AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 2830

OFFERED BY MR. SMITH OF NEW JERSEY

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "Trafficking Victims Protection Reauthorization Act of
- 4 2011".
- 5 (b) Table of Contents for
- 6 this Act is as follows:
 - Sec. 1. Short title and table of contents.

TITLE I—COMBATING INTERNATIONAL TRAFFICKING IN PERSONS

- Sec. 101. Authority to restrict passports.
- Sec. 102. Office To Monitor and Combat Modern Slavery and Other Forms of Human Trafficking.
- Sec. 103. Prevention of trafficking.
- Sec. 104. Reports to Congress.
- Sec. 105. Temporary increase in fee for certain consular services.
- Sec. 106. Additional activities to monitor and combat forced labor and child labor.
- Sec. 107. Enhancing protection for children exploited abroad by United States citizens and permanent resident aliens.

TITLE II—COMBATING TRAFFICKING IN PERSONS IN THE UNITED STATES

- Subtitle A—Amendments to the Trafficking Victims Protection Act of 2000
- Sec. 201. Interagency Task Force To Monitor and Combat Trafficking.
- Sec. 202. Ensuring timely response to requests for continued presence.
- Sec. 203. Report to Congress.

Subtitle B—Amendments to Title 18, United States Code

- Sec. 211. Renaming of basic Federal trafficking statute.
- Sec. 212. Clarifying trafficking definitions and prosecution.
- Sec. 213. Fighting sex tourism.
- Sec. 214. Identification documents.
- Sec. 215. Fraud in foreign labor contracting as a Rico Predicate.

Subtitle C—Amendments to Other Laws

- Sec. 221. Enhancing efforts to combat the trafficking of children.
- Sec. 222. Improving local efforts to combat trafficking and sexual exploitation of children.
- Sec. 223. Efforts to publicize the National Human Trafficking Resource Center hotline.

TITLE III—AUTHORIZATION OF APPROPRIATIONS

- Sec. 301. Trafficking Victims Protection Act of 2000.
- Sec. 302. Trafficking Victims Protection Reauthorization Act of 2005.
- Sec. 303. Reporting requirement.

1 TITLE I—COMBATING INTER-

2 NATIONAL TRAFFICKING IN

3 **PERSONS**

- 4 SEC. 101. AUTHORITY TO RESTRICT PASSPORTS.
- 5 (a) IN GENERAL.—The Secretary of State is author-
- 6 ized to—
- 7 (1) limit to 1 year or such period of time as the
- 8 Secretary of State shall determine appropriate the
- 9 period of validity of a passport issued to a sex of-
- fender; and
- 11 (2) revoke the passport or passport card of an
- individual who has been convicted by a court of com-
- petent jurisdiction in a foreign country of a sex of-
- fense.
- 15 (b) Limitation for Return to United States.—
- 16 Notwithstanding subsection (a), in no case shall a United
- 17 States citizen convicted by a court of competent jurisdic-

tion in a foreign country of a sex offense be precluded from entering the United States due to a passport revocation under such subsection. 3 4 (c) Reapplication.—An individual whose passport 5 or passport card was revoked pursuant to subsection 6 (a)(2) may reapply for a passport or passport card at any time after such individual has returned to the United 8 States. 9 (d) Definitions.—For purposes of this section: 10 (1) SEX OFFENDER.—The term "sex offender" means an individual who is listed on the National 11 12 Sex Offender Registry established pursuant to section 119 of the Sex Offender Registration and Noti-13 14 fication Act (42 U.S.C. 16915). 15 (2) Sex offense.—The term "sex offense" means a sex offense as defined in section 111(5) of 16 17 the Sex Offender Registration and Notification Act 18 (42 U.S.C. 16915). 19 SEC. 102. OFFICE TO MONITOR AND COMBAT MODERN 20 SLAVERY AND OTHER FORMS OF HUMAN 21 TRAFFICKING. 22 (a) IN GENERAL.—Section 105(e) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7103(e)) is

24

amended—

| 1 | (1) in the heading, by striking "Office to |
|----|--|
| 2 | MONITOR AND COMBAT TRAFFICKING" and insert- |
| 3 | ing "Office To Monitor and Combat Modern |
| 4 | SLAVERY AND OTHER FORMS OF HUMAN TRAF- |
| 5 | FICKING"; |
| 6 | (2) in paragraph (1)— |
| 7 | (A) in the first sentence, by striking "Of- |
| 8 | fice to Monitor and Combat Trafficking" and |
| 9 | inserting "Office To Monitor and Combat Mod- |
| 10 | ern Slavery and Other Forms of Human Traf- |
| 11 | ficking"; and |
| 12 | (B) in the second sentence— |
| 13 | (i) by striking "a Director" and in- |
| 14 | serting "an Ambassador-at-Large for Com- |
| 15 | bating Human Trafficking (referred to in |
| 16 | this section as the 'Ambassador')"; |
| 17 | (ii) by striking "with the rank" and |
| 18 | inserting "with the rank and status"; and |
| 19 | (iii) in the third, fourth, and fifth sen- |
| 20 | tences, by striking "Director" each place it |
| 21 | appears and inserting "Ambassador"; and |
| 22 | (3) in paragraph (2)— |
| 23 | (A) by striking "Director" each place it |
| 24 | appears and inserting "Ambassador"; and |

| 1 | (B) in subparagraph (B), by striking "Of- |
|----|---|
| 2 | fice to Monitor and Combat Trafficking" each |
| 3 | place it appears and inserting "Office To Mon- |
| 4 | itor and Combat Modern Slavery and Other |
| 5 | Forms of Human Trafficking". |
| 6 | (b) Conforming Amendments.—Any reference in |
| 7 | the Trafficking Victims Protection Act of 2000 or in any |
| 8 | other Act to the Office to Monitor and Combat Trafficking |
| 9 | or to the Director of the Office to Monitor and Combat |
| 10 | Trafficking shall be deemed to be a reference to the Office |
| 11 | To Monitor and Combat Modern Slavery and Other Forms |
| 12 | of Human Trafficking or to the Ambassador-at-Large for |
| 13 | Combating Human Trafficking, respectively. |
| 14 | SEC. 103. PREVENTION OF TRAFFICKING. |
| 15 | (a) Economic Alternatives To Prevent and |
| 16 | Deter Trafficking.—Section 106(a) of the Trafficking |
| 17 | Victims Protection Act of 2000 (22 U.S.C. 7104(a)) is |
| 18 | amended— |
| 19 | (1) by striking "The President" and inserting |
| 20 | the following: |
| 21 | "(1) In general.—The President"; |
| 22 | (2) in paragraph (1) (as redesignated), by in- |
| 23 | serting "targeted" after "carry out"; |
| 24 | (3) by striking "Such initiatives" and inserting |
| 25 | the following: |

| 1 | "(2) Initiatives.—Such initiatives". |
|----|--|
| 2 | (4) by redesignating paragraphs (1) through |
| 3 | (5) that follow paragraph (2) (as redesignated) as |
| 4 | subparagraphs (A) through (E), respectively, and in- |
| 5 | denting each such subparagraph (as redesignated) |
| 6 | four ems from the left margin; |
| 7 | (5) in paragraph (2) (as redesignated)— |
| 8 | (A) in subparagraph (A) (as redesignated), |
| 9 | by inserting "and micro-enterprise" after |
| 10 | "microcredit"; |
| 11 | (B) in subparagraph (D) (as redesignated), |
| 12 | by striking "and" at the end; |
| 13 | (C) in subparagraph (E) (as redesignated), |
| 14 | by striking the period at the end and inserting |
| 15 | "; and; ; and |
| 16 | (D) by adding at the end the following: |
| 17 | "(F) public-private partnerships to gen- |
| 18 | erate youth employment opportunities."; and |
| 19 | (6) by adding at the end the following: |
| 20 | "(3) Priority for potential victims of |
| 21 | TRAFFICKING.—In carrying out such initiatives, the |
| 22 | President may give priority to the following persons |
| 23 | who are potential victims of trafficking: |
| 24 | "(A) Stateless persons. |

| 1 | "(B) Refugees and internally displaced |
|----|--|
| 2 | persons. |
| 3 | "(C) Persons who lack access to legal rep- |
| 4 | resentation or are otherwise marginalized. |
| 5 | "(D) Persons from regions of limited social |
| 6 | protections or educational or economic options |
| 7 | for women, particularly persons who are victims |
| 8 | of sexual abuse or exploitation. |
| 9 | "(E) Persons from regions of high undocu- |
| 10 | mented migration or displacement resulting |
| 11 | from violent conflict or natural disasters. |
| 12 | "(F) Persons from regions with high rates |
| 13 | of child labor, child abandonment, or child sex |
| 14 | tourism. |
| 15 | "(G) Persons who meet one or more of the |
| 16 | criteria in subparagraphs (A) through (F).". |
| 17 | (b) Prevention of Trafficking in Conjunction |
| 18 | WITH POST-CONFLICT AND HUMANITARIAN EMERGENCY |
| 19 | Assistance.—Section 106(h) of the Trafficking Victims |
| 20 | Protection Act of 2000 (22 U.S.C. 7104(h)) is amended— |
| 21 | (1) by striking "The" and inserting the fol- |
| 22 | lowing: |
| 23 | "(1) Incorporation of measures into ex- |
| 24 | ISTING PROGRAMS.—The'; and |
| 25 | (2) by adding at the end the following: |

| 1 | "(2) Authorization of assistance to spe- |
|----|--|
| 2 | CIFICALLY ADDRESS POST-CONFLICT AND HUMANI- |
| 3 | TARIAN EMERGENCIES.—The Secretary of State |
| 4 | acting through the Ambassador-at-Large for Com- |
| 5 | bating Human Trafficking, is authorized to provide |
| 6 | assistance on an urgent basis for vulnerable popu- |
| 7 | lations at risk of severe forms of trafficking in per- |
| 8 | sons in conjunction with post-conflict situations and |
| 9 | humanitarian emergencies.". |
| 10 | SEC. 104. REPORTS TO CONGRESS. |
| 11 | Section 110(b) of the Trafficking Victims Protection |
| 12 | Act of 2000 (22 U.S.C. 7107(b)(1)) is amended— |
| 13 | (1) in paragraph (1)— |
| 14 | (A) in the matter preceding subparagraph |
| 15 | (A), by inserting ", acting through the Ambas- |
| 16 | sador-at-Large for Combating Human Traf- |
| 17 | ficking," after "Secretary of State"; |
| 18 | (B) in subparagraph (E), by striking |
| 19 | "and" at the end; |
| 20 | (C) by redesignating subparagraph (F) as |
| 21 | subparagraph (I); and |
| 22 | (D) by inserting after subparagraph (E) |
| 23 | the following: |
| 24 | "(F) a section entitled 'Best Practices in |
| 25 | Slavery Eradication' to highlight innovations in |

| 1 | prevention, protection, and prosecution of the |
|----|--|
| 2 | perpetrators of trafficking, as well as public- |
| 3 | private partnerships; |
| 4 | "(G) a section entitled 'Refugee-Traf- |
| 5 | ficking Connection' to highlight the vulner- |
| 6 | ability of refugee populations to human traf- |
| 7 | ficking and to make recommendations for the |
| 8 | prevention of refugee trafficking; |
| 9 | "(H) an assessment of the actions taken |
| 10 | by the Department of State and the Depart- |
| 11 | ment of Justice to investigate allegations of |
| 12 | trafficking or abuse of nonimmigrants holding |
| 13 | an A-3 visa or a G-5 visa (as such terms are |
| 14 | defined in section 203(f) of the William Wilber- |
| 15 | force Trafficking Victims Protection Reauthor- |
| 16 | ization Act of 2008), results of such investiga- |
| 17 | tions; and"; and |
| 18 | (2) in paragraph (2), by inserting ", acting |
| 19 | through the Ambassador-at-Large for Combating |
| 20 | Human Trafficking," after "Secretary of State". |
| 21 | SEC. 105. TEMPORARY INCREASE IN FEE FOR CERTAIN |
| 22 | CONSULAR SERVICES. |
| 23 | Section 239(c) of the William Wilberforce Trafficking |
| 24 | Victims Protection Reauthorization Act of 2008 (8 U.S.C. |
| 25 | 1351 note) is amended by striking "the date that is 3 |

| 1 | years after the first date on which such increased fee is |
|----|---|
| 2 | collected" and inserting "September 30, 2015". |
| 3 | SEC. 106. ADDITIONAL ACTIVITIES TO MONITOR AND COM- |
| 4 | BAT FORCED LABOR AND CHILD LABOR. |
| 5 | Section 105(b) of the Trafficking Victims Protection |
| 6 | Reauthorization Act of 2005 (22 U.S.C. 7112(b)) is |
| 7 | amended— |
| 8 | (1) in paragraph (1), by inserting "and the |
| 9 | United States" after "foreign countries"; and |
| 10 | (2) in paragraph (2)(C)— |
| 11 | (A) by inserting "and Congress" after |
| 12 | "public"; and |
| 13 | (B) by inserting ", including the United |
| 14 | States," after "countries". |
| 15 | SEC. 107. ENHANCING PROTECTION FOR CHILDREN EX- |
| 16 | PLOITED ABROAD BY UNITED STATES CITI- |
| 17 | ZENS AND PERMANENT RESIDENT ALIENS. |
| 18 | Section 2423 of title 18, United States Code, is |
| 19 | amended— |
| 20 | (1) in subsection (c)— |
| 21 | (A) by inserting "or engages in travel af- |
| 22 | fecting" before "foreign commerce"; and |
| 23 | (B) by inserting "(even if residing, whether |
| 24 | temporarily or permanently, in a foreign juris- |
| 25 | diction)" after "foreign commerce"; and |

| 1 | (2) by inserting after subsection (g) the fol- |
|---------------------------------|---|
| 2 | lowing: |
| 3 | "(h) Non-Defenses.—It is not a defense to a pros- |
| 4 | ecution under subsection (c), based on illicit sexual con- |
| 5 | duct, that the defendant is not criminally liable or is sub- |
| 6 | ject to reduced criminal liability due to the de jure or de |
| 7 | facto acceptance of the illicit conduct in the foreign juris- |
| 8 | diction in which the defendant travels or resides.". |
| 9 | TITLE II—COMBATING TRAF- |
| 10 | FICKING IN PERSONS IN THE |
| 11 | UNITED STATES |
| 12 | Subtitle A-Amendments to the |
| 13 | Trafficking Victims Protection |
| 14 | Act of 2000 |
| 15 | SEC. 201. INTERAGENCY TASK FORCE TO MONITOR AND |
| 16 | COMBAT TRAFFICKING. |
| 17 | (a) Appointment.—Section 105(b) of the Traf- |
| 18 | ficking Victims Protection Act of 2000 (22 U.S.C. |
| 19 | 7103(b)) is amended by inserting after "Education," the |
| 20 | following: "the Director of the Peace Corps,". |
| 21 | (b) Report on Activities of Government Con- |
| | |
| 22 | TRACTORS AND SUBCONTRACTORS.—Section 105(d)(7) of |
| 2223 | TRACTORS AND SUBCONTRACTORS.—Section 105(d)(7) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. |

| 1 | (1) in subparagraph (H)(iii), by striking the |
|----|--|
| 2 | semicolon at the end and inserting the following: ", |
| 3 | including whether— |
| 4 | "(I) employee handbooks or |
| 5 | handbook equivalents of such govern- |
| 6 | ment contractors and subcontractors |
| 7 | describe the United States Govern- |
| 8 | ment's zero-tolerance policy regarding |
| 9 | trafficking in persons and the actions, |
| 10 | up to and including termination, that |
| 11 | the employer will take against its em- |
| 12 | ployees for violations of the zero-toler- |
| 13 | ance policy; and |
| 14 | "(II) any employees of such gov- |
| 15 | ernment contractors or subcontractors |
| 16 | have been disciplined or terminated or |
| 17 | prosecuted for violation of the zero- |
| 18 | tolerance policy;"; and |
| 19 | (2) in subparagraph (I)(i), by adding at the end |
| 20 | before the semicolon the following: ", including the |
| 21 | extent to which Federal departments and agencies |
| 22 | have terminated any contracts of United States Gov- |
| 23 | ernment's contractors or subcontractors based on a |
| 24 | trafficking in persons offense and whether any em- |
| 25 | ployees of any United States Government's con- |

| 1 | tractor or subcontractor have been disciplined, ter- |
|----|---|
| 2 | minated, or prosecuted for violation of the zero-toler- |
| 3 | ance policy". |
| 4 | (c) Report on Activities of Bureau of Justice |
| 5 | Assistance.—Section 105(d)(7) of the Trafficking Vic- |
| 6 | tims Protection Act of 2000 (22 U.S.C. $7103(d)(7)$), as |
| 7 | amended by subsection (b) of this section, is further |
| 8 | amended— |
| 9 | (1) in subparagraph (I), by striking "and" at |
| 10 | the end; |
| 11 | (2) in subparagraph (J), by striking the period |
| 12 | at the end and inserting "; and"; and |
| 13 | (3) by adding the following: |
| 14 | "(K) with regard to grant activities of the |
| 15 | Bureau of Justice Assistance— |
| 16 | "(i) for each human trafficking |
| 17 | taskforce whose operations are supported |
| 18 | by grants from the Department of Justice, |
| 19 | the number of reports of trafficking, inves- |
| 20 | tigations of trafficking, T- and U-visa cer- |
| 21 | tifications requested and granted in con- |
| 22 | nection with instances of trafficking, re- |
| 23 | quests for continuation of presence under |
| 24 | 107(c)(A)(iii) and grants of the same; |

| 1 | "(ii) a description of the data de- |
|--|--|
| 2 | scribed in clause (i) classified by certain |
| 3 | identifying information of each trafficking |
| 4 | victim including sex, age, citizenship, and |
| 5 | whether that individual was the victim of |
| 6 | trafficking for purposes of labor or for |
| 7 | commercial sex; and |
| 8 | "(iii) an outline of the content of any |
| 9 | existing protocols of the human trafficking |
| 10 | taskforce for reporting trafficking and |
| 11 | points of entry into the criminal investiga- |
| 12 | tion and service provision collaboration.". |
| | |
| 13 | SEC. 202. ENSURING TIMELY RESPONSE TO REQUESTS FOR |
| 13 14 | SEC. 202. ENSURING TIMELY RESPONSE TO REQUESTS FOR CONTINUED PRESENCE. |
| | |
| 14 | CONTINUED PRESENCE. |
| 14 15 | CONTINUED PRESENCE. Section $107(e)(3)(A)(i)$ of the Trafficking Victims |
| 14 15 16 | CONTINUED PRESENCE. Section $107(e)(3)(A)(i)$ of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (e)(3)(A)(i)) is |
| 14 15 16 17 | CONTINUED PRESENCE. Section $107(c)(3)(A)(i)$ of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 $(c)(3)(A)(i)$) is amended— |
| 14 15 16 17 | CONTINUED PRESENCE. Section 107(c)(3)(A)(i) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (c)(3)(A)(i)) is amended— (1) by inserting "or may be a victim of a severe |
| 114 115 116 117 118 | Section 107(c)(3)(A)(i) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (c)(3)(A)(i)) is amended— (1) by inserting "or may be a victim of a severe form of trafficking" before "and may be a potential |
| 14 15 16 17 18 19 20 | Section 107(c)(3)(A)(i) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (c)(3)(A)(i)) is amended— (1) by inserting "or may be a victim of a severe form of trafficking" before "and may be a potential witness"; and |
| 14 15 16 17 18 19 20 21 | Section 107(c)(3)(A)(i) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (c)(3)(A)(i)) is amended— (1) by inserting "or may be a victim of a severe form of trafficking" before "and may be a potential witness"; and (2) by adding after the period at the end the |
| 14 15 16 17 18 19 20 21 | Section 107(c)(3)(A)(i) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7105 (c)(3)(A)(i)) is amended— (1) by inserting "or may be a victim of a severe form of trafficking" before "and may be a potential witness"; and (2) by adding after the period at the end the following: "If a request for continued presence is |

| 1 | stating whether the official has filed the application |
|----|--|
| 2 | for continued presence with the Secretary of Home- |
| 3 | land Security and, if not, whether the official expects |
| 4 | to do so. Not later than one month after the date |
| 5 | on which such an application is filed, the Secretary |
| 6 | of Homeland Security shall approve or deny that ap- |
| 7 | plication.". |
| 8 | SEC. 203. REPORT TO CONGRESS. |
| 9 | Section 110(b) of the Trafficking Victims Protection |
| 10 | Act of 2000 (7107(b)) is amended by adding at the end |
| 11 | the following: |
| 12 | "(5) Additional reporting requirement.— |
| 13 | In addition to the information required in the an- |
| 14 | nual report under paragraph (1) and the interim re- |
| 15 | port under paragraph (2), the Secretary of State |
| 16 | shall include in each such report a description of ef- |
| 17 | forts of the United States to comply with minimum |
| 18 | standards for the elimination of trafficking.". |
| 19 | Subtitle B—Amendments to Title |
| 20 | 18, United States Code |
| 21 | SEC. 211. RENAMING OF BASIC FEDERAL TRAFFICKING |
| 22 | STATUTE. |
| 23 | (a) In General.—The section heading for section |
| 24 | 2422 of title 18, United States Code, is amended by strik- |

- 1 ing "Coercion and enticement" and inserting "Sex
- 2 trafficking and related offenses".
- 3 (b) CLERICAL AMENDMENT.—The table of sections
- 4 at the beginning of chapter 117 of title 18, United States
- 5 Code, is amended so that the item relating to section 2422
- 6 reads as follows:

"2422. Sex trafficking and related offenses.".

- 7 SEC. 212. CLARIFYING TRAFFICKING DEFINITIONS AND
- 8 PROSECUTION.
- 9 (a) In General.—The section heading for section
- 10 1591 of title 18, United States Code, is amended in the
- 11 section heading, by striking "Sex trafficking of chil-
- 12 dren or by force, fraud, or coercion" and insert-
- 13 ing "Severe forms of trafficking in persons".
- 14 (b) CLERICAL AMENDMENT.—The table of sections
- 15 at the beginning of chapter 77 of title 18, United States
- 16 Code, is amended so that the item relating to section 1591
- 17 reads as follows:

"1591. Severe forms of trafficking in persons.".

- 18 SEC. 213. FIGHTING SEX TOURISM.
- The heading for subsection (d) of section 2423 of title
- 20 18, United States Code, is amended by striking "Ancil-
- 21 lary offenses" and inserting "Child sex tourism".
- 22 SEC. 214. IDENTIFICATION DOCUMENTS.
- 23 (a) IN GENERAL.—Chapter 77 of title 18, United
- 24 State Code, is amended by adding at the end the following:

| 1 | "SEC. 1597. UNLAWFUL CONDUCT WITH RESPECT TO IMMI- |
|----|--|
| 2 | GRATION DOCUMENTS. |
| 3 | "(a) Destruction, Concealment, Removal, Con- |
| 4 | FISCATION, OR POSSESSION OF IMMIGRATION DOCU- |
| 5 | MENTS.—It shall be unlawful for any person to knowingly |
| 6 | destroy, or, for a period of more than 48 hours, conceal, |
| 7 | remove, confiscate, or possess, an actual or purported |
| 8 | passport, other immigration, or personal identification |
| 9 | document of another individual— |
| 10 | "(1) in the course of a violation of section 1351 |
| 11 | of this title or section 274 of the Immigration and |
| 12 | Nationality Act (8 U.S.C. 1324); |
| 13 | "(2) with intent to violate section 1351 of this |
| 14 | title or section 274 of the Immigration and Nation- |
| 15 | ality Act (8 U.S.C. 1324); or |
| 16 | "(3) in order to, without lawful authority, |
| 17 | maintain, prevent, or restrict the labor of services of |
| 18 | the individual. |
| 19 | "(b) Penalty.—Whoever violates subsection (a) |
| 20 | shall be fined under this title, imprisoned for not more |
| 21 | than 1 year, or both. |
| 22 | "(c) Obstruction.—Whoever obstructs, attempts to |
| 23 | obstruct, or in any way interferes with or prevents the en- |
| 24 | forcement of this section, shall be subject to the penalties |
| 25 | described in subsection (b).". |

| 1 | (b) Clerical Amendment.—The table of sections |
|--|--|
| 2 | at the beginning of chapter 77 of title 18, United States |
| 3 | Code, is amended by adding at the end the following: |
| | "1597. Unlawful conduct with respect to immigration documents.". |
| 4 | SEC. 215. FRAUD IN FOREIGN LABOR CONTRACTING AS A |
| 5 | RICO PREDICATE. |
| 6 | Section 1961 of title 18, United States Code, is |
| 7 | amended in paragraph (1)(B) by inserting "section 1351 |
| 8 | (fraud in foreign labor contracting)," after "section 1344 |
| 9 | (relating to financial institution fraud),". |
| 10 | Subtitle C—Amendments to Other |
| 11 | Laws |
| 12 | SEC. 221. ENHANCING EFFORTS TO COMBAT THE TRAF- |
| | |
| 13 | FICKING OF CHILDREN. |
| 13 14 | FICKING OF CHILDREN. (a) Combating Child Trafficking at the Bor- |
| | |
| 14 | (a) Combating Child Trafficking at the Bor- |
| 14 15 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— |
| 14 15 16 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilber- |
| 14 15 16 17 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization |
| 14 15 16 17 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(a)(2)(A)) is amended— |
| 14 15 16 17 18 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(a)(2)(A)) is amended— (A) in clause (ii), by striking "and" at the |
| 14 15 16 17 18 19 20 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(a)(2)(A)) is amended— (A) in clause (ii), by striking "and" at the end; |
| 14 15 16 17 18 19 20 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(a)(2)(A)) is amended— (A) in clause (ii), by striking "and" at the end; (B) in clause (iii), by striking the period at |
| 14 15 16 17 18 19 20 21 | (a) Combating Child Trafficking at the Border and Ports of Entry of the United States.— (1) Section 235(a)(2)(A) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(a)(2)(A)) is amended— (A) in clause (ii), by striking "and" at the end; (B) in clause (iii), by striking the period at the end and inserting "; and"; and |

| 1 | bitual residence would not endanger the |
|----|--|
| 2 | life or safety of such child.". |
| 3 | (2) Section 235(a)(4) of the William Wilber- |
| 4 | force Trafficking Victims Protection Reauthorization |
| 5 | Act of 2008 (8 U.S.C. 1232(a)(4)) is amended— |
| 6 | (A) by inserting "To the extent feasible, |
| 7 | unaccompanied alien children should be housed |
| 8 | and screened by an immigration officer with ex- |
| 9 | pertise in child welfare in separate child-friend- |
| 10 | ly facilities conducive to disclosing information |
| 11 | related to human trafficking or exploitation." |
| 12 | before "If the child does not meet such cri- |
| 13 | teria"; and |
| 14 | (B) by adding at the end the following: "In |
| 15 | the course of building or remodeling existing |
| 16 | immigration facilities, consideration should be |
| 17 | given to including separate child-friendly space |
| 18 | conducive to disclosing information relating to |
| 19 | human trafficking or exploitation.". |
| 20 | (3) Section 235(a)(5) of the William Wilber- |
| 21 | force Trafficking Victims Protection Reauthorization |
| 22 | Act of 2008 (8 U.S.C. 1232(a)(5)) is amended by |
| 23 | adding at the end the following: |
| 24 | "(E) Report to congress.—Not later |
| 25 | than 180 days after the date of enactment of |

| 1 | the Trafficking Victims Protection Reauthoriza- |
|----|---|
| 2 | tion Act of 2011, and annually thereafter, the |
| 3 | Secretary of Homeland Security, in consultation |
| 4 | with the Secretary of Health and Human Serv- |
| 5 | ices and Secretary of State, shall report to Con- |
| 6 | gress the following: |
| 7 | "(i) The number of alien children en- |
| 8 | countered by U.S. Customs and Border |
| 9 | Protection. |
| 10 | "(ii) The number of alien children |
| 11 | screened for severe forms of human traf- |
| 12 | ficking. |
| 13 | "(iii) Whether the screening was con- |
| 14 | ducted by an individual with expertise in |
| 15 | child welfare. |
| 16 | "(iv) How many of these children |
| 17 | were repatriated and how many were di- |
| 18 | verted into services.". |
| 19 | (b) Combating Child Trafficking and Exploi- |
| 20 | TATION IN THE UNITED STATES.—Section 235(b)(2) of |
| 21 | the William Wilberforce Trafficking Victims Protection |
| 22 | Reauthorization Act of 2008 (8 U.S.C. $1232(b)(2)$) is |
| 23 | amended by striking "within 48 hours" and inserting |
| 24 | "within 24 hours". |

| 1 | (c) Providing Safe and Secure Placements for |
|----|--|
| 2 | CHILDREN.— |
| 3 | (1) Section 235(c)(2) of the William Wilber- |
| 4 | force Trafficking Victims Protection Reauthorization |
| 5 | Act of 2008 (8 U.S.C. 1232(c)(2)) is amended by |
| 6 | adding at the end the following: "The Secretary of |
| 7 | Homeland Security shall either release, pursuant to |
| 8 | the Secretary's sole discretion, or place in the least |
| 9 | restrictive setting an alien who—" |
| 10 | "(A) has been placed under this paragraph |
| 11 | as a child; |
| 12 | "(B) has demonstrated that he or she is |
| 13 | not a danger to the community or a flight risk; |
| 14 | and |
| 15 | "(C) has become ineligible, by reason of |
| 16 | age, for placement as a child.". |
| 17 | (2) Section 235(c)(3)(B) of the William Wilber- |
| 18 | force Trafficking Victims Protection Reauthorization |
| 19 | Act of 2008 (8 U.S.C. 1232(c)(3)(B)) is amended as |
| 20 | follows: |
| 21 | (A) After "is first necessary." insert the |
| 22 | following: "If the sponsor is a parent, a home |
| 23 | study shall be conducted where there are allega- |
| 24 | tions of current or past abuse or neglect of the |
| 25 | child by the parent or where, based on all avail- |

| 1 | able objective evidence, the parent clearly pre- |
|--|--|
| 2 | sents a risk of abuse, maltreatment, exploi- |
| 3 | tation, or trafficking to the child.". |
| 4 | (B) Strike "A home study" and insert the |
| 5 | following: "If the sponsor is anyone other than |
| 6 | the parent, a home study". |
| 7 | (C) Strike "shall conduct follow-up serv- |
| 8 | ices" and all that follows through "for whom a |
| 9 | home study was conducted" and insert the fol- |
| 10 | lowing: "shall provide at least 1 visit for follow- |
| 11 | up services on all children not later than 45 |
| 12 | days after placement,". |
| 10 | CEC 999 IMPROVING LOCAL REPORTS TO COMPATE TRAF |
| 13 | SEC. 222. IMPROVING LOCAL EFFORTS TO COMBAT TRAF- |
| 13 14 | FICKING AND SEXUAL EXPLOITATION OF |
| 14 | |
| | FICKING AND SEXUAL EXPLOITATION OF |
| 141516 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. |
| 141516 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— |
| 14 15 16 17 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— |
| 14 15 16 17 18 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— (1) in paragraph (32), by striking "and" at the |
| 14 15 16 17 18 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— (1) in paragraph (32), by striking "and" at the end; |
| 14 15 16 17 18 19 20 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— (1) in paragraph (32), by striking "and" at the end; (2) in paragraph (33), by striking the period at |
| 14 15 16 17 18 19 20 21 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— (1) in paragraph (32), by striking "and" at the end; (2) in paragraph (33), by striking the period at the end and inserting "; and"; and |
| 14 15 16 17 18 19 20 21 | FICKING AND SEXUAL EXPLOITATION OF CHILDREN. Section 471(a) of the Social Security Act (42 U.S.C. 671(a)) is amended— (1) in paragraph (32), by striking "and" at the end; (2) in paragraph (33), by striking the period at the end and inserting "; and"; and (3) by adding at the end the following: |

| 1 | sistance related to the human trafficking and com- |
|----|---|
| 2 | mercial sexual exploitation of foreign, United States |
| 3 | citizen and legal resident children including— |
| 4 | "(A) collaborations with local and State |
| 5 | agencies and non-profit organizations to iden- |
| 6 | tify and care for children believed or confirmed |
| 7 | to be, or at-risk of becoming victims of a severe |
| 8 | form of human trafficking; |
| 9 | "(B) training for the child welfare employ- |
| 10 | ees who are likely to come into contact with |
| 11 | child victims of human trafficking; |
| 12 | "(C) jurisdictional limits and other issues |
| 13 | that hinder State child welfare response to aid |
| 14 | child victims of human trafficking; |
| 15 | "(D) data collection regarding children |
| 16 | identified by child welfare services as victims of |
| 17 | trafficking and, if known, relationship to ex- |
| 18 | ploiter; and |
| 19 | "(E) prevention education to families and |
| 20 | at-risk children, including runaway and home- |
| 21 | less youth, regarding human trafficking and |
| 22 | commercial sexual exploitation.". |

| 1 | SEC. 223. EFFORTS TO PUBLICIZE THE NATIONAL HUMAN |
|----|--|
| 2 | TRAFFICKING RESOURCE CENTER HOTLINE. |
| 3 | (a) Grantee Hotline Information.—The Attor- |
| 4 | ney General shall consult with the Secretary of Health and |
| 5 | Human Services to make reasonable efforts to distribute |
| 6 | information to enable grantees under section 107(b) of the |
| 7 | Trafficking Victims Protection Act of 2000 to publicize |
| 8 | the National Human Trafficking Resource Center hotline |
| 9 | on their Web sites, within the program's headquarters as |
| 10 | well as field offices across the United States. |
| 11 | (b) Hotline Information.— |
| 12 | (1) IN GENERAL.—The Secretary of Health and |
| 13 | Human Services, in coordination with the Attorney |
| 14 | General, shall make reasonable efforts to encourage |
| 15 | States to adopt legislation to raise public awareness |
| 16 | of the National Human Trafficking Resource Center |
| 17 | hotline in every mandated establishment where vic- |
| 18 | tims of human trafficking may possibly work or |
| 19 | visit. |
| 20 | (2) Posting of model hotline informa- |
| 21 | TION.—The legislation described in paragraph (1) |
| 22 | should include a requirement that information relat- |
| 23 | ing to the National Human Trafficking Resource |
| 24 | Center hotline be posted in accordance with the fol- |
| 25 | lowing specifications: |

| 1 | (A) POSTER LOCATION.—The poster |
|----|--|
| 2 | should be publicly displayed in a conspicuous |
| 3 | place near the entrance of mandated establish- |
| 4 | ments or where such posters and notices are |
| 5 | customarily posted in such establishments. |
| 6 | (B) Poster specifications.—The poster |
| 7 | should be no smaller than $8\frac{1}{2}$ by 11 inches in |
| 8 | size and state the following: "If you or someone |
| 9 | you know is being forced to engage in any activ- |
| 10 | ity and cannot leave—whether it is commercial |
| 11 | sex, housework, farm work, or any other activ- |
| 12 | ity—call the National Human Trafficking Re- |
| 13 | source Center Hotline at 1–888–373–7888 to |
| 14 | access help and services. Victims of human traf- |
| 15 | ficking are protected under United States and |
| 16 | State law. The Hotline is: Available 24 hours a |
| 17 | day, 7 days a week. Toll-free. Operated by a |
| 18 | non-profit, nongovernmental organization. |
| 19 | Anonymous & Confidential. Accessible in 170 |
| 20 | languages. Able to provide help, referral to serv- |
| 21 | ices, training, and general information.". |
| 22 | (C) Languages.—The poster should be |
| 23 | printed in English, Spanish, and any other lan- |
| 24 | guages required by the Voting Rights Act in the |
| 25 | county in which the poster will be posted. |

| 1 | (D) Notice.—The licensing authority |
|----|---|
| 2 | should provide each mandated establishment |
| 3 | with notice of this section and with the required |
| 4 | poster upon licensing and should place the post- |
| 5 | er on its public Web site for mandated estab- |
| 6 | lishments to print as needed. |
| 7 | (3) Definition of mandated establish- |
| 8 | MENT.—For purposes of this section, a "mandated |
| 9 | establishment" means— |
| 10 | (A) a massage parlor, spa, or other similar |
| 11 | establishment; |
| 12 | (B) an establishment that receives a liquor |
| 13 | license; |
| 14 | (C) a strip club or other sexually oriented |
| 15 | business; |
| 16 | (D) a restaurant; |
| 17 | (E) an airport; |
| 18 | (F) a train station; |
| 19 | (G) a bus station; |
| 20 | (H) a highway truck stop; |
| 21 | (I) a highway rest stop; |
| 22 | (J) a hospital, HMO, or urgent care cen- |
| 23 | ter; |
| 24 | (K) a farm; |
| 25 | (L) a high school; or |
| | |

| 1 | (M) a job recruitment center. |
|----|--|
| 2 | TITLE III—AUTHORIZATION OF |
| 3 | APPROPRIATIONS |
| 4 | SEC. 301. TRAFFICKING VICTIMS PROTECTION ACT OF 2000. |
| 5 | (a) Human Smuggling and Trafficking Cen- |
| 6 | TER.—Section 112A(b)(4) of the Trafficking Victims Pro- |
| 7 | tection Act of 2000 (22 U.S.C. 7109a(b)(4)) is amended |
| 8 | by striking "fiscal years 2008 through 2011" and insert- |
| 9 | ing "fiscal years 2012 and 2013". |
| 10 | (b) Authorizations of Appropriations.— |
| 11 | (1) Section 112B(d) of the Trafficking Victims |
| 12 | Protection Act of 2000 (22 U.S.C. 7109b(d)) is |
| 13 | amended by striking "for each of the fiscal years |
| 14 | 2008 through 2011, such sums as may be necessary |
| 15 | to carry out this section" and inserting "\$500,000 |
| 16 | for each of the fiscal years 2012 and 2013". |
| 17 | (2) Section 113 of the Trafficking Victims Pro- |
| 18 | tection Act of 2000 (22 U.S.C. 7110) is amended— |
| 19 | (A) in subsection (a)— |
| 20 | (i) in the first sentence— |
| 21 | (I) by striking "104,"; and |
| 22 | (II) by striking "fiscal years |
| 23 | 2008 through 2011" and inserting |
| 24 | "fiscal years 2012 and 2013"; and |

| 1 | (ii) in the second sentence, by striking |
|----|--|
| 2 | "fiscal years 2008 through 2011" and in- |
| 3 | serting "fiscal years 2012 and 2013"; |
| 4 | (B) in subsection (b)— |
| 5 | (i) in paragraph (1)— |
| 6 | (I) by striking "fiscal years 2008 |
| 7 | through 2011" and inserting "fiscal |
| 8 | years 2012 and 2013"; and |
| 9 | (II) by adding at the end the fol- |
| 10 | lowing: "Of the amount made avail- |
| 11 | able to carry out the purposes of sec- |
| 12 | tion 107(b) for a fiscal year, not less |
| 13 | than two-thirds of such amount shall |
| 14 | be used to provide services for victims |
| 15 | under such section."; and |
| 16 | (ii) in paragraph (2), by striking |
| 17 | "Secretary of Health and Human Serv- |
| 18 | ices" and all that follows and inserting |
| 19 | "Secretary of Health and Human Services |
| 20 | \$7,000,000 for each of the fiscal years |
| 21 | 2012 and 2013."; |
| 22 | (C) in subsection $(c)(1)$ — |
| 23 | (i) in subparagraph (A), by striking |
| 24 | "fiscal years 2008 through 2011" and in- |
| 25 | serting "fiscal years 2012 and 2013"; |

| 1 | (ii) in subparagraph (B), by striking |
|----|--|
| 2 | "fiscal years 2008 through 2011" each |
| 3 | place it appears and inserting "fiscal years |
| 4 | 2012 and 2013"; and |
| 5 | (iii) in subparagraph (C), by striking |
| 6 | "fiscal years 2008 through 2011" and in- |
| 7 | serting "fiscal years 2012 and 2013"; |
| 8 | (D) in subsection (d)— |
| 9 | (i) by redesignating subparagraphs |
| 10 | (A) through (C) as paragraphs (1) through |
| 11 | (3), respectively; |
| 12 | (ii) in paragraph (1) (as redesig- |
| 13 | nated), by striking "fiscal years 2008 |
| 14 | through 2011" and inserting "fiscal years |
| 15 | 2012 and 2013"; |
| 16 | (iii) in paragraph (2) (as redesig- |
| 17 | nated), by striking "fiscal years 2008 |
| 18 | through 2011" and inserting "fiscal years |
| 19 | 2012 and 2013"; and |
| 20 | (iv) in paragraph (3) (as redesig- |
| 21 | nated), by striking "Attorney General" and |
| 22 | all that follows and inserting "Attorney |
| 23 | General \$7,000,000 for each of the fiscal |
| 24 | years 2012 and 2013."; |
| 25 | (E) in subsection (e)— |

| 1 | (i) in paragraph (1), by striking "fis- |
|----|---|
| 2 | cal years 2008 through 2011" and insert- |
| 3 | ing "fiscal years 2012 and 2013"; |
| 4 | (ii) in paragraph (2), by striking "fis- |
| 5 | cal years 2008 through 2011" and insert- |
| 6 | ing "fiscal years 2012 and 2013"; and |
| 7 | (iii) in paragraph (3), by striking "fis- |
| 8 | cal years 2008 through 2011" and insert- |
| 9 | ing "fiscal years 2012 and 2013"; |
| 10 | (F) in subsection (f), by striking "fiscal |
| 11 | years 2008 through 2011" and inserting "fiscal |
| 12 | years 2012 and 2013"; |
| 13 | (G) in subsection (h), by striking "fiscal |
| 14 | years 2008 through 2011" and inserting "fiscal |
| 15 | years 2012 and 2013"; and |
| 16 | (H) in subsection (i), by striking "fiscal |
| 17 | years 2008 through 2011" and inserting "fiscal |
| 18 | years 2012 and 2013". |
| 19 | SEC. 302. TRAFFICKING VICTIMS PROTECTION REAUTHOR- |
| 20 | IZATION ACT OF 2005. |
| 21 | The Trafficking Victims Protection Reauthorization |
| 22 | Act of 2005 (Public Law 109–164) is amended— |
| 23 | (1) in section $102(b)(7)$, by striking |
| 24 | " $\$2,500,000$ for each of the fiscal years 2008 |

| 1 | through 2011" and inserting "\$1,500,000 for each |
|----|---|
| 2 | of the fiscal years 2012 and 2013"; |
| 3 | (2) in section 201(c) by striking "fiscal years |
| 4 | 2008 through 2011" each place it appears and in- |
| 5 | serting "fiscal years 2012 and 2013"; |
| 6 | (3) in section 202(d), by striking "fiscal years |
| 7 | 2008 through 2011" and inserting "fiscal years |
| 8 | 2012 and 2013"; |
| 9 | (4) in section 203(g) by striking "\$5,000,000 |
| 10 | for each of the fiscal years 2008 through 2011" and |
| 11 | inserting "\$3,000,000 for each of the fiscal years |
| 12 | 2012 and 2013"; and |
| 13 | (5) in section 204(d), by striking "\$20,000,000 |
| 14 | for each of the fiscal years 2008 through 2011" and |
| 15 | inserting "\$10,000,000 for each of the fiscal years |
| 16 | 2012 and 2013". |
| 17 | SEC. 303. REPORTING REQUIREMENT. |
| 18 | Not later than March 31 of 2012 and 2013, the |
| 19 | President shall submit to Congress a report for the prior |
| 20 | fiscal year that shall include— |
| 21 | (1) the amount of appropriations that each de- |
| 22 | partment or agency for which such appropriations |
| 23 | were authorized under the Trafficking Victims Pro- |
| 24 | tection Act of 2000 or the Trafficking Victims Pro- |

| 1 | tection Reauthorization Act of 2005 directed to ac- |
|----|---|
| 2 | tivities described in such Acts; |
| 3 | (2) a list of the activities funded through the |
| 4 | appropriations identified in paragraph (1), including |
| 5 | the responsible department or agency and the sec- |
| 6 | tion of the Trafficking Victims Protection Act of |
| 7 | 2000 or the Trafficking Victims Protection Reau- |
| 8 | thorization Act of 2005 that authorizes such activ- |
| 9 | ity; and |
| 10 | (3) the appropriations account from which each |
| 11 | activity described in paragraph (2) was funded and |
| 12 | the amount contributed from such account for each |
| 13 | activity. |
| | |

