

**AMENDMENT TO RULES COMM. PRINT 119–8**

**OFFERED BY MR. SHREVE OF INDIANA**

At the end of title XVII, add the following:

**1 Subtitle C—Task Force to Dis-**  
**2 mantle and Shut Down**  
**3 Transnational Criminal Syn-**  
**4 dicates Perpetuating Mass On-**  
**5 line Scam Operations Against**  
**6 Americans**

**7 SEC. 1731. TASK FORCE.**

8 (a) ESTABLISHMENT.—Not later than 30 days after  
9 the date of the enactment of this Act, the President shall  
10 establish an interagency Task Force responsible for lead-  
11 ing a whole-of-government effort to dismantle and shut  
12 down transnational criminal syndicates perpetuating mass  
13 online scam operations against Americans through the op-  
14 eration of large-scale scam compounds fueled by the forced  
15 labor of victims of trafficking in persons.

16 (b) DUTIES.—The Task Force shall—

17 (1) not later than 180 days after the date of  
18 the enactment of this Act, develop and submit to the  
19 appropriate congressional committees a comprehen-  
20 sive United States Government strategy to shut

1 down online scam centers, prevent their further pro-  
2 lification, disrupt and dismantle transnational crimi-  
3 nal entities and human traffickers involved in oper-  
4 ating such centers, and hold accountable corrupt of-  
5 ficials, state, and non-state actors enabling such en-  
6 tities and traffickers for the purpose of incentivizing  
7 cooperation; and

8 (2) coordinate and oversee implementation of  
9 such strategy.

10 (c) LEADERSHIP AND COMPOSITION.—The Task  
11 Force shall—

12 (1) be chaired by the Secretary of State (or the  
13 Secretary's designee);

14 (2) meet on a regular basis at the call of the  
15 Chair; and

16 (3) be comprised of the heads (or the heads'  
17 designees) of—

18 (A) the Department of State, including the  
19 Bureau of International Narcotics and Law En-  
20 forcement Affairs, the Bureau of East Asian  
21 and Pacific Affairs, and the Office to Monitor  
22 and Combat Trafficking in Persons;

23 (B) the Department of Justice, including  
24 the Federal Bureau of Investigation;

1 (C) the Department of Homeland Security,  
2 including the U.S. Secret Service and Home-  
3 land Security Investigations; and

4 (D) the Department of the Treasury, in-  
5 cluding the Office of Terrorism and Financial  
6 Intelligence, the Office of Foreign Assets Con-  
7 trol, and Financial Crimes Enforcement Net-  
8 work.

9 (d) FURTHER COMPOSITION.—The heads (or the  
10 heads' designees) of the following entities are authorized  
11 to be members of the Task Force:

12 (1) The U.S. Securities and Exchange Commis-  
13 sion.

14 (2) The Federal Trade Commission.

15 (3) The Federal Communications Commission.

16 (4) Any other department, agency, or entity the  
17 President determines to be relevant.

18 (e) INTELLIGENCE COMMUNITY.—The intelligence  
19 community is authorized to provide support to the Task  
20 Force.

21 (f) INFORMATION SHARING.—To ensure proper co-  
22 ordination and effective interagency action, each Federal  
23 department or agency represented on the Task Force shall  
24 fully share—

25 (1) all relevant data with the Task Force; and

1           (2) all information regarding the department or  
2           agency's plans, before and after final agency deci-  
3           sions are made, on all matters relating to actions re-  
4           garding combating online scams.

5           (g) CONSULTATION.—The Task Force or representa-  
6           tives thereof shall—

7           (1) develop partnerships with State and local  
8           law enforcement agencies with firsthand experience  
9           in reporting and combatting online scam operations  
10          and recouping stolen funds;

11          (2) consult quarterly with State and local law  
12          enforcement entities and stakeholder organizations  
13          with expertise in online scam operations, cyberseams  
14          known as “pig butchering scams”, and other kinds  
15          of cyberseams, and recovering stolen crypto assets,  
16          and incorporate their feedback and recommendations  
17          to the maximum extent feasible;

18          (3) develop and deepen partnerships with State  
19          and local law enforcement agencies with firsthand  
20          experience in reporting and combatting online scam  
21          operations and recouping stolen funds; and

22          (4) consult regularly with U.S. non-govern-  
23          mental organizations with expertise in countering  
24          trafficking in persons or anti-corruption, as appro-  
25          priate; and

1           (5) develop partnerships with relevant private  
2       sector actors, including banks, social media plat-  
3       forms, online dating applications, telecommunication  
4       carriers, cryptocurrency exchanges, internet service  
5       providers, applications stores, search engines, and  
6       search optimization companies, for the purpose of  
7       better disrupting the enabling infrastructure of scam  
8       compounds, operations, and syndicates.

9       (h) SUNSET.—The Task Force shall terminate on the  
10      date that is seven years after the date of the enactment  
11      of this Act.

12   **SEC. 1732. ELEMENTS OF COMPREHENSIVE STRATEGY.**

13       (a) IN GENERAL.—The strategy required by section  
14      1731(b)(1) shall incorporate the following objectives:

15           (1) Bringing pressure to bear on foreign gov-  
16       ernments, in coordination with allies and partners to  
17       the greatest extent possible, that are complicit in,  
18       tolerant of, or uncooperative in combatting online  
19       scam operations.

20           (2) Investigating the People’s Republic of Chi-  
21       na’s (PRC) involvement in the origin and perpetua-  
22       tion of online scam operations, including through  
23       links between Chinese Communist Party officials  
24       and criminal organizations, deepening regional secu-

1        rity influence, and selective crackdowns that  
2        incentivize the targeting of Americans.

3            (3) Responding comprehensively to PRC com-  
4        plicity in and instrumentalization of online scam op-  
5        erations.

6            (4) Reducing the power, influence, and scope of  
7        transnational criminal organizations and operations  
8        in Southeast Asia.

9            (5) Building the capacity of trusted foreign law  
10       enforcement partners to degrade, disrupt, and shut  
11       down online scam centers and prevent their pro-  
12       liferation, including through training in digital  
13       forensics, anti-money laundering, and border patrol.

14           (6) Building the capacity of trusted foreign law  
15       enforcement partners to screen for and protect vic-  
16       tims of trafficking in persons in a trauma-informed  
17       manner, prosecute traffickers, and prevent traf-  
18       ficking into online scam centers, including through  
19       public awareness campaigns.

20           (7) Imposing sanctions or other relevant des-  
21       ignations, comprehensively and in coordination with  
22       allies and partners to the greatest extent possible, on  
23       the perpetrators and enablers of online scams, using  
24       relevant transnational organized crime, corruption,  
25       human rights, and trafficking in persons authorities.

1           (8) Advocating for the greylisting or black-  
2           listing, as appropriate, of countries involved in state-  
3           sponsored scam operations, including Cambodia, at  
4           the Financial Action Task Force.

5           (9) Harnessing offensive cyber capabilities to  
6           degrade online scam centers' operations.

7           (10) Recovering stolen assets of defrauded  
8           United States persons.

9           (11) Integrating data collection, analysis, and  
10          response mechanisms across Federal, State, and  
11          local agencies.

12          (12) Convening a coalition of like-minded for-  
13          eign allies and partners to combat online scam cen-  
14          ters, including through the establishment of similar  
15          task forces or working groups, the compilation and  
16          sharing of data, and collaboration regarding the in-  
17          dictment of key actors and enablers.

18          (b) MEASURABLE INDICATORS.—The Task Force  
19          shall develop measurable indicators of the success of the  
20          strategy required by section 1731(b)(1), which may in-  
21          clude persons sanctioned, arrest warrants or indictments  
22          issued, arrests made, U.S. losses mitigated, and the num-  
23          ber of victims of trafficking in persons rescued, and known  
24          scam centers reduced, in comparison to the previous year.

1   **SEC. 1733. ANNUAL REPORT TO CONGRESS.**

2           (a) IN GENERAL.—Not later than 360 days after the  
3   date of the submission of the strategy required by section  
4   1731(b)(1), and annually thereafter for five years, the  
5   Task Force shall submit to the appropriate congressional  
6   committees a report that includes, for the previous year  
7   the following:

8           (1) A list of all foreign persons sanctioned by  
9           the United States for being responsible for, complicit  
10          in, or responsible for ordering, controlling, or other-  
11          wise directing, online financial scams against United  
12          States nationals.

13          (2) For the foreign persons listed in paragraph  
14          (1), an assessment and review of their ongoing in-  
15          volvement in the operation of scam centers, includ-  
16          ing an identification of entities in particular from  
17          within the People’s Republic of China that aid or  
18          abet such foreign persons.

19          (3) An estimate of how much money was stolen  
20          from United States nationals through scams ema-  
21          nating from online scam centers, including as a per-  
22          centage of the estimated total amount stolen  
23          through such scams globally.

24          (4) An estimate of how many stolen funds were  
25          intercepted, seized, or returned.



1           (5) An estimate of how many victims of traf-  
2       ficking in persons were employed in online scam cen-  
3       ters.

4           (6) An estimate of the total number of people  
5       involved in operating or supporting the operation of  
6       scam centers.

7           (7) A list of known online scam centers.

8           (8) A description of if, where, and how online  
9       scam centers and operations have proliferated glob-  
10      ally.

11       (b) FORM.—Each report submitted pursuant to sub-  
12      section (a) shall be unclassified but may include a classi-  
13      fied annex.

14       (c) CONSULTATION.—The Task Force shall consult  
15      regularly with the appropriate congressional committees  
16      on its efforts to implement the strategy required by section  
17      1731(b)(1), including potential updates. Such consulta-  
18      tions should include descriptions of the Task Force’s peri-  
19      odic consultations with local law enforcement agencies and  
20      civil society organizations and any incorporated rec-  
21      ommendations, as well as recommendations for strength-  
22      ening the Task Force’s capability to effectively shut down  
23      online scam centers, dismantle criminal scam organiza-  
24      tions, and recoup stolen U.S. assets. Such consultations  
25      may take the form of briefings.

1   **SEC. 1734. IMPOSITION OF SANCTIONS.**

2           (a) DETERMINATION, IMPOSITION, AND REPORT RE-  
3   QUIRED.—Not later than 180 days after the date of the  
4   enactment of this Act, the President shall, in accordance  
5   with the strategy required by section 1731(b)(1)—

6           (1) determine whether each foreign person list-  
7       ed in subsection (d) meets the statutory criteria for  
8       the imposition of sanctions under one or more of the  
9       sanctions programs and authorities listed in sub-  
10      section (c);

11          (2) pursuant to paragraph (1), impose applica-  
12      ble sanctions against such foreign persons deter-  
13      mined to meet such criteria for imposition of sanc-  
14      tions; and

15          (3) submit to the appropriate congressional  
16      committees a report containing—

17           (A) a list of all foreign persons determined  
18       to meet such criteria; and

19           (B) for any foreign person listed in sub-  
20      section (d) that is not determined to meet the  
21      criteria for the imposition of sanctions under  
22      one or more of the sanctions programs and au-  
23      thorities listed in subsection (c), a complete jus-  
24      tification of such a non-determination or deci-  
25      sion to otherwise not apply the sanctions au-

1           thorized by such sanctions programs and au-  
2           thorities.

3       (b) WAIVER.—The President may waive the imposi-  
4       tion of sanctions with respect to a foreign person listed  
5       in subsection (d) on or after the date that is 15 days after  
6       the President—

7           (1) determines that such a waiver is vital to the  
8       national security interests of the United States; and

9           (2) submits to the appropriate congressional  
10       committees the reasons for that determination.

11       (c) APPLICABLE SANCTIONS.—The sanctions listed in  
12       this subsection are the sanctions described in the fol-  
13       lowing:

14           (1) Sections 1262 through 1264 of the Global  
15       Magnitsky Human Rights Accountability Act (22  
16       U.S.C. 10101 et seq.).

17           (2) Section 111 of the Trafficking Victims Pro-  
18       tection Act of 2000 (22 U.S.C. 7108).

19           (3) Executive Order 13581, relating to  
20       Transnational Criminal Organization Sanctions.

21       (d) FOREIGN PERSONS.—

22           (1) IN GENERAL.—The foreign persons listed in  
23       this subsection are the following:

24           (A) Saw Min Min Oo.

25           (B) She Zhijiang.

- 1 (C) Zhong Baojia (aka Wang Qiang).
- 2 (D) Tin Win.
- 3 (E) Mote Thun.
- 4 (F) Sai Kyaw Hla.
- 5 (G) Yu Jianjun.
- 6 (H) Aik Paung.
- 7 (I) Chen Al Len.
- 8 (J) Chen Xiuling.
- 9 (K) Chen Zhi.
- 10 (L) Chou Bun Eng.
- 11 (M) Dong Lecheng.
- 12 (N) Dy Vichea.
- 13 (O) Edward Lee.
- 14 (P) Gabriel Tan.
- 15 (Q) Hun To.
- 16 (R) Ing Dara.
- 17 (S) Kok An.
- 18 (T) Kuoch Chamrouen.
- 19 (U) Li Xiong.
- 20 (V) Long Dimanche.
- 21 (W) Neth Savoeun.
- 22 (X) Rithy Raksmei.
- 23 (Y) Sai Aung Lin.
- 24 (Z) Sar Sokha.
- 25 (AA) Su Zhongkian.

- 1 (BB) Yan Borith.
- 2 (CC) Yan Narong.
- 3 (DD) Yan Sathya.
- 4 (EE) Xu Aimin.
- 5 (FF) Ma Dongli.
- 6 (GG) Fully Light Group of Companies,
- 7 LTD.
- 8 (HH) Huione Group.
- 9 (II) Trans-Asia International Holding
- 10 Group.
- 11 (JJ) Yatai International Holdings Group.
- 12 (KK) Prince Group Holding Company.
- 13 (LL) Heng He Group.
- 14 (MM) K99 Group.
- 15 (NN) Hongmen World Cultural and His-
- 16 torical Association.
- 17 (OO) Dongmei Group.
- 18 (PP) 9 Dynasty.
- 19 (QQ) Xinwang International.
- 20 (RR) Any person, organization, or entity
- 21 determined by the President, based on credible
- 22 evidence, to be responsible for, complicit in, or
- 23 responsible for ordering, controlling, or other-
- 24 wise directing, online financial scams against
- 25 United States nationals, including those scams

1           originating from compounds in Southeast Asia  
2           in which victims of severe forms of trafficking  
3           in persons are forced to engage in illegal scam  
4           activity.

5           (2) EXCEPTION.—In accordance with section  
6           102(b)(19) of the Trafficking Victims Protection Act  
7           of 2000 (22 U.S.C. 7101(b)(19)), no person deter-  
8           mined by the President to be a victim of trafficking  
9           in persons shall be considered to be a foreign person  
10          listed in this subsection for purposes of imposition of  
11          sanctions under this section.

12 **SEC. 1735. PROGRAMS TO SUPPORT VICTIMS OF FORCED**  
13 **CRIMINALITY.**

14          (a) IN GENERAL.—The Secretary of State is author-  
15 ized to carry out programs, out of the funds authorized  
16 to be appropriated by section 1736 and in accordance with  
17 section 106(a) of the Trafficking Victims Protection Act  
18 of 2000 (22 U.S.C. 7105(a)), to provide trauma-informed  
19 care, shelter, reintegration, and support services for vic-  
20 tims of trafficking in persons within online scam centers.

21          (b) DESIGN AND IMPLEMENTATION.—The Task  
22 Force shall ensure programs authorized by subsection (a)  
23 are designed and implemented in a manner that prevents  
24 revictimization and gains information and evidence critical

1 to understanding online scam centers’ operations and  
2 prosecuting scammers.

3 **SEC. 1736. AUTHORIZATION OF APPROPRIATIONS.**

4       There is authorized to be appropriated \$30,000,000  
5 for the International Narcotics Control and Law Enforce-  
6 ment program for each of the fiscal years 2026 and 2027  
7 to develop, coordinate, and implement the strategy re-  
8 quired by section 1731(b)(1).

9 **SEC. 1737. APPROPRIATE COMMITTEES OF CONGRESS DE-**  
10 **FINED.**

11       In this subtitle, the term “appropriate committees of  
12 Congress” means—

13           (1) the Committee on Foreign Affairs of the  
14       House of Representatives; and

15           (2) the Committee on Foreign Relations of the  
16       Senate.

