

## Calendar No. 189

115TH CONGRESS  
1ST SESSION

# S. 1312

To prioritize the fight against human trafficking in the United States.

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### IN THE SENATE OF THE UNITED STATES

JUNE 7, 2017

Mr. GRASSLEY (for himself, Mrs. FEINSTEIN, Mr. CORNYN, Ms. KLOBUCHAR, Mr. CORKER, Mr. RUBIO, Mr. HATCH, Mr. CRAPO, Mr. BLUMENTHAL, Mr. LEAHY, Mr. COONS, Mr. TILLIS, Mr. BROWN, Mr. YOUNG, Mr. DURBIN, Mrs. MCCASKILL, Mr. KENNEDY, Ms. CORTEZ MASTO, Mr. VAN HOLLEN, Mr. PETERS, and Mr. CRUZ) 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*]

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## A BILL

To prioritize the fight against 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,*

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

4 (a) ~~SHORT TITLE.—This Act may be cited as the~~  
5 ~~“Trafficking Victims Protection Act of 2017”.~~

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

Sec. 1. Short title; table of contents.  
Sec. 2. Findings; sense of Congress.

#### TITLE I—FREDERICK DOUGLASS TRAFFICKING PREVENTION ACT OF 2017

Sec. 101. Training of school resource officers to recognize and respond to signs  
of human trafficking.  
Sec. 102. Training for school personnel.

#### TITLE II—JUSTICE FOR TRAFFICKING VICTIMS

Sec. 201. Injunctive relief.  
Sec. 202. Improving support for missing and exploited children.  
Sec. 203. Forensic and investigative assistance.

#### TITLE III—SERVICES FOR TRAFFICKING SURVIVORS

Sec. 301. Extension of anti-trafficking grant programs.  
Sec. 302. Establishment of Office of Victim Assistance.  
Sec. 303. Implementing a victim-centered approach to human trafficking.  
Sec. 304. Improving victim screening.  
Sec. 305. Improving victim services.

#### TITLE IV—IMPROVED DATA COLLECTION AND INTERAGENCY COORDINATION

Sec. 401. Promoting data collection on human trafficking.  
Sec. 402. Crime reporting.  
Sec. 403. Human trafficking assessment.

#### TITLE V—TRAINING AND TECHNICAL ASSISTANCE

Sec. 501. Encouraging a victim-centered approach to training of Federal law  
enforcement personnel.  
Sec. 502. Victim screening training.  
Sec. 503. Judicial training.  
Sec. 504. Training of tribal law enforcement and prosecutorial personnel.

#### TITLE VI—ACCOUNTABILITY

Sec. 601. Grant accountability.

### 3   **SEC. 2. FINDINGS; SENSE OF CONGRESS.**

- 4       (a) FINDINGS.—Congress finds the following:

- 5               (1) The crime of human trafficking involves the  
6       exploitation of adults through force, fraud, or coer-

1        eion, and children for such purposes as forced labor  
2        or commercial sex.

3        ~~(2) Reliable data on the prevalence of human~~  
4        ~~trafficking in the United States is not available, but~~  
5        ~~cases have been reported in all 50 States, the terri-~~  
6        ~~tories of the United States, and the District of Co-~~  
7        ~~lumbia.~~

8        ~~(3) Each year, thousands of individuals may be~~  
9        ~~trafficked within the United States, according to re-~~  
10       ~~cent estimates from victim advocates.~~

11       ~~(4) More accurate and comprehensive data on~~  
12       ~~the prevalence of human trafficking is needed to~~  
13       ~~properly combat this form of modern slavery in the~~  
14       ~~United States.~~

15       ~~(5) Victims of human trafficking can include~~  
16       ~~men, women, and children who are diverse with re-~~  
17       ~~spect to race, ethnicity, and nationality, among other~~  
18       ~~factors.~~

19       ~~(6) Since the enactment of the Trafficking Vie-~~  
20       ~~tims Protection Act of 2000 (Public Law 106-386;~~  
21       ~~114 Stat. 1464), human traffickers have launched~~  
22       ~~increasingly sophisticated schemes to increase the~~  
23       ~~scope of their activities and the number of their vie-~~  
24       ~~tims.~~

1       (b) SENSE OF CONGRESS.—It is the sense of Con-  
 2 gress that Congress supports additional efforts to raise  
 3 awareness of and oppose human trafficking.

4 **TITLE I—FREDERICK DOUGLASS**  
 5 **TRAFFICKING PREVENTION**  
 6 **ACT OF 2017**

7 **SEC. 101. TRAINING OF SCHOOL RESOURCE OFFICERS TO**  
 8 **RECOGNIZE AND RESPOND TO SIGNS OF**  
 9 **HUMAN TRAFFICKING.**

10       Section 1701(b)(12) of title I of the Omnibus Crime  
 11 Control and Safe Streets Act of 1968 (42 U.S.C.  
 12 3796dd(b)(12)) is amended by inserting “, including the  
 13 training of school resource officers in the prevention of  
 14 human trafficking offenses” before the semicolon at the  
 15 end.

16 **SEC. 102. TRAINING FOR SCHOOL PERSONNEL.**

17       Section 41201(f) of the Violence Against Women Act  
 18 of 1994 (42 U.S.C. 14043e(f)) is amended by striking  
 19 “2014 through 2018” and inserting “2019 through  
 20 2022”.

## **TITLE II—JUSTICE FOR TRAFFICKING VICTIMS**

### **SEC. 201. INJUNCTIVE RELIEF.**

(a) ~~IN GENERAL.~~—Chapter 77 of title 18, United States Code, is amended by inserting after section 1595 the following:

#### **“§ 1595A. Civil injunctions**

~~“(a) IN GENERAL.~~—Whenever it shall appear that any person is engaged or is about to engage in any act that constitutes or will constitute a violation of this chapter, chapter 110, or chapter 117, or a conspiracy under section 371 to commit a violation of this chapter, chapter 110, or chapter 117, the Attorney General may bring a civil action in a district court of the United States seeking an order to enjoin such act.

~~“(b) ACTION BY COURT.~~—The court shall proceed as soon as practicable to the hearing and determination of a civil action brought under subsection (a), and may, at any time before final determination, enter such a restraining order or prohibition, or take such other action, as is warranted to prevent a continuing and substantial injury to the United States or to any person or class of persons for whose protection the civil action is brought.

~~“(c) PROCEDURE.~~—

1           “(1) IN GENERAL.—A proceeding under this  
 2           section shall be governed by the Federal Rules of  
 3           Civil Procedure, except that, if an indictment has  
 4           been returned against the respondent, discovery shall  
 5           be governed by the Federal Rules of Criminal Proce-  
 6           dure.

7           “(2) SEALED PROCEEDINGS.—If a civil action  
 8           is brought under subsection (a) before an indictment  
 9           is returned against the respondent or while an in-  
 10          dictment against the respondent is under seal—

11                 “(A) the court shall place the civil action  
 12                 under seal; and

13                 “(B) when the indictment is unsealed, the  
 14                 court shall unseal the civil action unless good  
 15                 cause exists to keep the civil action under seal.

16           “(3) THIRD PARTIES AND LIMITED LIABIL-  
 17           ITY.—For any third party, other than a defendant,  
 18           who is subject to a restraining order or prohibition  
 19           under subsection (b), the third party shall not be  
 20           held liable to another party, in a separate action, for  
 21           any acts constituting the violation that the Attorney  
 22           General sought be to enjoined under subsection (a),  
 23           or for any acts taken by the third party to comply  
 24           with the restraining order or prohibition, if—

1           “(A) there is no specific finding that the  
 2           third party was in active concert or participated  
 3           with any other person bound by the restraining  
 4           order or prohibition; and

5           “(B) the third party voluntarily makes a  
 6           good faith effort to comply with the restraining  
 7           order or prohibition.

8           “(d) RULE OF CONSTRUCTION.—Nothing in this sec-  
 9           tion shall be construed or applied so as to abridge the ex-  
 10          ercise of rights guaranteed under the First Amendment  
 11          to the Constitution of the United States.”.

12          (b) TECHNICAL AND CONFORMING AMENDMENT.—  
 13          The table of sections for chapter 77 of title 18, United  
 14          States Code, is amended by inserting after the item relat-  
 15          ing to section 1595 the following:

“1595A. Civil injunctions.”.

16       **SEC. 202. IMPROVING SUPPORT FOR MISSING AND EX-**  
 17       **PLOITED CHILDREN.**

18          (a) FINDINGS.—Section 402 of the Missing Chil-  
 19          dren’s Assistance Act (42 U.S.C. 5771) is amended—

20               (1) by amending paragraph (1) to read as fol-  
 21          lows:

22               “(1) each year tens of thousands of children  
 23          run away, or are abducted or removed, from the con-  
 24          trol of a parent having legal custody without the

consent of that parent, under circumstances which immediately place the child in grave danger;”;

(2) by striking paragraphs (4) and (5);

(3) in paragraph (6) by inserting “, including child sex trafficking and sextortion” after “exploitation”;

(4) in paragraph (8) by adding “and” at the end;

(5) by striking paragraph (9);

(6) by amending paragraph (10) to read as follows:

“(10) a key component of such programs is the National Center for Missing and Exploited Children that—

“(A) serves as a nonprofit, national resource center and clearinghouse to provide assistance to victims, families, child-serving professionals, and the general public;

“(B) works with the Department of Justice, the Federal Bureau of Investigation, the United States Marshals Service, the Department of the Treasury, the Department of State, U.S. Immigration and Customs Enforcement, the United States Secret Service, the United States Postal Inspection Service, other agencies,



1 and nongovernmental organizations in the effort  
 2 to find missing children and to prevent child  
 3 victimization; and

4 “(C) coordinates with each of the missing  
 5 children clearinghouses operated by the 50  
 6 States, the District of Columbia, Puerto Rico,  
 7 and international organizations to transmit im-  
 8 ages and information regarding missing and ex-  
 9 ploited children to law enforcement agencies,  
 10 nongovernmental organizations, and corporate  
 11 partners across the United States and around  
 12 the world instantly.”; and

13 (7) by redesignating paragraphs (6), (7), (8),  
 14 and (10), as amended by this subsection, as para-  
 15 graphs (4), (5), (6), and (7), respectively.

16 (b) DEFINITIONS.—Section 403 of the Missing Chil-  
 17 dren’s Assistance Act (42 U.S.C. 5772) is amended—

18 (1) in paragraph (1)—

19 (A) by striking “legal custodian” each  
 20 place it appears and inserting “parent”;

21 (B) in subparagraph (A) by striking  
 22 “custodian’s” and inserting “parent’s”; and

23 (C) in subparagraph (C) by striking the  
 24 period and the end and inserting a semicolon;

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

3           (3) in paragraph (3) by striking the period at  
4       the end and inserting “; and”; and

5           (4) by adding at the end the following:

6           “(4) the term ‘parent’ includes a legal guardian  
7       or other individual standing in loco parentis (such as  
8       a grandparent or stepparent with whom the child  
9       lives, or an individual who is legally responsible for  
10      the child’s welfare).”.

11       (e) DUTIES AND FUNCTIONS OF THE ADMINIS-  
12      TRATOR.—Section 404 of the Missing Children’s Assist-  
13      ance Act (42 U.S.C. 5773) is amended—

14           (1) in subsection (a)—

15               (A) in paragraph (3) by striking “tele-  
16              phone line” and inserting “hotline”; and

17               (B) in paragraph (6)(E)—

18                   (i) by striking “telephone line” and  
19                  inserting “hotline”;

20                   (ii) by striking “(b)(1)(A) and” and  
21                  inserting “(b)(1)(A),”; and

22                   (iii) by inserting “; and the number  
23                  and types of reports to the tipline estab-  
24                  lished under subsection (b)(1)(K)(i)” be-  
25                  fore the semicolon at the end;

1           ~~(2)~~ in subsection (b)(1)—

2           ~~(A)~~ in subparagraph ~~(A)~~—

3                 ~~(i)~~ by striking “telephone line” each  
4                 place it appears and inserting “hotline”;  
5                 and

6                 ~~(ii)~~ by striking “legal custodian” and  
7                 inserting “parent”;

8           ~~(B)~~ in subparagraph ~~(C)~~—

9                 ~~(i)~~ in clause ~~(i)~~—

10                 ~~(I)~~ by striking “restaurant” and  
11                 inserting “food”; and

12                 ~~(II)~~ by striking “and” at the end;  
13                 ~~(ii)~~ in clause ~~(ii)~~ by adding “and” at  
14                 the end; and

15                 ~~(iii)~~ by adding at the end the fol-  
16                 lowing:

17                 ~~“(iii) innovative and model programs;~~  
18                 ~~services; and legislation that benefit miss-~~  
19                 ~~ing and exploited children;”;~~

20           ~~(C)~~ by striking subparagraphs ~~(E)~~, ~~(F)~~,  
21           and ~~(G)~~;

22           ~~(D)~~ by amending subparagraph ~~(H)~~ to  
23           read as follows:

24                 ~~“(H) provide technical assistance and~~  
25                 ~~training to families; law enforcement agencies;~~

1 State and local governments; elements of the  
 2 criminal justice system; nongovernmental agen-  
 3 cies; local educational agencies; and the general  
 4 public—

5 “(i) in the prevention, investigation,  
 6 prosecution, and treatment of cases involv-  
 7 ing missing and exploited children;

8 “(ii) to respond to foster children  
 9 missing from the State child welfare sys-  
 10 tem in coordination with child welfare  
 11 agencies and courts handling juvenile jus-  
 12 tice and dependency matters; and

13 “(iii) in the identification, location,  
 14 and recovery of victims of, and children at  
 15 risk for, child sex trafficking;”;

16 (E) by amending subparagraphs (I), (J),  
 17 and (K) to read as follows:

18 “(I) provide assistance to families; law en-  
 19 forcement agencies; State and local govern-  
 20 ments; nongovernmental agencies; child-serving  
 21 professionals; and other individuals involved in  
 22 the location and recovery of missing and ab-  
 23 ducted children nationally and, in cooperation  
 24 with the Department of State, internationally;

1           “(J) provide support and technical assist-  
2           ance to child-serving professionals involved in  
3           helping to recover missing and exploited chil-  
4           dren by searching public records databases to  
5           help in the identification, location, and recovery  
6           of such children, and help in the location and  
7           identification of potential abductors and offend-  
8           ers;

9           “(K) provide forensic and direct on-site  
10          technical assistance and consultation to fami-  
11          lies, law enforcement agencies, child-serving  
12          professionals, and nongovernmental organiza-  
13          tions in child abduction and exploitation cases,  
14          including facial reconstruction of skeletal re-  
15          mains and similar techniques to assist in the  
16          identification of unidentified deceased chil-  
17          dren;”;

18          (F) by striking subparagraphs (L) and  
19          (M);

20          (G) by amending subparagraph (N) to  
21          read as follows:

22          “(N) provide training, technical assistance,  
23          and information to nongovernmental organiza-  
24          tions relating to non-compliant sex offenders

1 and to law enforcement agencies in identifying  
2 and locating such individuals;”;

3 (H) by striking subparagraph (P);

4 (I) by amending subparagraph (Q) to read  
5 as follows:

6 “(Q) work with families, law enforcement  
7 agencies, electronic service providers, electronic  
8 payment service providers, technology compa-  
9 nies, nongovernmental organizations, and others  
10 on methods to reduce the existence and dis-  
11 tribution of online images and videos of sexually  
12 exploited children—

13 “(i) by operating a tipline to—

14 “(I) provide to individuals and  
15 electronic service providers an effec-  
16 tive means of reporting Internet-re-  
17 lated and other instances of child sex-  
18 ual exploitation in the areas of—

19 “(aa) possession, manufac-  
20 ture, and distribution of child  
21 pornography;

22 “(bb) online enticement of  
23 children for sexual acts;

24 “(cc) child sex trafficking;

1                   “(dd) sex tourism involving  
2                   children;

3                   “(ee) extra familial child  
4                   sexual molestation;

5                   “(ff) unsolicited obscene ma-  
6                   terial sent to a child;

7                   “(gg) misleading domain  
8                   names; and

9                   “(hh) misleading words or  
10                  digital images on the Internet;  
11                  and

12                 “(H) make reports received  
13                 through the tipline available to the ap-  
14                 propriate law enforcement agency for  
15                 its review and potential investigation;

16                 “(ii) by operating a child victim iden-  
17                 tification program to assist law enforce-  
18                 ment agencies in identifying victims of  
19                 child pornography and other sexual crimes  
20                 to support the recovery of children from  
21                 sexually exploitative situations; and

22                 “(iii) by utilizing emerging tech-  
23                 nologies to provide additional outreach and  
24                 educational materials to parents and fami-  
25                 lies;”;

1                   ~~(J)~~ by striking subparagraph ~~(R)~~;

2                   ~~(K)~~ by amending subparagraphs ~~(S)~~ and  
3                   ~~(T)~~ to read as follows:

4                   “(S) develop and disseminate programs  
5                   and information to families, child-serving pro-  
6                   fessionals, law enforcement agencies, State and  
7                   local governments, nongovernmental organiza-  
8                   tions, schools, local educational agencies, child-  
9                   serving organizations, and the general public  
10                  on—

11                  “(i) the prevention of child abduction  
12                  and sexual exploitation;

13                  “(ii) Internet safety, including tips for  
14                  social media and cyberbullying; and

15                  “(iii) sexting and sextortion; and

16                  “(T) provide technical assistance and  
17                  training to local educational agencies, schools,  
18                  State and local law enforcement agencies, indi-  
19                  viduals, and other nongovernmental organiza-  
20                  tions that assist with finding missing and ab-  
21                  ducted children in identifying and recovering  
22                  such children;” and

23                  (L) by redesignating subparagraphs ~~(H)~~,  
24                  ~~(I)~~, ~~(J)~~, ~~(K)~~, ~~(N)~~, ~~(O)~~, ~~(Q)~~, ~~(S)~~, ~~(T)~~, ~~(U)~~, and



1           (V), as amended by this subsection, as subpara-  
 2           graphs (E) through (O), respectively.

3           (d) GRANTS.—Section 405 of the Missing Children’s  
 4 Assistance Act (42 U.S.C. 5775) is amended—

5           (1) in subsection (a)—

6               (A) in paragraph (7) by striking “(as de-  
 7               fined in section 403(1)(A))”; and

8               (B) in paragraph (8)—

9                   (i) by striking “legal custodians” and  
 10                   inserting “parents”; and

11                   (ii) by striking “custodians’” and in-  
 12                   serting “parents’”; and

13           (2) in subsection (b)(1)(A) by striking “legal  
 14           custodians” and inserting “parents”.

15           (e) REPORTING.—The Missing Children’s Assistance  
 16 Act (42 U.S.C. 5771 et seq.) is amended—

17           (1) by redesignating sections 407 and 408 as  
 18           section 408 and 409, respectively; and

19           (2) by inserting after section 406 the following:

20   **“SEC. 407. REPORTING.**

21       **“(a) REQUIRED REPORTING.**—As a condition of re-  
 22       ceiving funds under section 404(b), the grant recipient  
 23       shall, based solely on reports received by the grantee and  
 24       not involving any data collection by the grantee other than

1 those reports, annually provide to the Administrator and  
 2 make available to the general public, as appropriate—

3 “(1) the number of children nationwide who are  
 4 reported to the grantee as missing;

5 “(2) the number of children nationwide who are  
 6 reported to the grantee as victims of non-family ab-  
 7 ductions;

8 “(3) the number of children nationwide who are  
 9 reported to the grantee as victims of family abduc-  
 10 tions; and

11 “(4) the number of missing children recovered  
 12 nationwide whose recovery was reported to the  
 13 grantee.

14 “(b) INCIDENCE OF ATTEMPTED CHILD ABDUC-  
 15 TIONS.—As a condition of receiving funds under section  
 16 404(b), the grant recipient shall—

17 “(1) track the incidence of attempted child ab-  
 18 ductions in order to identify links and patterns;

19 “(2) provide such information to law enforce-  
 20 ment agencies; and

21 “(3) make such information available to the  
 22 general public, as appropriate.”

23 **SEC. 203. FORENSIC AND INVESTIGATIVE ASSISTANCE.**

24 Section 3056(f) of title 18, United States Code, is  
 25 amended—

(1) by inserting “in conjunction with an investigation” after “local law enforcement agency.”; and

(2) by striking “in support of any investigation involving missing or exploited children.”.

## **TITLE III—SERVICES FOR TRAFFICKING SURVIVORS**

### **SEC. 301. EXTENSION OF ANTI-TRAFFICKING GRANT PROGRAMS.**

(a) **TRAFFICKING VICTIMS PROTECTION ACT OF 2000.**—The Trafficking Victims Protection Act of 2000 (22 U.S.C. 7101 et seq.) is amended—

(1) in section 112A(b)(4) (22 U.S.C. 7109a(b)(4)), by striking “2014 through 2017” and inserting “2018 through 2021”;

(2) in section 113 (22 U.S.C. 7110)—

(A) in subsection (d)—

(i) in the paragraph (1), by striking “\$11,000,000 for each of fiscal years 2014 through 2017” and inserting “\$45,000,000 for each of fiscal years 2018 through 2021”; and

(ii) in paragraph (3), by striking “2014 through 2017” and inserting “2018 through 2021”; and

(B) in subsection (e)—

1 (i) in paragraph (1), by striking  
 2 “2014 through 2017” and inserting “2018  
 3 through 2021”; and

4 (ii) in paragraph (2), by striking  
 5 “2014 through 2017” and inserting “2018  
 6 through 2021”; and

7 (C) in subsection (f), by striking “2014  
 8 through 2017” and inserting “2018 through  
 9 2021”.

10 (b) ANNUAL TRAFFICKING CONFERENCE.—Section  
 11 201(e)(2) of the Trafficking Victims Protection Reauthor-  
 12 ization Act of 2005 (42 U.S.C. 14044(e)(2)) is amended  
 13 by striking “2017” and inserting “2021”.

14 (c) GRANTS TO STATE AND LOCAL LAW ENFORCE-  
 15 MENT FOR ANTI-TRAFFICKING PROGRAMS.—Section  
 16 204(e) of the Trafficking Victims Protection Reauthoriza-  
 17 tion Act of 2005 (42 U.S.C. 14044e(e)) is amended by  
 18 striking “2017” and inserting “2021”.

19 (d) CHILD ADVOCATES FOR UNACCOMPANIED MI-  
 20 NORS.—Section 235(e)(6)(F)(ii) of the William Wilber-  
 21 force Trafficking Victims Protection Reauthorization Act  
 22 of 2008 (8 U.S.C. 1232(e)(6)(F)(ii)) is amended by strik-  
 23 ing “the fiscal years 2016 and 2017” and inserting “fiscal  
 24 years 2018 through 2021”.

1       (e) REINSTATEMENT AND REAUTHORIZATION OF  
2 GRANTS TO COMBAT CHILD SEX TRAFFICKING.—

3           (1) REINSTATEMENT OF EXPIRED PROVI-  
4 SION.—

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

9           (B) CONFORMING AMENDMENT.—Section  
10 1241(b) of the Violence Against Women Reau-  
11 thorization Act of 2013 (42 U.S.C. 14044a  
12 note) is repealed.

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

16          (3) REAUTHORIZATION.—Section 202(i) of the  
17 Trafficking Victims Protection Reauthorization Act  
18 of 2005, as amended by paragraph (1), is amended  
19 by striking “2014 through 2017” and inserting  
20 “2018 through 2021”.

21 **SEC. 302. ESTABLISHMENT OF OFFICE OF VICTIM ASSIST-**  
22 **ANCE.**

23          (a) TECHNICAL AMENDMENTS.—Subtitle D of title  
24 IV of the Homeland Security Act of 2002 (6 U.S.C. 251  
25 et seq.) is amended—

1 (1) in section 442—

2 (A) by striking “bureau” each place such  
3 term appears, except in subsection (a)(1), and  
4 inserting “agency”;

5 (B) by striking “the Bureau of Border Se-  
6 curity” each place such term appears and in-  
7 serting “U.S. Immigration and Customs En-  
8 forcement”;

9 (C) in the section heading, by striking  
10 **“BUREAU OF BORDER SECURITY”** and in-  
11 serting **“U.S. IMMIGRATION AND CUSTOMS**  
12 **ENFORCEMENT”**;

13 (D) in subsection (a)—

14 (i) in the heading, by striking “OF  
15 BUREAU”; and

16 (ii) in paragraph (1), by striking “a  
17 bureau to be known as the ‘Bureau of Bor-  
18 der Security’.” and inserting “an agency to  
19 be known as ‘U.S. Immigration and Cus-  
20 toms Enforcement’.”;

21 (iii) in paragraph (3)(C), by striking  
22 “the Bureau of” before “Citizenship and  
23 Immigration Services” and inserting  
24 “U.S.”; and

1                   (iv) in paragraph (4), by striking “the  
2                   Bureau.” and inserting “the agency.”; and  
3                   (E) in subsection (b)(2)—

4                   (i) in the matter preceding subpara-  
5                   graph (A), by striking “Bureau of Border  
6                   Security” and inserting “U.S. Immigration  
7                   and Customs Enforcement”; and

8                   (ii) in subparagraph (B), by striking  
9                   “the Bureau of” before “Citizenship and  
10                  Immigration Services” and inserting  
11                  “U.S.”; and

12                  (2) in section 443(2), by striking “such bu-  
13                  reau” and inserting “such agency”.

14                  (b) FORMALIZATION OF OFFICE OF VICTIM ASSIST-  
15                  ANCE.—Section 442 of the Homeland Security Act of  
16                  2002 (6 U.S.C. 252) is amended by adding at the end  
17                  the following:

18                  “(d) OFFICE OF VICTIM ASSISTANCE.—

19                         “(1) IN GENERAL.—There is established in  
20                         Homeland Security Investigations of U.S. Immigra-  
21                         tion and Customs Enforcement the Office of Victim  
22                         Assistance.

23                         “(2) PURPOSE.—The purpose of the Office of  
24                         Victim Assistance shall be—

1           “(A) to provide national oversight to en-  
2           sure that all employees of the U.S. Immigration  
3           and Customs Enforcement comply with all ap-  
4           plicable Federal laws and policies concerning  
5           victims’ rights, access to information, advise-  
6           ment of legal rights, just and fair treatment of  
7           victims, and respect for victims’ privacy and  
8           dignity;

9           “(B) to oversee and support specially  
10          trained victim assistance personnel through  
11          guidance, training, travel, technical assistance,  
12          and equipment to support Homeland Security  
13          Investigations in domestic and international in-  
14          vestigations with a potential or identified victim  
15          or witness.

16          “(3) FUNCTIONS.—The Office of Victim Assist-  
17          ance shall—

18               “(A) fund and provide guidance, training,  
19               travel, technical assistance, equipment, emer-  
20               gency funding for urgent victim needs as identi-  
21               fied, and coordination of victim assistance per-  
22               sonnel throughout Homeland Security Inves-  
23               tigations to provide potential and identified vic-  
24               tims and witnesses with access to the rights and  
25               services to which they are entitled by law;



1           “(B) provide training throughout the U.S.  
2           Immigration and Customs Enforcement on vic-  
3           tim-related policies, issues, roles of victim as-  
4           sistance personnel, and the victim-centered ap-  
5           proach in investigations;

6           “(C) provide victim assistance specialists  
7           to assess victims’ needs, provide referrals for  
8           comprehensive assistance, and work with special  
9           agents to integrate victim assistance consider-  
10          ations throughout the investigation and judicial  
11          processes, as needed, by locating such special-  
12          ists—

13           “(i) where there is a human traf-  
14          ficking task force in which Homeland Se-  
15          curity Investigations participates;

16           “(ii) where there is a task force tar-  
17          geting child sexual exploitation in which  
18          Homeland Security Investigations partici-  
19          pates; and

20           “(iii) in each Homeland Security In-  
21          vestigations Special Agent in Charge Office  
22          to address victims of other Federal crimes,  
23          such as telemarketing fraud, which Home-  
24          land Security Investigations investigates;

1           “(D) provide forensic interview specialists  
2           in each Homeland Security Investigations Spe-  
3           cial Agent in Charge Office to conduct victim-  
4           centered and legally sufficient fact finding fo-  
5           rensic interviews, both domestically and inter-  
6           nationally;

7           “(E) provide case consultation, operational  
8           planning, coordination of services, and technical  
9           assistance and training to special agents re-  
10          garding all issues related to victims and wit-  
11          nesses of all ages;

12          “(F) establish victim-related policies for  
13          Homeland Security Investigations, including  
14          policies related to human trafficking, child sex-  
15          ual exploitation, and other Federal crimes in-  
16          vestigated by Homeland Security Investigations;  
17          and

18          “(G) collaborate with other Federal, State,  
19          local, and tribal governmental, nongovern-  
20          mental, and nonprofit entities regarding policy,  
21          outreach, and training activities.

22          “(4) DATA COLLECTION.—The Office of Victim  
23          Assistance shall collect and maintain data in a man-  
24          ner that protects the confidentiality of the data and  
25          omits personally identifying information and subject

1 to other Federal laws regarding victim confiden-  
 2 tiality, including—

3 “(A) the sex and race of the victim;

4 “(B) each alleged crime that the victim  
 5 was subjected to, and in the case of human  
 6 trafficking, each purpose for which the victim  
 7 was trafficked, such as commercial sex or  
 8 forced labor; and

9 “(C) whether the victim was an adult or a  
 10 minor child.

11 “(5) AVAILABILITY OF DATA TO CONGRESS.—

12 The Office of Victim Assistance shall make the data  
 13 collected and maintained under paragraph (4) avail-  
 14 able to the committees of Congress set forth in sec-  
 15 tion 105(d)(7) of the Trafficking Victims Protection  
 16 Act of 2000 (22 U.S.C. 7103(d)(7)).”.

17 (e) REPORTING REQUIREMENT.—Section 105(d)(7)  
 18 of the Trafficking Victims Protection Act of 2000 (22  
 19 U.S.C. 7103(d)(7)) is amended—

20 (1) in subparagraph (Q)(vii), by striking “and”  
 21 at the end;

22 (2) in subparagraph (R), by striking the period  
 23 at the end and inserting “; and”; and

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

1           “(S) the data collected by Homeland Secu-  
 2           rity Investigations of U.S. Immigration and  
 3           Customs Enforcement under section 442(d)(4)  
 4           of the Homeland Security Act of 2002.”.

5           (d) FUNDING.—The Director of the Office for Vie-  
 6           tims of Crime of the Department of Justice may transfer  
 7           amounts described in subparagraph (C) of section  
 8           1402(d)(3) of the Victims of Crime Act of 1984 (42  
 9           U.S.C. 10601(d)(3)), as added by section 305 of this Act,  
 10          to the Office of Victim Assistance of the Department of  
 11          Homeland Security for the costs for providing direct vie-  
 12          tim assistance services, including victim assistance special-  
 13          ists and forensic interview specialists, by the Office of Vie-  
 14          tim Assistance.

15       **SEC. 303. IMPLEMENTING A VICTIM-CENTERED APPROACH**  
 16               **TO HUMAN TRAFFICKING.**

17          Section 107(b)(2) of the Trafficking Victims Protec-  
 18          tion Act of 2000 (22 U.S.C. 7105(b)(2)) is amended—

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

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

22               “(D) PRIORITY.—In selecting recipients of  
 23               grants under this paragraph that are only avail-  
 24               able for law enforcement operations or task  
 25               forces, the Attorney General may give priority

1 to any applicant that files an attestation with  
2 the Attorney General stating that—

3 “(i) the grant funds awarded under  
4 this paragraph—

5 “(I) will be used to assist in the  
6 prevention of severe forms of traf-  
7 ficking in persons;

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

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

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

1 “(ii) the applicant will provide dedi-  
 2 cated resources for anti-human trafficking  
 3 law enforcement officers for a period that  
 4 is longer than the duration of the grant re-  
 5 ceived under this paragraph.”.

6 **SEC. 304. IMPROVING VICTIM SCREENING.**

7 (a) IN GENERAL.—The Trafficking Victims Protec-  
 8 tion Act of 2000 (22 U.S.C. 7101 et seq.) is amended by  
 9 inserting after section 107A the following:

10 **“SEC. 107B. IMPROVING DOMESTIC VICTIM SCREENING**  
 11 **PROCEDURES.**

12 “(a) VICTIM SCREENING TOOLS.—Not later than Oc-  
 13 tober 1, 2018, the Attorney General shall compile and dis-  
 14 seminate, to all grantees who are awarded grants to pro-  
 15 vide victims’ services under subsection (b) or (f) of section  
 16 107, information about reliable and effective tools for the  
 17 identification of victims of human trafficking.

18 “(b) USE OF SCREENING PROCEDURES.—Beginning  
 19 not later than October 1, 2018, the Attorney General, in  
 20 consultation with the Secretary of Health and Human  
 21 Services, shall identify recommended practices for the  
 22 screening of human trafficking victims and shall encour-  
 23 age the use of such practices by grantees receiving a grant  
 24 to provide victim services to youth under subsection (b)  
 25 or (f) of section 107.”.

1       (b) CLERICAL AMENDMENT.—The table of contents  
 2 for the Victims of Trafficking and Violence Protection Act  
 3 of 2000 (Public Law 106–386) is amended by inserting  
 4 after the item relating to section 107A the following:

“Sec. 107B. Improving domestic victim screening procedures.”.

5       (c) AMENDMENT TO TITLE 18.—Section 1593A of  
 6 title 18, United States Code, is amended by striking “sec-  
 7 tion 1581(a), 1592, or 1595(a)” and inserting “this chap-  
 8 ter”.

9       **SEC. 305. IMPROVING VICTIM SERVICES.**

10       Section 1402(d)(3) of the Victims of Crime Act of  
 11 1984 (42 U.S.C. 10601(d)(3)) is amended by adding at  
 12 the end the following:

13               “(C)(i) The Director may use not more than 1  
 14 percent of the amount to be distributed from the  
 15 Fund under this paragraph in a particular fiscal  
 16 year to provide and improve direct assistance serv-  
 17 ices for crime victims, including victim assistance co-  
 18 ordinators and specialists, in the Federal criminal  
 19 justice system (as described in section 3771 of title  
 20 18, United States Code, and section 503 of the Vie-  
 21 tims’ Rights and Restitution Act of 1990 (42 U.S.C.  
 22 10607)) by a department or agency of the Federal  
 23 Government other than the Department of Justice.

24               “(ii) Beginning in the first fiscal year beginning  
 25 after the date of enactment of this subparagraph

1       and every fiscal year thereafter, the Director shall  
 2       solicit requests for funding under clause (i).”.

3       **TITLE IV—IMPROVED DATA COL-**  
 4       **LECTION AND INTERAGENCY**  
 5       **COORDINATION**

6       **SEC. 401. PROMOTING DATA COLLECTION ON HUMAN**  
 7       **TRAFFICKING.**

8       (a) **PREVALENCE OF HUMAN TRAFFICKING.**—Not  
 9       later than 1 year after the date of enactment of this Act,  
 10       the Attorney General shall submit to Congress a report  
 11       on the efforts of the National Institute of Justice to de-  
 12       velop a methodology to assess the prevalence of human  
 13       trafficking in the United States, including a timeline for  
 14       completion of the methodology.

15       (b) **INNOCENCE LOST NATIONAL INITIATIVE.**—Not  
 16       later than 180 days after the date of enactment of this  
 17       Act, the Director of the Federal Bureau of Investigation  
 18       shall submit to the Committee on the Judiciary and the  
 19       Committee on Appropriations of the Senate and the Com-  
 20       mittee on the Judiciary and the Committee on Appropria-  
 21       tions of the House of Representatives a report on the sta-  
 22       tus of the Innocence Lost National Initiative, which shall  
 23       include, for each of the last 5 fiscal years, information  
 24       on—



1           (1) the number of human traffickers who were  
2 arrested, disaggregated by—

3           (A) the number of individuals arrested for  
4 patronizing or soliciting an adult;

5           (B) the number of individuals arrested for  
6 recruitment, harboring, maintaining, or obtain-  
7 ing an adult;

8           (C) the number of individuals arrested for  
9 patronizing or soliciting a minor; and

10          (D) the number of individuals arrested for  
11 recruitment, harboring, maintaining, or obtain-  
12 ing a minor;

13          (2) the number of adults who were arrested on  
14 charges of prostitution, disaggregated by race, gen-  
15 der, and age;

16          (3) the number of minor victims who were iden-  
17 tified;

18          (4) the number of minor victims who were ar-  
19 rested and formally petitioned by a juvenile court or  
20 criminally charged; and

21          (5) the placement of and social services pro-  
22 vided to each such minor victim as part of each  
23 State operation.

1       (c) AVAILABILITY OF REPORTS.—The reports re-  
 2       quired under subsections (a) and (b) shall be posted on  
 3       the website of the Department of Justice.

4       **SEC. 402. CRIME REPORTING.**

5       Section 7332(c) of the Uniform Federal Crime Re-  
 6       porting Act of 1988 (28 U.S.C. 534 note) is amended—

7               (1) in paragraph (3), by striking “in the form  
 8       of annual Uniform Crime Reports for the United  
 9       States” and inserting “not less frequently than an-  
 10      nually”; and

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

12              “(4) INTERAGENCY COORDINATION.—

13                   “(A) IN GENERAL.—Not later than 90  
 14              days after the date of enactment of this para-  
 15              graph, the Director of the Federal Bureau of  
 16              Investigation shall coordinate with the head of  
 17              each department or agency within the Federal  
 18              Government that is subject to the mandatory  
 19              reporting requirements under paragraph (2) for  
 20              the purpose of ensuring successful implementa-  
 21              tion of paragraph (2).

22                   “(B) FOR REPORT.—Not later than 6  
 23              months after the date of enactment of this  
 24              paragraph, the head of each department or  
 25              agency within the Federal Government that is

1 subject to the mandatory reporting require-  
2 ments under paragraph (2) shall provide the  
3 Director of the Federal Bureau of Investigation  
4 such information as the Director determines is  
5 necessary to complete the first report required  
6 under paragraph (5).

7 “(5) ANNUAL REPORT BY FEDERAL BUREAU OF  
8 INVESTIGATION.—Not later than 1 year after the  
9 date of enactment of this paragraph, and annually  
10 thereafter, the Director of the Federal Bureau of In-  
11 vestigation shall prepare and submit to the Com-  
12 mittee on the Judiciary of the Senate and the Com-  
13 mittee on the Judiciary of the House of Representa-  
14 tives a report detailing the efforts of the depart-  
15 ments and agencies within the Federal Government  
16 to come into compliance with paragraph (2). The re-  
17 port shall contain a list of all departments and agen-  
18 cies within the Federal Government subject to para-  
19 graph (2) and whether each department or agency is  
20 in compliance with paragraph (2).”

21 **SEC. 403. HUMAN TRAFFICKING ASSESSMENT.**

22 Not later than 1 year after the date of enactment  
23 of this Act, and annually thereafter, the Executive Asso-  
24 ciate Director of Homeland Security Investigations shall  
25 submit to the Committee on Homeland Security and Gov-

1 ernmental Affairs and the Committee on the Judiciary of  
2 the Senate, and the Committee on Homeland Security and  
3 the Committee on the Judiciary of the House of Rep-  
4 resentatives a report on human trafficking investigations  
5 undertaken by Homeland Security Investigations that in-  
6 cludes—

7           (1) the number of confirmed human trafficking  
8           investigations by category, including labor traf-  
9           ficking, sex trafficking, and transnational and do-  
10          mestic human trafficking;

11          (2) the number of victims by category, includ-  
12          ing—

13                (A) whether the victim is a victim of sex  
14                trafficking or a victim of labor trafficking; and

15                (B) whether the victim is a minor or an  
16                adult; and

17          (3) an analysis of the data described in para-  
18          graphs (1) and (2) and other data available to  
19          Homeland Security Investigations that indicates any  
20          general human trafficking or investigatory trends.

## **TITLE V—TRAINING AND TECHNICAL ASSISTANCE**

### **SEC. 501. ENCOURAGING A VICTIM-CENTERED APPROACH TO TRAINING OF FEDERAL LAW ENFORCE- MENT PERSONNEL.**

(a) TRAINING CURRICULUM IMPROVEMENTS.—The Attorney General, Secretary of Homeland Security, and Secretary of Labor shall periodically, but not less frequently than once every 2 years, implement improvements to the training programs on human trafficking for employees of the Department of Justice, Department of Homeland Security, and Department of Labor, respectively, after consultation with survivors of human trafficking and Federal law enforcement agencies responsible for the prevention, deterrence, and prosecution of offenses involving human trafficking (such as individuals serving as, or who have served as, investigators in a Federal agency and who have expertise in identifying human trafficking victims and investigating human trafficking cases).

#### **(b) ADVANCED TRAINING CURRICULUM.—**

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Attorney General and the Secretary of Homeland Security shall develop an advanced training curriculum, to supplement the basic curriculum for investigative personnel

1 of the Department of Justice and the Department of  
2 Homeland Security, respectively, that—

3 (A) emphasizes a multidisciplinary, collabo-  
4 rative effort by law enforcement officers and  
5 victim service providers to offer comprehensive  
6 services and resources for victims and a broad  
7 range of investigation and prosecution options  
8 in response to perpetrators;

9 (B) provides guidance about the recruit-  
10 ment techniques employed by human traffickers  
11 to clarify that an individual who knowingly so-  
12 licits or patronizes a commercial sex act from a  
13 person who was a minor (consistent with sec-  
14 tion 1591(e) of title 18, United States Code) or  
15 was subject to force, fraud, or coercion is guilty  
16 of an offense under chapter 77 of title 18,  
17 United States Code, and is a party to a human  
18 trafficking offense; and

19 (C) explains that—

20 (i) victims of commercial sexual ex-  
21 ploitation, forced labor, or other offenses  
22 related to human trafficking are victims of  
23 a crime; and

1                   (ii) a comprehensive approach to  
2                   eliminating human trafficking should in-  
3                   clude demand reduction as a component.

4           (2) USE OF CURRICULUM.—The Attorney Gen-  
5           eral and the Secretary of Homeland Security shall  
6           provide training using the curriculum developed  
7           under paragraph (1) to—

8                   (A) all law enforcement officers employed  
9                   by the Department of Justice and the Depart-  
10                  ment of Homeland Security, respectively, who  
11                  may be involved in the investigation of human  
12                  trafficking offenses; and

13                  (B) members of task forces that partici-  
14                  pate in the investigation of human trafficking  
15                  offenses.

16       (c) TRAINING COMPONENTS.—Section 107(c)(4)(B)  
17       of the Trafficking Victims Protection Act of 2000 (22  
18       U.S.C. 7105(c)(4)(B)) is amended—

19               (1) in clause (ii), by striking “and” at the end;

20               (2) in clause (iii), by striking the period at the  
21       end and inserting “; and”; and

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

23                       “(iv) a discussion clarifying that an  
24                       individual who knowingly solicits or pa-  
25                       tronizes a commercial sex act from a per-

son who was a minor (consistent with section 1591(e) of title 18, United States Code) or was subject to force, fraud, or coercion is guilty of an offense under chapter 77 of title 18, United States Code, and is a party to a human trafficking offense.”.

**SEC. 502. VICTIM SCREENING TRAINING.**

Section 114 of the Justice for Victims of Trafficking Act of 2015 (42 U.S.C. 14044g) is amended—

(1) in subsection (c)(1)(A)—

(A) in clause (i), by striking the “and” at the end;

(B) in clause (ii), by striking the period at the end and inserting a semicolon; and

(C) by adding at the end the following:

“(iii) individually screening all adults and children who are suspected of engaging in commercial sex acts or who are subject to labor exploitation that may be in violation of child labor laws to determine whether each individual screened is a victim of human trafficking; and

“(iv) how—

“(I) victims of sex or labor trafficking often engage in criminal acts



1 as a direct result of severe trafficking  
 2 in persons; and

3 “(H) such individuals are victims  
 4 of a crime and affirmative measures  
 5 should be taken to avoid arresting,  
 6 charging, or prosecuting such individ-  
 7 uals for any offense that is the direct  
 8 result of their victimization.”; and

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

10 “(f) DEPARTMENT OF JUSTICE VICTIM SCREENING  
 11 PROTOCOL.—

12 “(1) IN GENERAL.—Not later than 180 days  
 13 after the date of enactment of this subsection, the  
 14 Attorney General shall issue a screening protocol for  
 15 use during all anti-trafficking law enforcement oper-  
 16 ations in which the Department of Justice is in-  
 17 volved.

18 “(2) REQUIREMENTS.—The protocol required  
 19 to be issued under paragraph (1) shall—

20 “(A) require the individual screening of all  
 21 adults and children who are suspected of engag-  
 22 ing in commercial sex acts or who are subject  
 23 to labor exploitation that may be in violation of  
 24 child labor laws to determine whether each indi-

1           vidual screened is a victim of human traf-  
2           ficking;

3           “(B) require affirmative measures to avoid  
4           arresting, charging, or prosecuting human traf-  
5           ficking victims for any offense that is the direct  
6           result of their victimization;

7           “(C) require all Federal law enforcement  
8           officers and relevant department personnel who  
9           participate in human trafficking investigations  
10          to receive training on enforcement of the pro-  
11          tocol;

12          “(D) be developed in consultation with  
13          State and local law enforcement agencies; the  
14          Department of Health and Human Services;  
15          survivors of human trafficking; and nongovern-  
16          mental organizations that specialize in the iden-  
17          tification, prevention, and restoration of victims  
18          of human trafficking; and

19          “(E) include—

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

1                   “(ii) guidelines on assisting victims of  
2                   human trafficking in identifying and re-  
3                   ceiving victim services.”.

4 **SEC. 503. JUDICIAL TRAINING.**

5           Section 223(b)(2) of the Victims of Child Abuse Act  
6 of 1990 (42 U.S.C. 13023(b)(2)) is amended—

7           (1) in subparagraph (B) by striking “and” at  
8           the end;

9           (2) in subparagraph (C) by striking the period  
10          at the end and inserting “; and”; and

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

12           “(D) procedures for identifying; and improving  
13          the judicial response to; children who are vulnerable  
14          to child sex trafficking; including development of a  
15          victim-centered approach to addressing commercial  
16          sexual exploitation of children.”.

17 **SEC. 504. TRAINING OF TRIBAL LAW ENFORCEMENT AND**  
18 **PROSECUTORIAL PERSONNEL.**

19          The Attorney General, in consultation with the Direc-  
20 tor of the Office of Tribal Justice, shall carry out a pro-  
21 gram under which tribal law enforcement officials may re-  
22 ceive technical assistance and training to pursue a victim-  
23 centered approach to investigating and prosecuting severe  
24 forms of trafficking in persons (as defined in section 103

1 of the Trafficking Victims Protection Act of 2000 (22  
2 U.S.C. 7102)).

## 3 **TITLE VI—ACCOUNTABILITY**

### 4 **SEC. 601. GRANT ACCOUNTABILITY.**

5 Section 1236 of the Violence Against Women Reau-  
6 thorization Act of 2013 (22 U.S.C. 7113) is amended—

7 (1) in the matter preceding paragraph (1), by  
8 striking “All grants” and inserting the following:

9 “(a) IN GENERAL.—For fiscal year 2013, and each  
10 fiscal year thereafter, all grants”; and

11 (2) by adding at the end the following

12 “(b) APPLICATION TO ADDITIONAL GRANTS.—For  
13 purposes of subsection (a), for fiscal year 2018, and each  
14 fiscal year thereafter, the term ‘grant awarded by the At-  
15 torney General under this title or an Act amended by this  
16 title’ includes a grant under any of the following:

17 “(1) Section 223 of the Victims of Child Abuse  
18 Act of 1990 (42 U.S.C. 13023).

19 “(2) The program under section 504 of the  
20 Trafficking Victims Protection Act of 2017.”.

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

22 (a) *SHORT TITLE.*—This Act may be cited as the  
23 “Trafficking Victims Protection Act of 2017”.

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

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

*Sec. 2. Findings; sense of Congress.*

*TITLE I—FREDERICK DOUGLASS TRAFFICKING PREVENTION ACT  
OF 2017*

*Sec. 101. Training of school resource officers to recognize and respond to signs of human trafficking.*

*Sec. 102. Training for school personnel.*

*TITLE II—JUSTICE FOR TRAFFICKING VICTIMS*

*Sec. 201. Injunctive relief.*

*Sec. 202. Improving support for missing and exploited children.*

*Sec. 203. Forensic and investigative assistance.*

*TITLE III—SERVICES FOR TRAFFICKING SURVIVORS*

*Sec. 301. Extension of anti-trafficking grant programs.*

*Sec. 302. Establishment of Office of Victim Assistance.*

*Sec. 303. Implementing a victim-centered approach to human trafficking.*

*Sec. 304. Improving victim screening.*

*Sec. 305. Improving victim services.*

*TITLE IV—IMPROVED DATA COLLECTION AND INTERAGENCY  
COORDINATION*

*Sec. 401. Promoting data collection on human trafficking.*

*Sec. 402. Crime reporting.*

*Sec. 403. Human trafficking assessment.*

*TITLE V—TRAINING AND TECHNICAL ASSISTANCE*

*Sec. 501. Encouraging a victim-centered approach to training of Federal law enforcement personnel.*

*Sec. 502. Victim screening training.*

*Sec. 503. Judicial training.*

*Sec. 504. Training of tribal law enforcement and prosecutorial personnel.*

*TITLE VI—ACCOUNTABILITY*

*Sec. 601. Grant accountability.*

*TITLE VII—PUBLIC-PRIVATE PARTNERSHIP ADVISORY COUNCIL TO  
END HUMAN TRAFFICKING*

*Sec. 701. Short title.*

*Sec. 702. Definitions.*

*Sec. 703. Public-Private Partnership Advisory Council to End Human Trafficking.*

*Sec. 704. Reports.*

*Sec. 705. Sunset.*

**1 SEC. 2. FINDINGS; SENSE OF CONGRESS.**

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

1           (1) *The crime of human trafficking involves the*  
2           *exploitation of adults through force, fraud, or coer-*  
3           *cion, and children for such purposes as forced labor*  
4           *or commercial sex.*

5           (2) *Reliable data on the prevalence of human*  
6           *trafficking in the United States is not available, but*  
7           *cases have been reported in all 50 States, the terri-*  
8           *tories of the United States, and the District of Colum-*  
9           *bia.*

10          (3) *Each year, thousands of individuals may be*  
11          *trafficked within the United States, according to re-*  
12          *cent estimates from victim advocates.*

13          (4) *More accurate and comprehensive data on*  
14          *the prevalence of human trafficking is needed to prop-*  
15          *erly combat this form of modern slavery in the United*  
16          *States.*

17          (5) *Victims of human trafficking can include*  
18          *men, women, and children who are diverse with re-*  
19          *spect to race, ethnicity, and nationality, among other*  
20          *factors.*

21          (6) *Since the enactment of the Trafficking Vic-*  
22          *tims Protection Act of 2000 (Public Law 106–386;*  
23          *114 Stat. 1464), human traffickers have launched in-*  
24          *creasingly sophisticated schemes to increase the scope*  
25          *of their activities and the number of their victims.*

1       (b) *SENSE OF CONGRESS.—It is the sense of Congress*  
 2 *that Congress supports additional efforts to raise awareness*  
 3 *of and oppose human trafficking.*

4       ***TITLE I—FREDERICK DOUGLASS***  
 5       ***TRAFFICKING       PREVENTION***  
 6       ***ACT OF 2017***

7       ***SEC. 101. TRAINING OF SCHOOL RESOURCE OFFICERS TO***  
 8               ***RECOGNIZE AND RESPOND TO SIGNS OF***  
 9               ***HUMAN TRAFFICKING.***

10       *Section 1701(b)(12) of title I of the Omnibus Crime*  
 11 *Control and Safe Streets Act of 1968 (42 U.S.C.*  
 12 *3796dd(b)(12)) is amended by inserting “, including the*  
 13 *training of school resource officers in the prevention of*  
 14 *human trafficking offenses” before the semicolon at the end.*

15       ***SEC. 102. TRAINING FOR SCHOOL PERSONNEL.***

16       *Section 41201(f) of the Violence Against Women Act*  
 17 *of 1994 (42 U.S.C. 14043c(f)) is amended by striking “2014*  
 18 *through 2018” and inserting “2019 through 2022”.*

19       ***TITLE II—JUSTICE FOR***  
 20       ***TRAFFICKING VICTIMS***

21       ***SEC. 201. INJUNCTIVE RELIEF.***

22       (a) *IN GENERAL.—Chapter 77 of title 18, United*  
 23 *States Code, is amended by inserting after section 1595 the*  
 24 *following:*

1 **“§ 1595A. Civil injunctions**

2 “(a) *IN GENERAL.*—Whenever it shall appear that any  
3 person is engaged or is about to engage in any act that  
4 constitutes or will constitute a violation of this chapter,  
5 chapter 110, or chapter 117, or a conspiracy under section  
6 371 to commit a violation of this chapter, chapter 110, or  
7 chapter 117, the Attorney General may bring a civil action  
8 in a district court of the United States seeking an order  
9 to enjoin such act.

10 “(b) *ACTION BY COURT.*—The court shall proceed as  
11 soon as practicable to the hearing and determination of a  
12 civil action brought under subsection (a), and may, at any  
13 time before final determination, enter such a restraining  
14 order or prohibition, or take such other action, as is war-  
15 ranted to prevent a continuing and substantial injury to  
16 the United States or to any person or class of persons for  
17 whose protection the civil action is brought.

18 “(c) *PROCEDURE.*—

19 “(1) *IN GENERAL.*—A proceeding under this sec-  
20 tion shall be governed by the Federal Rules of Civil  
21 Procedure, except that, if an indictment has been re-  
22 turned against the respondent, discovery shall be gov-  
23 erned by the Federal Rules of Criminal Procedure.

24 “(2) *SEALED PROCEEDINGS.*—If a civil action is  
25 brought under subsection (a) before an indictment is



1       *returned against the respondent or while an indict-*  
 2       *ment against the respondent is under seal—*

3               “(A) the court shall place the civil action  
 4               under seal; and

5               “(B) when the indictment is unsealed, the  
 6               court shall unseal the civil action unless good  
 7               cause exists to keep the civil action under seal.

8               “(d) *RULE OF CONSTRUCTION.*—Nothing in this sec-  
 9       tion shall be construed or applied so as to abridge the exer-  
 10      cise of rights guaranteed under the First Amendment to the  
 11      Constitution of the United States.”.

12              (b) *TECHNICAL AND CONFORMING AMENDMENT.*—The  
 13      table of sections for chapter 77 of title 18, United States  
 14      Code, is amended by inserting after the item relating to  
 15      section 1595 the following:

      “1595A. *Civil injunctions.*”.

16      **SEC. 202. IMPROVING SUPPORT FOR MISSING AND EX-**  
 17                                   **PLOITED CHILDREN.**

18              (a) *FINDINGS.*—Section 402 of the Missing Children’s  
 19      Assistance Act (42 U.S.C. 5771) is amended—

20                   (1) by amending paragraph (1) to read as fol-  
 21                   lows:

22                   “(1) each year tens of thousands of children run  
 23                   away, or are abducted or removed, from the control  
 24                   of a parent having legal custody without the consent

1       *of that parent, under circumstances which imme-*  
 2       *diately place the child in grave danger;”;*

3               *(2) by striking paragraphs (4) and (5);*

4               *(3) in paragraph (6) by inserting “, including*  
 5       *child sex trafficking and sextortion” after “exploit-*  
 6       *tation”;*

7               *(4) in paragraph (8) by adding “and” at the*  
 8       *end;*

9               *(5) by striking paragraph (9);*

10              *(6) by amending paragraph (10) to read as fol-*  
 11       *lows:*

12              *“(10) a key component of such programs is the*  
 13       *National Center for Missing and Exploited Children*  
 14       *that—*

15                   *“(A) serves as a nonprofit, national re-*  
 16       *source center and clearinghouse to provide assist-*  
 17       *ance to victims, families, child-serving profes-*  
 18       *sionals, and the general public;*

19                   *“(B) works with the Department of Justice,*  
 20       *the Federal Bureau of Investigation, the United*  
 21       *States Marshals Service, the Department of the*  
 22       *Treasury, the Department of State, U.S. Immig-*  
 23       *ration and Customs Enforcement, the United*  
 24       *States Secret Service, the United States Postal*  
 25       *Inspection Service, other agencies, and non-*

1        *governmental organizations in the effort to find*  
 2        *missing children and to prevent child victimiza-*  
 3        *tion; and*

4                *“(C) coordinates with each of the missing*  
 5        *children clearinghouses operated by the 50*  
 6        *States, the District of Columbia, Puerto Rico,*  
 7        *and international organizations to transmit im-*  
 8        *ages and information regarding missing and ex-*  
 9        *ploited children to law enforcement agencies,*  
 10        *nongovernmental organizations, and corporate*  
 11        *partners across the United States and around*  
 12        *the world instantly.”; and*

13        *(7) by redesignating paragraphs (6), (7), (8),*  
 14        *and (10), as amended by this subsection, as para-*  
 15        *graphs (4), (5), (6), and (7), respectively.*

16        *(b) DEFINITIONS.—Section 403 of the Missing Chil-*  
 17        *dren’s Assistance Act (42 U.S.C. 5772) is amended—*

18                *(1) by striking paragraph (1) and inserting the*  
 19        *following:*

20                *“(1) the term ‘missing child’ means any indi-*  
 21        *vidual less than 18 years of age whose whereabouts*  
 22        *are unknown to such individual’s parent;”;*

23                *(2) in paragraph (2) by striking “and” at the*  
 24        *end;*

1           (3) in paragraph (3) by striking the period at  
2           the end and inserting “; and”; and

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

4           “(4) the term ‘parent’ includes a legal guardian  
5           or other individual who may lawfully exercise paren-  
6           tal rights with respect to the child.”.

7           (c) *DUTIES AND FUNCTIONS OF THE ADMINIS-*  
8           *TRATOR.*—Section 404 of the Missing Children’s Assistance  
9           Act (42 U.S.C. 5773) is amended—

10           (1) in subsection (a)—

11                   (A) in paragraph (3) by striking “telephone  
12                   line” and inserting “hotline”; and

13                   (B) in paragraph (6)(E)—

14                           (i) by striking “telephone line” and in-  
15                           serting “hotline”;

16                           (ii) by striking “(b)(1)(A) and” and  
17                           inserting “(b)(1)(A),”; and

18                           (iii) by inserting “, and the number  
19                           and types of reports to the tipline estab-  
20                           lished under subsection (b)(1)(K)(i)” before  
21                           the semicolon at the end;

22           (2) in subsection (b)(1)—

23                   (A) in subparagraph (A)—

1                   (i) by striking “telephone line” each  
 2                   place it appears and inserting “hotline”;  
 3                   and

4                   (ii) by striking “legal custodian” and  
 5                   inserting “parent”;

6                   (B) in subparagraph (C)—

7                   (i) in clause (i)—

8                   (I) by striking “restaurant” and  
 9                   inserting “food”; and

10                  (II) by striking “and” at the end;

11                  (ii) in clause (ii) by adding “and” at  
 12                  the end; and

13                  (iii) by adding at the end the fol-  
 14                  lowing:

15                  “(iii) innovative and model programs,  
 16                  services, and legislation that benefit missing  
 17                  and exploited children;”;

18                  (C) by striking subparagraphs (E), (F), and  
 19                  (G);

20                  (D) by amending subparagraph (H) to read  
 21                  as follows:

22                  “(H) provide technical assistance and  
 23                  training to families, law enforcement agencies,  
 24                  State and local governments, elements of the  
 25                  criminal justice system, nongovernmental agen-

1        *cies, local educational agencies, and the general*  
 2        *public—*

3                *“(i) in the prevention, investigation,*  
 4                *prosecution, and treatment of cases involv-*  
 5                *ing missing and exploited children;*

6                *“(ii) to respond to foster children miss-*  
 7                *ing from the State child welfare system in*  
 8                *coordination with child welfare agencies*  
 9                *and courts handling juvenile justice and de-*  
 10                *pendency matters; and*

11                *“(iii) in the identification, location,*  
 12                *and recovery of victims of, and children at*  
 13                *risk for, child sex trafficking;”;*

14                *(E) by amending subparagraphs (I), (J),*  
 15                *and (K) to read as follows:*

16                *“(I) provide assistance to families, law en-*  
 17                *forcement agencies, State and local governments,*  
 18                *nongovernmental agencies, child-serving profes-*  
 19                *sionals, and other individuals involved in the lo-*  
 20                *cation and recovery of missing and abducted*  
 21                *children nationally and, in cooperation with the*  
 22                *Department of State, internationally;*

23                *“(J) provide support and technical assist-*  
 24                *ance to child-serving professionals involved in*  
 25                *helping to recover missing and exploited children*

by searching public records databases to help in the identification, location, and recovery of such children, and help in the location and identification of potential abductors and offenders;

“(K) provide forensic and direct on-site technical assistance and consultation to families, law enforcement agencies, child-serving professionals, and nongovernmental organizations in child abduction and exploitation cases, including facial reconstruction of skeletal remains and similar techniques to assist in the identification of unidentified deceased children;”;

(F) by striking subparagraphs (L) and (M);

(G) by amending subparagraph (N) to read as follows:

“(N) provide training, technical assistance, and information to nongovernmental organizations relating to non-compliant sex offenders and to law enforcement agencies in identifying and locating such individuals;”;

(H) by striking subparagraph (P);

(I) by amending subparagraph (Q) to read as follows:

“(Q) work with families, law enforcement agencies, electronic service providers, electronic

1        *payment service providers, technology companies,*  
 2        *nongovernmental organizations, and others on*  
 3        *methods to reduce the existence and distribution*  
 4        *of online images and videos of sexually exploited*  
 5        *children—*

6                *“(i) by operating a tipline to—*

7                        *“(I) provide to individuals and*  
 8                        *electronic service providers an effective*  
 9                        *means of reporting Internet-related*  
 10                        *and other instances of child sexual ex-*  
 11                        *ploitation in the areas of—*

12                        *“(aa) possession, manufac-*  
 13                        *ture, and distribution of child*  
 14                        *pornography;*

15                        *“(bb) online enticement of*  
 16                        *children for sexual acts;*

17                        *“(cc) child sex trafficking;*

18                        *“(dd) sex tourism involving*  
 19                        *children;*

20                        *“(ee) extra familial child sex-*  
 21                        *ual molestation;*

22                        *“(ff) unsolicited obscene ma-*  
 23                        *terial sent to a child;*

24                        *“(gg) misleading domain*  
 25                        *names; and*



1                   “(hh) misleading words or  
2                   digital images on the Internet;  
3                   and

4                   “(II) make reports received  
5                   through the tipline available to the ap-  
6                   propriate law enforcement agency for  
7                   its review and potential investigation;

8                   “(ii) by operating a child victim iden-  
9                   tification program to assist law enforcement  
10                  agencies in identifying victims of child por-  
11                  nography and other sexual crimes to sup-  
12                  port the recovery of children from sexually  
13                  exploitative situations; and

14                  “(iii) by utilizing emerging tech-  
15                  nologies to provide additional outreach and  
16                  educational materials to parents and fami-  
17                  lies;”;

18                  (J) by striking subparagraph (R);

19                  (K) by amending subparagraphs (S) and  
20                  (T) to read as follows:

21                  “(S) develop and disseminate programs and  
22                  information to families, child-serving profes-  
23                  sionals, law enforcement agencies, State and  
24                  local governments, nongovernmental organiza-  
25                  tions, schools, local educational agencies, child-

1       *serving organizations, and the general public*  
 2       *on—*

3               “(i) *the prevention of child abduction*  
 4               *and sexual exploitation;*

5               “(ii) *Internet safety, including tips for*  
 6               *social media and cyberbullying; and*

7               “(iii) *sexting and sextortion; and*

8               “(T) *provide technical assistance and train-*  
 9               *ing to local educational agencies, schools, State*  
 10              *and local law enforcement agencies, individuals,*  
 11              *and other nongovernmental organizations that*  
 12              *assist with finding missing and abducted chil-*  
 13              *dren in identifying and recovering such chil-*  
 14              *dren;”;* and

15              (L) *by redesignating subparagraphs (H),*  
 16              *(I), (J), (K), (N), (O), (Q), (S), (T), (U), and*  
 17              *(V), as amended by this subsection, as subpara-*  
 18              *graphs (E) through (O), respectively.*

19       (d) *GRANTS.—Section 405 of the Missing Children’s*  
 20       *Assistance Act (42 U.S.C. 5775) is amended—*

21              (1) *in subsection (a)—*

22                      (A) *in paragraph (7) by striking “(as de-*  
 23                      *finied in section 403(1)(A))”;* and

24                      (B) *in paragraph (8)—*

1                   (i) by striking “legal custodians” and  
 2                   inserting “parents”; and

3                   (ii) by striking “custodians’” and in-  
 4                   serting “parents’”; and

5                   (2) in subsection (b)(1)(A) by striking “legal  
 6                   custodians” and inserting “parents”.

7                   (e) *REPORTING.—The Missing Children’s Assistance*  
 8 *Act (42 U.S.C. 5771 et seq.) is amended—*

9                   (1) by redesignating sections 407 and 408 as sec-  
 10                  tion 408 and 409, respectively; and

11                  (2) by inserting after section 406 the following:

12       **“SEC. 407. REPORTING.**

13               “(a) *REQUIRED REPORTING.—As a condition of re-*  
 14 *ceiving funds under section 404(b), the grant recipient*  
 15 *shall, based solely on reports received by the grantee and*  
 16 *not involving any data collection by the grantee other than*  
 17 *those reports, annually provide to the Administrator and*  
 18 *make available to the general public, as appropriate—*

19               “(1) *the number of children nationwide who are*  
 20 *reported to the grantee as missing;*

21               “(2) *the number of children nationwide who are*  
 22 *reported to the grantee as victims of non-family ab-*  
 23 *ductions;*

1           “(3) the number of children nationwide who are  
2       reported to the grantee as victims of family abduc-  
3       tions; and

4           “(4) the number of missing children recovered  
5       nationwide whose recovery was reported to the grant-  
6       ee.

7       “(b) *INCIDENCE OF ATTEMPTED CHILD ABDUC-*  
8       *TIONS.—As a condition of receiving funds under section*  
9       *404(b), the grant recipient shall—*

10           “(1) track the incidence of attempted child ab-  
11       ductions in order to identify links and patterns;

12           “(2) provide such information to law enforce-  
13       ment agencies; and

14           “(3) make such information available to the gen-  
15       eral public, as appropriate.”.

16       **SEC. 203. FORENSIC AND INVESTIGATIVE ASSISTANCE.**

17       Section 3056(f) of title 18, United States Code, is  
18       amended—

19           (1) by inserting “in conjunction with an inves-  
20       tigation” after “local law enforcement agency”; and

21           (2) by striking “in support of any investigation  
22       involving missing or exploited children”.

***TITLE III—SERVICES FOR  
TRAFFICKING SURVIVORS***

***SEC. 301. EXTENSION OF ANTI-TRAFFICKING GRANT PRO-  
GRAMS.***

*(a) TRAFFICKING VICTIMS PROTECTION ACT OF  
2000.—The Trafficking Victims Protection Act of 2000 (22  
U.S.C. 7101 et seq.) is amended—*

*(1) in section 112A(b)(4) (22 U.S.C.  
7109a(b)(4)), by striking “2014 through 2017” and  
inserting “2018 through 2021”;*

*(2) in section 113 (22 U.S.C. 7110)—*

*(A) in subsection (d)—*

*(i) in the paragraph (1), by striking  
“\$11,000,000 for each of fiscal years 2014  
through 2017” and inserting “\$45,000,000  
for each of fiscal years 2018 through 2021”;  
and*

*(ii) in paragraph (3), by striking  
“2014 through 2017” and inserting “2018  
through 2021”; and*

*(B) in subsection (e)—*

*(i) in paragraph (1), by striking  
“2014 through 2017” and inserting “2018  
through 2021”; and*

1                   (ii) in paragraph (2), by striking  
2                   “2014 through 2017” and inserting “2018  
3                   through 2021”; and

4                   (C) in subsection (f), by striking “2014  
5                   through 2017” and inserting “2018 through  
6                   2021”.

7           (b) ANNUAL TRAFFICKING CONFERENCE.—Section  
8 201(c)(2) of the Trafficking Victims Protection Reauthor-  
9 ization Act of 2005 (42 U.S.C. 14044(c)(2)) is amended by  
10 striking “2017” and inserting “2021”.

11           (c) GRANTS TO STATE AND LOCAL LAW ENFORCEMENT  
12 FOR ANTI-TRAFFICKING PROGRAMS.—Section 204(e) of the  
13 Trafficking Victims Protection Reauthorization Act of 2005  
14 (42 U.S.C. 14044c(e)) is amended by striking “2017” and  
15 inserting “2021”.

16           (d) CHILD ADVOCATES FOR UNACCOMPANIED MI-  
17 NORS.—Section 235(c)(6)(F) of the William Wilberforce  
18 Trafficking Victims Protection Reauthorization Act of 2008  
19 (8 U.S.C. 1232(c)(6)(F)) is amended—

20                   (1) in the matter preceding clause (i), by strik-  
21                   ing “Secretary and Human Services” and inserting  
22                   “Secretary of Health and Human Services”; and

23                   (2) in clause (ii), by striking “the fiscal years  
24                   2016 and 2017” and inserting “fiscal years 2018  
25                   through 2021”.

1       (e) *REINSTATEMENT AND REAUTHORIZATION OF*  
 2 *GRANTS TO COMBAT CHILD SEX TRAFFICKING.*—

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

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

8               (B) *CONFORMING AMENDMENT.*—Section  
 9       *1241(b) of the Violence Against Women Reau-*  
 10       *thorization Act of 2013 (42 U.S.C. 14044a note)*  
 11       *is repealed.*

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

15           (3) *REAUTHORIZATION.*—Section 202(i) of the  
 16       *Trafficking Victims Protection Reauthorization Act of*  
 17       *2005, as amended by paragraph (1), is amended by*  
 18       *striking “2014 through 2017” and inserting “2018*  
 19       *through 2021”.*

20 **SEC. 302. ESTABLISHMENT OF OFFICE OF VICTIM ASSIST-**  
 21 **ANCE.**

22       (a) *TECHNICAL AMENDMENTS.*—Subtitle D of title IV  
 23       *of the Homeland Security Act of 2002 (6 U.S.C. 251 et seq.)*  
 24       *is amended—*

25           (1) *in section 442—*

1           (A) by striking “bureau” each place such  
 2 term appears, except in subsection (a)(1), and  
 3 inserting “agency”;

4           (B) by striking “the Bureau of Border Secu-  
 5 rity” each place such term appears and inserting  
 6 “U.S. Immigration and Customs Enforcement”;

7           (C) in the section heading, by striking “**BU-**  
 8 **REAU OF BORDER SECURITY**” and inserting  
 9 “**U.S. IMMIGRATION AND CUSTOMS EN-**  
 10 **FORCEMENT**”;

11           (D) in subsection (a)—

12               (i) in the heading, by striking “OF BU-  
 13 REAU”; and

14               (ii) in paragraph (1), by striking “a  
 15 bureau to be known as the ‘Bureau of Bor-  
 16 der Security’.” and inserting “an agency to  
 17 be known as ‘U.S. Immigration and Cus-  
 18 toms Enforcement’.”;

19               (iii) in paragraph (3)(C), by striking  
 20 “the Bureau of” before “Citizenship and  
 21 Immigration Services” and inserting  
 22 “U.S.”; and

23               (iv) in paragraph (4), by striking “the  
 24 Bureau.” and inserting “the agency.”; and

25           (E) in subsection (b)(2)—



1                   (i) in the matter preceding subpara-  
 2                   graph (A), by striking “Bureau of Border  
 3                   Security” and inserting “U.S. Immigration  
 4                   and Customs Enforcement”; and

5                   (ii) in subparagraph (B), by striking  
 6                   “the Bureau of” before “Citizenship and  
 7                   Immigration Services” and inserting  
 8                   “U.S.”; and

9                   (2) in section 443(2), by striking “such bureau”  
 10                  and inserting “such agency”.

11               (b) *FORMALIZATION OF OFFICE OF VICTIM ASSIST-*  
 12 *ANCE.—Section 442 of the Homeland Security Act of 2002*  
 13 *(6 U.S.C. 252) is amended by adding at the end the fol-*  
 14 *lowing:*

15               “(d) *OFFICE OF VICTIM ASSISTANCE.—*

16                   “(1) *IN GENERAL.—There is established in*  
 17 *Homeland Security Investigations of U.S. Immigra-*  
 18 *tion and Customs Enforcement the Office of Victim*  
 19 *Assistance.*

20                   “(2) *PURPOSE.—The purpose of the Office of*  
 21 *Victim Assistance shall be—*

22                   “(A) *to provide national oversight to ensure*  
 23 *that all employees of the U.S. Immigration and*  
 24 *Customs Enforcement comply with all applicable*  
 25 *Federal laws and policies concerning victims’*

1 *rights, access to information, advisement of legal*  
2 *rights, just and fair treatment of victims, and*  
3 *respect for victims' privacy and dignity;*

4 *“(B) to oversee and support specially*  
5 *trained victim assistance personnel through*  
6 *guidance, training, travel, technical assistance,*  
7 *and equipment to support Homeland Security*  
8 *Investigations in domestic and international in-*  
9 *vestigations with a potential or identified victim*  
10 *or witness.*

11 *“(3) FUNCTIONS.—The Office of Victim Assist-*  
12 *ance shall—*

13 *“(A) fund and provide guidance, training,*  
14 *travel, technical assistance, equipment, emer-*  
15 *gency funding for urgent victim needs as identi-*  
16 *fied, and coordination of victim assistance per-*  
17 *sonnel throughout Homeland Security Investiga-*  
18 *tions to provide potential and identified victims*  
19 *and witnesses with access to the rights and serv-*  
20 *ices to which they are entitled by law;*

21 *“(B) provide training throughout the U.S.*  
22 *Immigration and Customs Enforcement on vic-*  
23 *tim-related policies, issues, roles of victim assist-*  
24 *ance personnel, and the victim-centered approach*  
25 *in investigations;*

1           “(C) provide victim assistance specialists to  
2           assess victims’ needs, provide referrals for com-  
3           prehensive assistance, and work with special  
4           agents to integrate victim assistance consider-  
5           ations throughout the investigation and judicial  
6           processes, as needed, by locating such special-  
7           ists—

8                   “(i) where there is a human trafficking  
9                   task force in which Homeland Security In-  
10                  vestigations participates;

11                  “(ii) where there is a task force tar-  
12                  geting child sexual exploitation in which  
13                  Homeland Security Investigations partici-  
14                  pates; and

15                  “(iii) in each Homeland Security In-  
16                  vestigations Special Agent in Charge Office  
17                  to address victims of other Federal crimes,  
18                  such as telemarketing fraud, which Home-  
19                  land Security Investigations investigates;

20           “(D) provide forensic interview specialists  
21           in each Homeland Security Investigations Spe-  
22           cial Agent in Charge Office to conduct victim-  
23           centered and legally sufficient fact finding foren-  
24           sic interviews, both domestically and inter-  
25           nationally;

1           “(E) provide case consultation, operational  
2           planning, coordination of services, and technical  
3           assistance and training to special agents regard-  
4           ing all issues related to victims and witnesses of  
5           all ages;

6           “(F) establish victim-related policies for  
7           Homeland Security Investigations, including  
8           policies related to human trafficking, child sex-  
9           ual exploitation, and other Federal crimes inves-  
10          tigated by Homeland Security Investigations;  
11          and

12          “(G) collaborate with other Federal, State,  
13          local, and tribal governmental, nongovernmental,  
14          and nonprofit entities regarding policy, out-  
15          reach, and training activities.

16          “(4) DATA COLLECTION.—The Office of Victim  
17          Assistance shall collect and maintain data in a man-  
18          ner that protects the confidentiality of the data and  
19          omits personally identifying information and subject  
20          to other Federal laws regarding victim confiden-  
21          tiality, including—

22                  “(A) the sex and race of the victim;

23                  “(B) each alleged crime that the victim was  
24                  subjected to, and in the case of human traf-  
25                  ficking, each purpose for which the victim was

1           *trafficked, such as commercial sex or forced*  
 2           *labor; and*

3                   *“(C) whether the victim was an adult or a*  
 4           *minor child.*

5           *“(5) AVAILABILITY OF DATA TO CONGRESS.—The*  
 6           *Office of Victim Assistance shall make the data col-*  
 7           *lected and maintained under paragraph (4) available*  
 8           *to the committees of Congress set forth in section*  
 9           *105(d)(7) of the Trafficking Victims Protection Act of*  
 10          *2000 (22 U.S.C. 7103(d)(7)).”.*

11          *(c) REPORTING REQUIREMENT.—Section 105(d)(7) of*  
 12          *the Trafficking Victims Protection Act of 2000 (22 U.S.C.*  
 13          *7103(d)(7)) is amended—*

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

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

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

19                          *“(S) the data collected by Homeland Secu-*  
 20                          *rity Investigations of U.S. Immigration and*  
 21                          *Customs Enforcement under section 442(d)(4) of*  
 22                          *the Homeland Security Act of 2002.”.*

23          *(d) FUNDING.—The Director of the Office for Victims*  
 24          *of Crime of the Department of Justice may transfer*  
 25          *amounts described in subparagraph (C) of section*

1 1402(d)(3) of the Victims of Crime Act of 1984 (42 U.S.C.  
 2 10601(d)(3)), as added by section 305 of this Act, to the  
 3 Office of Victim Assistance of the Department of Homeland  
 4 Security for the costs for providing direct victim assistance  
 5 services, including victim assistance specialists and forensic  
 6 interview specialists, by the Office of Victim Assistance.

7 (e) CONFORMING AMENDMENT.—The table of contents  
 8 in section 1(b) of the Homeland Security Act of 2002 (Pub-  
 9 lic Law 107–296; 116 Stat. 2135) is amended by striking  
 10 the item relating to section 442 and inserting the following:

“Sec. 442. Establishment of U.S. Immigration and Customs Enforcement.”.

11 **SEC. 303. IMPLEMENTING A VICTIM-CENTERED APPROACH**  
 12 **TO HUMAN TRAFFICKING.**

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

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

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

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

24 “(i) the grant funds awarded under  
 25 this paragraph—

1           “(I) will be used to assist in the  
2           prevention of severe forms of traf-  
3           ficking in persons;

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

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

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

20          “(ii) the applicant will provide dedi-  
21          cated resources for anti-human trafficking  
22          law enforcement officers for a period that is  
23          longer than the duration of the grant re-  
24          ceived under this paragraph.”.

1 **SEC. 304. IMPROVING VICTIM SCREENING.**

2       (a) *IN GENERAL.*—*The Trafficking Victims Protection*  
 3 *Act of 2000 (22 U.S.C. 7101 et seq.) is amended by insert-*  
 4 *ing after section 107A (22 U.S.C. 7105a) the following:*

5 **“SEC. 107B. IMPROVING DOMESTIC VICTIM SCREENING**  
 6 **PROCEDURES.**

7       “(a) *VICTIM SCREENING TOOLS.*—*Not later than Octo-*  
 8 *ber 1, 2018, the Attorney General shall compile and dis-*  
 9 *seminate, to all grantees who are awarded grants to provide*  
 10 *victims’ services under subsection (b) or (f) of section 107,*  
 11 *information about reliable and effective tools for the identi-*  
 12 *fication of victims of human trafficking.*

13       “(b) *USE OF SCREENING PROCEDURES.*—*Beginning*  
 14 *not later than October 1, 2018, the Attorney General, in*  
 15 *consultation with the Secretary of Health and Human*  
 16 *Services, shall identify recommended practices for the*  
 17 *screening of human trafficking victims and shall encourage*  
 18 *the use of such practices by grantees receiving a grant to*  
 19 *provide victim services to youth under subsection (b) or (f)*  
 20 *of section 107.”.*

21       (b) *CLERICAL AMENDMENT.*—*The table of contents for*  
 22 *the Victims of Trafficking and Violence Protection Act of*  
 23 *2000 (Public Law 106–386) is amended by inserting after*  
 24 *the item relating to section 107A the following:*

“Sec. 107B. Improving domestic victim screening procedures.”.



1       (c) *AMENDMENT TO TITLE 18.—Section 1593A of title*  
 2 *18, United States Code, is amended by striking “section*  
 3 *1581(a), 1592, or 1595(a)” and inserting “this chapter”.*

4 ***SEC. 305. IMPROVING VICTIM SERVICES.***

5       *Section 1402(d)(3) of the Victims of Crime Act of 1984*  
 6 *(42 U.S.C. 10601(d)(3)) is amended by adding at the end*  
 7 *the following:*

8               “(C)(i) *The Director may use not more than 1*  
 9 *percent of the amount to be distributed from the Fund*  
 10 *under this paragraph in a particular fiscal year to*  
 11 *provide and improve direct assistance services for*  
 12 *crime victims, including victim assistance coordina-*  
 13 *tors and specialists, in the Federal criminal justice*  
 14 *system (as described in section 3771 of title 18,*  
 15 *United States Code, and section 503 of the Victims’*  
 16 *Rights and Restitution Act of 1990 (42 U.S.C.*  
 17 *10607)) by a department or agency of the Federal*  
 18 *Government other than the Department of Justice.*

19               “(ii) *Beginning in the first fiscal year beginning*  
 20 *after the date of enactment of this subparagraph and*  
 21 *every fiscal year thereafter, the Director shall solicit*  
 22 *requests for funding under clause (i).”.*

1 **TITLE IV—IMPROVED DATA COL-**  
 2 **LECTION AND INTERAGENCY**  
 3 **COORDINATION**

4 **SEC. 401. PROMOTING DATA COLLECTION ON HUMAN TRAF-**  
 5 **FICKING.**

6 (a) *PREVALENCE OF HUMAN TRAFFICKING.*—Not later  
 7 than 1 year after the date of enactment of this Act, the At-  
 8 torney General shall submit to Congress a report on the ef-  
 9 forts of the National Institute of Justice to develop a meth-  
 10 odology to assess the prevalence of human trafficking in the  
 11 United States, including a timeline for completion of the  
 12 methodology.

13 (b) *INNOCENCE LOST NATIONAL INITIATIVE.*—Not  
 14 later than 180 days after the date of enactment of this Act,  
 15 the Director of the Federal Bureau of Investigation shall  
 16 submit to the Committee on the Judiciary and the Com-  
 17 mittee on Appropriations of the Senate and the Committee  
 18 on the Judiciary and the Committee on Appropriations of  
 19 the House of Representatives a report on the status of the  
 20 Innocence Lost National Initiative, which shall include, for  
 21 each of the last 5 fiscal years, information on—

22 (1) the number of human traffickers who were  
 23 arrested, disaggregated by—

24 (A) the number of individuals arrested for  
 25 patronizing or soliciting an adult;

1           (B) the number of individuals arrested for  
 2           recruitment, harboring, maintaining, or obtain-  
 3           ing an adult;

4           (C) the number of individuals arrested for  
 5           patronizing or soliciting a minor; and

6           (D) the number of individuals arrested for  
 7           recruitment, harboring, maintaining, or obtain-  
 8           ing a minor;

9           (2) the number of adults who were arrested on  
 10          charges of prostitution;

11          (3) the number of minor victims who were iden-  
 12          tified;

13          (4) the number of minor victims who were ar-  
 14          rested and formally petitioned by a juvenile court or  
 15          criminally charged; and

16          (5) the placement of and social services provided  
 17          to each such minor victim as part of each State oper-  
 18          ation.

19          (c) *AVAILABILITY OF REPORTS.*—The reports required  
 20          under subsections (a) and (b) shall be posted on the website  
 21          of the Department of Justice.

22   **SEC. 402. CRIME REPORTING.**

23          Section 7332(c) of the Uniform Federal Crime Report-  
 24          ing Act of 1988 (28 U.S.C. 534 note) is amended—

1           (1) *in paragraph (3), by striking “in the form*  
2 *of annual Uniform Crime Reports for the United*  
3 *States” and inserting “not less frequently than annu-*  
4 *ally”; and*

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

6           “(4) *INTERAGENCY COORDINATION.—*

7                 “(A) *IN GENERAL.—Not later than 90 days*  
8 *after the date of enactment of this paragraph, the*  
9 *Director of the Federal Bureau of Investigation*  
10 *shall coordinate with the head of each depart-*  
11 *ment or agency within the Federal Government*  
12 *that is subject to the mandatory reporting re-*  
13 *quirements under paragraph (2) for the purpose*  
14 *of ensuring successful implementation of para-*  
15 *graph (2).*

16                 “(B) *FOR REPORT.—Not later than 6*  
17 *months after the date of enactment of this para-*  
18 *graph, the head of each department or agency*  
19 *within the Federal Government that is subject to*  
20 *the mandatory reporting requirements under*  
21 *paragraph (2) shall provide the Director of the*  
22 *Federal Bureau of Investigation such informa-*  
23 *tion as the Director determines is necessary to*  
24 *complete the first report required under para-*  
25 *graph (5).*

1           “(5) *ANNUAL REPORT BY FEDERAL BUREAU OF*  
2           *INVESTIGATION.*—Not later than 1 year after the date  
3           of enactment of this paragraph, and annually there-  
4           after, the Director of the Federal Bureau of Investiga-  
5           tion shall prepare and submit to the Committee on  
6           the Judiciary of the Senate and the Committee on the  
7           Judiciary of the House of Representatives a report de-  
8           tailing the efforts of the departments and agencies  
9           within the Federal Government to come into compli-  
10          ance with paragraph (2). The report shall contain a  
11          list of all departments and agencies within the Fed-  
12          eral Government subject to paragraph (2) and wheth-  
13          er each department or agency is in compliance with  
14          paragraph (2).”.

15 **SEC. 403. HUMAN TRAFFICKING ASSESSMENT.**

16          Not later than 1 year after the date of enactment of  
17          this Act, and annually thereafter, the Executive Associate  
18          Director of Homeland Security Investigations shall submit  
19          to the Committee on Homeland Security and Governmental  
20          Affairs and the Committee on the Judiciary of the Senate,  
21          and the Committee on Homeland Security and the Com-  
22          mittee on the Judiciary of the House of Representatives a  
23          report on human trafficking investigations undertaken by  
24          Homeland Security Investigations that includes—

1           (1) *the number of confirmed human trafficking*  
 2           *investigations by category, including labor traf-*  
 3           *ficking, sex trafficking, and transnational and domes-*  
 4           *tic human trafficking;*

5           (2) *the number of victims by category, includ-*  
 6           *ing—*

7                   (A) *whether the victim is a victim of sex*  
 8                   *trafficking or a victim of labor trafficking; and*

9                   (B) *whether the victim is a minor or an*  
 10                  *adult; and*

11           (3) *an analysis of the data described in para-*  
 12           *graphs (1) and (2) and other data available to Home-*  
 13           *land Security Investigations that indicates any gen-*  
 14           *eral human trafficking or investigatory trends.*

## 15           ***TITLE V—TRAINING AND*** 16           ***TECHNICAL ASSISTANCE***

### 17   ***SEC. 501. ENCOURAGING A VICTIM-CENTERED APPROACH*** 18                   ***TO TRAINING OF FEDERAL LAW ENFORCE-*** 19                   ***MENT PERSONNEL.***

20           (a) *TRAINING CURRICULUM IMPROVEMENTS.*—*The At-*  
 21           *torney General, Secretary of Homeland Security, and Sec-*  
 22           *retary of Labor shall periodically, but not less frequently*  
 23           *than once every 2 years, implement improvements to the*  
 24           *training programs on human trafficking for employees of*  
 25           *the Department of Justice, Department of Homeland Secu-*

1 rity, and Department of Labor, respectively, after consulta-  
 2 tion with survivors of human trafficking, or trafficking vic-  
 3 tims service providers, and Federal law enforcement agen-  
 4 cies responsible for the prevention, deterrence, and prosecu-  
 5 tion of offenses involving human trafficking (such as indi-  
 6 viduals serving as, or who have served as, investigators in  
 7 a Federal agency and who have expertise in identifying  
 8 human trafficking victims and investigating human traf-  
 9 ficking cases).

10 (b) *ADVANCED TRAINING CURRICULUM.*—

11 (1) *IN GENERAL.*—Not later than 1 year after  
 12 the date of enactment of this Act, the Attorney Gen-  
 13 eral and the Secretary of Homeland Security shall de-  
 14 velop an advanced training curriculum, to supple-  
 15 ment the basic curriculum for investigative personnel  
 16 of the Department of Justice and the Department of  
 17 Homeland Security, respectively, that—

18 (A) emphasizes a multidisciplinary, collabo-  
 19 rative effort by law enforcement officers and vic-  
 20 tim service providers to offer comprehensive serv-  
 21 ices and resources for victims and a broad range  
 22 of investigation and prosecution options in re-  
 23 sponse to perpetrators;

24 (B) provides guidance about the recruitment  
 25 techniques employed by human traffickers to

1       *clarify that an individual who knowingly solicits*  
2       *or patronizes a commercial sex act from a person*  
3       *who was a minor (consistent with section*  
4       *1591(c) of title 18, United States Code) or was*  
5       *subject to force, fraud, or coercion is guilty of an*  
6       *offense under chapter 77 of title 18, United*  
7       *States Code, and is a party to a human traf-*  
8       *ficking offense; and*

9       *(C) explains that—*

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

18           *(ii) a comprehensive approach to*  
19           *eliminating human trafficking should in-*  
20           *clude demand reduction as a component.*

21       *(2) USE OF CURRICULUM.—The Attorney Gen-*  
22       *eral and the Secretary of Homeland Security shall*  
23       *provide training using the curriculum developed*  
24       *under paragraph (1) to—*



1           (A) all law enforcement officers employed by  
 2           the Department of Justice and the Department of  
 3           Homeland Security, respectively, who may be in-  
 4           volved in the investigation of human trafficking  
 5           offenses; and

6           (B) members of task forces that participate  
 7           in the investigation of human trafficking of-  
 8           fenses.

9           (c) *TRAINING COMPONENTS.*—Section 107(c)(4)(B) of  
 10          the Trafficking Victims Protection Act of 2000 (22 U.S.C.  
 11          7105(c)(4)(B)) is amended—

12           (1) in clause (ii), by striking “and” at the end;

13           (2) in clause (iii), by striking the period at the  
 14          end and inserting “; and”; and

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

16                   “(iv) a discussion clarifying that an  
 17                   individual who knowingly solicits or pa-  
 18                   tronizes a commercial sex act from a person  
 19                   who was a minor (consistent with section  
 20                   1591(c) of title 18, United States Code) or  
 21                   was subject to force, fraud, or coercion is  
 22                   guilty of an offense under chapter 77 of title  
 23                   18, United States Code, and is a party to  
 24                   a human trafficking offense.”.

1 **SEC. 502. VICTIM SCREENING TRAINING.**

2       *Section 114 of the Justice for Victims of Trafficking*  
 3 *Act of 2015 (42 U.S.C. 14044g) is amended—*

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

5               *(A) in clause (i), by striking the “and” at*  
 6 *the end;*

7               *(B) in clause (ii), by striking the period at*  
 8 *the end and inserting a semicolon; and*

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

10                   *“(iii) individually screening all adults*  
 11 *and children who are suspected of engaging*  
 12 *in commercial sex acts or who are subject to*  
 13 *labor exploitation that may be in violation*  
 14 *of child labor laws to determine whether*  
 15 *each individual screened is a victim of*  
 16 *human trafficking; and*

17                   *“(iv) how—*

18                       *“(I) victims of sex or labor traf-*  
 19 *ficking often engage in criminal acts*  
 20 *as a direct result of severe trafficking*  
 21 *in persons; and*

22                       *“(II) such individuals are victims*  
 23 *of a crime and affirmative measures*  
 24 *should be taken to avoid arresting,*  
 25 *charging, or prosecuting such individ-*

1                   uals for any offense that is the direct  
2                   result of their victimization.”; and

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

4                   “(f) *DEPARTMENT OF JUSTICE VICTIM SCREENING*  
5 *PROTOCOL.*—

6                   “(1) *IN GENERAL.*—Not later than 180 days  
7                   after the date of enactment of this subsection, the At-  
8                   torney General shall issue a screening protocol for use  
9                   during all anti-trafficking law enforcement operations  
10                  in which the Department of Justice is involved.

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

13                         “(A) require the individual screening of all  
14                         adults and children who are suspected of engag-  
15                         ing in commercial sex acts or who are subject to  
16                         labor exploitation that may be in violation of  
17                         child labor laws to determine whether each indi-  
18                         vidual screened is a victim of human trafficking;

19                         “(B) require affirmative measures to avoid  
20                         arresting, charging, or prosecuting human traf-  
21                         ficking victims for any offense that is the direct  
22                         result of their victimization;

23                         “(C) require all Federal law enforcement of-  
24                         ficers and relevant department personnel who  
25                         participate in human trafficking investigations

1           to receive training on enforcement of the pro-  
2           tocol;

3           “(D) be developed in consultation with  
4           State and local law enforcement agencies, the  
5           Department of Health and Human Services, sur-  
6           vivors of human trafficking, and nongovern-  
7           mental organizations that specialize in the iden-  
8           tification, prevention, and restoration of victims  
9           of human trafficking; and

10          “(E) include—

11               “(i) procedures and practices to ensure  
12               that the screening process minimizes trau-  
13               ma or revictimization of the person being  
14               screened; and

15               “(ii) guidelines on assisting victims of  
16               human trafficking in identifying and re-  
17               ceiving victim services.”.

18   **SEC. 503. JUDICIAL TRAINING.**

19           Section 223(b)(2) of the Victims of Child Abuse Act  
20   of 1990 (42 U.S.C. 13023(b)(2)) is amended—

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

23               (2) in subparagraph (C) by striking the period  
24               at the end and inserting “; and”; and

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

1           “(D) procedures for improving the judicial re-  
 2           sponse to children who are vulnerable to human traf-  
 3           ficking, to the extent an appropriate screening tool ex-  
 4           ists.”.

5   **SEC. 504. TRAINING OF TRIBAL LAW ENFORCEMENT AND**  
 6           **PROSECUTORIAL PERSONNEL.**

7           *The Attorney General, in consultation with the Direc-*  
 8           *tor of the Office of Tribal Justice, shall carry out a program*  
 9           *under which tribal law enforcement officials may receive*  
 10          *technical assistance and training to pursue a victim-cen-*  
 11          *tered approach to investigating and prosecuting severe*  
 12          *forms of trafficking in persons (as defined in section 103*  
 13          *of the Trafficking Victims Protection Act of 2000 (22 U.S.C.*  
 14          *7102)).*

15          **TITLE VI—ACCOUNTABILITY**

16   **SEC. 601. GRANT ACCOUNTABILITY.**

17          *Section 1236 of the Violence Against Women Reauthor-*  
 18          *ization Act of 2013 (22 U.S.C. 7113) is amended—*

19                (1) *in the matter preceding paragraph (1), by*  
 20                *striking “All grants” and inserting the following:*

21                “(a) *IN GENERAL.—For fiscal year 2013, and each fis-*  
 22                *cal year thereafter, all grants”;* and

23                (2) *by adding at the end the following*

24                “(b) *APPLICATION TO ADDITIONAL GRANTS.—For pur-*  
 25                *poses of subsection (a), for fiscal year 2018, and each fiscal*

1 *year thereafter, the term ‘grant awarded by the Attorney*  
 2 *General under this title or an Act amended by this title’*  
 3 *includes a grant under any of the following:*

4           “(1) *Section 223 of the Victims of Child Abuse*  
 5 *Act of 1990 (42 U.S.C. 13023).*

6           “(2) *The program under section 504 of the Traf-*  
 7 *ficking Victims Protection Act of 2017.”.*

8 ***TITLE                   VII—PUBLIC-PRIVATE***  
 9 ***PARTNERSHIP           ADVISORY***  
 10 ***COUNCIL TO END HUMAN***  
 11 ***TRAFFICKING***

12 ***SEC. 701. SHORT TITLE.***

13           *This title may be cited as the “Public-Private Partner-*  
 14 *ship Advisory Council to End Human Trafficking Act”.*

15 ***SEC. 702. DEFINITIONS.***

16           *In this Act:*

17           (1) *COUNCIL.*—*The term “Council” means the*  
 18 *Public-Private Partnership Advisory Council to End*  
 19 *Human Trafficking*

20           (2) *GROUP.*—*The term “Group” means the Sen-*  
 21 *ior Policy Operating Group established under section*  
 22 *105(g) of the Trafficking Victims Protection Act of*  
 23 *2000 (22 U.S.C. 7103(g)).*

24           (3) *TASK FORCE.*—*The term “Task Force”*  
 25 *means the President’s Interagency Task Force to*

1        *Monitor and Combat Trafficking established under*  
 2        *section 105(a) of the Trafficking Victims Protection*  
 3        *Act of 2000 (22 U.S.C. 7103(a)).*

4        **SEC. 703. PUBLIC-PRIVATE PARTNERSHIP ADVISORY COUN-**  
 5        **CIL TO END HUMAN TRAFFICKING.**

6        (a) *ESTABLISHMENT.*—*There is established the Public-*  
 7        *Private Partnership Advisory Council to End Human*  
 8        *Trafficking, which shall provide advice and recommenda-*  
 9        *tions to the Group and the Task Force.*

10       (b) *MEMBERSHIP.*—

11           (1) *COMPOSITION.*—*The Council shall be com-*  
 12        *posed of not fewer than 8 and not more than 14 rep-*  
 13        *resentatives of nongovernmental organizations, aca-*  
 14        *demia, and nonprofit groups who have significant*  
 15        *knowledge and experience in human trafficking pre-*  
 16        *vention and eradication, identification of human*  
 17        *trafficking, and comprehensive services for human*  
 18        *trafficking victims.*

19           (2) *REPRESENTATION OF NONPROFIT AND NON-*  
 20        *GOVERNMENTAL ORGANIZATIONS.*—*To the extent prac-*  
 21        *ticable, members of the Council shall be representa-*  
 22        *tives of nonprofit groups, academia, and nongovern-*  
 23        *mental organizations who accurately reflect the di-*  
 24        *verse backgrounds related to work in the prevention,*  
 25        *eradication, and identification of human trafficking*

1       *and comprehensive services for human trafficking vic-*  
 2       *tims in the United States and internationally.*

3           (3) *APPOINTMENT.*—*Not later than 180 days*  
 4       *after the date of the enactment of this Act, the Presi-*  
 5       *dent shall appoint—*

6                   (A) *1 member of the Council, after consulta-*  
 7       *tion with the President Pro Tempore of the Sen-*  
 8       *ate;*

9                   (B) *1 member of the Council, after consulta-*  
 10      *tion with the Minority Leader of the Senate;*

11                  (C) *1 member of the Council, after consulta-*  
 12      *tion with the Speaker of the House of Represent-*  
 13      *atives;*

14                  (D) *1 member of the Council, after consulta-*  
 15      *tion with the Minority Leader of the House of*  
 16      *Representatives; and*

17                  (E) *the remaining members of the Council.*

18           (4) *TERM; REAPPOINTMENT.*—*Each member of*  
 19      *the Council—*

20                   (A) *shall serve for a term of 2 years; and*

21                   (B) *may be reappointed by the President to*  
 22      *serve 1 additional 2-year term.*

23           (5) *EMPLOYEE STATUS.*—*Members of the Coun-*  
 24      *cil—*



1           (A) shall not be considered employees of the  
2           Federal Government for any purpose; and

3           (B) shall not receive compensation.

4       (c) *FUNCTIONS.*—*The Council shall—*

5           (1) be a nongovernmental advisory body to the  
6       Group;

7           (2) meet, at its own discretion or at the request  
8       of the Group, not less frequently than annually, to re-  
9       view Federal Government policy and programs in-  
10      tended to combat human trafficking, including pro-  
11      grams relating to the provision of services for victims;

12          (3) serve as a point of contact, with the United  
13      States Advisory Council on Human Trafficking, for  
14      Federal agencies reaching out to human trafficking  
15      nonprofit groups and nongovernmental organizations  
16      for input on programming and policies relating to  
17      human trafficking in the United States;

18          (4) formulate assessments and recommendations  
19      to ensure that the policy and programming efforts of  
20      the Federal Government conform, to the extent prac-  
21      ticable, to the best practices in the field of human  
22      trafficking prevention and rehabilitation and  
23      aftercare of human trafficking victims; and

24          (5) meet with the Group not less frequently than  
25      annually, and not later than 45 days before a meet-

1        *ing with the Task Force, to formally present the find-*  
 2        *ings and recommendations of the Council.*

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

6        **SEC. 704. REPORTS.**

7        *Not later than 1 year after the date of the enactment*  
 8        *of this Act and annually thereafter until the date described*  
 9        *in section 705, the Council, in coordination with the United*  
 10       *States Advisory Council on Human Trafficking, shall sub-*  
 11       *mit a report containing the findings derived from the re-*  
 12       *views conducted pursuant to section 3(c)(2) to—*

13                *(1) the Committee on Appropriations of the Sen-*  
 14        *ate;*

15                *(2) the Committee on Foreign Relations of the*  
 16        *Senate;*

17                *(3) the Committee on Homeland Security and*  
 18        *Governmental Affairs of the Senate;*

19                *(4) the Committee on the Judiciary of the Sen-*  
 20        *ate;*

21                *(5) the Committee on Appropriations of the*  
 22        *House of Representatives;*

23                *(6) the Committee on Foreign Affairs of the*  
 24        *House of Representatives;*

1           (7) *the Committee on Homeland Security of the*  
2       *House of Representatives;*

3           (8) *the Committee on the Judiciary of the House*  
4       *of Representatives;*

5           (9) *the chair of the Task Force; and*

6           (10) *the members of the Group.*

7   **SEC. 705. SUNSET.**

8       *The Council shall terminate on September 30, 2020.*

Calendar No. 189

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

**S. 1312**

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**A BILL**

To prioritize the fight against human trafficking in  
the United States.

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August 1, 2017

Reported with an amendment