AMENDMENT TO DIVISION B OF RULES
COMMITTEE PRINT 116-60
OFFERED BY MR. ROY OF TEXAS

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

SEC. ___. (a) DEFINITIONS.—In this section—
  (1) the term “criminal regulatory offense” means a Federal regulation that is enforceable by a criminal penalty; and
  (2) the term “criminal statutory offense” means a criminal offense under a Federal statute.

(b) REPORT ON CRIMINAL STATUTORY OFFENSES.—
  Not later than 1 year after the date of enactment of this section, the Attorney General shall submit to the Committee on the Judiciary of the Senate and the Committee on the Judiciary of the House of Representatives a report, which shall include—
  (1) a list of all criminal statutory offenses, including a list of the elements for each criminal statutory offense; and
  (2) for each criminal statutory offense listed under paragraph (1)—
(A) the potential criminal penalty for the criminal statutory offense;
(B) the number of prosecutions for the criminal statutory offense brought by the Department of Justice each year for the 15-year period preceding the date of enactment of this section; and
(C) the mens rea requirement for the criminal statutory offense.

(c) REPORT ON CRIMINAL REGULATORY OFFENSES.—

(1) REPORTS.—Not later than 1 year after the date of enactment of this section, the head of each Federal agency described in paragraph (2) shall submit to the Committee on the Judiciary of the Senate and the Committee on the Judiciary of the House of Representatives a report, which shall include—

(A) a list of all criminal regulatory offenses enforceable by the agency; and
(B) for each criminal regulatory offense listed under subparagraph (A)—
(i) the potential criminal penalty for a violation of the criminal regulatory offense;
(ii) the number of violations of the criminal regulatory offense referred to the
Department of Justice for prosecution in each of the years during the 15-year period preceding the date of enactment of this section; and

(iii) the mens rea requirement for the criminal regulatory offense.

(2) AGENCIES DESCRIBED.—The Federal agencies described in this paragraph are the Department of Agriculture, the Department of Commerce, the Department of Education, the Department of Energy, the Department of Health and Human Services, the Department of Homeland Security, the Department of Housing and Urban Development, the Department of the Interior, the Department of Labor, the Department of Transportation, the Department of the Treasury, the Commodity Futures Trading Commission, the Consumer Product Safety Commission, the Equal Employment Opportunity Commission, the Export-Import Bank of the United States, the Farm Credit Administration, the Federal Communications Commission, the Federal Deposit Insurance Corporation, the Federal Election Commission, the Federal Labor Relations Authority, the Federal Maritime Commission, the Federal Mine Safety and Health Review Commission, the Federal
Trade Commission, the National Labor Relations Board, the National Transportation Safety Board, the Nuclear Regulatory Commission, the Occupational Safety and Health Review Commission, the Office of Compliance, the Postal Regulatory Commission, the Securities and Exchange Commission, the Securities Investor Protection Corporation, the Environmental Protection Agency, the Small Business Administration, the Federal Housing Finance Agency, and the Office of Government Ethics.

(d) INDEX.—Not later than 2 years after the date of enactment of this section—

(1) the Attorney General shall establish a publicly accessible index of each criminal statutory offense listed in the report required under subsection (b) and make the index available and freely accessible on the website of the Department of Justice; and

(2) the head of each agency described in subsection (c)(2) shall establish a publicly accessible index of each criminal regulatory offense listed in the report required under subsection (c)(1) and make the index available and freely accessible on the website of the agency.
(e) Rule of Construction.—Nothing in this section shall be construed to require or authorize appropriations.