

AMENDMENT TO RULES COMMITTEE PRINT 119-

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OFFERED BY MRS. KIM OF CALIFORNIA

Add at the end of subtitle B of title XVII the following:

1 **SEC. 17____. FEDERAL FRAUD INTERAGENCY TASK**
2 **FORCE.**

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

9 (b) APPOINTMENT.—

10 (1) DIRECTOR.—

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

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

1 (2) MEMBERS.—

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

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

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

20 (c) DUTIES.—The Task Force shall—

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

23 (2) coordinate with State and local law enforce-
24 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;

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 section, and
13 annually thereafter, the Director of the Task Force,
14 in consultation with the covered agencies, shall sub-
15 mit a report to the President, the Committee on
16 Oversight and Government Reform of the House of
17 Representatives, and the Committee on Homeland
18 Security and Governmental Affairs of the Senate, in-
19 cluding—

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 section, and annu-
8 ally thereafter, the Comptroller General shall con-
9 duct and audit of the operations and spending of the
10 Task Force.

11 (e) DEFINITIONS.—In this section:

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

16 (2) The term “covered agency” includes the fol-
17 lowing:

18 (A) The Department of State.

19 (B) The Department of the Treasury.

20 (C) The Department of Defense.

21 (D) The Department of Justice.

22 (E) The Department of the Interior.

23 (F) The Department of Labor.

24 (G) The Department of Health and
25 Human Services.

1 (H) The Department of Housing and
2 Urban Development.

3 (I) The Department of Transportation.

4 (J) The Department of Energy.

5 (K) The Department of Education.

6 (L) The Department of Veterans Affairs.

7 (M) The Department of Homeland Secu-
8 rity.

9 (N) Any other Federal agency, designated
10 by the President.

