

115TH CONGRESS 1ST SESSION

H. R. 2200

To reauthorize the Trafficking Victims Protection Act of 2000, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

April 27, 2017

Mr. Smith of New Jersey (for himself, Ms. Bass, Mr. Royce of California, Ms. Jackson Lee, Mrs. Brooks of Indiana, Ms. Frankel of Florida, Mrs. Wagner, Mr. Cárdenas, Mr. Poe of Texas, and Mr. Costello of Pennsylvania) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, Oversight and Government Reform, Ways and Means, Transportation and Infrastructure, Energy and Commerce, Armed Services, and Education and the Workforce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To reauthorize the Trafficking Victims Protection Act of 2000, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Frederick Douglass
- 5 Trafficking Victims Prevention and Protection Reauthor-
- 6 ization Act of 2017".

1 SEC. 2. TABLE OF CONTENTS.

2 The table of contents for this Act is as follows:

- Sec. 1. Short title.
- Sec. 2. Table of contents.

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- Sec. 112. Preventing future trafficking in the United States through receipt of complaints abroad.
- Sec. 113. Human Trafficking Victims Reintegration Through Employment Program.
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Subtitle B—Governmental Efforts To Prevent Human Trafficking

- Sec. 121. Required training to prevent human trafficking for certain contracting air carriers.
- Sec. 122. Priority for use of funds for lodging expenses at accommodations lacking certain policies relating to child sexual exploitation.
- Sec. 123. Ensuring United States procurement does not fund human trafficking.
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Subtitle C—Preventing Trafficking in Persons in the United States

- Sec. 131. Demand reduction strategies in the United States.
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- Sec. 134. Encouraging State and local crime-tip organization to reward tips fighting human trafficking.
- Sec. 135. Ensuring that traffickers help pay for care for victims.
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TITLE II—FIGHTING HUMAN TRAFFICKING ABROAD

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- Sec. 211. Including the Secretary of the Treasury and the United States Trade Representative as a member of the interagency task force to monitor and combat trafficking.
- Sec. 212. Encouraging countries to maintain and share data on human trafficking efforts.
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- Sec. 221. Findings.
- Sec. 222. Amendments to the Child Soldiers Prevention Act of 2008.

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- Sec. 301. Authorization of appropriations under the Trafficking Victims Protection Act of 2000.
- Sec. 302. Authorization of appropriations under the Trafficking Victims Protection Reauthorization Act of 2005.
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- Sec. 305. Authorization of appropriations for airport personnel training to identify and report human trafficking victims.
- Sec. 306. Authorization of appropriations in support of the United State Advisory Council on Human Trafficking.
- Sec. 307. Transparency in anti-trafficking expenditures.

1 TITLE I—COMBATING TRAF-

- 2 FICKING IN PERSONS IN THE
- 3 UNITED STATES
- 4 Subtitle A—Programs To Support
- 5 Victims and Persons Vulnerable
- 6 to Human Trafficking
- 7 SEC. 111. ENSURING CHILDREN ARE EDUCATED TO AVOID
- 8 TRAFFICKERS.
- 9 Paragraph (5) of section 4108 of the Elementary and
- 10 Secondary Education Act of 1965 (20 U.S.C. 7118) is
- 11 amended—
- (1) in subparagraph (H), by striking "or" at
- the end;

1	(2) in subparagraph (I), by striking the period
2	at the end and inserting "; or"; and
3	(3) by adding at the end the following new sub-
4	paragraph:
5	"(J) educating children on the signs and
6	dangers of severe forms of trafficking in per-
7	sons (as such term is defined in section 103(9)
8	of the Trafficking Victims Protection Act of
9	2000 (22 U.S.C. 7102(9))).".
10	SEC. 112. PREVENTING FUTURE TRAFFICKING IN THE
11	UNITED STATES THROUGH RECEIPT OF COM-
12	PLAINTS ABROAD.
13	(a) In General.—The Secretary of State shall en-
14	sure that each diplomatic or consular post or other mission
15	designates an employee to be responsible for receiving in-
16	formation from any person who was a victim of a severe
17	form of trafficking in persons (as such term is defined
18	in section 103(14) of the Trafficking Victims Protection
19	Act of 2000 (22 U.S.C. 7102(14))) while present in the
20	United States, or any person who has information regard-
21	ing such a victim.
22	(b) Provision of Information.—Any information
23	received pursuant to subsection (a) shall be transmitted
24	to the Department of Justice, the Department of Labor,
25	the Department of Homeland Security, and to any other

- 1 relevant Federal agency for appropriate response. The At-
- 2 torney General, the Secretary of Labor, and the head of
- 3 any other such relevant Federal agency shall establish a
- 4 process to address any actions to be taken in response to
- 5 such information.
- 6 (c) Assistance From Foreign Governments.—
- 7 The employee designated for receiving information pursu-
- 8 ant to subsection (a) should coordinate with foreign gov-
- 9 ernments or civil society organizations in the countries of
- 10 origin of victims of severe forms of trafficking in persons,
- 11 with the permission of and without compromising the safe-
- 12 ty of such victims, to ensure that such victims receive any
- 13 additional support available.
- 14 SEC. 113. HUMAN TRAFFICKING VICTIMS REINTEGRATION
- 15 THROUGH EMPLOYMENT PROGRAM.
- 16 (a) Establishment.—For the purpose described in
- 17 subsection (b), the Secretary of Health and Human Serv-
- 18 ices may carry out a Human Trafficking Victims Re-
- 19 integration Through Employment Program.
- 20 (b) Purpose.—The purpose of the Program shall be
- 21 to prevent the re-exploitation of eligible individuals who
- 22 have been removed from trafficking situations, by assist-
- 23 ing such individuals to integrate or reintegrate into society
- 24 through the attainment of employment skills necessary to
- 25 achieve self-sufficiency.

1	(c) Services Provided.—
2	(1) In general.—Services provided and fund-
3	ed by the Program shall include—
4	(A) enrollment and participation in—
5	(i) basic education, including literacy
6	education and English as a second lan-
7	guage education;
8	(ii) job-related skills training;
9	(iii) vocational and certificate pro-
10	grams; and
11	(iv) programs for attaining a regular
12	high school diploma or its recognized
13	equivalent;
14	(B) life-skill training programs, including
15	management of personal finances, self-care, and
16	parenting classes;
17	(C) résumé creation and review;
18	(D) interview coaching and counseling;
19	(E) assistance with expungement of crimi-
20	nal records when such records are for non-
21	violent crimes that were committed as a con-
22	sequence of the eligible individual's victimiza-
23	tion;
24	(F) assistance with enrollment in college or
25	technical school; and

1	(G) other programs and services that help
2	eligible individuals to achieve self-sufficiency.
3	(2) Service Period.—Eligible individuals may
4	receive services through the Program for a period of
5	not more than three years.
6	(d) Cooperative Agreements.—Subject to the
7	availability of appropriations, the Secretary of Health and
8	Human Services shall enter into cooperative agreements
9	with one or more eligible organizations to carry out this
10	section.
11	(e) Definitions.—In this section:
12	(1) The term "eligible individual" means a do-
13	mestic or foreign victim of human trafficking who is
14	eligible to receive services under section 107 of the
15	Trafficking Victims Protection Act of 2000 (22
16	U.S.C. 7105), as amended by section 115 of this
17	Act.
18	(2) The "eligible organization" means a service
19	provider meeting the following:
20	(A) With respect to a service provider for
21	trafficking victims served by the Program who
22	are not United States citizens, the provider
23	has—
24	(i) expertise in serving foreign-born
25	victims of human trafficking;

1	(ii) a national presence with local
2	reach and strong local connections; and
3	(iii) experience in utilizing national
4	networks to serve victims and collecting
5	data from local programs.
6	(B) With respect to a service provider for
7	trafficking victims served by the Program who
8	are United States citizens, the provider has ex-
9	perience working with trafficking victims who
10	are United States citizens, including those who
11	have been identified as the victims of commer-
12	cial sexual exploitation as children.
13	(3) The term "Program" means the Human
14	Trafficking Victims Stabilization and Reintegration
15	Through Employment Program under this section.
16	(4) The term "Secretary" means the Secretary
17	of Health and Human Services.
18	(f) Allocation of Funds.—In allocating amounts
19	made available for cooperative agreements under this sec-
20	tion between victims of human trafficking who are United
21	States citizens and those who are not, the Secretary shall
22	take into account the eligibility of victims for other Fed-
23	eral, State, and local services and funding.
24	(g) Authorization of Appropriations.—Section
25	113(b) of the Trafficking Victims Protection Act of 2000

1	(22 U.S.C. 7110(b)) is amended by striking "To carry out
2	the purposes of section 107(b)" and inserting "To carry
3	out the purposes of section 107(b) of this Act and section
4	114 of the Frederick Douglass Trafficking Victims Pre-
5	vention and Protection Reauthorization Act of 2017".
6	SEC. 114. MODIFICATION TO GRANTS FOR VICTIMS SERV-
7	ICES.
8	Section 107(b)(2)(A) of the Trafficking Victims Pro-
9	tection Act of 2000 (22 U.S.C. 7105(b)(2)(A)) is amended
10	by striking "programs for" and all that follows and insert-
11	ing the following: "programs for victims of human traf-
12	ficking, including programs that provide trauma-informed
13	care or long-term housing options to such victims who
14	are—
15	"(i) between the ages of 12 and 24
16	and who are homeless, in foster care, or in-
17	volved in the criminal justice system;
18	"(ii) transitioning out of the foster
19	care system; or
20	"(iii) women or girls in underserved
21	populations.".

Subtitle B—Governmental Efforts 1 To Prevent Human Trafficking 2 SEC. 121. REQUIRED TRAINING TO PREVENT HUMAN TRAF-4 FICKING FOR CERTAIN CONTRACTING AIR 5 CARRIERS. 6 (a) IN GENERAL.—Section 40118 of title 49, United States Code, is amended by adding at the end the fol-7 8 lowing: 9 "(g) Training Requirements.—The Administrator 10 of General Services shall ensure that any contract entered 11 into for provision of air transportation under this section 12 requires that the contracting air carrier provides to the 13 Administrator of General Services, the Secretary of Transportation, the Administrator of the Transportation Security Administration, and the Commissioner of U.S. Customs and Border Protection an annual report regarding— 17 "(1) the number of personnel trained in the de-18 tection and reporting of potential human trafficking 19 (as described in paragraphs (9) and (10) of section 20 103 of the Trafficking Victims Protection Act of 21 2000 (22 U.S.C. 7102)), including the training re-22 quired under section 44734(a)(4); 23 "(2) the number of notifications of potential 24 human trafficking victims received from staff or 25 other passengers; and

1	"(3) whether the air carrier notified law en-
2	forcement at the relevant airport of the potential
3	human trafficking victim for each such notification
4	of potential human trafficking, and if so, when the
5	notification was made.".
6	(b) Training of Flight Attendants and Pi-
7	LOTS.—Section 44734 of title 49, United States Code, is
8	amended—
9	(1) in the heading by inserting "and pilots"
10	after "flight attendants";
11	(2) in subsection (a)—
12	(A) by inserting "and pilots" after "flight
13	attendants"; and
14	(B) by inserting "airline-industry-specific"
15	after "annual"; and
16	(3) in subsection (b) by inserting "and pilots"
17	after "flight attendants".
18	(c) Conforming Amendment.—The table of sec-
19	tions for chapter 447 of title 49, United States Code, is
20	amended by striking the item related to section 44734 and
21	inserting the following:
	"44734. Training of flight attendants and pilots.".
22	(d) APPLICABILITY.—The amendment made by sub-
23	section (a) shall apply to any contract entered into after
24	the date of enactment of this Act.

1	SEC. 122. PRIORITY FOR USE OF FUNDS FOR LODGING EX-
2	PENSES AT ACCOMMODATIONS LACKING
3	CERTAIN POLICIES RELATING TO CHILD SEX-
4	UAL EXPLOITATION.
5	(a) In General.—Subchapter I of chapter 57 of title
6	5, United States Code, is further amended by adding at
7	the end the following:
8	"§ 5713. Priority for use of funds for lodging expenses
9	at accommodations lacking certain poli-
10	cies relating to child sexual exploitation.
11	"(a) In General.—For the purpose of making pay-
12	ments under this chapter for lodging expenses each agency
13	shall ensure that, to the extent practicable, any commer-
14	cial-lodging room nights for employees of that agency are
15	booked in a preferred place of accommodation.
16	"(b) Preferred Place of Accommodation De-
17	FINED.—In this section, 'preferred place of accommoda-
18	tion' means a commercial place of accommodation that—
19	"(1) has a zero-tolerance policy in place regard-
20	ing the sexual exploitation of children (as described
21	in section 103(9)(A) of the Trafficking Victims Pro-
22	tection Act of 2000 (22 U.S.C. 7102(9)(A))) within
23	the accommodation;
24	"(2) has procedures in place to identify and re-
25	port any such exploitation to the appropriate au-
26	thorities;

1	"(3) makes training materials available to all
2	employees to prevent such exploitation;
3	"(4) has trained all employees annually on the
4	identification of possible cases of such exploitation
5	and procedures to report suspected abuse to the ap-
6	propriate authorities;
7	"(5) protects employees who report suspected
8	cases of such exploitation according to the protocol
9	identified in training; and
10	"(6) keeps records of the number of suspected
11	cases of such exploitation, including the reasons for
12	suspicion, title of employee who reported the sus-
13	picion, and where the report was made.
14	"(c) REGULATIONS REQUIRED.—The Administrator
15	of General Services shall—
16	"(1) maintain a list of each preferred place of
17	accommodation; and
18	"(2) issue such regulations as are necessary to
19	carry out this section.".
20	(b) Conforming Amendment.—The table of sec-
21	tions for subchapter I of chapter 57 of title 5, United
22	States Code, is further amended by adding at the end the
23	following new item:

"5713. Priority for use of funds for lodging expenses at accommodations lacking certain policies relating to child sexual exploitation.".

SEC. 123. ENSURING UNITED STATES PROCUREMENT DOES 2 NOT FUND HUMAN TRAFFICKING. 3 Section 106 of the Trafficking Victims Protection Act 4 of 2000 (22 U.S.C. 7104) is amended by adding at the 5 end the following new subsection: 6 "(k) AGENCY ACTION TO PREVENT FUNDING OF HUMAN TRAFFICKING.— 8 "(1) IN GENERAL.—The Secretary of State, 9 Secretary of Defense, Secretary of Labor, Adminis-10 trator of the United States Agency for International 11 Development, and Director of the Office of Manage-12 ment and Budget shall each submit to the Administrator of General Services (who shall submit the re-13 14 ports to the appropriate congressional committees), 15 at the end of each fiscal year, a report that includes 16 each of the following: "(A) The name and contact information of 17 18 the individual within the agency's office of legal 19 counsel or office of acquisition policy who is re-20 sponsible for overseeing the implementation of 21 subsection (g) of this section, title XVII of the 22 National Defense Authorization Act for Fiscal 23 Year 2013 (22 U.S.C. 7104a et seg.), and any 24 related regulation in the Federal Acquisition

Regulation (including the Federal Acquisition

1	Regulation; Ending Trafficking in Persons (48
2	C.F.R. Parts 1, 2, 9, 12, 22, 42, and 52)).
3	"(B) Agency action to ensure contractors
4	are educated on the applicable laws and regula-
5	tions listed in subparagraph (A).
6	"(C) Agency action to ensure the acquisi-
7	tion workforce and agency officials understand
8	implementation of the laws and regulations list-
9	ed in subparagraph (A), including best practices
10	for—
11	"(i) ensuring compliance with such
12	laws and regulations;
13	"(ii) assessing the serious, repeated,
14	willful, or pervasive nature of any violation
15	of such laws or regulations; and
16	"(iii) evaluating steps contractors
17	have taken to correct any such violation.
18	"(D) The number of contracts containing
19	language referring to the laws and regulations
20	listed in subparagraph (A) and the number of
21	contracts that did not contain any language re-
22	ferring to the laws and regulations listed in
23	subparagraph (A).
24	"(E) The number of allegations of severe
25	forms of trafficking in persons received and the

1	source of the allegation (contractor, subcon-
2	tractor, employee of contractor or subcon-
3	tractor, or an individual outside of the con-
4	tract).
5	"(F) The number of such allegations inves-
6	tigated by the agency, a summary of any find-
7	ings of such investigation, and any improve-
8	ments recommended by the agency to prevent
9	such conduct from recurring.
10	"(G) The number of such allegations re-
11	ferred to the Attorney General for prosecution
12	under section 3271 of title 18, United States
13	Code, and the outcomes of such referrals.
14	"(H) Any remedial action taken as a result
15	of such investigation, including whether—
16	"(i) a contractor or subcontractor (at
17	any tier) was debarred or suspended due to
18	a violation of a law or regulation relating
19	to severe forms of trafficking in persons;
20	or
21	"(ii) a contract was terminated pursu-
22	ant to subsection (g) as a result of such
23	violation.
24	"(I) Any other assistance offered to agency
25	contractors to ensure compliance with a law or

1	regulation relating to severe forms of traf-
2	ficking in persons.
3	"(J) Any interagency meetings or data
4	sharing regarding suspended or disbarred con-
5	tractors or subcontractors (at any tier) for se-
6	vere forms of trafficking in persons.
7	"(K) Any contract with a contractor or
8	subcontractor (at any tier) located outside the
9	United States and the country location for each
10	such contractor or subcontractor.
11	"(2) Appropriate congressional commit-
12	TEES.—In this subsection, the term 'appropriate
13	congressional committees' means—
14	"(A) the Committees on Foreign Affairs,
15	Armed Services, and Education and the Work-
16	force of the House of Representatives; and
17	"(B) the Committees on Foreign Relations,
18	Armed Services, and Health, Education, Labor,
19	and Pensions of the Senate.".
20	SEC. 124. TRAINING COURSE ON HUMAN TRAFFICKING AND
21	GOVERNMENT CONTRACTING.
22	Any curriculum (including any continuing education
23	curriculum) for the acquisition workforce used by the Fed-
24	eral Acquisition Institute established under section 1201
25	of title 41, United States Code, or the Defense Acquisition

1	University established under section 1746 of title 10,
2	United States Code, shall include a 30-minute course on
3	the law and regulations relating to human trafficking and
4	Government contracting.
5	SEC. 125. MODIFICATIONS TO THE ADVISORY COUNCIL ON
6	HUMAN TRAFFICKING.
7	Section 115 of the Justice for Victims of Trafficking
8	Act of 2015 (Public Law 114–22; 129 Stat. 243) is
9	amended—
10	(1) in subsection $(f)(2)$, to read as follows:
11	"(2) shall receive travel expenses, including per
12	diem in lieu of subsistence, in accordance with the
13	applicable provisions under subchapter I of chapter
14	57 of title 5, United States Code."; and
15	(2) in subsection (h), by striking "2020" and
16	inserting "2021".
17	SEC. 126. SENSE OF CONGRESS ON STRENGTHENING FED-
18	ERAL EFFORTS TO REDUCE DEMAND.
19	It is the sense of Congress that—
20	(1) all Federal anti-trafficking training (includ-
21	ing training under section 114(c) of the Justice for
22	Victims of Trafficking Act of 2015 (42 U.S.C.
23	14044g(c)) and under section $107(c)(4)$ of the Traf-
24	ficking Victims Protection Act of 2000 (22 U.S.C.
25	7105(c)(4))) provided to Federal judges, prosecu-

1	tors, and State and local law enforcement officials
2	should—
3	(A) explain the circumstances under which
4	sex buyers are considered parties to the crime
5	of trafficking;
6	(B) provide best practices for arresting or
7	prosecuting buyers of illegal sex acts as a form
8	of sex trafficking prevention; and
9	(C) specify that any comprehensive ap-
10	proach to eliminating trafficking must include a
11	demand reduction component; and
12	(2) any request for proposals for grants or co-
13	operative agreement opportunities issued by the At-
14	torney General with respect to the prevention of
15	trafficking should include specific language with re-
16	spect to demand reduction.
17	SEC. 127. SENSE OF CONGRESS ON THE SENIOR POLICY OP-
18	ERATING GROUP.
19	It is the sense of Congress that the Senior Policy Op-
20	erating Group established under section 105(g) of the
21	Trafficking Victims Protection Act of 2000 (22 U.S.C.
22	7103(g)) should create a working group to examine the
23	role of demand reduction, both domestically and inter-
24	nationally, in achieving the purposes of the Justice for
25	Victims of Trafficking Act (Public Law 114–22; 129 Stat.

227) and Trafficking Victims Protection Act of 2000 (22) U.S.C. 7101 et seq.). Subtitle C—Preventing Trafficking 3 in Persons in the United States 4 SEC. 131. DEMAND REDUCTION STRATEGIES IN 6 UNITED STATES. 7 (a) Department of Justice Task Force.—Sec-8 tion 105(d)(7) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7103(d)(7)) is amended— 10 (1) in subparagraph (Q)(vii), by striking "and" 11 at the end; 12 (2) in subparagraph (R), by striking the period 13 at the end and inserting "; and"; and 14 (3) by adding at the end the following new sub-15 paragraph: "(S) tactics and strategies employed by 16 17 human trafficking task forces sponsored by the 18 Department of Justice to reduce demand for 19 trafficking victims.". 20 (b) REPORT ON STATE ENFORCEMENT.—Section 21 114(e)(1)(A) of the Justice for Victims of Trafficking Act 22 of 2015 (42 U.S.C. 14044g(e)(1)(A)) is amended by in-23 serting ", noting the number of buyers of trafficked persons included in the rate" after "covered offense" in each place it occurs. 25

1	(c) Uniform Crime Reports.—Section 237(b) of
2	the William Wilberforce Trafficking Victims Protection
3	Reauthorization Act of 2008 (28 U.S.C. 534 note) is
4	amended—
5	(1) in paragraph (2), by striking "and" at the
6	end;
7	(2) in paragraph (3), by striking the period at
8	the end and inserting a semicolon; and
9	(3) by adding at the end the following:
10	"(4) incidents of assisting or promoting pros-
11	titution, as described in paragraph (1), of a person
12	under the age of 18; and
13	"(5) incidents of purchasing or soliciting com-
14	mercial sex acts, as described in paragraph (2), with
15	an individual under the age of 18.".
16	SEC. 132. DESIGNATION OF A LABOR PROSECUTOR TO EN-
17	HANCE STATE AND LOCAL EFFORTS TO COM-
18	BAT TRAFFICKING IN PERSONS.
19	Section 204(a)(1) of the Trafficking Victims Protec-
20	tion Reauthorization Act of 2005 is amended—
21	(1) in subparagraph (D), by striking "and" at
22	the end;
23	(2) in subparagraph (E), by striking the period
24	at the end and inserting "; and"; and

1	(3) by adding at the end the following new sub-
2	paragraph:
3	"(F) where appropriate, to designate at
4	least one prosecutor for cases of severe forms of
5	trafficking in persons (as such term is defined
6	in section 103(9) of the Trafficking Victims
7	Protection Act of 2000 (22 U.S.C. 7102(9)).".
8	SEC. 133. PREVENTING HUMAN TRAFFICKING IN FOREIGN
9	MISSIONS AND DIPLOMATIC HOUSEHOLDS.
10	Subsection (a) of section 203 of the William Wilber-
11	force Trafficking Victims Protection Reauthorization Act
12	of 2008 (8 U.S.C. 1375e) is amended—
13	(1) in paragraph (2)—
14	(A) by striking "for such period as the
15	Secretary determines necessary" and inserting
16	"for the period of at least one year or longer if
17	the Secretary determines a longer period is nec-
18	essary"; and
19	(B) by striking "the Secretary determines
20	that there is" and all that follows until the end
21	of the paragraph and inserting "there is an un-
22	paid default judgement directly or indirectly re-
23	lated to human trafficking against the employer
24	or a family member accredited by the embassy,
25	the employer or family member has refused to

agree to a voluntary interview with United States law enforcement, or the diplomatic mission or international organization hosting the employer or family member has refused to waive immunity in a human trafficking case brought by the United States Government or to agree to prosecute the case in the country that accredited the employer or family member."; and

(2) in paragraph (3)—

(A) by striking "is in place"; and

(B) by inserting ", as applicable, the default judgment has been resolved, the employer or family member has agreed to meet with United States law enforcement, the diplomatic mission or international organization hosting the employer or family member has waived immunity for the employer or family member or agreed to prosecute the case in the country that accredited the employer or family member, or the diplomatic mission or international organization hosting the employer or family member has in place" after "appropriate congressional committees that".

1	SEC. 134. ENCOURAGING STATE AND LOCAL CRIME-TIP OR
2	GANIZATION TO REWARD TIPS FIGHTING
3	HUMAN TRAFFICKING.
4	Section 524(c)(1) of title 28, United States Code, is
5	amended—
6	(1) in subparagraph (H), by striking "and" at
7	the end;
8	(2) in subparagraph (I), by striking the period
9	at the end and inserting "; and"; and
10	(3) by adding at the end the following new sub-
11	paragraph:
12	"(J) at the discretion of the Attorney Gen-
13	eral, payments to reimburse operating expenses
14	and program costs incurred by crime tip organi-
15	zations that annually waive their qualification
16	for awards for information leading to forfeiture
17	under subparagraph (C), and annually waive
18	their qualification for receiving payment from
19	equitably shared forfeiture funds, and offer re-
20	wards for information about violations of Fed-
21	eral criminal laws against human trafficking."
22	SEC. 135. ENSURING THAT TRAFFICKERS HELP PAY FOR
23	CARE FOR VICTIMS.
24	Section 3014(a) of title 18, United States Code, is
25	amended by striking "2019" and inserting "2021"

1	SEC. 136. EXEMPTING FROM FEDERAL INCOME TAXATION
2	CIVIL DAMAGES AWARDED UNDER SECTION
3	1595 OF TITLE 18, UNITED STATES CODE.
4	(a) In General.—Part III of subchapter B of chap-
5	ter 1 of the Internal Revenue Code of 1986 is amended
6	by inserting after section 139F the following new section:
7	"SEC. 139G. CERTAIN AMOUNT RECEIVED AS CIVIL DAM-
8	AGES AS RECOMPENSE FOR TRAFFICKING IN
9	PERSONS.
10	"(a) Exclusion From Gross Income.—Gross in-
11	come shall not include any civil damages, restitution, or
12	other monetary award (including compensatory or statu-
13	tory damages and restitution imposed in a criminal mat-
14	ter) awarded in an action under section 1595 of title 18,
15	United States Code.".
16	Subtitle D—Monitoring Child,
17	Forced, and Slave Labor
18	SEC. 141. SENSE OF CONGRESS.
19	It is the sense of Congress that—
20	(1) foreign assistance that addresses poverty-al-
21	leviation and humanitarian disasters reduces the vul-
22	nerability of men, women, and children to human
23	trafficking and is a crucial part of the response of
24	the United States to modern-day slavery;
25	(2) the Deputy Undersecretary of the Bureau
26	of International Labor Affairs of the Department of

- 1 Labor plays a critical role in preventing and pro-
- 2 tecting children from the worst forms of child labor,
- 3 including situations of trafficking, and in reducing
- 4 the vulnerabilities of men and women to situations
- 5 of forced labor and trafficking; and
- 6 (3) the Secretary of Labor also plays a critical
- 7 role in helping other Federal departments and agen-
- 8 cies to prevent goods made with forced and child
- 9 labor from entering the United States by consulting
- with such departments and agencies to reduce forced
- and child labor internationally and ensuring that
- products made by forced labor and child labor in vio-
- lation of international standards are not imported
- into the United States.
- 15 SEC. 142. REPORT ON THE ENFORCEMENT OF SECTION 307
- 16 OF THE TARIFF ACT OF 1930.
- 17 (a) IN GENERAL.—Not later than two years after the
- 18 date of the enactment of this Act, the Comptroller General
- 19 of the United States shall submit to the committees listed
- 20 in subsection (b) a report describing any obstacles or chal-
- 21 lenges to enforcing section 307 of the Tariff Act of 1930
- 22 (19 U.S.C. 1307).
- (b) Committees.—The committees listed in this sub-
- 24 section are—

1	(1) the Committees on Foreign Affairs, Finan-
2	cial Services, Energy and Commerce, and the Judici-
3	ary of the House of Representatives; and
4	(2) the Committees on the Judiciary, Health
5	Education, Labor, and Pensions, Foreign Relations
6	Commerce, Science, and Transportation, and Fi-
7	nance of the Senate.
8	(c) REQUIREMENTS.—The report required under sub-
9	section (a) shall—
10	(1) describe the role and best practices of pri-
11	vate-sector employers in the United States in enforce
12	ing the provisions of section 307 of the Tariff Act
13	of 1930;
14	(2) describe any efforts or programs under-
15	taken by relevant Federal, State, or local govern-
16	ment agencies to encourage employers, directly or
17	indirectly, to comply with such provisions;
18	(3) describe the roles of the relevant Federa
19	departments and agencies in overseeing and regu-
20	lating such provisions, and the oversight and en-
21	forcement mechanisms used by such departments or
22	agencies;
23	(4) provide concrete, actual case studies or ex-
24	amples of how such provisions are enforced;

- 1 (5) identify the number of petitions received 2 and cases initiated (whether by petition or other-3 wise) or investigated by each relevant Federal de-4 partment or agency charged with implementing and 5 enforcing such provisions, as well as the dates peti-6 tions were received or investigations were initiated, 7 and their current statuses;
 - (6) identify any enforcement actions, including, but not limited to, the issuance of Withhold Release Orders, the detention of shipments, the issuance of civil penalties, and the formal charging with criminal charges relating to the forced labor scheme, taken as a result of these petitions and investigations by type of action, date of action, commodity, and country of origin in the past 10 years;
 - (7) with respect to any relevant petition filed during the 10-year period prior to the date of the enactment of this Act with the relevant Federal departments and agencies tasked with implementing such provisions, list the specific products, country of origin, manufacturer, importer, end-user or retailer, and outcomes of any investigation;
 - (8) identify any gaps that may exist in enforcement of such provisions;

(9) describe the engagement of the relevant 1 2 Federal departments and agencies with stakeholders, 3 including the engagement of importers, forced labor 4 experts, and nongovernmental organizations; and (10) based on the information required by para-6 graphs (1) through (9), identify any regulatory ob-7 stacles or challenges to enforcement of such provi-8 sions and provide recommendations for actions that 9 could be taken by the relevant Federal departments 10 and agencies to overcome these obstacles. SEC. 143. MODIFICATION TO LIST OF CHILD-MADE AND 12 SLAVERY-MADE GOODS. 13 (a) IN GENERAL.—Section 105(b)(2)(C) of the Trafficking Victims Protection Reauthorization Act of 2005 14 15 (22 U.S.C. 7112(b)(2)(C)) is amended by inserting ", including, to the extent practicable, goods that are produced 16 with inputs that are produced with forced labor or child labor" after "international standards". 18 19 (b) Inclusion in Authorization of Appropria-20 TIONS.—Amounts appropriated pursuant to the authoriza-21 tion of appropriations under section 113(f) of the Traf-22 ficking Victims Protection Act of 2000 (22 U.S.C. 23 7110(f)), as amended by section 301(a) of this Act, are authorized to be made available to carry out the purposes

described in section 105(b)(2) of the Trafficking Victims

1	Protection Reauthorization Act of 2005 (22 U.S.C.
2	7112(b)(2)), as amended by subsection (a).
3	TITLE II—FIGHTING HUMAN
4	TRAFFICKING ABROAD
5	Subtitle A—Monitoring Efforts To
6	Combat Trafficking
7	SEC. 211. INCLUDING THE SECRETARY OF THE TREASURY
8	AND THE UNITED STATES TRADE REP-
9	RESENTATIVE AS A MEMBER OF THE INTER-
10	AGENCY TASK FORCE TO MONITOR AND COM-
11	BAT TRAFFICKING.
12	Section 105(b) of the Trafficking Victims Protection
13	Act of 2000 (22 U.S.C. 7103(b)) is amended by inserting
14	"the Secretary of the Treasury, the United States Trade
15	Representative," after "the Secretary of Education,".
16	SEC. 212. ENCOURAGING COUNTRIES TO MAINTAIN AND
17	SHARE DATA ON HUMAN TRAFFICKING EF-
18	FORTS.
19	Paragraphs (1) and (7) of section 108(b) of the Traf-
20	ficking Victims Protection Act of 2000 (22 U.S.C. 7106
21	(b)(1) and (b)(7)) are each amended by striking the final
22	sentence of such paragraphs.

1	SEC. 213. APPROPRIATE LISTING OF GOVERNMENTS IN-
2	VOLVED IN HUMAN TRAFFICKING.
3	Subsection (b) of section 110 of the Trafficking Vic-
4	tims Protection Act of 2000 (22 U.S.C. 7107(b)) is
5	amended as follows:
6	(1) In paragraph (1)(C)—
7	(A) by striking "and whose governments
8	do not" and inserting the following: "and whose
9	governments—
10	"(i) do not"; and
11	(B) by adding at the end the following new
12	clauses:
13	"(ii) tolerate trafficking in govern-
14	ment-funded programs; or
15	"(iii) have a government-supported
16	practice of trafficking, including, for exam-
17	ple, by using forced labor in agriculture,
18	forestry, mining, or construction, permit-
19	ting sexual slavery in government camps,
20	compounds, or outposts, or employing child
21	soldiers;".
22	(2) In paragraph (2)—
23	(A) in subparagraph (A)(iii)(I), by insert-
24	ing "and the country is not taking steps com-
25	mensurate with the size of the trafficking prob-
26	lem" before the semicolon at the end;

1	(B) in subparagraph (D)(ii), by striking "2
2	years" and inserting "1 year"; and
3	(C) by adding at the end the following new
4	subparagraph:
5	"(F) Special rule for certain coun-
6	TRIES ON SPECIAL WATCH LIST THAT ARE
7	DOWNGRADED AND REINSTATED ON SPECIAL
8	WATCH LIST.—Notwithstanding subparagraphs
9	(D) and (E), a country that—
10	"(i) was included on the special watch
11	list described in subparagraph (A) for—
12	"(I) two consecutive years after
13	the date of the enactment of subpara-
14	graph (D); and
15	"(II) any additional years after
16	such date of enactment by reason of
17	the President exercising the waiver
18	authority under clause (ii) of subpara-
19	graph (D); and
20	"(ii) was subsequently included on the
21	list of countries described in paragraph
22	(1)(C),
23	may not thereafter be included on the special
24	watch list described in subparagraph (A) for
25	more than 1 consecutive year.".

1	SEC. 214. REQUIREMENTS FOR STRATEGIES TO PREVENT
2	TRAFFICKING.
3	(a) Report on New Practices To Combat Traf-
4	FICKING.—
5	(1) In General.—Not later than 120 days
6	after the date of the enactment of this Act, and an-
7	nually thereafter for seven years, the Secretary of
8	State, in consultation with the Administrator of the
9	United States Agency for International Develop-
10	ment, shall submit to the Committee on Foreign Af-
11	fairs of the House of Representatives and the Com-
12	mittee on Foreign Relations of the Senate a re-
13	port—
14	(A) describing any practices adopted by
15	the Department or the Agency to better combat
16	trafficking in persons, in accordance with the
17	report submitted under section 101(b)(4) of the
18	Trafficking Victims Protection Reauthorization
19	Act of 2005, in order to reduce the risk of traf-
20	ficking in post-conflict or post-disaster areas; or
21	(B) if no such practices have been adopted
22	including a strategy to reduce the risk of traf-
23	ficking in such areas.
24	(2) Public availability.—Each report sub-
25	mitted under paragraph (1) shall be posted on a

1	publicly available Internet Web site of the Depart-
2	ment of State.
3	(b) CHILD PROTECTION STRATEGIES IN WATCH
4	LIST COUNTRIES.—The Administrator of the United
5	States Agency for International Development shall incor-
6	porate into the relevant country development cooperation
7	strategy for each country on the special watch list de-
8	scribed in section 110(b)(2)(A) or the list described in sec-
9	tion 110(b)(1)(C) of the Trafficking Victims Protection
10	Act of 2000 (22 U.S.C. 7107 (b)(2)(A) and (b)(1)(C))
11	as amended by section 213 of this Act, strategies for the
12	protection of children and the reduction of the risk of traf-
13	ficking.
14	Subtitle B—Child Soldier
15	Prevention Act of 2017
	Prevention Act of 2017 SEC. 221. FINDINGS.
15	
15 16	SEC. 221. FINDINGS.
15 16 17	SEC. 221. FINDINGS. Congress finds the following:
15 16 17 18	SEC. 221. FINDINGS. Congress finds the following: (1) The recruitment or use of children in armed
15 16 17 18 19	SEC. 221. FINDINGS. Congress finds the following: (1) The recruitment or use of children in armed conflict is unacceptable for any government or government.
15 16 17 18 19 20	SEC. 221. FINDINGS. Congress finds the following: (1) The recruitment or use of children in armed conflict is unacceptable for any government or government supported entity receiving United States as
15 16 17 18 19 20 21	SEC. 221. FINDINGS. Congress finds the following: (1) The recruitment or use of children in armed conflict is unacceptable for any government or government supported entity receiving United States assistance.
15 16 17 18 19 20 21 22	SEC. 221. FINDINGS. Congress finds the following: (1) The recruitment or use of children in armed conflict is unacceptable for any government or government supported entity receiving United States assistance. (2) The recruitment or use of children in armed

- cratic Republic of Congo, Iraq, Nigeria, Rwanda, Somalia, Syria, and Yemen.
 - (3) Entities of the Government of Afghanistan, particularly the Afghan Local Police and Afghan National Police, continue to recruit children to serve as combatants or as servants, including as sex slaves.
 - (4) Police forces of the Government of Afghanistan participate in counter-terrorism operations, direct and indirect combat, security operations, fight alongside regular armies, and are targeted for violence by the Taliban as well as by other opposition groups.
 - (5) In February 2016, a 10-year-old boy was assassinated by the Taliban after he had been publically honored by Afghan local police forces for his assistance in combat operations against the Taliban.
 - (6) Recruitment and use of children in armed conflict by government forces has continued in 2016 in South Sudan with the return to hostilities.
 - (7) At least 650 children have been recruited and used in armed conflict in South Sudan in 2016, and at least 16,000 have been recruited since that country's civil war began in 2013.

SEC. 222. AMENDMENTS TO THE CHILD SOLDIERS PREVEN-2 TION ACT OF 2008. 3 (a) Definitions.—Section 402(2)(A) of the Child 4 Soldiers Prevention Act of 2008 (22 U.S.C. 2370c(2)(A)) is amended by inserting ", police, or other security forces" 5 after "governmental armed forces" each place it appears. 6 7 (b) Prohibition.—Section 404 of the Child Soldiers Prevention Act of 2008 (22 U.S.C. 2370c-1) is amend-9 ed— 10 (1) in subsection (a)— (A) by inserting ", police, or other security 11 12 forces" after "governmental armed forces"; and 13 (B) by striking "recruit and use child soldiers" and inserting "recruit or use child sol-14 15 diers"; 16 (2) in subsection (b)(2), to read as follows: 17 "(2) Notification.— 18 "(A) IN GENERAL.—Not later than 45 19 days after the date of submission of each report 20 required under section 110(b) of the Traf-21 ficking Victims Protection Act of 2000, the Sec-22 retary of State shall formally notify each gov-23 ernment included in the list required under 24 paragraph (1) that such government is so in-25 cluded.

- 1 "(B) CONGRESSIONAL NOTIFICATION.—As
 2 soon as practicable after making all of the noti3 fications required under subparagraph (A) with
 4 respect to a report, the Secretary of State shall
 5 notify the appropriate congressional committees
 6 that the requirements of subparagraph (A) have
 7 been met.";
 - (3) in subsection (c)(1), by adding at the end before the period the following: "and certifies to the appropriate congressional committees that the government of such country is taking effective and continuing steps to address the problem of child soldiers"; and
 - (4) in subsection (e)(1), by striking "to a country" and all that follows through "subsection (a)" and inserting "under section 541 of the Foreign Assistance Act of 1961 (22 U.S.C. 2347) through the Defense Institute for International Legal Studies or the Center for Civil-Military Relations at the Naval Post-Graduate School, and may provide nonlethal supplies (as defined in section 2557(d)(1)(B) of title 10), to a country subject to the prohibition under subsection (a)".
- 24 (c) Reports.—Section 405 of the Child Soldiers Pre-25 vention Act of 2008 (22 U.S.C. 2370c-2) is amended—

1	(1) in subsection (c)—
2	(A) in the matter preceding paragraph (1),
3	by striking ", during any of the 5 years fol-
4	lowing the date of the enactment of this Act,";
5	(B) by redesignating paragraphs (2)
6	through (4) as paragraphs (3) through (5), re-
7	spectively;
8	(C) by inserting after paragraph (1) the
9	following:
10	"(2) a description and the amount of any as-
11	sistance withheld under this title pursuant to the ap-
12	plication to those countries of the prohibition in sec-
13	tion 404(a);"; and
14	(D) in paragraph (5) (as so redesignated),
15	by inserting "and the amount" after "a descrip-
16	tion"; and
17	(2) by adding at the end the following:
18	"(d) Information To Be Included in Annual
19	Trafficking in Persons Report.—If a country is noti-
20	fied pursuant to section 404(b)(2), or a waiver is granted
21	pursuant to section 404(c)(1), the Secretary of State shall
22	include in each report required under section 110(b) of
23	the Trafficking Victims Protection Act of 2000 (22 U.S.C.
24	7107(b)) the information required to be included in the

annual report to Congress under paragraphs (1) through 2 (5) of subsection (c) of this section.". TITLE III—AUTHORIZATION OF 3 **APPROPRIATIONS** 4 SEC. 301. AUTHORIZATION OF APPROPRIATIONS UNDER 6 THE TRAFFICKING VICTIMS PROTECTION 7 **ACT OF 2000.** 8 (a) IN GENERAL.—Section 113 of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7110), as 10 amended by sections 114 and 143 of this Act, is further amended by striking "2017" each place it appears and inserting "2021". 12 13 (b) Human Smuggling and Trafficking Cen-14 TER.—Section 112A(b)(4) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7109a(b)(4)) is amended 16 by striking "2017" and inserting "2021". SEC. 302. AUTHORIZATION OF APPROPRIATIONS UNDER 18 THE TRAFFICKING VICTIMS PROTECTION RE-19 **AUTHORIZATION ACT OF 2005.** 20 (a) In General.—Section 201(c)(2) of the Traf-21 ficking Victims Protection Reauthorization Act of 2005 22 (42 U.S.C. 14044(c)(2)) is amended by striking "2017" 23 and inserting "2021". 24 (b) Assistance Programs for Certain Persons

Subject to Trafficking.—

1 (1) In General.—Section 202 of the Traf-2 ficking Victims Protection Reauthorization Act of 2005 is amended by striking "2017" and inserting 3 "2021". 4 (2) Repeal of Sunset.—Section 1241 of the 6 Violence Against Women Reauthorization Act of 7 2013 (Public Law 113-4; 127 Stat. 149) is amend-8 ed— 9 (A) by striking subsection (b); and (B) by striking "(a) IN GENERAL.—Sec-10 11 tion 202" and inserting "Section 202". 12 (c) Child Trafficking Deterrence Program.— 13 Section 203 of the Trafficking Victims Protection Reauthorization Act of 2005 (42 U.S.C. 14044b) is amended 14 15 by striking "2020" and inserting "2021". 16 (d) Enhancing State and Local Efforts.—Section 204(e) of the Trafficking Victims Protection Reauthorization Act of 2005 (42 U.S.C. 14044c(e)) is amended by striking "2017" and inserting "2021". 19 SEC. 303. AUTHORIZATION OF APPROPRIATIONS FOR EN-21 HANCING EFFORTS TO COMBAT THE TRAF-22 FICKING OF CHILDREN. 23 Section 235(c)(6)(F) of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232(c)(6)(F)) is amended—

1	(1) in the matter preceding clause (i), by insert-
2	ing "of Health" after "Secretary"; and
3	(2) in clause (ii), by striking "and 2017" and
4	inserting "through 2021".
5	SEC. 304. AUTHORIZATION OF APPROPRIATIONS UNDER
6	THE INTERNATIONAL MEGAN'S LAW.
7	Section 11 of the International Megan's Law to Pre-
8	vent Child Exploitation and Other Sexual Crimes Through
9	Advanced Notification of Traveling Sex Offenders (42
10	U.S.C. 16935h) is amended by striking "and 2018" and
11	inserting "through 2021".
12	SEC. 305. AUTHORIZATION OF APPROPRIATIONS FOR AIR
13	PORT PERSONNEL TRAINING TO IDENTIFY
14	AND REPORT HUMAN TRAFFICKING VICTIMS
	There is authorized to be appropriated to the Com-
15	
15 16	There is authorized to be appropriated to the Com-
15 16 17	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection
15 16 17 18	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection \$250,000 for each of fiscal years 2017 through 2021 to
15 16 17 18	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection \$250,000 for each of fiscal years 2017 through 2021 to expand outreach and live on-site anti-trafficking training
	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection \$250,000 for each of fiscal years 2017 through 2021 to expand outreach and live on-site anti-trafficking training for airport and airline personnel.
115 116 117 118 119 220	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection \$250,000 for each of fiscal years 2017 through 2021 to expand outreach and live on-site anti-trafficking training for airport and airline personnel. SEC. 306. AUTHORIZATION OF APPROPRIATIONS IN SUPPLY APPROPRIATIONS IN SUPP
115 116 117 118 119 220 221	There is authorized to be appropriated to the Commissioner of U.S. Customs and Border Protection \$250,000 for each of fiscal years 2017 through 2021 to expand outreach and live on-site anti-trafficking training for airport and airline personnel. SEC. 306. AUTHORIZATION OF APPROPRIATIONS IN SUPPORT OF THE UNITED STATES ADVISORY.

- amended by section 125, is further amended by adding 2 at the end the following: 3 "(i) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to the Secretary of State to carry out this section \$250,000 for each of fiscal years 5 6 2018 through 2021, including to provide compensation to members of the Council in accordance with subsection 8 (f).". SEC. 307. TRANSPARENCY IN ANTI-TRAFFICKING EXPENDI-10 TURES. 11 (a) IN GENERAL.—Any amounts made available to 12 the United States Agency for International Development for a fiscal year under an anti-trafficking law may only be obligated or expended after the Administrator of the 14 15 Agency— 16 (1) submits to Congress a list of each con-17 tractor and subcontractor (at any tier) that received 18 funds from the Agency under anti-trafficking laws in 19 the prior fiscal year and the amount of funds so re-20 ceived; and 21
 - (2) publishes such list on a publicly available

 Internet Web site of the Agency that is dedicated to
 providing information about the anti-trafficking expenditures of the Agency.

23

1	(b) Anti-Trafficking Law Defined.—For pur-
2	poses of this section, the term "anti-trafficking law"
3	means—
4	(1) the Trafficking Victims Protection Act of
5	2000 (22 U.S.C. 7101 et seq.), as amended by this
6	Act;
7	(2) the Trafficking Victims Protection Reau-
8	thorization Act of 2003 (Public Law 108–193);
9	(3) the Trafficking Victims Protection Reau-
10	thorization Act of 2005 (Public Law 109–164), as
11	amended by this Act;
12	(4) the William Wilberforce Trafficking Victims
13	Protection Reauthorization Act of 2008 (Public Law
14	110–457), as amended by this Act;
15	(5) the Violence Against Women Reauthoriza-
16	tion Act of 2013 (Public Law 113-4), as amended
17	by this Act;
18	(6) the International Megan's Law to Prevent
19	Child Exploitation and Other Sexual Crimes
20	Through Advanced Notification of Traveling Sex Of-
21	fenders (42 U.S.C. 16935 et seq.), as amended by
22	this Act; or
23	(7) any other law authorizing programs,
24	projects, or activities addressing severe forms of
25	trafficking in persons or sex trafficking, as such

- 1 terms are defined in section 103 of the Trafficking
- 2 Victims Protection Act of 2000 (22 U.S.C. 7102).
- 3 (c) Effective Date.—The limitation under sub-
- 4 section (a) shall apply with respect to amounts made avail-
- 5 able for any fiscal year beginning after the date of the
- 6 enactment of this Act.

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