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(Original Signature of Member)

119TH CONGRESS
2D SESSION

H. R. _____

To establish a national task force to investigate and combat fraud involving
Federal dollars.

IN THE HOUSE OF REPRESENTATIVES

Mrs. KIM introduced the following bill; which was referred to the Committee
on _____

A BILL

To establish a national task force to investigate and combat
fraud involving Federal dollars.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “No More SCAMS Act”
5 or the “No More Shielding Corruption and Misuse in
6 Spending Act”.

7 **SEC. 2. FEDERAL FRAUD INTERAGENCY TASK FORCE.**

8 (a) ESTABLISHMENT.—Not later than 90 days after
9 enactment of this Act, the President shall establish the

1 Federal Fraud Interagency Task Force (hereinafter re-
2 ferred to as the “Task Force”) to investigate and combat
3 fraud involving Federal dollars, enhance interagency anti-
4 fraud coordination, and recover misused funds.

5 (b) APPOINTMENT.—

6 (1) DIRECTOR.—

7 (A) IN GENERAL.—Not later than 180
8 days after the date of the enactment of this
9 Act, the President shall appoint a Director of
10 the Task Force to a 4 year term.

11 (B) QUALIFICATIONS.—The Director ap-
12 pointed under subparagraph (A) shall have 10
13 years of experience in fraud investigation or
14 Federal law enforcement.

15 (2) MEMBERS.—

16 (A) IN GENERAL.—Not later than 180
17 days after the date of the enactment of this
18 Act, the President shall appoint members of the
19 Task Force from each covered agency.

20 (B) QUALIFICATIONS.—A member ap-
21 pointed under subparagraph (A) shall be a sub-
22 ject matter expert with familiarity and technical
23 expertise regarding Federal financial manage-
24 ment, grants and procurement administration,
25 auditing and compliance, forensic accounting,

1 payment integrity, or fraud risk management,
2 or in-depth knowledge of the schemes, methods,
3 and typologies commonly used to defraud Fed-
4 eral programs and interagency funding streams.

5 (3) VACANCY.—A vacancy occurring in the
6 membership of the Task Force shall be filled in the
7 same manner in which the original appointment was
8 made.

9 (c) DUTIES.—The Task Force shall—

10 (1) investigate fraud allegations involving Fed-
11 eral dollars;

12 (2) coordinate with State and local law enforce-
13 ment for fraud investigations;

14 (3) develop best practices for Federal agencies
15 to prevent and identify fraud, including training pro-
16 grams;

17 (4) facilitate interagency cooperation through
18 data and resource sharing to expedite and stream-
19 line fraud investigation;

20 (5) utilize and integrate existing Federal initia-
21 tives and resources for detecting and combatting
22 Federal fraud.

23 (d) REPORTING AND OVERSIGHT.—

24 (1) ANNUAL REPORT.—Not later than 1 year
25 after the date of the enactment of this Act, and an-

1 nually thereafter, the Director of the Task Force, in
2 consultation with the covered agencies, shall submit
3 a report to the President, the Committee on Over-
4 sight and Government Reform of the House of Rep-
5 resentatives, and the Committee on Homeland Secu-
6 rity and Governmental Affairs of the Senate, includ-
7 ing—

8 (A) the number of investigations initiated,
9 cases referred for prosecution, and funds recov-
10 ered;

11 (B) contributions and activities relating to
12 fraud carried out by covered agencies;

13 (C) an analysis of fraud trends by sector
14 and by covered agency; and

15 (D) recommendations for improving fraud
16 prevention and detection specific to covered
17 agencies.

18 (2) GAO AUDIT.—Not later than one year after
19 the date of the enactment of this Act, and annually
20 thereafter, the Comptroller General shall conduct
21 and audit of the operations and spending of the
22 Task Force.

23 (e) DEFINITIONS.—In this section:

24 (1) FRAUD.—The term “fraud” means the in-
25 tentional perversion of the truth for the purpose of

1 inducing another person in reliance upon it to part
2 with something of value or to surrender a legal
3 right.

4 (2) COVERED AGENCY.—The term “covered
5 agency” includes the following:

6 (A) The Department of State.

7 (B) The Department of the Treasury.

8 (C) The Department of Defense.

9 (D) The Department of Justice.

10 (E) The Department of the Interior.

11 (F) The Department of Labor.

12 (G) The Department of Health and
13 Human Services.

14 (H) The Department of Housing and
15 Urban Development.

16 (I) The Department of Transportation.

17 (J) The Department of Energy.

18 (K) The Department of Education.

19 (L) The Department of Veterans Affairs.

20 (M) The Department of Homeland Secu-
21 rity.

22 (N) Any other Federal agency, designated
23 by the President.