

funds for any unauthorized expenditure or otherwise unallowable cost shall not be eligible for any grant funds awarded under the grant for 2 fiscal years following the year in which the unauthorized expenditure or unallowable cost is reported.

**(d) Compliance requirement**

An eligible entity shall not be eligible to receive a grant under this section if, during the 5 fiscal years before the eligible entity submits an application for the grant, the eligible entity has been found to have violated the terms or conditions of a Government grant program by utilizing grant funds for unauthorized expenditures or otherwise unallowable costs.

**(e) Administrative cap**

The cost of administering the grants authorized by this section shall not exceed 3 percent of the total amount appropriated to carry out this section.

**(f) Audit requirement**

For fiscal years 2016 and 2017, the Inspector General of the Department of Justice shall conduct an audit of all 4 eligible entities that receive block grants under this section.

**(g) Match requirement**

An eligible entity that receives a grant under this section shall provide a non-Federal match in an amount equal to not less than—

- (1) 15 percent of the grant during the first year;
- (2) 25 percent of the grant during the first renewal period;
- (3) 40 percent of the grant during the second renewal period; and
- (4) 50 percent of the grant during the third renewal period.

**(h) No limitation on section 14044c grants**

An entity that applies for a grant under section 14044c of this title is not prohibited from also applying for a grant under this section.

**(i) Authorization of appropriations**

There are authorized to be appropriated \$8,000,000 to the Attorney General for each of the fiscal years 2014 through 2017 to carry out this section.

**(j) GAO evaluation**

Not later than 30 months after March 7, 2013, the Comptroller General of the United States shall submit a report to Congress that contains—

- (1) an evaluation of the impact of this section in aiding minor victims of sex trafficking in the jurisdiction of the entity receiving the grant; and
- (2) recommendations, if any, regarding any legislative or administrative action the Comptroller General determines appropriate.

(Pub. L. 109-164, title II, §202, Jan. 10, 2006, 119 Stat. 3569; Pub. L. 110-457, title III, §302(3), Dec. 23, 2008, 122 Stat. 5087; Pub. L. 113-4, title XII, §1241(a), Mar. 7, 2013, 127 Stat. 149.)

AMENDMENT OF SECTION

*For termination of amendment by section 1241(b) of Pub. L. 113-4, see Effective and Termination Dates of 2013 Amendment note below.*

CODIFICATION

Section was enacted as part of the Trafficking Victims Protection Reauthorization Act of 2005, and not as part of the Violent Crime Control and Law Enforcement Act of 1994 which enacted this chapter.

AMENDMENTS

2013—Pub. L. 113-4 temporarily amended section generally. Prior to amendment, section consisted of subsecs. (a) to (d) relating to grant programs to develop, expand, and strengthen assistance programs for certain persons subject to trafficking. See Effective and Termination Dates of 2013 Amendment note below.

2008—Subsec. (d). Pub. L. 110-457 substituted “\$8,000,000 for each of the fiscal years 2008 through 2011” for “\$10,000,000 for each of the fiscal years 2006 and 2007”.

EFFECTIVE AND TERMINATION DATES OF 2013 AMENDMENT

Pub. L. 113-4, title XII, §1241(b), Mar. 7, 2013, 127 Stat. 153, provided that: “The amendment made by subsection (a) [amending this section] shall be effective during the 4-year period beginning on the date of the enactment of this Act [March 7, 2013].”

**§ 14044b. Protection of juvenile victims of trafficking in persons**

**(a) Establishment of pilot program**

Not later than 180 days after January 10, 2006, the Secretary of Health and Human Services shall establish and carry out a pilot program to establish residential treatment facilities in the United States for juveniles subjected to trafficking.

**(b) Purposes**

The purposes of the pilot program established pursuant to subsection (a) of this section are to—

- (1) provide benefits and services to juveniles subjected to trafficking, including shelter, psychological counseling, and assistance in developing independent living skills;
- (2) assess the benefits of providing residential treatment facilities for juveniles subjected to trafficking, as well as the most efficient and cost-effective means of providing such facilities; and
- (3) assess the need for and feasibility of establishing additional residential treatment facilities for juveniles subjected to trafficking.

**(c) Selection of sites**

The Secretary of Health and Human Services shall select three sites at which to operate the pilot program established pursuant to subsection (a) of this section.

**(d) Form of assistance**

In order to carry out the responsibilities of this section, the Secretary of Health and Human Services shall enter into contracts with, or make grants to, organizations that—

- (1) have relevant expertise in the delivery of services to juveniles who have been subjected to sexual abuse or commercial sexual exploitation; or
- (2) have entered into partnerships with organizations that have expertise as described in paragraph (1) for the purpose of implementing the contracts or grants.

**(e) Report**

Not later than one year after the date on which the first pilot program is established pur-

suant to subsection (a) of this section, the Secretary of Health and Human Services shall submit to Congress a report on the implementation of this section.

**(f) Definition**

In this section, the term “juvenile subjected to trafficking” means a United States citizen, or alien admitted for permanent residence, who is the subject of sex trafficking or severe forms of trafficking in persons that occurs, in whole or in part, within the territorial jurisdiction of the United States and who has not attained 18 years of age at the time the person is identified as having been the subject of sex trafficking or severe forms of trafficking in persons.

**(g) Authorization of appropriations**

There are authorized to be appropriated to the Secretary of Health and Human Services to carry out this section \$5,000,000 for each of the fiscal years 2008 through 2011.

(Pub. L. 109-164, title II, §203, Jan. 10, 2006, 119 Stat. 3570; Pub. L. 110-457, title III, §302(4), Dec. 23, 2008, 122 Stat. 5087.)

CODIFICATION

Section was enacted as part of the Trafficking Victims Protection Reauthorization Act of 2005, and not as part of the Violent Crime Control and Law Enforcement Act of 1994 which enacted this chapter.

AMENDMENTS

2008—Subsec. (g). Pub. L. 110-457 substituted “2008 through 2011” for “2006 and 2007”.

**§ 14044c. Enhancing State and local efforts to combat trafficking in persons**

**(a) Establishment of grant program for law enforcement**

**(1) In general**

The Attorney General may make grants to States and local law enforcement agencies to establish, develop, expand, or strengthen programs—

(A) to investigate and prosecute acts of severe forms of trafficking in persons, and related offenses that occur, in whole or in part, within the territorial jurisdiction of the United States;

(B) to train law enforcement personnel how to identify victims of severe forms of trafficking in persons and related offenses;

(C) to investigate and prosecute persons who engage in the purchase of commercial sex acts and prioritize the investigations and prosecutions of those cases involving minor victims;

(D) to educate persons charged with, or convicted of, purchasing or attempting to purchase commercial sex acts; and

(E) to educate and train law enforcement personnel in how to establish trust of persons subjected to trafficking and encourage cooperation with prosecution efforts.

**(2) Definition**

In this subsection, the term “related offenses” includes violations of tax laws, transacting in illegally derived proceeds, money laundering, racketeering, and other violations

of criminal laws committed in connection with an act of sex trafficking or a severe form of trafficking in persons.

**(b) Multi-disciplinary approach required**

Grants under subsection (a) of this section may be made only for programs in which the State or local law enforcement agency works collaboratively with social service providers and relevant nongovernmental organizations, including organizations with experience in the delivery of services to persons who are the subject of trafficking in persons.

**(c) Limitation on Federal share**

The Federal share of a grant made under this section may not exceed 75 percent of the total costs of the projects described in the application submitted.

**(d) No limitation on section 14044a grant applications**

An entity that applies for a grant under section 14044a of this title is not prohibited from also applying for a grant under this section.

**(e) Authorization of appropriations**

There are authorized to be appropriated to the Attorney General to carry out this section \$10,000,000 for each of the fiscal years 2014 through 2017.

**(f) GAO evaluation and report**

Not later than 30 months after March 7, 2013, the Comptroller General of the United States shall conduct a study of and submit to Congress a report evaluating the impact of this section on—

(1) the ability of law enforcement personnel to identify victims of severe forms of trafficking in persons and investigate and prosecute cases against offenders, including offenders who engage in the purchasing of commercial sex acts with a minor; and

(2) recommendations, if any, regarding any legislative or administrative action the Comptroller General determines appropriate to improve the ability described in paragraph (1).

(Pub. L. 109-164, title II, §204, Jan. 10, 2006, 119 Stat. 3571; Pub. L. 110-457, title III, §302(5), Dec. 23, 2008, 122 Stat. 5087; Pub. L. 113-4, title XII, §1242, Mar. 7, 2013, 127 Stat. 153.)

CODIFICATION

Section was enacted as part of the Trafficking Victims Protection Reauthorization Act of 2005, and not as part of the Violent Crime Control and Law Enforcement Act of 1994 which enacted this chapter.

AMENDMENTS

2013—Subsec. (a)(1)(A). Pub. L. 113-4, §1242(1)(A), struck out “, which involve United States citizens, or aliens admitted for permanent residence, and” after “related offenses”.

Subsec. (a)(1)(B) to (E). Pub. L. 113-4, §1242(1)(B)–(D), added subpar. (B), redesignated former subpars. (B) to (D) as (C) to (E), respectively, and in subpar. (C) inserted “and prioritize the investigations and prosecutions of those cases involving minor victims” after “commercial sex acts”.

Subsec. (d). Pub. L. 113-4, §1242(3), added subsec. (d). Former subsec. (d) redesignated (e).

Subsec. (e). Pub. L. 113-4, §1242(2), (4), redesignated subsec. (d) as (e) and substituted “\$10,000,000 for each of