victim’ means*
 6 *the individual harmed as a result of a crime under this*
 7 *chapter, including, in the case of a victim who is under*
 8 *18 years of age, incompetent, incapacitated, or deceased, the*
 9 *legal guardian of the victim or a representative of the vic-*
 10 *tim’s estate, or another family member, or any other person*
 11 *appointed as suitable by the court, but in no event shall*
 12 *the defendant be named such representative or guardian.”.*

13 (b) *TABLE OF SECTIONS.—The table of sections for*
 14 *chapter 117 of title 18, United States Code, is amended by*
 15 *inserting after the item relating to section 2428 the fol-*
 16 *lowing:*

 “2429. *Mandatory restitution.*”.

17 **SEC. 4. VICTIM-WITNESS ASSISTANCE IN SEXUAL EXPLOI-**
 18 **TATION CASES.**

19 (a) *AVAILABILITY OF DOJ APPROPRIATIONS.—Section*
 20 *524(c)(1)(B) of title 28, United States Code, is amended*
 21 *by inserting “, chapter 110 of title 18” after “chapter 77*
 22 *of title 18”.*

23 (b) *AMENDMENT TO TITLE 31.—Section*
 24 *9705(a)(2)(B)(v) of title 31, United States Code, is amend-*
 25 *ed by inserting “, chapter 109A of title 18 (relating to sex-*

1 ual abuse), chapter 110 of title 18 (relating to child sexual
 2 exploitation), or chapter 117 of title 18 (relating to trans-
 3 portation for illegal sexual activity and related crimes)”
 4 after “(relating to human trafficking)”.

5 **SEC. 5. VICTIM PROTECTION TRAINING FOR THE DEPART-**
 6 **MENT OF HOMELAND SECURITY.**

7 (a) *IN GENERAL.*—Title IX of the Justice for Victims
 8 of Trafficking Act of 2015 (6 U.S.C. 641 et seq.) is amended
 9 by adding at the end the following:

10 **“SEC. 906. VICTIM PROTECTION TRAINING FOR THE DE-**
 11 **PARTMENT OF HOMELAND SECURITY.**

12 “(a) *DIRECTIVE TO DHS LAW ENFORCEMENT OFFI-*
 13 *CIALS AND TASK FORCES.*—

14 “(1) *IN GENERAL.*—Not later than 180 days
 15 after the date of enactment of this section, the Sec-
 16 retary shall issue a directive to—

17 “(A) all Federal law enforcement officers
 18 and relevant personnel employed by the Depart-
 19 ment who may be involved in the investigation
 20 of human trafficking offenses; and

21 “(B) members of all task forces led by the
 22 Department that participate in the investigation
 23 of human trafficking offenses.

1 “(2) *REQUIRED INSTRUCTIONS.*—*The directive*
 2 *required to be issued under paragraph (1) shall in-*
 3 *clude instructions on—*

4 “(A) *the investigation of individuals who*
 5 *patronize or solicit human trafficking victims as*
 6 *being engaged in severe trafficking in persons*
 7 *and how such individuals should be investigated*
 8 *for their roles in severe trafficking in persons;*
 9 *and*

10 “(B) *how victims of sex or labor trafficking*
 11 *often engage in criminal acts as a direct result*
 12 *of severe trafficking in persons and such individ-*
 13 *uals are victims of a crime and affirmative*
 14 *measures should be taken to avoid arresting,*
 15 *charging, or prosecuting such individuals for*
 16 *any offense that is the direct result of their vic-*
 17 *timization.*

18 “(b) *VICTIM SCREENING PROTOCOL.*—

19 “(1) *IN GENERAL.*—*Not later than 180 days*
 20 *after the date of enactment of this section, the Sec-*
 21 *retary shall issue a screening protocol for use during*
 22 *all anti-trafficking law enforcement operations in*
 23 *which the Department is involved.*

24 “(2) *REQUIREMENTS.*—*The protocol required to*
 25 *be issued under paragraph (1) shall—*

1 “(A) require the individual screening of all
2 adults and children who are suspected of engag-
3 ing in commercial sex acts, child labor that is a
4 violation of law, or work in violation of labor
5 standards to determine whether each individual
6 screened is a victim of human trafficking;

7 “(B) require affirmative measures to avoid
8 arresting, charging, or prosecuting human traf-
9 ficking victims for any offense that is the direct
10 result of their victimization;

11 “(C) be developed in consultation with rel-
12 evant interagency partners and nongovernmental
13 organizations that specialize in the prevention of
14 human trafficking or in the identification and
15 support of victims of human trafficking and sur-
16 vivors of human trafficking; and

17 “(D) include—

18 “(i) procedures and practices to ensure
19 that the screening process minimizes trau-
20 ma or revictimization of the person being
21 screened; and

22 “(ii) guidelines on assisting victims of
23 human trafficking in identifying and re-
24 ceiving restorative services.

1 “(c) *MANDATORY TRAINING.*—*The training described*
 2 *in sections 902 and 904 shall include training necessary*
 3 *to implement—*

4 “(1) *the directive required under subsection (a);*
 5 *and*

6 “(2) *the protocol required under subsection (b).”.*

7 “(b) *TABLE OF CONTENTS AMENDMENT.*—*The table of*
 8 *contents in section 1(b) of the Justice for Victims of Traf-*
 9 *ficking Act of 2015 (Public Law 114–22; 129 Stat. 227)*
 10 *is amended by inserting after the item relating to section*
 11 *905 the following:*

“Sec. 906. Victim protection training for the Department of Homeland Secu-
city.”.

12 **SEC. 6. IMPLEMENTING A VICTIM-CENTERED APPROACH TO**
 13 **HUMAN TRAFFICKING.**

14 *Section 107(b)(2) of the Trafficking Victims Protection*
 15 *Act of 2000 (22 U.S.C. 7105(b)(2)) is amended—*

16 (1) *in subparagraph (B)(ii); by striking the pe-*
 17 *riod at the end and inserting “; and”; and*

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

19 “(D) *PRIORITY.*—*In selecting recipients of*
 20 *grants under this paragraph that are only avail-*
 21 *able for law enforcement operations or task*
 22 *forces, the Attorney General may give priority to*
 23 *any applicant that files an attestation with the*
 24 *Attorney General stating that—*

1 “(i) the grant funds—

2 “(I) will be used to assist in the
3 prevention of severe forms of traf-
4 ficking in persons in accordance with
5 Federal law;

6 “(II) will be used to strengthen ef-
7 forts to investigate and prosecute those
8 who knowingly benefit financially from
9 participation in a venture that has en-
10 gaged in any act of human trafficking;

11 “(III) will be used to take affirm-
12 ative measures to avoid arresting,
13 charging, or prosecuting victims of
14 human trafficking for any offense that
15 is the direct result of their victimiza-
16 tion; and

17 “(IV) will not be used to require
18 a victim of human trafficking to col-
19 laborate with law enforcement officers
20 as a condition of access to any shelter
21 or restorative services; and

22 “(ii) the applicant will provide dedi-
23 cated resources for anti-human trafficking
24 law enforcement for a period that is longer

1 *than the duration of the grant received*
 2 *under this paragraph.”.*

3 **SEC. 7. DIRECT SERVICES FOR CHILD VICTIMS OF HUMAN**
 4 **TRAFFICKING.**

5 *Section 214(b) of the Victims of Child Abuse Act of*
 6 *1990 (42 U.S.C. 13002(b)) is amended—*

7 *(1) in the heading by inserting “CHILD VICTIMS*
 8 *OF A SEVERE FORM OF TRAFFICKING IN PERSONS*
 9 *AND” before “VICTIMS OF CHILD PORNOGRAPHY”; and*
 10 *(2) by inserting “victims of a severe form of traf-*
 11 *ficking (as defined in section 103 of the Trafficking*
 12 *Victims Protection Act of 2000 (22 U.S.C.*
 13 *7102(9)(A))) who were under the age of 18 at the time*
 14 *of the offense and” before “victims of child pornog-*
 15 *raphy”.*

16 **SEC. 8. HOLISTIC TRAINING FOR FEDERAL LAW ENFORCE-**
 17 **MENT OFFICERS AND PROSECUTORS.**

18 *All training required under the Combat Human Traf-*
 19 *ficking Act of 2015 (42 U.S.C. 14044g) and section*
 20 *105(c)(4) of the Trafficking Victims Protection Act of 2000*
 21 *(22 U.S.C. 7105(c)(4)) shall—*

22 *(1) emphasize that an individual who knowingly*
 23 *solicits or patronizes a commercial sex act from a*
 24 *person who was a minor (consistent with section*
 25 *1591(c) of title 18, United States Code) or was subject*

1 to force, fraud, or coercion is guilty of an offense
 2 under chapter 77 of title 18, United States Code, and
 3 is a party to a human trafficking offense;

4 (2) develop specific curriculum for—

5 (A) under appropriate circumstances, ar-
 6 resting and prosecuting buyers of commercial
 7 sex, child labor that is a violation of law, or
 8 forced labor as a form of primary prevention;
 9 and

10 (B) investigating and prosecuting individ-
 11 uals who knowingly benefit financially from par-
 12 ticipation in a venture that has engaged in any
 13 act of human trafficking; and

14 (3) specify that any comprehensive approach to
 15 eliminating human trafficking shall include a de-
 16 mand reduction component.

17 **SEC. 9. BEST PRACTICES IN DELIVERING JUSTICE FOR VIC-**
 18 **TIMS OF TRAFFICKING.**

19 Not later than 180 days after the date of enactment
 20 of this Act, the Attorney General shall issue guidance to
 21 all offices and components of the Department of Justice—

22 (1) emphasizing that an individual who know-
 23 ingly solicits or patronizes a commercial sex act from
 24 a person who was a minor (consistent with section
 25 1591(c) of title 18, United States Code) or was subject

1 to force, fraud, or coercion is guilty of an offense
 2 under chapter 77 of title 18, United States Code, and
 3 is a party to a severe form of trafficking in persons,
 4 as that term is defined in section 103(9) of the Traf-
 5 ficking Victims Protection Act of 2000 (22 U.S.C.
 6 7102(9));

7 (2) recommending and implementing best prac-
 8 tices for the collection of special assessments under
 9 section 3014 of title 18, United States Code, as added
 10 by section 101 of the Justice for Victims of Traf-
 11 ficking Act of 2015 (Public Law 114–22; 129 Stat.
 12 228), including a directive that civil liens are an au-
 13 thorized collection method and remedy under section
 14 3613 of title 18, United States Code; and

15 (3) clarifying that commercial sexual exploi-
 16 tation is a form of gender-based violence.

17 **SEC. 10. IMPROVING THE NATIONAL STRATEGY TO COMBAT**
 18 **HUMAN TRAFFICKING.**

19 Section 606(b) of the Justice for Victims of Trafficking
 20 Act of 2015 (42 U.S.C. 14044h(b)) is amended by adding
 21 at the end the following:

22 “(6) A national strategy to prevent human traf-
 23 ficking and reduce demand for human trafficking vic-
 24 tims.”.

1 **SEC. 11. SPECIALIZED HUMAN TRAFFICKING TRAINING AND**
 2 **TECHNICAL ASSISTANCE FOR SERVICE PRO-**
 3 **VIDERS.**

4 (a) *IN GENERAL.*—Section 111 of the Violence Against
 5 Women and Department of Justice Reauthorization Act of
 6 2005 (42 U.S.C. 14044f) is amended—

7 (1) in the heading, by striking “**LAW EN-**
 8 **FORCEMENT TRAINING PROGRAMS**” and insert-
 9 ing “**SPECIALIZED HUMAN TRAFFICKING TRAIN-**
 10 **ING AND TECHNICAL ASSISTANCE FOR SERVICE**
 11 **PROVIDERS**”;

12 (2) in subsection (a)(2), by striking “means a
 13 State or a local government.” and inserting the fol-
 14 lowing: “means—

15 “(A) a State or unit of local government;

16 “(B) a federally recognized Indian tribal
 17 government, as determined by the Secretary of
 18 the Interior;

19 “(C) a victim service provider;

20 “(D) a nonprofit or for-profit organization
 21 (including a tribal nonprofit or for-profit orga-
 22 nization);

23 “(E) a national organization; or

24 “(F) an institution of higher education (in-
 25 cluding tribal institutions of higher education).”;

1 (3) by striking subsection (b) and inserting the
2 following:

3 “(b) *GRANTS AUTHORIZED.—The Attorney General*
4 *may award grants to eligible entities to—*

5 “(1) *provide training to identify and protect vic-*
6 *tims of trafficking;*

7 “(2) *improve the quality and quantity of services*
8 *offered to trafficking survivors; and*

9 “(3) *improve victim service providers’ partner-*
10 *ships with Federal, State, tribal, and local law en-*
11 *forcement agencies and other relevant entities.”; and*

12 (4) *in subsection (c)—*

13 (A) *in paragraph (2), by striking “or” at*
14 *the end;*

15 (B) *in paragraph (3), by striking the period*
16 *at the end and inserting a semicolon; and*

17 (C) *by inserting after paragraph (3) the fol-*
18 *lowing:*

19 “(4) *provide technical assistance on the range of*
20 *services available to victim service providers who*
21 *serve trafficking victims;*

22 “(5) *develop and distribute materials, including*
23 *materials identifying best practices in accordance*
24 *with Federal law and policies, to support victim serv-*
25 *ice providers working with human trafficking victims;*

1 “(6) identify and disseminate other publicly
2 available materials in accordance with Federal law to
3 help build capacity of service providers;

4 “(7) provide training at relevant conferences,
5 through webinars, or through other mechanisms in ac-
6 cordance with Federal law; or

7 “(8) assist service providers in developing addi-
8 tional resources such as partnerships with Federal,
9 State, tribal, and local law enforcement agencies and
10 other relevant entities in order to access a range of
11 available services in accordance with Federal law.”.

12 (b) *TECHNICAL AND CONFORMING AMENDMENT.*—The
13 table of contents in section 2 of the Violence Against Women
14 and Department of Justice Reauthorization Act of 2005
15 (Public Law 109–162; 119 Stat. 2960) is amended by strik-
16 ing the item relating to section 111 and inserting the fol-
17 lowing:

 “Sec. 111. Grants for specialized human trafficking training and technical assist-
 ance for service providers.”.

18 **SEC. 12. ENHANCED PENALTIES FOR HUMAN TRAFFICKING,**
19 **CHILD EXPLOITATION, AND REPEAT OFFEND-**
20 **ERS.**

21 Part I of title 18, United States Code, is amended—
22 (1) in chapter 77—

23 (A) in section 1583(a), in the flush text fol-
24 lowing paragraph (3), by striking “not more

1 *than 20 years” and inserting “not more than 30*
 2 *years”;*

3 *(B) in section 1587, by striking “four*
 4 *years” and inserting “10 years”; and*

5 *(C) in section 1591(d), by striking “20*
 6 *years” and inserting “25 years”; and*

7 *(2) in section 2426—*

8 *(A) in subsection (a), by striking “twice”*
 9 *and inserting “3 times”; and*

10 *(B) in subsection (b)(1)(B) by striking*
 11 *“paragraph (1)” and inserting “subparagraph*
 12 *(A)”.*

13 **SEC. 13. TARGETING ORGANIZED HUMAN TRAFFICKING**
 14 **PERPETRATORS.**

15 *Section 521(c) of title 18, United States Code, is*
 16 *amended—*

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

19 *(2) by redesignating paragraph (3) as para-*
 20 *graph (4);*

21 *(3) by inserting after paragraph (2) the fol-*
 22 *lowing:*

23 *“(3) a Federal offense involving human traf-*
 24 *ficking, sexual abuse, sexual exploitation, or transpor-*

1 *tation for prostitution or any illegal sexual activity;*
 2 *and”;* and

3 *(4) in paragraph (4), as so redesignated, by*
 4 *striking “(1) or (2)” and inserting “(1), (2), or (3)”.*

5 **SEC. 14. INVESTIGATING COMPLEX HUMAN TRAFFICKING**
 6 **NETWORKS.**

7 *Section 2516 of title 18, United States Code, is amend-*
 8 *ed—*

9 *(1) in subsection (1)(c)—*

10 *(A) by inserting “section 1582 (vessels for*
 11 *slave trade), section 1583 (enticement into slav-*
 12 *ery),” after “section 1581 (peonage),”; and*

13 *(B) by inserting “section 1585 (seizure, de-*
 14 *tention, transportation or sale of slaves), section*
 15 *1586 (service on vessels in slave trade), section*
 16 *1587 (possession of slaves aboard vessel), section*
 17 *1588 (transportation of slaves from United*
 18 *States),” after “section 1584 (involuntary ser-*
 19 *vitute),”; and*

20 *(2) in subsection (2)—*

21 *(A) by striking “kidnapping human” and*
 22 *inserting “kidnapping, human”; and*

23 *(B) by striking “production, ,” and insert-*
 24 *ing “production, prostitution,”.*

1 **SEC. 15. COMBATING SEX TOURISM.**

2 *Section 2423 of title 18, United States Code, is amend-*
 3 *ed—*

4 *(1) in subsection (b), by striking “for the pur-*
 5 *pose” and inserting “with a motivating purpose”;*
 6 *and*

7 *(2) in subsection (d), by striking “for the pur-*
 8 *pose of engaging” and inserting “with a motivating*
 9 *purpose of engaging”.*

10 **SEC. 16. HUMAN TRAFFICKING JUSTICE COORDINATORS.**

11 *Section 606 of the Justice for Victims of Trafficking*
 12 *Act of 2015 (42 U.S.C. 14044h) is amended—*

13 *(1) in subsection (b)(1)—*

14 *(A) by striking subparagraph (B); and*

15 *(B) by redesignating subparagraphs (C)*
 16 *and (D) as subparagraphs (B) and (C), respec-*
 17 *tively; and*

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

19 *“(c) HUMAN TRAFFICKING JUSTICE COORDINATORS.—*

20 *The Attorney General shall designate in each Federal judi-*
 21 *cial district not less than 1 assistant United States attorney*
 22 *to serve as the Human Trafficking Coordinator for the dis-*
 23 *trict who, in addition to any other responsibilities, works*
 24 *with a human trafficking victim-witness specialist and*
 25 *shall be responsible for—*

1 “(1) *implementing the National Strategy with*
 2 *respect to all forms of human trafficking, including*
 3 *labor trafficking and sex trafficking;*

4 “(2) *prosecuting, or assisting in the prosecution*
 5 *of, human trafficking cases;*

6 “(3) *conducting public outreach and awareness*
 7 *activities relating to human trafficking;*

8 “(4) *ensuring the collection of data required to*
 9 *be collected under clause (viii) of section 105(d)(7)(Q)*
 10 *of the Trafficking Victims Protection Act of 2000 (22*
 11 *U.S.C. 7103(d)(7)(Q)), as added by section 17 of the*
 12 *Abolish Human Trafficking Act of 2017, is sought;*

13 “(5) *coordinating with other Federal agencies,*
 14 *State, tribal, and local law enforcement agencies, vic-*
 15 *tim service providers, and other relevant non-govern-*
 16 *mental organizations to build partnerships on activi-*
 17 *ties relating to human trafficking; and*

18 “(6) *ensuring the collection of restitution for vic-*
 19 *tims is sought as required to be ordered under section*
 20 *1593 of title 18, United States Code, and section 2429*
 21 *of such title, as added by section 3 of the Abolish*
 22 *Human Trafficking Act of 2017.*

23 “(d) *DEPARTMENT OF JUSTICE COORDINATOR.—Not*
 24 *later than 60 days after the date of enactment of the Abolish*
 25 *Human Trafficking Act of 2017, the Attorney General shall*

1 *designate an official who shall coordinate human traf-*
2 *ficking efforts within the Department of Justice who, in ad-*
3 *dition to any other responsibilities, shall be responsible*
4 *for—*

5 “(1) *coordinating, promoting, and supporting*
6 *the work of the Department of Justice relating to*
7 *human trafficking, including investigation, prosecu-*
8 *tion, training, outreach, victim support, grant-mak-*
9 *ing, and policy activities;*

10 “(2) *in consultation with survivors of human*
11 *trafficking, or anti-human trafficking organizations,*
12 *producing and disseminating, including making pub-*
13 *licly available when appropriate, replication guides*
14 *and training materials for law enforcement officers,*
15 *prosecutors, judges, emergency responders, individuals*
16 *working in victim services, adult and child protective*
17 *services, social services, and public safety, medical*
18 *personnel, mental health personnel, financial services*
19 *personnel, and any other individuals whose work may*
20 *bring them in contact with human trafficking regard-*
21 *ing how to—*

22 “(A) *identify signs of human trafficking;*

23 “(B) *conduct investigations in human traf-*
24 *ficking cases;*

1 “(C) address evidentiary issues and other
2 legal issues; and

3 “(D) appropriately assess, respond to, and
4 interact with victims and witnesses in human
5 trafficking cases, including in administrative,
6 civil, and criminal judicial proceedings; and

7 “(3) carrying out such other duties as the Attor-
8 ney General determines necessary in connection with
9 enhancing the understanding, prevention, and detec-
10 tion of, and response to, human trafficking.”.

11 **SEC. 17. INTERAGENCY TASK FORCE TO MONITOR AND**
12 **COMBAT HUMAN TRAFFICKING.**

13 Section 105(d)(7)(Q) of the Trafficking Victims Pro-
14 tection Act of 2000 (22 U.S.C. 7103(d)(7)(Q)) is amended—

15 (1) in clause (vi), by striking “and” at the end;

16 and

17 (2) by adding at the end the following:

18 “(viii) the number of convictions ob-
19 tained under chapter 77 of title 18, United
20 States Code, aggregated separately by the
21 form of offense committed with respect to
22 the victim, including recruiting, enticing,
23 harboring, transporting, providing, obtain-
24 ing, advertising, maintaining, patronizing,

1 *or soliciting a human trafficking victim;*
 2 *and”.*

3 **SEC. 18. ADDITIONAL REPORTING ON CRIME.**

4 *Section 237(b) of the William Wilberforce Trafficking*
 5 *Victims Protection Reauthorization Act of 2008 (28 U.S.C.*
 6 *534 note) is amended—*

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

9 *(2) in paragraph (3), by striking the period at*
 10 *the end and inserting a semicolon; and*

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

12 *“(4) incidents of assisting or promoting prostitu-*
 13 *tion, child labor that is a violation of law, or forced*
 14 *labor of an individual under the age of 18 as de-*
 15 *scribed in paragraph (1); and*

16 *“(5) incidents of purchasing or soliciting com-*
 17 *mercial sex acts, child labor that is a violation of law,*
 18 *or forced labor with an individual under the age of*
 19 *18 as described in paragraph (2).”.*

20 **SEC. 19. MAKING THE PRESIDENTIAL SURVIVOR COUNCIL**
 21 **PERMANENT.**

22 *Section 115 of the Justice for Victims of Trafficking*
 23 *Act of 2015 (Public Law 114–22; 129 Stat. 243) is amended*
 24 *by striking subsection (h).*

1 **SEC. 20. STRENGTHENING THE NATIONAL HUMAN TRAF-**
 2 **FICKING HOTLINE.**

3 (a) *REPORTING REQUIREMENT.*—Section 105(d)(3) of
 4 the Victims of Trafficking and Violence Protection Act of
 5 2000 (22 U.S.C. 7103(d)(3)) is amended—

6 (1) by inserting “and providing an annual re-
 7 port on the case referrals received from the national
 8 human trafficking hotline by Federal departments
 9 and agencies” after “international trafficking”; and

10 (2) by inserting “and reporting requirements”
 11 after “Any data collection procedures”.

12 (b) *HOTLINE INFORMATION.*—Section 107(b)(1)(B)(ii)
 13 of such Act (22 U.S.C. 7105(b)(1)(B)(ii)) is amended by
 14 adding at the end the following: “The number of the na-
 15 tional human trafficking hotline described in this clause
 16 shall be posted in a visible place in all Federal buildings.”.

17 **SEC. 21. ENDING GOVERNMENT PARTNERSHIPS WITH THE**
 18 **COMMERCIAL SEX INDUSTRY.**

19 No Federal funds or resources may be used for the op-
 20 eration of, participation in, or partnership with any pro-
 21 gram that involves the provision of funding or resources to
 22 an organization that—

23 (1) has the primary purpose of providing adult
 24 entertainment; and

25 (2) derives profits from the commercial sex trade.

1 **SEC. 22. STUDY OF HUMAN TRAFFICKING VICTIM PRIVI-**
 2 **LEGE.**

3 *Not later than 1 year after the date of enactment of*
 4 *this Act, the Judicial Conference of the United States*
 5 *shall—*

6 *(1) conduct a study on the necessity and desir-*
 7 *ability of amending the Federal Rules of Evidence to*
 8 *establish a Federal evidentiary privilege for confiden-*
 9 *tial communications between a victim of human traf-*
 10 *ficking, regardless of whether the victim of human*
 11 *trafficking is a party to a legal action, and a case-*
 12 *worker assisting the victim of human trafficking; and*

13 *(2) submit to Congress a report on the study con-*
 14 *ducted under paragraph (1).*

15 **SEC. 23. UNDERSTANDING THE EFFECTS OF SEVERE FORMS**
 16 **OF TRAFFICKING IN PERSONS.**

17 *(a) IN GENERAL.—Title VI of the Justice for Victims*
 18 *of Trafficking Act of 2015 (Public Law 114–22; 129 Stat.*
 19 *258) is amended by adding at the end the following:*

20 **“SEC. 607. UNDERSTANDING THE PHYSICAL AND PSYCHO-**
 21 **LOGICAL EFFECTS OF SEVERE FORMS OF**
 22 **TRAFFICKING IN PERSONS.**

23 *“(a) IN GENERAL.—The National Institute of Justice*
 24 *and the Centers for Disease Control and Prevention shall*
 25 *jointly conduct a study on the short-term and long-term*
 26 *physical and psychological effects of serious harm (as that*

1 *term is defined in section 1589(c)(2) and section 1591(e)(4)*
 2 *of title 18, United States Code, as amended by the William*
 3 *Wilberforce Trafficking Victims Protection Reauthorization*
 4 *Act of 2008 (Public Law 110–457; 122 Stat. 5044)) in order*
 5 *to determine the most effective types of services for individ-*
 6 *uals who are identified as victims of these crimes, including*
 7 *victims in cases that were not investigated or prosecuted*
 8 *by any law enforcement agency, and how new or current*
 9 *treatment and programming options should be tailored to*
 10 *address the unique needs and barriers associated with these*
 11 *victims.*

12 “(b) *REPORT.*—Not later than 3 years after the date
 13 *of enactment of the Abolish Human Trafficking Act of 2017,*
 14 *the National Institute of Justice and the Centers for Disease*
 15 *Control and Prevention shall make available to the public*
 16 *the results, including any associated recommendations, of*
 17 *the study conducted under subsection (a).”.*

18 (b) *TABLE OF CONTENTS AMENDMENT.*—The table of
 19 *contents in section 1(b) of the Justice for Victims of Traf-*
 20 *ficking Act of 2015 (Public Law 114–22; 129 Stat. 227)*
 21 *is amended by inserting after the item relating to section*
 22 *606 the following:*

“Sec. 607. *Understanding the physical and psychological effects of severe forms of*
trafficking in persons.”.

1 **SEC. 24. COMBATING TRAFFICKING IN PERSONS.**

2 (a) *TRAFFICKING VICTIMS PREVENTION ACT OF 2000*
 3 *PROGRAMS.*—Section 113 of the *Trafficking Victims Pre-*
 4 *vention Act of 2000 (22 U.S.C. 7110)* is amended—

5 (1) in subsection (b)—

6 (A) in paragraph (1), by striking “2014
 7 through 2017” and inserting “2018 through
 8 2022.”; and

9 (B) in paragraph (2), by striking “2014
 10 through 2017” and inserting “2018 through
 11 2022”; and

12 (2) in subsection (i), by striking “2014 through
 13 2017” and inserting “2018 through 2022”.

14 (b) *REINSTATEMENT AND REAUTHORIZATION OF*
 15 *GRANTS TO COMBAT CHILD SEX TRAFFICKING.*—

16 (1) *REINSTATEMENT OF EXPIRED PROVISION.*—

17 (A) *IN GENERAL.*—Section 202 of the *Traf-*
 18 *ficking Victims Protection Reauthorization Act*
 19 *of 2005 (42 U.S.C. 14044a)* is amended to read
 20 as such section read on March 6, 2017.

21 (B) *CONFORMING AMENDMENT.*—Section
 22 1241(b) of the *Violence Against Women Reau-*
 23 *thorization Act of 2013 (42 U.S.C. 14044a note)*
 24 *is repealed.*

1 (2) *EFFECTIVE DATE.*—*The amendments made*
 2 *by paragraph (1) shall take effect as though enacted*
 3 *on March 6, 2017.*

4 (3) *REAUTHORIZATION.*—*Section 202(i) of the*
 5 *Trafficking Victims Protection Reauthorization Act of*
 6 *2005, as amended by paragraph (1), is amended to*
 7 *read as follows:*

8 “(i) *FUNDING.*—*For each of the fiscal years 2018*
 9 *through 2022, the Attorney General is authorized to allocate*
 10 *up to \$8,000,000 of the amounts appropriated pursuant to*
 11 *section 113(d)(1) of the Trafficking Victims Prevention Act*
 12 *of 2000 (22 U.S.C. 7110(d)(1)) to carry out this section.”.*

13 **SEC. 25. GRANT ACCOUNTABILITY.**

14 (a) *DEFINITIONS.*—*In this section—*

15 (1) *the term “covered agency” means an agency*
 16 *authorized to award grants under this Act;*

17 (2) *the term “covered grant” means a grant au-*
 18 *thorized to be awarded under this Act; and*

19 (3) *the term “covered official” means the head of*
 20 *a covered agency.*

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

23 (1) *AUDIT REQUIREMENT.*—

24 (A) *DEFINITION.*—*In this paragraph, the*
 25 *term “unresolved audit finding” means a find-*

1 *ing in the final audit report of the Inspector*
2 *General of a covered agency that the audited*
3 *grantee has utilized funds under a covered grant*
4 *for an unauthorized expenditure or otherwise un-*
5 *allowable cost that is not closed or resolved with-*
6 *in 12 months from the date when the final audit*
7 *report is issued.*

8 *(B) AUDITS.—Beginning in the first fiscal*
9 *year beginning after the date of enactment of*
10 *this Act, and in each fiscal year thereafter, the*
11 *Inspector General of a covered agency shall con-*
12 *duct audits of recipients of covered grants to pre-*
13 *vent waste, fraud, and abuse of funds by grant-*
14 *ees. The Inspector General shall determine the*
15 *appropriate number of grantees to be audited*
16 *each year.*

17 *(C) MANDATORY EXCLUSION.—A recipient*
18 *of funds under a covered grant that is found to*
19 *have an unresolved audit finding shall not be eli-*
20 *gible to receive funds under a covered grant dur-*
21 *ing the first 2 fiscal years beginning after the*
22 *end of the 12-month period described in subpara-*
23 *graph (A).*

24 *(D) PRIORITY.—In awarding covered*
25 *grants, a covered official shall give priority to el-*

1 *igible applicants that did not have an unresolved*
 2 *audit finding during the 3 fiscal years before*
 3 *submitting an application for the covered grant.*

4 *(E) REIMBURSEMENT.—If an entity is*
 5 *awarded funds under a covered grant during the*
 6 *2-fiscal-year period during which the entity is*
 7 *barred from receiving covered grants under sub-*
 8 *paragraph (C), a covered official shall—*

9 *(i) deposit an amount equal to the*
 10 *amount of the grant funds that were im-*
 11 *properly awarded to the grantee into the*
 12 *General Fund of the Treasury; and*

13 *(ii) seek to recoup the costs of the re-*
 14 *payment to the fund from the recipient of*
 15 *the covered grant that was erroneously*
 16 *awarded grant funds.*

17 *(2) NONPROFIT ORGANIZATION REQUIRE-*
 18 *MENTS.—*

19 *(A) DEFINITION.—For purposes of this*
 20 *paragraph and each covered grant program, the*
 21 *term “nonprofit organization” means an organi-*
 22 *zation that is described in section 501(c)(3) of*
 23 *the Internal Revenue Code of 1986 and is exempt*
 24 *from taxation under section 501(a) of such Code.*

1 (B) *PROHIBITION.*—*A covered grant may*
2 *not be awarded to a nonprofit organization that*
3 *holds money in offshore accounts for the purpose*
4 *of avoiding paying the tax described in section*
5 *511(a) of the Internal Revenue Code of 1986.*

6 (C) *DISCLOSURE.*—*Each nonprofit organi-*
7 *zation that is awarded a covered grant and uses*
8 *the procedures prescribed in regulations to create*
9 *a rebuttable presumption of reasonableness for*
10 *the compensation of its officers, directors, trust-*
11 *ees, and key employees, shall disclose to the ap-*
12 *plicable covered official, in the application for*
13 *the covered grant, the process for determining*
14 *such compensation, including the independent*
15 *persons involved in reviewing and approving*
16 *such compensation, the comparability data used,*
17 *and contemporaneous substantiation of the delib-*
18 *eration and decision. Upon request, a covered of-*
19 *ficial shall make the information disclosed under*
20 *this subparagraph available for public inspec-*
21 *tion.*

22 (3) *CONFERENCE EXPENDITURES.*—

23 (A) *LIMITATION.*—*No amounts made avail-*
24 *able to a covered agency to carry out a covered*
25 *grant program may be used by a covered official,*

1 *or by any individual or entity awarded discre-*
 2 *tionary funds through a cooperative agreement*
 3 *under a covered grant program, to host or sup-*
 4 *port any expenditure for conferences that uses*
 5 *more than \$20,000 in funds made available by*
 6 *the covered agency, unless the covered official*
 7 *provides prior written authorization that the*
 8 *funds may be expended to host the conference.*

9 (B) *WRITTEN APPROVAL.*—Written ap-
 10 *proval under subparagraph (A) shall include a*
 11 *written estimate of all costs associated with the*
 12 *conference, including the cost of all food, bev-*
 13 *erages, audio-visual equipment, honoraria for*
 14 *speakers, and entertainment.*

15 (C) *REPORT.*—

16 (i) *DEPARTMENT OF JUSTICE.*—The
 17 *Deputy Attorney General shall submit an*
 18 *annual report to the appropriate commit-*
 19 *tees of Congress on all conference expendi-*
 20 *tures approved under this paragraph.*

21 (ii) *DEPARTMENT OF HEALTH AND*
 22 *HUMAN SERVICES.*—The Deputy Secretary
 23 *of Health and Human Services shall submit*
 24 *to the appropriate committees of Congress*

1 *an annual report on all conference expendi-*
2 *tures approved under this paragraph.*

3 *(iii) DEPARTMENT OF HOMELAND SE-*
4 *CURITY.—The Deputy Secretary of Home-*
5 *land Security shall submit to the appro-*
6 *priate committees of Congress an annual re-*
7 *port on all conference expenditures ap-*
8 *proved under this paragraph.*

9 *(4) ANNUAL CERTIFICATION.—Beginning in the*
10 *first fiscal year beginning after the date of enactment*
11 *of this Act, each covered official shall submit to the*
12 *appropriate committees of Congress an annual certifi-*
13 *cation—*

14 *(A) indicating whether—*

15 *(i) all audits issued by the Office of the*
16 *Inspector General of the applicable covered*
17 *agency under paragraph (1) have been com-*
18 *pleted and reviewed by the appropriate offi-*
19 *cial;*

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

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

1 (B) that includes a list of any recipients of
 2 a covered grant excluded under paragraph (1)
 3 from the previous year.

4 (c) *PREVENTING DUPLICATIVE GRANTS.*—

5 (1) *IN GENERAL.*—Before a covered official
 6 awards a covered grant, the covered official shall com-
 7 pare potential awards under the covered grant pro-
 8 gram with other covered grants awarded to determine
 9 if duplicate grant awards are awarded for the same
 10 purpose.

11 (2) *REPORT.*—If a covered official awards dupli-
 12 cate covered grants to the same applicant for the same
 13 purpose the covered official shall submit to the appro-
 14 priate committees of Congress a report that in-
 15 cludes—

16 (A) a list of all duplicate covered grants
 17 awarded, including the total dollar amount of
 18 any duplicate covered grants awarded; and

19 (B) the reason the covered official awarded
 20 the duplicate covered grants.

21 **SEC. 26. HERO ACT IMPROVEMENTS.**

22 (a) *IN GENERAL.*—Section 890A of the Homeland Se-
 23 curity Act of 2002 (6 U.S.C. 473) is amended—

24 (1) in subsection (b)—

1 (A) in paragraph (2)(C), by inserting after
 2 “personnel” the following: “, which shall include
 3 participating in training for Homeland Security
 4 Investigations personnel conducted by Internet
 5 Crimes Against Children Task Forces”; and

6 (B) in paragraph (3)—

7 (i) in subparagraph (A), by inserting
 8 “in child exploitation investigations” after
 9 “Enforcement”;

10 (ii) in subparagraph (B)—

11 (I) in the matter preceding clause
 12 (i), by inserting “in child exploitation
 13 investigations” after “Enforcement”;
 14 and

15 (II) in clause (i), by inserting
 16 “child” before “victims”;

17 (iii) in subparagraph (C), by inserting
 18 “child exploitation” after “number of”; and

19 (iv) in subparagraph (D), by inserting
 20 “child exploitation” after “number of”; and

21 (2) in subsection (c)(2)—

22 (A) in subparagraph (A), in the matter pre-
 23 ceding clause (i), by inserting “and administer
 24 the Digital Forensics and Document and Media

1 *Exploitation (DF/DOMEX) program” after*
 2 *“forensics”;*

3 *(B) in subparagraph (C), by inserting “and*
 4 *emerging technologies” after “forensics”; and*

5 *(C) in subparagraph (D), by striking “and*
 6 *the National Association to Protect Children”*
 7 *and inserting “, the National Association to Pro-*
 8 *tect Children, and other governmental entities”.*

9 *(b) HERO CHILD-RESCUE CORPS.—Section 890A of*
 10 *the Homeland Security Act of 2002 (6 U.S.C. 473) is*
 11 *amended—*

12 *(1) by redesignating subsection (e) as subsection*
 13 *(g); and*

14 *(2) by inserting after subsection (d) the fol-*
 15 *lowing:*

16 *“(e) HERO CHILD-RESCUE CORPS.—*

17 *“(1) ESTABLISHMENT.—*

18 *“(A) IN GENERAL.—There is established*
 19 *within the Center a Human Exploitation Rescue*
 20 *Operation Child-Rescue Corps Program (referred*
 21 *to in this subsection as the ‘HERO Child-Rescue*
 22 *Corps Program’), which shall be a Department-*
 23 *wide program, operated in partnership with the*
 24 *Department of Defense and the National Associa-*
 25 *tion to Protect Children.*

1 “(B) *TRAINING REQUIREMENT.*—As part of
2 the *HERO Child-Rescue Corps Program*, the *Na-*
3 *tional Association to Protect Children* shall pro-
4 vide logistical support for program participants.

5 “(2) *PURPOSE.*—The purpose of the *HERO*
6 *Child-Rescue Corps Program* shall be to recruit,
7 train, equip, and employ wounded, ill, and injured
8 veterans and transitioning members of the military
9 within the Department or other participating agen-
10 cies, in employment positions to assist in combating
11 and preventing child exploitation, including inves-
12 tigative, intelligence, analyst, inspection, and forensic
13 positions or any other positions determined appro-
14 priate by the employing agency.

15 “(3) *FUNCTIONS.*—The *HERO Child-Rescue*
16 *Program* shall—

17 “(A) provide, recruit, train, and equip par-
18 ticipants of the Program in the areas of digital
19 forensics, investigation, analysis, intelligence,
20 and victim identification, as determined by the
21 Center and the needs of the Department; and

22 “(B) ensure that during the 1-year period
23 beginning on the date of enactment of this sub-
24 section, participants of the Program are assigned
25 to investigate and analyze—

- 1 “(i) *child exploitation*;
- 2 “(ii) *child pornography*;
- 3 “(iii) *unidentified child victims*;
- 4 “(iv) *human trafficking*;
- 5 “(v) *traveling child sex offenders*; and
- 6 “(vi) *forced child labor, including the*
- 7 *sexual exploitation of minors.*

8 “(4) *PAID INTERNSHIP AND HIRING PROGRAM.—*

9 “(A) *IN GENERAL.—Subject to the avail-*
 10 *ability of appropriations for such purpose, the*
 11 *Secretary may use funds available for operations*
 12 *and support to establish a paid internship and*
 13 *hiring program for the purpose of placing par-*
 14 *ticipants of the HERO Child-Rescue Corps Pro-*
 15 *gram into paid internship positions, with the in-*
 16 *tent of subsequent appointment of the partici-*
 17 *pants to permanent positions, as described in*
 18 *subparagraph (C).*

19 “(B) *INTERNSHIP POSITIONS.—Under the*
 20 *paid internship and hiring program required to*
 21 *be established under subparagraph (A), the Sec-*
 22 *retary may appoint not more than 72 individ-*
 23 *uals to internship positions in the Center per*
 24 *year—*

1 “(i) which shall be in addition to any
 2 internship or staffing positions within
 3 United States Immigration and Customs
 4 Enforcement in existence on the date enact-
 5 ment of this subsection; and

6 “(ii) who shall be assigned or detailed
 7 by the Center in accordance with subpara-
 8 graph (C).

9 “(C) *PLACEMENT.*—

10 “(i) *IN GENERAL.*—An individual who
 11 is appointed to an internship position
 12 under this paragraph shall be assigned or
 13 detailed to a position in an agency that—

14 “(I) has expressed the need to fill
 15 a vacancy;

16 “(II) anticipates making an ap-
 17 pointment to a full-time position upon
 18 completion of the internship; and

19 “(III) accepts the training pa-
 20 rameters as determined by the Center
 21 to be the standard of the Department
 22 for the HERO Child-Rescue Corps Pro-
 23 gram.

24 “(ii) *PREFERENCE.*—The Secretary
 25 shall give a preference to Homeland Secu-

1 *urity Investigations in assignments or details*
 2 *under clause (i).*

3 “(D) *TERM OF INTERNSHIP.*—*An appoint-*
 4 *ment to an internship position under this para-*
 5 *graph shall be for a period not to exceed 12*
 6 *months.*

7 “(E) *RATE AND TERM OF PAY.*—*After com-*
 8 *pletion of initial group training and upon be-*
 9 *ginning work at an assigned office, an indi-*
 10 *vidual appointed to an internship position*
 11 *under this paragraph who is not receiving*
 12 *monthly basic pay as a member of the Armed*
 13 *Forces on active duty shall receive compensation*
 14 *at a rate that is—*

15 “(i) *not less than the minimum rate of*
 16 *basic pay payable for a position at level*
 17 *GS-5 of the General Schedule; and*

18 “(ii) *not more than the maximum rate*
 19 *of basic pay payable for a position at level*
 20 *GS-7 of the General Schedule.*

21 “(F) *ELIGIBILITY.*—*In establishing the paid*
 22 *internship and hiring program required under*
 23 *subparagraph (A), the Secretary shall ensure*
 24 *that the eligibility requirements for participation*
 25 *in the internship program are the same as the*

1 *eligibility requirements for participation in the*
 2 *HERO Child-Rescue Corps Program.*

3 “(f) *HERO CORPS HIRING.*—Subject to the avail-
 4 *ability of appropriations for such purpose, there are author-*
 5 *ized to be established within Homeland Security Investiga-*
 6 *tions the following number of positions, which shall be in*
 7 *addition to any positions in existence on the date of enact-*
 8 *ment of this subsection, for the hiring and permanent em-*
 9 *ployment of graduates of the paid internship and hiring*
 10 *program required to be established under subsection (e)(4):*

11 “(1) *36 positions in fiscal year 2017.*

12 “(2) *72 positions in fiscal year 2018.*

13 “(3) *108 positions in fiscal year 2019.*

14 “(4) *144 positions in fiscal year 2020.*

15 “(5) *180 positions in fiscal year 2021.”.*

16 “(c) *TECHNICAL AND CONFORMING AMENDMENT.*—Sec-
 17 *tion 302 of the HERO Act of 2015 (Public Law 114–22;*
 18 *129 Stat. 255) is amended—*

19 (1) *by striking subsection (c); and*

20 (2) *by redesignating subsection (d) as subsection*

21 (c).

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115TH CONGRESS
1ST Session

S. 1311

A BILL

To provide assistance in abolishing human
trafficking in the United States.

August 1, 2017

Reported with an amendment