

## HR 4708

### Human Trafficking Fraud Enforcement Act of 2014

**Congress:** 113 (2013–2015, Ended)

**Chamber:** House

**Policy Area:** Taxation

**Introduced:** May 21, 2014

**Current Status:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations.

**Latest Action:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations. (Jul 21, 2014)

**Official Text:** <https://www.congress.gov/bill/113th-congress/house-bill/4708>

### Sponsor

**Name:** Rep. Maloney, Carolyn B. [D-NY-12]

**Party:** Democratic • **State:** NY • **Chamber:** House

### Cosponsors (1 total)

| Cosponsor              | Party / State | Role | Date Joined  |
|------------------------|---------------|------|--------------|
| Rep. Poe, Ted [R-TX-2] | R · TX        |      | May 21, 2014 |

### Committee Activity

| Committee                | Chamber | Activity    | Date         |
|--------------------------|---------|-------------|--------------|
| Judiciary Committee      | House   | Referred to | Jul 21, 2014 |
| Ways and Means Committee | House   | Referred To | May 21, 2014 |

### Subjects & Policy Tags

#### Policy Area:

Taxation

### Related Bills

*No related bills are listed.*

Human Trafficking Fraud Enforcement Act of 2014 - Directs the Secretary of the Treasury to establish within the Internal Revenue Service (IRS) an office to investigate and prosecute violations of internal revenue laws by persons that appear to be engaged in violations of specified federal laws prohibiting forced labor, trafficking of individuals, and transportation of minors or aliens for immoral purposes and of state or territorial laws prohibiting the promotion of prostitution or of any commercial sex act. Directs such office to cooperate with the Child Exploitation and Obscenity Section of the Department of Justice (DOJ) and the Innocence Lost National Initiative of the Federal Bureau of Investigation (FBI).

Allow victims of human trafficking crimes to claim awards allowed for whistleblowing.

Amends the Internal Revenue Code to increase civil and criminal penalties for tax evasion attributable to income derived from human trafficking and commercial sex acts. Makes it a felony to fail to file a tax return including income derived from human trafficking or commercial sex acts. Appropriates to the Crime Victims Fund additional funds equal to the increase in receipts from increased civil and criminal penalties provided by this Act.

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### **Actions Timeline**

- **Jul 21, 2014:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations.
- **May 21, 2014:** Introduced in House
- **May 21, 2014:** Sponsor introductory remarks on measure. (CR E807)
- **May 21, 2014:** Referred to the Committee on Ways and Means, and in addition to the Committee on the Judiciary, 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.