

113<sup>TH</sup> CONGRESS  
2<sup>D</sup> SESSION

# S. 1799

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IN THE HOUSE OF REPRESENTATIVES

JULY 3, 2014

Referred to the Committee on the Judiciary, and in addition to the Committee on Education and the Workforce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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## AN ACT

To reauthorize subtitle A of the Victims of Child Abuse Act of 1990.

1        *Be it enacted by the Senate and House of Representa-*  
2        *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Victims of Child Abuse  
3 Act Reauthorization Act of 2013”.

4 **SEC. 2. IMPROVING INVESTIGATION AND PROSECUTION OF**  
5 **CHILD ABUSE CASES.**

6 (a) REAUTHORIZATION.—Section 214B of the Vic-  
7 tims of Child Abuse Act of 1990 (42 U.S.C. 13004) is  
8 amended—

9 (1) in subsection (a), by striking “fiscal years  
10 2004 and 2005” and inserting “fiscal years 2014,  
11 2015, 2016, 2017, and 2018”; and

12 (2) in subsection (b), by striking “fiscal years  
13 2004 and 2005” and inserting “fiscal years 2014,  
14 2015, 2016, 2017, and 2018”.

15 (b) ACCOUNTABILITY.—Subtitle A of the Victims of  
16 Child Abuse Act of 1990 (42 U.S.C. 13001 et seq.) is  
17 amended by adding at the end the following:

18 **“SEC. 214C. ACCOUNTABILITY.**

19 “All grants awarded by the Administrator under this  
20 subtitle shall be subject to the following accountability  
21 provisions:

22 “(1) AUDIT REQUIREMENT.—

23 “(A) DEFINITION.—In this paragraph, the  
24 term ‘unresolved audit finding’ means a finding  
25 in the final audit report of the Inspector Gen-  
26 eral of the Department of Justice that the au-

1 dited grantee has utilized grant funds for an  
2 unauthorized expenditure or otherwise unallow-  
3 able cost that is not closed or resolved within  
4 12 months from the date when the final audit  
5 report is issued and any appeal has been com-  
6 pleted.

7 “(B) AUDIT.—The Inspector General of  
8 the Department of Justice shall conduct audits  
9 of recipients of grants under this subtitle to  
10 prevent waste, fraud, and abuse of funds by  
11 grantees. The Inspector General shall determine  
12 the appropriate number of grantees to be au-  
13 dited each year.

14 “(C) MANDATORY EXCLUSION.—A recipi-  
15 ent of grant funds under this subtitle that is  
16 found to have an unresolved audit finding shall  
17 not be eligible to receive grant funds under this  
18 subtitle during the following 2 fiscal years.

19 “(D) PRIORITY.—In awarding grants  
20 under this subtitle, the Administrator shall give  
21 priority to eligible entities that did not have an  
22 unresolved audit finding during the 3 fiscal  
23 years prior to submitting an application for a  
24 grant under this subtitle.

1           “(E) REIMBURSEMENT.—If an entity is  
2 awarded grant funds under this subtitle during  
3 the 2-fiscal-year period in which the entity is  
4 barred from receiving grants under paragraph  
5 (2), the Administrator shall—

6           “(i) deposit an amount equal to the  
7 grant funds that were improperly awarded  
8 to the grantee into the General Fund of  
9 the Treasury; and

10           “(ii) seek to recoup the costs of the  
11 repayment to the fund from the grant re-  
12 cipient that was erroneously awarded grant  
13 funds.

14           “(2) NONPROFIT ORGANIZATION REQUIRE-  
15 MENTS.—

16           “(A) DEFINITION.—For purposes of this  
17 paragraph, the term ‘nonprofit organization’  
18 means an organization that is described in sec-  
19 tion 501(c)(3) of the Internal Revenue Code of  
20 1986 and is exempt from taxation under section  
21 501(a) of such Code.

22           “(B) PROHIBITION.—The Administrator  
23 may not award a grant under any grant pro-  
24 gram described in this subtitle to a nonprofit  
25 organization that holds money in offshore ac-

1 counts for the purpose of avoiding paying the  
2 tax described in section 511(a) of the Internal  
3 Revenue Code of 1986.

4 “(C) DISCLOSURE.—Each nonprofit orga-  
5 nization that is awarded a grant under this sub-  
6 title and uses the procedures prescribed in reg-  
7 ulations to create a rebuttable presumption of  
8 reasonableness for the compensation of its offi-  
9 cers, directors, trustees and key employees,  
10 shall disclose to the Administrator, in the appli-  
11 cation for the grant, the process for deter-  
12 mining such compensation, including the inde-  
13 pendent persons involved in reviewing and ap-  
14 proving such compensation, the comparability  
15 data used, and contemporaneous substantiation  
16 of the deliberation and decision. Upon request,  
17 the Administrator shall make the information  
18 disclosed under this subparagraph available for  
19 public inspection.

20 “(3) CONFERENCE EXPENDITURES.—

21 “(A) LIMITATION.—No amounts author-  
22 ized to be appropriated to the Department of  
23 Justice under this subtitle may be used by the  
24 Administrator, or by any individual or organiza-  
25 tion awarded discretionary funds through a co-

1           operative agreement under this Act, to host or  
2           support any expenditure for conferences that  
3           uses more than \$20,000 in Department funds,  
4           unless the Deputy Attorney General or such As-  
5           sistant Attorney Generals, Directors, or prin-  
6           cipal deputies as the Deputy Attorney General  
7           may designate, including the Administrator,  
8           provides prior written authorization through an  
9           award process or subsequent application that  
10          the funds may be expended to host a con-  
11          ference.

12           “(B) WRITTEN APPROVAL.—Written ap-  
13          proval under subparagraph (A) shall include a  
14          written estimate of all costs associated with the  
15          conference, including the cost of all food and  
16          beverages, audiovisual equipment, honoraria for  
17          speakers, and any entertainment.

18           “(C) REPORT.—The Deputy Attorney Gen-  
19          eral shall submit an annual report to the Com-  
20          mittee on the Judiciary of the Senate and the  
21          Committee on the Judiciary of the House of  
22          Representatives on all approved conference ex-  
23          penditures referenced in this paragraph.”.

1 **SEC. 3. CRIME VICTIMS FUND.**

2 Section 1402(d)(3) of the Victims of Crime Act of  
3 1984 (42 U.S.C. 10601(d)(3)) is amended—

4 (1) by inserting “(A)” before “Of the sums”;  
5 and

6 (2) by striking “available for the United States  
7 Attorneys Offices” and all that follows and inserting  
8 the following: “available only for—

9 “(i) the United States Attorneys Of-  
10 fices and the Federal Bureau of Investiga-  
11 tion to provide and improve services for  
12 the benefit of crime victims in the Federal  
13 criminal justice system (as described in  
14 3771 of title 18, United States Code, and  
15 section 503 of the Victims’ Rights and  
16 Restitution Act of 1990 (42 U.S.C.  
17 10607)) through victim coordinators, vic-  
18 tims’ specialists, and advocates, including  
19 for the administrative support of victim co-  
20 ordinators and advocates providing such  
21 services; and

22 “(ii) a Victim Notification System.

23 “(B) Amounts made available under sub-  
24 paragraph (A) may not be used for any purpose

