

**AMENDMENT TO RULES COMMITTEE PRINT**

**117-13**

**OFFERED BY MR. SAN NICOLAS OF GUAM**

In title LI of division E, after section 5105, insert the following:

1 **SEC. 5106. INCLUDING OF TRIBAL GOVERNMENTS AND TER-**  
2 **RITORIES IN THE HIGH-RISK MONEY LAUN-**  
3 **DERING AND RELATED FINANCIAL CRIME**  
4 **AREAS.**

5 (a) FINDINGS.—The Congress finds the following:

6 (1) According to the Department of Justice,  
7 human trafficking is “a crime that involves exploit-  
8 ing a person for labor, services, or commercial sex”,  
9 a global illicit trade that is estimated by Global Fi-  
10 nancial Integrity to be valued at more than \$150.2  
11 billion each year.

12 (2) Polaris, the non-governmental organization  
13 which runs the United States National Human Traf-  
14 ficking Hotline, has found that while human traf-  
15 ficking is a nationwide problem, the majority of do-  
16 mestic human trafficking victims are “people who  
17 have historically faced discrimination and its polit-  
18 ical, social and economic consequences: people of

1 color, indigenous communities, immigrants and peo-  
2 ple who identify as LGBTQ+”.

3 (3) For this reason, it is important that law en-  
4 forcement representing native communities and ter-  
5 ritories are part of the national dialogue about coun-  
6 tering human trafficking.

7 (4) The High Intensity Financial Crime Areas  
8 program, which is intended to concentrate law en-  
9 forcement efforts at the Federal, State, and local  
10 level to combat money laundering in designated  
11 high-intensity money laundering zones, considers  
12 human trafficking among other financial crime  
13 issues and actors.

14 (5) In each High Intensity Financial Crime  
15 Area, a money-laundering action team, comprised of  
16 relevant Federal, State, and local enforcement au-  
17 thorities, prosecutors, and financial regulators,  
18 works together to coordinate Federal, State, and  
19 local anti-money laundering effort.

20 (6) The High Intensity Financial Crime Area  
21 program does not currently mandate the inclusion of  
22 law enforcement and other agencies from Tribes and  
23 territories.

24 (7) Further, the National Strategy for Com-  
25 bating Terrorist and Other Illicit Financing, a valu-

1       able report which is scheduled to sunset in January  
2       2022, does not currently mandate the inclusion of  
3       law enforcement and other agencies from Tribes and  
4       Territories.

5       (b) NATIONAL STRATEGY FOR COMBATING TER-  
6       RORIST AND OTHER ILLICIT FINANCING.—The Coun-  
7       tering Russian Influence in Europe and Eurasia Act of  
8       2017 (22 U.S.C. 9501 et seq.) is amended—

9             (1) in section 261(b)(2)—

10                (A) by striking “2020” and inserting  
11                “2024”; and

12                (B) by striking “2022” and inserting  
13                “2026”;

14             (2) in section 262—

15                (A) in paragraph (1)—

16                    (i) by striking “in the documents enti-  
17                    tled ‘2015 National Money Laundering  
18                    Risk Assessment’ and ‘2015 National Ter-  
19                    rorist Financing Risk Assessment,’” and  
20                    inserting “in the documents entitled ‘2020  
21                    National Strategy for Combating Terrorist  
22                    and Other Illicit Financing’ and ‘2022 Na-  
23                    tional Strategy for Combating Terrorist  
24                    and Other Illicit Financing’ ”; and

1 (ii) by striking “the broader counter  
2 terrorism strategy of the United States”  
3 and inserting “the broader counter ter-  
4 rorism and national security strategies of  
5 the United States”;

6 (B) in paragraph (6)—

7 (i) by striking “PREVENTION OF IL-  
8 LICIT FINANCE” and inserting “PREVEN-  
9 TION, DETECTION, AND DEFEAT OF IL-  
10 LICIT FINANCE”;

11 (ii) by striking “private financial sec-  
12 tor” and inserting “private sector, includ-  
13 ing financial and other relevant indus-  
14 tries,”; and

15 (iii) by striking “with regard to the  
16 prevention and detection of illicit finance”  
17 and inserting “with regard to the preven-  
18 tion, detection, and defeat of illicit fi-  
19 nance”;

20 (C) in paragraph (7)—

21 (i) by striking “Federal, State, and  
22 local officials” and inserting “Federal,  
23 State, local, Tribal, and Territory offi-  
24 cials”; and

1 (ii) by inserting after “State and local  
2 prosecutors,” the following: “Tribal and  
3 Territorial law enforcement”; and

4 (D) in paragraph (8), by striking “so-  
5 called”.

6 (c) LAW ENFORCEMENT AND OTHER AGENCIES  
7 FROM TRIBES AND TERRITORIES.—Section 5342 of title  
8 31, United States Code is amended—

9 (1) in subsection (a)(1)(B), by striking “local,  
10 State, national,” and inserting “local, State, na-  
11 tional, Tribal, Territorial,”;

12 (2) in subsection (a)(2)(A), by striking “with  
13 State” and inserting “with State, Tribal, Terri-  
14 torial,”;

15 (3) in subsection (c)(3), by striking “any State  
16 or local official or prosecutor” and inserting “any  
17 State, local, Tribe, or Territory official or pros-  
18 ecutor”; and

19 (4) in subsection (d), by striking “State and  
20 local governments and State and local law enforce-  
21 ment agencies” and inserting “State, local, Tribal,  
22 and Territorial governments and State, local, Tribal,  
23 and Territorial agencies”.

24 (d) FINANCIAL CRIME-FREE COMMUNITIES SUPPORT  
25 PROGRAM.—

1           (1) IN GENERAL.—Section 5351 of title 31,  
2           United States Code, is amended by striking “to sup-  
3           port local law enforcement efforts” and inserting “to  
4           support local, Tribal, and Territorial law enforce-  
5           ment efforts”.

6           (2) PROGRAM AUTHORIZATION.—Section 5352  
7           of title 31, United States Code, is amended—

8                   (A) in subsection (a), by striking “State or  
9                   local” in each place it occurs and inserting  
10                   “State, local, Tribal, or Territorial”; and

11                   (B) in subsection (c)—

12                           (i) by striking “State or local” and in-  
13                           serting “State, local, Tribal, or Terri-  
14                           torial”; and

15                           (ii) in paragraph (1), by striking  
16                           “State law” and inserting “State, Tribal,  
17                           or Territorial law”.

18           (3) INFORMATION COLLECTION AND DISSEMI-  
19           NATION.—Section 5353(b)(3)(A) of title 31, United  
20           States Code, is amended by striking “State local law  
21           enforcement agencies” and inserting “State, local,  
22           Tribal, and Territorial law enforcement agencies”.

23           (4) GRANTS FOR FIGHTING MONEY LAUN-  
24           DERING AND RELATED FINANCIAL CRIMES.—Section  
25           5354 of title 31, United States Code, is amended—

1 (A) by striking “State or local law enforce-  
2 ment” and inserting “State, local, Tribal, or  
3 Territorial law enforcement”;

4 (B) by striking “State and local law en-  
5 forcement” and inserting “State, local, Tribal,  
6 and Territorial law enforcement”; and

7 (C) by striking “Federal, State, and local  
8 cooperative law enforcement” and inserting  
9 “Federal, State, local, Tribal, and Territorial  
10 cooperative law enforcement”.

