

**AMENDMENT TO H.R. 9022, AS REPORTED**  
**OFFERED BY MRS. KIM OF CALIFORNIA**

At the end of the bill (before the short title), insert the following:

1 **SEC. \_\_\_\_ . FEDERAL FRAUD INTERAGENCY TASK FORCE.**

2 (a) ESTABLISHMENT.—Not later than 90 days after  
3 enactment of this Act, the President shall establish the  
4 Federal Fraud Interagency Task Force (hereinafter re-  
5 ferred to as the “Task Force”) to investigate and combat  
6 fraud involving Federal dollars, enhance interagency anti-  
7 fraud coordination, and recover misused funds.

8 (b) APPOINTMENT.—

9 (1) DIRECTOR.—

10 (A) IN GENERAL.—Not later than 180  
11 days after the date of the enactment of this  
12 Act, the President shall appoint a Director of  
13 the Task Force to a 4 year term.

14 (B) QUALIFICATIONS.—The Director ap-  
15 pointed under subparagraph (A) shall have 10  
16 years of experience in fraud investigation or  
17 Federal law enforcement.

18 (2) MEMBERS.—

1           (A) IN GENERAL.—Not later than 180  
2           days after the date of the enactment of this  
3           Act, the President shall appoint members of the  
4           Task Force from each covered agency.

5           (B) QUALIFICATIONS.—A member ap-  
6           pointed under subparagraph (A) shall be a sub-  
7           ject matter expert with familiarity and technical  
8           expertise regarding Federal financial manage-  
9           ment, grants and procurement administration,  
10          auditing and compliance, forensic accounting,  
11          payment integrity, or fraud risk management,  
12          or in-depth knowledge of the schemes, methods,  
13          and typologies commonly used to defraud Fed-  
14          eral programs and interagency funding streams.

15          (3) VACANCY.—A vacancy occurring in the  
16          membership of the Task Force shall be filled in the  
17          same manner in which the original appointment was  
18          made.

19          (c) DUTIES.—The Task Force shall—

20               (1) investigate fraud allegations involving Fed-  
21               eral dollars;

22               (2) coordinate with State and local law enforce-  
23               ment for fraud investigations;

1           (3) develop best practices for Federal agencies  
2           to prevent and identify fraud, including training pro-  
3           grams;

4           (4) facilitate interagency cooperation through  
5           data and resource sharing to expedite and stream-  
6           line fraud investigation; and

7           (5) utilize and integrate existing Federal initia-  
8           tives and resources for detecting and combatting  
9           Federal fraud.

10          (d) REPORTING AND OVERSIGHT.—

11           (1) ANNUAL REPORT.—Not later than 1 year  
12           after the date of the enactment of this Act, and an-  
13           nually thereafter, the Director of the Task Force, in  
14           consultation with the covered agencies, shall submit  
15           a report to the President, the Committee on Over-  
16           sight and Government Reform of the House of Rep-  
17           resentatives, and the Committee on Homeland Secu-  
18           rity and Governmental Affairs of the Senate, includ-  
19           ing—

20                   (A) the number of investigations initiated,  
21                   cases referred for prosecution, and funds recov-  
22                   ered;

23                   (B) contributions and activities relating to  
24                   fraud carried out by covered agencies;

1 (C) an analysis of fraud trends by sector  
2 and by covered agency; and

3 (D) recommendations for improving fraud  
4 prevention and detection specific to covered  
5 agencies.

6 (2) GAO AUDIT.—Not later than one year after  
7 the date of the enactment of this Act, and annually  
8 thereafter, the Comptroller General shall conduct  
9 and audit of the operations and spending of the  
10 Task Force.

11 (e) DEFINITIONS.—In this section:

12 (1) FRAUD.—The term “fraud” means the in-  
13 tentional perversion of the truth for the purpose of  
14 inducing another person in reliance upon it to part  
15 with something of value or to surrender a legal  
16 right.

17 (2) COVERED AGENCY.—The term “covered  
18 agency” includes the following:

19 (A) The Department of State.

20 (B) The Department of the Treasury.

21 (C) The Department of Defense.

22 (D) The Department of Justice.

23 (E) The Department of the Interior.

24 (F) The Department of Labor.

1 (G) The Department of Health and  
2 Human Services.

3 (H) The Department of Housing and  
4 Urban Development.

5 (I) The Department of Transportation.

6 (J) The Department of Energy.

7 (K) The Department of Education.

8 (L) The Department of Veterans Affairs.

9 (M) The Department of Homeland Secu-  
10 rity.

11 (N) Any other Federal agency, designated  
12 by the President.

