### 118TH CONGRESS 1ST SESSION

# S. 819

To protect immigrant families, combat fraud, promote citizenship, and build community trust, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

March 15, 2023

Ms. Cortez Masto introduced the following bill; which was read twice and referred to the Committee on the Judiciary

# A BILL

To protect immigrant families, combat fraud, promote citizenship, and build community trust, and for other purposes.

- 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; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Fairness for Immigrant Families Act".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
  - Sec. 1. Short title; table of contents.
  - Sec. 2. Findings.
  - Sec. 3. Definitions.

#### Subtitle A—Expansion of Admissibility

- Sec. 101. Promoting family unity.
- Sec. 102. Extension of the application period for certain aliens present in the United States for adjustment of status.

#### Subtitle B—Relief From Removal

- Sec. 111. Individuals previously removed.
- Sec. 112. Expansion of cancellation of removal.
- Sec. 113. Prohibition on removal of aliens with pending applications.
- Sec. 114. Motions to reopen in cases involving fraud, negligence, misrepresentation, extortion, and unauthorized practice of law.

# Subtitle C—Provisions Relating to Removal of Parents of United States Citizens

- Sec. 121. Review of and reporting on removal of parents of United States citizens.
- Sec. 122. Report on enforcement actions against parents of United States eitizens and DACA recipients.
- Sec. 123. Report on United States citizens detained or deported.
- Sec. 124. Protections for United States citizen children abroad.

#### TITLE II—COMBATING FRAUD AND PROMOTING CITIZENSHIP

- Sec. 201. Combating immigration services fraud.
- Sec. 202. Requirements for immigration consultants.
- Sec. 203. Fee and backlog transparency.
- Sec. 204. National Office for New Americans.

#### TITLE III—BUILDING COMMUNITY TRUST

- Sec. 301. Protecting aliens who are victims of or witnesses to crimes or are defending civil rights.
- Sec. 302. Semiannual report on certain enforcement actions.
- Sec. 303. Rule of construction.

#### 1 SEC. 2. FINDINGS.

- 2 Congress makes the following findings:
- 3 (1) Immigration plays a defining role in the
- 4 identity of the United States. Families throughout
- 5 the United States have roots in the immigration ex-
- 6 perience of earlier generations of immigrants who
- 7 came to the United States seeking better opportuni-
- 8 ties, safety from persecution, and ultimately, a
- 9 chance at the American dream.

1 (2) While the ancestors of some families arrived 2 centuries ago, other families are continuing that tra-3 dition today. Approximately 38,000,000 second-gen-4 eration Americans are living in the United States. As of 2020, 17,800,000 children in the United 5 6 States, or 26 percent, lived with 1 or more immi-7 grant parents. Just over 1 in 4 residents of the 8 United States is an immigrant or the child of immi-9 grants. As of 2020, immigrants account for 13.7 10 percent of the United States population.

## (3) In the United States—

- (A) 16,700,000 individuals live in a household with 1 or more family members who are not authorized to be in the United States;
- (B) 5,900,000 United States citizen children live in a household with 1 or more family members who are not authorized to be in the United States; and
- (C) 8,000,000 United States citizens live in a household with 1 or more family members who are not authorized to be in the United States.
- (4) Children of immigrants are the future workers, leaders, voters, parents, and taxpayers of the

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- United States and are critical to the health and wellbeing of the United States.
  - (5) Second-generation Americans closely reflect or exceed the national average household income, homeownership rate, and college graduation rate.
    - (6) In their pursuit of the American dream, generations of immigrant families have contributed to their communities in the United States and will continue to do so, including as essential workers who keep the United States running at great risk to themselves and their families.
  - (7) Immigrants play a critical role in the United States economy, and providing a path to citizenship for undocumented immigrants is a necessary part of maintaining the economic strength of the United States.
  - (8) Immigrant entrepreneurs account for almost 30 percent of all new entrepreneurs in the United States, and immigrants are almost twice as likely as the United States-born population to become entrepreneurs.
  - (9) Undocumented immigrants contribute over \$11,000,000,000 in State and local taxes each year.

- 1 (10) Removing undocumented residents from 2 mixed-status households cuts the median income of 3 such households by 47 percent.
  - (11) Removing all undocumented workers from the workforce would reduce cumulative gross domestic product over 10 years by \$4,700,000,000,000.
    - (12) Approximately 1,200,000 mortgages are held by households with 1 or more undocumented individuals.
    - (13) Indiscriminate immigration enforcement and the threat of immigration enforcement negatively impact the health, development, and well-being of children at risk of separation from a loved one due to detention or removal from the United States. Neurobiological research demonstrates the acute and lasting trauma that family separation, and the threat of separation, causes in children, such as changes in the architecture of the brain and increased likelihood to experience emotional and behavioral issues, depression, anxiety, post-traumatic stress disorder, and suicidal ideation.

## 22 SEC. 3. DEFINITIONS.

23 In this Act:

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24 (1) IN GENERAL.—Except as otherwise specifi-25 cally provided, any term used in this Act that is

1	used in the immigration laws shall have the meaning
2	given the term in the immigration laws.
3	(2) DACA RECIPIENT.—The term "DACA re-
4	cipient" means an alien who has been granted de-
5	ferred action pursuant to the memorandum of the
6	Department of Homeland Security entitled "Exer-
7	cising Prosecutorial Discretion with Respect to Indi-
8	viduals Who Came to the United States as Chil-
9	dren" issued on June 15, 2012.
10	(3) Immigration laws.—The term "immigra-
11	tion laws" has the meaning given the term in section
12	101(a) of the Immigration and Nationality Act (8
13	U.S.C. 1101(a)).
14	TITLE I—PROTECTING
15	<b>IMMIGRANT FAMILIES</b>
16	Subtitle A—Expansion of
17	Admissibility
18	SEC. 101. PROMOTING FAMILY UNITY.
19	(a) Elimination of 3-Year and 10-Year Bars
20	AND MODIFICATION OF PERMANENT BAR.—Section
21	212(a)(9) of the Immigration and Nationality Act (8
22	U.S.C. 1182(a)(9)) is amended—
23	(1) by striking subparagraph (B);
24	(2) by redesignating subparagraph (C) as sub-
25	paragraph (B); and

1	(3) in subparagraph (B), as so redesignated—
2	(A) by amending clause (i) to read as fol-
3	lows:
4	"(i) In general.—Any alien who
5	knows he or she has received a final order
6	of removal under section 240, and who en-
7	ters or attempts to reenter the United
8	States without being admitted, is inadmis-
9	sible.";
10	(B) by amending clause (ii) to read as fol-
11	lows:
12	"(ii) Exceptions.—
13	"(I) Consent to reapplica-
14	TION FOR ADMISSION.—Clause (i)
15	shall not apply to an alien seeking ad-
16	mission on a date that is more than 3
17	years after the date on which the alien
18	last departed the United States if the
19	Secretary of Homeland Security has
20	consented to a reapplication for ad-
21	mission by the alien.
22	"(II) Minors.—Clause (i) shall
23	not apply to an alien who is under 21
24	years of age.

1	"(III) Asylees.—Clause (i) shall
2	not apply to an alien who has a bona
3	fide application for asylum pending
4	under section 208 or a bona fide ap-
5	plication for withholding of removal
6	under section 241(b)(3).
7	"(IV) Family Unity.—Clause (i)
8	shall not apply to an alien who is a
9	beneficiary of family unity protection
10	pursuant to section 301 of the Immi-
11	gration Act of 1990 (8 U.S.C. 1255a
12	note).
13	"(V) VICTIMS OF A SEVERE
14	FORM OF TRAFFICKING IN PER-
15	sons.—Clause (i) shall not apply to
16	an alien who demonstrates that 1 or
17	more severe forms of trafficking in
18	persons (as defined in section 103 of
19	the Trafficking Victims Protection Act
20	of 2000 (22 U.S.C. 7102)) was a cen-
21	tral reason for the unlawful presence
22	of the alien in the United States.
23	"(VI) ALIENS WHO ENTERED AS
24	CHILDREN.—Clause (i) shall not apply
25	to an alien who—

1	"(aa) is the beneficiary of
2	an approved petition under sec-
3	tion $101(a)(15)(H)$ ;
4	"(bb)(AA) is in school, has
5	graduated from high school, has
6	obtained a general education de-
7	velopment certificate recognized
8	under State law or a high school
9	equivalency diploma; or
10	"(BB) is serving in the
11	armed forces (as defined in sec-
12	tion 101(a) of title 10, United
13	States Code) or is an honorably
14	discharged veteran of the armed
15	forces; and
16	"(cc) had not yet reached
17	the age of 16 years on the date
18	on which the alien initially en-
19	tered the United States."; and
20	(C) in clause (iii)—
21	(i) by redesignating subclauses (I) and
22	(II) as items (aa) and (bb), respectively,
23	and moving such items, as redesignated, 2
24	ems to the right;

1 (ii) by striking the clause designation	on
and heading and all that follows through	gh
3 "Security" and insert the following:	
4 "(iii) Waivers.—	
5 "(I) VAWA SELF-PET	·I-
6 TIONERS.—The Attorney General of	or
7 the Secretary of Homeland Security	у,
8 as applicable,"; and	
9 (iii) by adding at the end the fo	ol-
lowing:	
11 "(II) Extreme hardship.—Th	he
12 Attorney General or the Secretary	of
Homeland Security may, in the discr	e-
tion of the Attorney General or th	he
Secretary, waive clause (i) in the case	se
of an alien who is the parent, spous	se,
or son or daughter of a United State	es
citizen or of an alien lawfully admi	it-
ted for permanent residence if it is e	s-
tablished to the satisfaction of the A	t-
torney General or the Secretary that	a
denial of admission to the alien wou	ld
result in extreme hardship to the	he
United States citizen or lawfully a	d-
25 mitted permanent resident son o	or

1	daughter, spouse, or parent of the
2	alien.".
3	(b) Misrepresentation of Citizenship.—The
4	Immigration and Nationality Act (8 U.S.C. 1101 et seq.)
5	is amended—
6	(1) in section 212 (8 U.S.C. 1182)—
7	(A) in subsection (a)(6)(C)—
8	(i) by amending clause (ii) to read as
9	follows:
10	"(ii) Misrepresentation of citi-
11	ZENSHIP.—
12	"(I) In general.—Any alien
13	who knowingly and willfully misrepre-
14	sents, or has knowingly and willfully
15	misrepresented, himself or herself to
16	be a citizen of the United States for
17	any purpose or benefit under this Act
18	(including section 274A) or any Fed-
19	eral or State law is inadmissible.
20	"(II) Exception.—In the case
21	of an alien who was under the age of
22	21 years at the time of making a mis-
23	representation described in subclause
24	(I), the alien shall not be considered
25	to be inadmissible under any provision

1	of this subsection based on such mis-
2	representation."; and
3	(ii) in clause (iii), by striking "of
4	clause (i)"; and
5	(B) by amending subsection (i)(1) to read
6	as follows:
7	"(i)(1) The Attorney General or the Secretary of
8	Homeland Security may, in the discretion of the Attorney
9	General or the Secretary, waive the application of sub-
10	section (a)(6)(C) in the case of an alien who is the parent,
11	spouse, or son or daughter of a United States citizen or
12	of an alien lawfully admitted for permanent residence and
13	in the case of an alien who is an alien granted classifica-
14	tion under clause (iii) or (iv) of section 204(a)(1)(A), if
15	it is established to the satisfaction of the Attorney General
16	or the Secretary that the admission to the United States
17	of such alien would not be contrary to the national welfare,
18	safety, or security of the United States."; and
19	(2) by amending section $237(a)(3)(D)$ (8
20	U.S.C. $1227(a)(3)(D)$ ) to read as follows:
21	"(D) Misrepresentation of citizen-
22	SHIP.—
23	"(i) In general.—Any alien who
24	knowingly and willfully misrepresents, or
25	has knowingly and willfully misrepresented.

1	himself or herself to be a citizen of the
2	United States for any purpose or benefit
3	under this Act (including section 274A) or
4	any Federal or State law is deportable.
5	"(ii) Exception.—In the case of an
6	alien who was under the age of 21 years
7	at the time of making a misrepresentation
8	described in clause (i), the alien shall not
9	be considered to be deportable under any
10	provision of this subsection based on such
11	misrepresentation.".
12	(c) Conforming Amendments.—
13	(1) Section 214(q) of the Immigration and Na-
14	tionality Act (8 U.S.C. 1184(q)) is amended—
15	(A) by striking paragraph (2);
16	(B) in paragraph (3)(C), by striking
17	"paragraphs $(6)(A)$ , $(7)$ , and $(9)(B)$ " and in-
18	serting "paragraphs (6)(A) and (7)"; and
19	(C) by redesignating paragraph (3) as
20	paragraph (2).
21	(2) Section 245(h)(2)(A) of the Immigration
22	and Nationality Act (8 U.S.C. 1255(h)(2)(A)) is
23	amended by striking "(7)(A), and (9)(B)" and in-
24	serting "and $(7)(A)$ ".

1	(3) Section 248(a) of the Immigration and Na-
2	tionality Act (8 U.S.C. 1258(a)) is amended, in the
3	matter preceding paragraph (1), by striking "and
4	who is not inadmissible under section
5	212(a)(9)(B)(i)" and all that follows through "sec-
6	tion 212(a)(9)(B)(v))".
7	SEC. 102. EXTENSION OF THE APPLICATION PERIOD FOR
8	CERTAIN ALIENS PRESENT IN THE UNITED
9	STATES FOR ADJUSTMENT OF STATUS.
10	Section 245(i) of the Immigration and Nationality
11	Act (8 U.S.C. 1255(i)) is amended—
12	(1) in paragraph (1)—
13	(A) in subparagraph (A), in the undesig-
14	nated matter following clause (ii), by striking
15	the semicolon and inserting "; and;
16	(B) in subparagraph (B)—
17	(i) in clause (i), by striking "April 30,
18	2001" and inserting "the date that is not
19	later than 5 years after the date of the en-
20	actment of the Fairness for Immigrant
21	Families Act"; and
22	(ii) in clause (ii), by striking "; and"
23	and inserting a period; and
24	(C) by striking subparagraph (C); and

1	(2) by amending paragraph (3)(B) to read as
2	follows:
3	"(B) Any remaining portion of such fees remit-
4	ted under such paragraphs shall be deposited into
5	the Immigration Examinations Fee Account estab-
6	lished under section 286(m).".
7	Subtitle B—Relief From Removal
8	SEC. 111. INDIVIDUALS PREVIOUSLY REMOVED.
9	(a) Discretionary Reinstatement of Removal
10	Orders.—Section 241(a)(5) of the Immigration and Na-
11	tionality Act (8 U.S.C. 1231(a)(5)) is amended—
12	(1) by striking "If the Attorney General" and
13	inserting the following:
14	"(A) IN GENERAL.—Except as provided in
15	subparagraph (B), if the Secretary of Home-
16	land Security"; and
17	(2) by adding at the end the following:
18	"(B) Exceptions.—
19	"(i) In General.—Subparagraph (A)
20	shall not apply to an alien—
21	"(I) who has not attained the age
22	of 21 years on the date on which the
23	alien reenters the United States; or
24	"(II) the reinstatement of the
25	prior order of removal of whom—

1	"(aa) is not in the public in-
2	terest;
3	"(bb) would result in hard-
4	ship to the United States citizen
5	or lawful permanent resident par-
6	ent, spouse, or child of the alien;
7	or
8	"(ce) would prevent consid-
9	eration of an application for asy-
10	lum that has not been previously
11	adjudicated.
12	"(ii) Rule of construction.—For
13	purposes of this paragraph, family separa-
14	tion shall be considered—
15	"(I) not in the public interest;
16	and
17	"(II) a hardship.".
18	(b) Motions To Reopen and Reconsider.—Sec-
19	tion 240(c) of the Immigration and Nationality Act (8
20	U.S.C. 1229a(c)) is amended by adding at the end the
21	following:
22	"(8) Special rule for relatives of united
23	STATES CITIZENS —

1	"(A) In General.—Notwithstanding sub-
2	paragraphs (A) and (B) of paragraph (6) and
3	subparagraphs (A) and (C) of paragraph (7)—
4	"(i) an alien described in subpara-
5	graph (B) may file a motion to reconsider
6	under paragraph (6) or a motion to reopen
7	under paragraph (7) at any time and with-
8	out numerical limitation; and
9	"(ii) the Attorney General shall con-
10	sider any such motion.
11	"(B) ALIEN DESCRIBED.—An alien de-
12	scribed in this subparagraph is an alien who
13	is—
14	"(i) outside the United States after
15	having been excluded, deported, or re-
16	moved from, or ordered to voluntarily de-
17	part, the United States on or after Janu-
18	ary 20, 2017; and
19	"(ii) the spouse, child, or parent of a
20	citizen of the United States or an alien
21	lawfully admitted for permanent residence.
22	"(C) Treatment of Physical Pres-
23	ENCE.—For purposes of any physical presence
24	or continuous residence requirement for relief
25	under the immigration laws, with respect to an

1	alien described in subparagraph (B), a period
2	outside the United States after having been ex-
3	cluded, deported, or removed from, or ordered
4	to voluntarily depart the United States on or
5	after January 20, 2017, shall not be considered
6	to toll or break the alien's physical presence or
7	continuous residence in the United States.".
8	SEC. 112. EXPANSION OF CANCELLATION OF REMOVAL.
9	(a) In General.—Section 240A of the Immigration
10	and Nationality Act (8 U.S.C. 1229b) is amended—
11	(1) in subsection (b)—
12	(A) in paragraph (1)—
13	(i) in subparagraph (A), by striking
14	"10" and inserting "7"; and
15	(ii) by amending subparagraph (D) to
16	read as follows:
17	"(D) establishes that removal would result
18	in extreme hardship to—
19	"(i) the alien; or
20	"(ii) the alien's spouse, parent, or
21	child who is a citizen of the United States
22	or an alien lawfully admitted for perma-
23	nent residence."; and
24	(B) by adding at the end the following:

1 "(7) Waiver of extreme hardship.—The 2 Attorney General or the Secretary of Homeland Se-3 curity may, in the discretion of the Attorney General 4 or the Secretary, waive the application of subsection 5 (b)(1)(D) in the case of an alien who is the parent, 6 spouse, or son or daughter of a United States citizen 7 or of an alien lawfully admitted for permanent resi-8 dence and in the case of an alien who is an alien 9 granted classification under clause (iii) or (iv) of sec-10 tion 204(a)(1)(A), if it is established to the satisfac-11 tion of the Attorney General or the Secretary that 12 the admission to the United States of such alien 13 would not be contrary to the national welfare, safety, 14 or security of the United States.

# "(8) Affirmative application process.—

"(A) IN GENERAL.—The Secretary of Homeland Security may cancel the removal of, and adjust to the status of an alien lawfully admitted for permanent residence, an alien described in paragraph (1) or (2), who—

"(i) demonstrates that the alien is the spouse, parent, son or daughter, or legal guardian of a citizen of the United States; and

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1	"(ii) submits to the Secretary of
2	Homeland Security an application at such
3	time, in such manner, and containing such
4	information as the Secretary may reason-
5	ably require.
6	"(B) Numerical limitations.—Notwith-
7	standing any other provision of law, an alien
8	admitted to the United States under this sec-
9	tion shall not be subject to any numerical limi-
10	tation."; and
11	(2) by striking subsection (e).
12	(b) REGULATIONS.—The Secretary of Homeland Se-
13	curity shall promulgate regulations setting forth proce-
14	dures and requirements with respect to the processing and
15	adjudication of affirmative applications for cancellation of
16	removal under paragraph (7) of section 240A(b) of the
17	Immigration and Nationality Act (8 U.S.C. 1229b(b)), as
18	added by subsection $(a)(1)(B)$ .
19	SEC. 113. PROHIBITION ON REMOVAL OF ALIENS WITH
20	PENDING APPLICATIONS.
21	(a) In General.—Section 235 of the Immigration
22	and Nationality Act (8 U.S.C. 1225) is amended—
23	(1) in the section heading, by inserting "; PRO-
24	HIBITION ON REMOVAL" after "HEARING"; and
25	(2) by adding at the end the following:

- "(e) Prohibition on Removal of Aliens With
   Certain Pending Petitions and Applications.—
- 3 "(1) Beneficiaries of Petitions for immi-4 GRANT VISAS.—An alien who is the beneficiary (in-5 cluding a spouse or child of the principal alien, if eli-6 gible to receive a visa under section 203(d)) of a pe-7 tition for classification under section 204 that was 8 filed with the Secretary of Homeland Security and 9 who is prima facie eligible for approval may not be 10 removed while such petition or application is pending 11 or a decision on such petition or application is on 12 appeal.
- 13 "(2) Applicants for certain nonimmigrant 14 AND SPECIAL IMMIGRANT CLASSIFICATIONS AND 15 CANCELLATION OF REMOVAL.—An applicant for 16 classification as a nonimmigrant described in sub-17 paragraph (T), (U), or (V) of section 101(a)(15), an 18 applicant for classification as a special immigrant 19 under section 101(a)(27)(J), or an applicant for 20 cancellation of removal under section 240A may not 21 be removed while such application is pending or a 22 decision on such application is on appeal.".
- 23 (b) Conforming Amendment.—The table of con-24 tents at the beginning of the Immigration and Nationality

1	Act (8 U.S.C. 1101 et seq.) is amended by striking the
2	item relating to section 235 and inserting the following:
	"Sec. 235. Inspection by immigration officers; expedited removal of inadmissible arriving aliens; referral for hearing; prohibition on removal.".
3	SEC. 114. MOTIONS TO REOPEN IN CASES INVOLVING
4	FRAUD, NEGLIGENCE, MISREPRESENTATION,
5	EXTORTION, AND UNAUTHORIZED PRACTICE
6	OF LAW.
7	Section 240(c)(7)(C) of the Immigration and Nation-
8	ality Act (8 U.S.C. 1229a(c)(7)(C)) is amended by adding
9	at the end the following:
10	"(v) Fraud, negligence, misrepre-
11	SENTATION, OR EXTORTION BY, OR AT-
12	TEMPTED, PROMISED, OR ACTUAL PRAC-
13	TICE OF LAW WITHOUT AUTHORIZATION
14	ON THE PART OF A REPRESENTATIVE.—
15	Notwithstanding subparagraph (A) and
16	clause (i), an alien may file a motion to re-
17	open at any time to apply for relief due to
18	fraud, negligence, misrepresentation, or ex-
19	tortion by, or attempted, promised, or ac-

tual practice of law without authorization

on the part of, a representative described

in subsection (a) or (b) of section 1292.1

of title 8, Code of Federal Regulations, or

a person who claimed to be such a rep-

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1	resentative if the alien establishes by a pre-
2	ponderance of the evidence such fraud
3	negligence, misrepresentation, or extortion
4	by, or attempted, promised, or actual prac-
5	tice of law without authorization on the
6	part of, such a representative or person."
7	Subtitle C—Provisions Relating to
8	Removal of Parents of United
9	States Citizens
10	SEC. 121. REVIEW OF AND REPORTING ON REMOVAL OF
11	PARENTS OF UNITED STATES CITIZENS.
12	(a) In General.—Before the removal from the
13	United States of an alien parent or legal guardian of a
14	child under the age of 21 years who is a citizen of the
15	United States or an alien lawfully admitted for permanent
16	residence, the Director of U.S. Immigration and Customs
17	Enforcement (referred to in this section as the "Direc-
18	tor") shall review and approve the removal of such alien
19	(b) Quarterly Report.—Not less frequently than
20	quarterly, the Director shall submit to Congress a report
21	on each review conducted under subsection (a) during the
22	preceding quarter that describes the result of the review.
23	(c) Nondelegation.—The Director may not dele-
24	gate the responsibilities under this section.

1	SEC. 122. REPORT ON ENFORCEMENT ACTIONS AGAINST
2	PARENTS OF UNITED STATES CITIZENS AND
3	DACA RECIPIENTS.
4	With respect to alien parents of children who are citi-
5	zens of the United States, aliens lawfully admitted for per-
6	manent residence, or DACA recipients—
7	(1) not later than 90 days after the date of the
8	enactment of this Act, the Secretary of Homeland
9	Security shall submit to Congress a report on the
10	number of such aliens removed from the United
11	States during the period beginning on January 20,
12	2017, and ending on January 20, 2021; and
13	(2) not less frequently than quarterly, the Sec-
14	retary of Homeland Security shall submit to Con-
15	gress, for the preceding quarter, a report on—
16	(A) the number of such aliens arrested by
17	U.S. Immigration and Customs Enforcement or
18	U.S. Customs and Border Protection;
19	(B) the number of such aliens detained by
20	U.S. Immigration and Customs Enforcement or
21	U.S. Customs and Border Protection;
22	(C) the number of such aliens for whom
23	U.S. Immigration and Customs Enforcement
24	has obtained an order of removal:

1	(D) the number of such aliens removed
2	from the United States and the countries to
3	which such aliens were removed; and
4	(E) the number of such aliens processed
5	through partnership programs with local law
6	enforcement, including—
7	(i) the Secure Communities immigra-
8	tion enforcement program operated by
9	U.S. Immigration and Customs Enforce-
10	ment;
11	(ii) a written agreement under section
12	287(g) of the Immigration and Nationality
13	Act (8 U.S.C. 1357(g)); and
14	(iii) detainers placed by U.S. Immi-
15	gration and Customs Enforcement.
16	SEC. 123. REPORT ON UNITED STATES CITIZENS DETAINED
17	OR DEPORTED.
18	(a) Initial Report.—Not later than 90 days after
19	the date of the enactment of this Act, the Secretary of
20	Homeland Security shall submit to Congress a report on
21	the number of United States citizens detained or removed
22	from the United States during the period beginning on
23	January 20, 2017, and ending on January 20, 2021.
24	(b) QUARTERLY REPORT.—Not less frequently than
25	quarterly, the Secretary of Homeland Security shall sub-

1	mit to Congress a report on any United States citizen de-
2	tained or removed from the United States during the pre-
3	ceding quarter, including a description of the actions
4	taken by the Secretary in response to each such detention
5	or removal.
6	SEC. 124. PROTECTIONS FOR UNITED STATES CITIZEN
7	CHILDREN ABROAD.
8	(a) Report on United States Citizen Children
9	ACCOMPANYING REMOVED PARENTS.—
10	(1) In general.—Not less frequently than
11	semiannually, the Secretary of State, with the co-
12	operation of the Secretary of Homeland Security,
13	shall submit to Congress a report on known citizens
14	of the United States under the age of 18 years who
15	leave the United States to accompany an alien par-
16	ent or legal guardian who has been removed from
17	the United States.
18	(2) Elements.—Each report required by para-
19	graph (1) shall include, for the preceding reporting
20	period—
21	(A) the number of such citizens of the
22	United States; and
23	(B) for each such citizen of the United
24	States—
25	(i) his or her current age:

1	(ii) the age at which he or she de-
2	parted the United States;
3	(iii) his or her country of residence;
4	(iv) an assessment whether—
5	(I) either parent was deported or
6	removed from the United States;
7	(II) either parent remains in the
8	United States; and
9	(III) he or she was in foster care
10	in the United States at any time; and
11	(v) an identification of any pending
12	custody case in the United States with re-
13	spect to such citizen, as applicable.
14	(3) Cooperation of Secretary of Home-
15	LAND SECURITY.—The Secretary of Homeland Secu-
16	rity shall provide to the Secretary of State any data
17	of the Department of Homeland Security that the
18	Secretary of State may require to prepare the report
19	under this subsection.
20	(b) Directorate of Community Outreach.—
21	There is established within the Department of State a di-
22	rectorate for the purpose of conducting outreach to citi-
23	zens of the United States under the age of 18 years who
24	have left the United States to accompany an alien family
25	member who has been removed from the United States.

# 1 TITLE II—COMBATING FRAUD 2 AND PROMOTING CITIZENSHIP

3	SEC. 201. COMBATING IMMIGRATION SERVICES FRAUD.
4	(a) Schemes To Provide Fraudulent Immigra-
5	TION SERVICES.—
6	(1) In General.—Chapter 47 of title 18,
7	United States Code, is amended by adding at the
8	end the following:
9	"§ 1041. Schemes to provide fraudulent immigration
10	services
11	"(a) In General.—
12	"(1) Offense.—It shall be unlawful to know-
13	ingly or recklessly execute a scheme or artifice, in
14	connection with any matter that is authorized by or
15	arises under any Federal immigration law or any
16	matter the offender claims or represents is author-
17	ized by or arises under any Federal immigration
18	law, to—
19	"(A) defraud any person; or
20	"(B) obtain or receive money or anything
21	else of value from any person by means of false
22	or fraudulent pretenses, representations, or
23	promises

- 1 "(2) Penalty.—Any person who violates para-2 graph (1) shall be fined under this title, imprisoned 3 for not more than 10 years, or both. 4 "(b) Misrepresentation.— "(1) Offense.—It shall be unlawful for a per-6 son to knowingly and falsely represent that such 7 person is an attorney or an accredited representative 8 (as that term is defined in section 1292.1 of title 8, 9 Code of Federal Regulations (or any successor regu-10 lation)) in any matter arising under any Federal im-11 migration law. "(2) Penalty.—Any person who violates para-12 13 graph (1) shall be fined under this title, imprisoned 14 for not more than 15 years, or both. 15 "(c) Reimbursement.—Any person convicted of an offense under this section shall fully reimburse the client 16 for any services that person fraudulently provided.". 17 18 (2) CLERICAL AMENDMENT.—The table of sec-19 tions for chapter 47 of title 18, United States Code, 20 is amended by inserting after the item relating to 21 section 1040 the following: "1041. Schemes to provide fraudulent immigration services.". 22 (b) Local Immigration Consumer Fraud Infor-
- (b) Local Immigration Consumer Fraud Infor MATION HOTLINES AND ASSISTANCE WEBSITES.—Title I
   of the Omnibus Crime Control and Safe Streets Act of

1	1968 (34 U.S.C. 10101 et seq.) is amended by adding at
2	the end the following:
3	"PART PP—IMMIGRATION CONSUMER FRAUD
4	HOTLINES AND WEBSITES
5	"SEC. 3061. IMMIGRATION CONSUMER FRAUD HOTLINES
6	AND WEBSITES.
7	"(a) Grant Authorization.—The Attorney Gen-
8	eral shall make grants to States, units of local govern-
9	ment, or any combination thereof, in partnership with
10	stakeholders, service providers, and nonprofit organiza-
11	tions.
12	"(b) Mandatory Grant Uses.—Grant funds
13	awarded under this section shall be expended for each of
14	the following purposes:
15	"(1) Immigration consumer fraud infor-
16	MATION WEBSITES.—To provide for the establish-
17	ment and operation of an immigration consumer
18	fraud information and assistance website, which
19	shall be a highly secure internet website that pro-
20	vides information and assistance to victims of immi-
21	gration consumer fraud. In establishing and oper-
22	ating the immigration consumer fraud and assist-
23	ance website, the grantee shall—

1	"(A) use grant funds for startup and oper-
2	ation costs associated with establishing and op-
3	erating the website;
4	"(B) use a name or acronym as part of its
5	web address that identifies the website with the
6	geographic locality receiving the grant under
7	subsection (a);
8	"(C) provide accurate information that de-
9	scribes the services available to immigration
10	consumer fraud victims, including free or low-
11	cost legal assistance;
12	"(D) clearly include, in all pages of the
13	website, that the information presented is for
14	reference purposes only and does not constitute
15	as legal advice; and
16	"(E) must provide translation of website
17	content, in languages that are consistent with
18	the criteria outlined in subsection (d)(2)(E)(i),
19	either with a web page interface, or mirrored
20	pages.
21	"(2) Immigration consumer fraud hot-
22	LINES.—To establish or expand an immigration con-
23	sumer fraud hotline to provide information and as-
24	sistance to victims of immigration consumer fraud.

In addition, grantees may, in operating with the hot-

1	line, work in conjunction with other local programs
2	and activities that serve victims of immigration con-
3	sumer fraud. In establishing and operating the hot-
4	line, the entity shall—
5	"(A) contract with a carrier for the use of
6	a toll-free telephone line;
7	"(B) employ, train and supervise personnel
8	to answer incoming calls and provide assistance
9	and referral services to callers on a 24-hour-a-
10	day basis;
11	"(C) assemble and maintain a current
12	database of information relating to services for
13	victims of immigration consumer fraud to which
14	callers throughout the United States may be re-
15	ferred; and
16	"(D) be prohibited from asking hotline
17	callers about their citizenship status.
18	"(c) Rule of Construction.—Nothing in this Act
19	shall require a grantee receiving funds under this Act to
20	comply with a request lawfully made by the Department
21	of Homeland Security under section 236 or 287 of the
22	Immigration and Nationality Act (8 U.S.C. 1226 and
23	1357) to comply with a detainer for, or notify about the
24	use of services provided under this Act by an individual.

1	"(d) APPLICATION.—The Attorney General may ap-
2	prove an application for a grant under this section only
3	if such application—
4	"(1) contains such agreements, assurances, and
5	information, is in such form, and is submitted in
6	such manner, as the Attorney General shall by rule
7	require;
8	"(2) in the case of an application for a grant
9	to carry out activities described in subsection (b)(2)
10	includes a complete description of the applicant's
11	plan for the operation of an immigration consumer
12	fraud hotline, including descriptions of—
13	"(A) the training program for hotline per-
14	sonnel, including technology training to ensure
15	that all persons affiliated with the hotline are
16	able to effectively operate any technological sys-
17	tems used by the hotline;
18	"(B) the hiring criteria for hotline per-
19	sonnel;
20	"(C) the methods for the creation, mainte-
21	nance, and updating of a resource database;
22	"(D) a plan for publicizing the availability
23	of the hotline;
24	"(E) a plan for providing service to non-
25	English speaking callers that—

1	"(i) is based on data from the Bureau
2	of the Census and be consistent with the
3	local area demographics where the immi-
4	gration consumer fraud hotline will operate
5	such plan and outline which languages are
6	most prevalent and commonly requested
7	for translation services; or
8	"(ii) is based on qualitative and quan-
9	titative observation from community serv-
10	ice providers offering immigration-related
11	services; and
12	"(F) a plan for facilitating access to the
13	hotline by persons with hearing impairments;
14	and
15	"(3) in the case of an application for a grant
16	to carry out activities described in subsection
17	(b)(1)—
18	"(A) include a complete description of the
19	applicant's plan for the development, operation,
20	maintenance, and updating of information and
21	resources of the immigration consumer fraud
22	information and assistance website;
23	"(B) include a certification that the appli-
24	cant will implement a high level security system
25	to ensure the confidentiality of the website, tak-

ing into consideration the safety of immigration
consumer fraud victims;

"(C) include an assurance that, after the third year of the website project, the recipient of the grant will develop a plan to secure other public or private funding resources to ensure the continued operation and maintenance of the website; and

"(D) demonstrate that the applicant has recognized expertise in the area of immigration consumer fraud and a record of high quality service to victims of immigration consumer fraud, including a demonstration of support from advocacy groups.

"(e) Renewal of Grants.—A grant made under this section may be renewed, without limitations on the duration of such renewal, to provide additional funds, if the Attorney General determines that the funds made available to the recipient were used in a manner required under an approved application and if the recipient can demonstrate significant progress in achieving the objectives of the initial application.

"(f) No Cost Extensions.—Notwithstanding sub-24 section (e), the Attorney General may extend a grant pe-25 riod, without limitations as to the duration of such exten-

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1	sion, to provide additional time to complete the objectives
2	of the initial grant award.
3	"(g) Authorization of Appropriations.—
4	"(1) In general.—There is authorized to be
5	appropriated to carry out this section \$15,000,000
6	for fiscal year 2024 and each succeeding fiscal year.
7	"(2) Websites.—Of the amounts appropriated
8	to carry out this section, not less than 20 percent
9	shall be used for purposes of carrying out activities
10	under subsection (b)(1).
11	"(3) Availability.—Funds authorized to be
12	appropriated under this section may remain avail-
13	able until expended.
14	"(h) Prohibition of Data Sharing for Immigra-
15	TION ENFORCEMENT PURPOSES.—
16	"(1) In General.—Notwithstanding section
17	642 of the Illegal Immigration Reform and Immi-
18	grant Responsibility Act of 1996 (8 U.S.C. 1373),
19	an entity receiving a grant under this section may
20	not disclose or use personally identifiable informa-
21	tion provided by individuals using a website or a hot-
22	line under subsection (b), for the purposes of enforc-
23	ing the immigration laws.
24	"(2) Referrals prohibited.—An entity re-
25	ceiving a grant under this section may not refer any

individual participating in any program funded under this section to U.S. Immigration and Customs Enforcement or to U.S. Customs and Border Protection.

"(3) Personally identifiable information, the term 'personally identifiable information' means any information about an individual elicited, collected, stored, or maintained by an entity receiving a grant under this section, including—

"(A) any information that can be used to distinguish or trace the identity of an individual, such as a name, residential address, a social security number, a date and place of birth, or a parent's maiden name; and

"(B) any other information that is linked or linkable to an individual, such as medical, educational, financial, and employment information.

## 20 "SEC. 3062. REPORT.

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"A State or unit of local government that receives tunds under this part during a fiscal year shall submit to the Attorney General a description and an evaluation report on a date specified by the Attorney General regard-

1	ing the effectiveness of the programs carried out with a
2	grant under this part.".
3	(c) Grants to States and Local Jurisdictions
4	TO PROMOTE OUTREACH CAMPAIGNS AGAINST IMMIGRA-
5	TION CONSUMER FRAUD.—Title I of the Omnibus Crime
6	Control and Safe Streets Act of 1968 (34 U.S.C. 10101
7	et seq.), as amended by subsection (b), is amended by in-
8	serting after part PP the following:
9	"PART QQ—GRANTS TO STATES AND LOCAL JU-
10	RISDICTIONS TO PROMOTE OUTREACH CAM-
11	PAIGNS AGAINST IMMIGRATION CONSUMER
12	FRAUD
13	"SEC. 3071. GRANTS TO STATES AND LOCAL JURISDICTIONS
13 14	"SEC. 3071. GRANTS TO STATES AND LOCAL JURISDICTIONS TO PROMOTE OUTREACH CAMPAIGNS
14	TO PROMOTE OUTREACH CAMPAIGNS
14 15	TO PROMOTE OUTREACH CAMPAIGNS AGAINST IMMIGRATION CONSUMER FRAUD.
14 15 16	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) Grant Authorization.—
14 15 16 17	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) Grant Authorization.—  "(1) In general.—The Attorney General shall
14 15 16 17	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) Grant Authorization.—  "(1) In general.—The Attorney General shall make grants to States, units of local government, or
114 115 116 117 118	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) Grant Authorization.—  "(1) In General.—The Attorney General shall make grants to States, units of local government, or any combination thereof, in partnership with stake-
14 15 16 17 18 19 20	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) GRANT AUTHORIZATION.—  "(1) IN GENERAL.—The Attorney General shall make grants to States, units of local government, or any combination thereof, in partnership with stake-holders, service providers, and nonprofit organizations.
14 15 16 17 18 19 20 21	TO PROMOTE OUTREACH CAMPAIGNS  AGAINST IMMIGRATION CONSUMER FRAUD.  "(a) Grant Authorization.—  "(1) In General.—The Attorney General shall make grants to States, units of local government, or any combination thereof, in partnership with stakeholders, service providers, and nonprofit organizations.

1	carry out outreach campaigns in any of the fol-
2	lowing:
3	"(A) Access to legal resources, including
4	free or low-cost legal resources for persons of
5	low-income.
6	"(B) Workshops educating the general
7	public on immigration consumer fraud, includ-
8	ing methods to identify such fraud and best
9	practices on prevention.
10	"(C) Hiring of casework staff, attorneys,
11	translators, accredited representatives and other
12	similar staff to provide support for outreach ob-
13	jectives.
14	"(D) Printed materials or digital media de-
15	signed with the intent to educate the public on
16	where to obtain trusted legal resources, and
17	how to prevent becoming a victim of immigra-
18	tion consumer fraud.
19	"(E) Public service announcements in tele-
20	vision or radio, providing information on re-
21	sources and assistance on preventing immigra-
22	tion consumer fraud.
23	"(F) Translation services, including trans-
24	lated equivalents of subparagraphs (A), (B),

1	(C) or (D), consistent with the grantee's imme-
2	diate translation needs based on—
3	"(i) data from the Bureau of the Cen-
4	sus that is consistent with the local area
5	demographics where the outreach cam-
6	paign will operate, along with a description
7	of the languages are most prevalent or
8	commonly requested for translation serv-
9	ices; or
10	"(ii) quantitative or qualitative obser-
11	vation from community service providers
12	offering immigration-related services.
13	"(b) Contents.—In accordance with such require-
14	ments as the Attorney General may by rule establish, each
15	application for a grant under this section shall—
16	"(1) include a long-term strategy and detailed
17	implementation plan that reflects consultation with
18	community groups and appropriate stakeholders;
19	"(2) explain the applicant's inability to address
20	the need without Federal assistance;
21	"(3) identify related governmental and commu-
22	nity initiatives which compliment or will be coordi-
23	nated with the proposal; and
24	"(4) identify local service providers and non-
25	profit organizations that have substantial or signifi-

- 1 cant experience dealing with immigration-related
- 2 matters.
- 3 "(c) Renewal of Grants.—A grant made under
- 4 this section may be renewed, without limitations on the
- 5 duration of such renewal, to provide additional funds, if
- 6 the Attorney General determines that the funds made
- 7 available to the recipient were used in a manner required
- 8 under an approved application and if the recipient can
- 9 demonstrate significant progress in achieving the objec-
- 10 tives of the initial application.
- 11 "(d) No Cost Extensions.—Notwithstanding sub-
- 12 section (c), the Attorney General may extend a grant pe-
- 13 riod, without limitations as to the duration of such exten-
- 14 sion, to provide additional time to complete the objectives
- 15 of the initial grant award.
- 16 "(e) Suspension of Funds.—If the Attorney Gen-
- 17 eral determines that a grant recipient under this section
- 18 is not in substantial compliance with the terms and re-
- 19 quirements of an approved grant application, the Attorney
- 20 General may revoke or suspend funding of that grant, in
- 21 whole, or in part.
- 22 "(f) Authorization of Appropriations.—
- 23 "(1) In general.—There is authorized to be
- appropriated to carry out this section \$10,000,000
- for fiscal year 2024 and each succeeding fiscal year.

- 1 "(2) AVAILABILITY.—Funds authorized to be 2 appropriated under this section may remain avail-3 able until expended.
- "(g) Prohibition on Data Sharing for Immigra-4 5 TION ENFORCEMENT PURPOSES.—
- 6 "(1) IN GENERAL.—Notwithstanding section 7 642 of the Illegal Immigration Reform and Immi-8 grant Responsibility Act of 1996 (8 U.S.C. 1373), 9 an entity receiving a grant under this section may 10 not disclose or use personally identifiable informa-11 tion provided by individuals participating in outreach 12 campaigns specified in subsection (a) for the pur-13 poses of enforcing the immigration laws.
  - "(2) Referrals prohibited.—An entity receiving a grant under this section may not refer any individual participating in any program funded under this section to U.S. Immigration and Customs Enforcement or to U.S. Customs and Border Protection.
  - "(3) Personally identifiable information DEFINED.—For purposes of this section, the term 'personally identifiable information' means any information about an individual elicited, collected, stored, or maintained by an entity receiving a grant under

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1	"(A) any information that can be used to
2	distinguish or trace the identity of an indi-
3	vidual, such as a name, residential address, a
4	social security number, a date and place of
5	birth, or a parent's maiden name; and
6	"(B) any other information that is linked
7	or linkable to an individual, such as medical
8	educational, financial, and employment informa-
9	tion
10	"SEC. 3072. REPORT.
11	"A State or unit of local government that receives
12	funds under this part during a fiscal year shall submit
13	to the Attorney General a description and an evaluation
14	report on a date specified by the Attorney General regard-
15	ing the effectiveness of the programs carried out with a
16	grant under this part.".

- 17 (d) Grants to States and Local Jurisdictions
- 18 TO INCREASE ENFORCEMENT AGAINST IMMIGRATION
- 19 Consumer Fraud.—Title I of the Omnibus Crime Con-
- $20\,$  trol and Safe Streets Act of 1968 (34 U.S.C. 10101 et
- 21 seq.), as amended by subsections (b) and (c), is amended
- 22 by inserting after part QQ the following:

1	"PART RR—GRANTS TO STATES AND LOCAL JU-
2	RISDICTIONS TO INCREASE ENFORCEMENT
3	AGAINST IMMIGRATION CONSUMER FRAUD
4	"SEC. 3081. GRANTS TO STATES AND LOCAL JURISDICTIONS
5	TO INCREASE ENFORCEMENT AGAINST IMMI-
6	GRATION CONSUMER FRAUD.
7	"(a) Grant Authorization.—
8	"(1) IN GENERAL.—The Attorney General shall
9	make grants to States, units of local government, or
10	any combination thereof.
11	"(2) Purpose.—The purpose of grants distrib-
12	uted under this subsection is to enable States and
13	localities to increase the enforcement of—
14	"(A) State and local laws against immigra-
15	tion consumer fraud; and
16	"(B) section 1041 of title 18, United
17	States Code.
18	"(3) Permitted use of funds.—A State or
19	unit of local government that receives a grant under
20	this section may use funds from the grant for activi-
21	ties, including—
22	"(A) hiring staff, such as compliance offi-
23	cers that are charged with investigating and en-
24	forcing Federal, State, and local laws against
25	immigration consumer fraud;

1	"(B) training staff, such as the compliance
2	officers described in subparagraph (A);
3	"(C) investigating complaints of immigra-
4	tion consumer fraud; and
5	"(D) taking action against violations of
6	Federal, State, and local laws relating to immi-
7	gration consumer fraud, which may include the
8	prosecution of violators.
9	"(b) Contents.—In accordance with such require-
10	ments as the Attorney General may by rule establish, each
11	application for a grant under this section shall—
12	"(1) include a detailed implementation plan
13	that reflects consultation with community groups
14	and appropriate stakeholders; and
15	"(2) explain the inability of the State or unit of
16	local government to address the need to increase en-
17	forcement of immigration consumer fraud laws with-
18	out Federal assistance.
19	"(c) Renewal of Grants.—A grant made under
20	this section may be renewed, without limitations on the
21	duration of such renewal, to provide additional funds, if
22	the Attorney General determines that the funds made
23	available to the recipient were used in a manner required
24	under an approved application and if the recipient can

1	demonstrate significant progress in achieving the objec-
2	tives of the initial application.
3	"(d) No Cost Extensions.—Notwithstanding sub-
4	section (c), the Attorney General may extend a grant pe-
5	riod, without limitations as to the duration of such exten-
6	sion, to provide additional time to complete the objectives
7	of the initial grant award.
8	"(e) Suspension of Funds.—If the Attorney Gen-
9	eral determines that a grant recipient under this section
10	is not in substantial compliance with the terms and re-
11	quirements of an approved grant application, the Attorney
12	General may revoke or suspend funding of that grant, in
13	whole, or in part.
14	"(f) Authorization of Appropriations.—
15	"(1) In general.—There is authorized to be
16	appropriated to carry out this section \$10,000,000
17	for fiscal year 2024 and each succeeding fiscal year.
18	"(2) Availability.—Funds authorized to be
19	appropriated under this section may remain avail-
20	able until expended.
21	"(g) Prohibition on Data Sharing for Immigra-
22	TION ENFORCEMENT PURPOSES.—
23	"(1) In general.—
24	"(A) DISCLOSURE PROHIBITED.—Notwith-
25	standing section 642 of the Illegal Immigration

1	Reform and Immigrant Responsibility Act of
2	1996 (8 U.S.C. 1373), an entity receiving a
3	grant under this section may not disclose or use
4	personally identifiable information provided by
5	an individual involved with the work funded
6	under this section for the purposes of enforcing
7	the immigration laws.
8	"(B) Exception.—An entity receiving a
9	grant under this section may disclose or use
10	personally identifiable information provided by
11	an individual involved with the work funded
12	under this section if—
13	"(i) the disclosure or use required in
14	order to prosecute a case; and
15	"(ii) the individual explicitly permits
16	the use or disclosure.
17	"(2) Referrals prohibited.—An entity re-
18	ceiving a grant under this section may not refer any
19	individual involved with work funded under this sec-
20	tion to U.S. Immigration and Customs Enforcement
21	or to U.S. Customs and Border Protection.
22	"(3) Personally identifiable information
23	DEFINED.—For purposes of this section, the term
24	'personally identifiable information' means any infor-

mation about an individual elicited, collected, stored,

1	or maintained by an entity receiving a grant under
2	this section, including—
3	"(A) any information that can be used to
4	distinguish or trace the identity of an indi-
5	vidual, such as a name, residential address, a
6	social security number, a date and place of
7	birth, or a parent's maiden name; and
8	"(B) any other information that is linked
9	or linkable to an individual, such as medical,
10	educational, financial, and employment informa-
11	tion.
12	"SEC. 3082. REPORT.
13	"A State or unit of local government that receives
14	funds under this part during a fiscal year shall submit
15	to the Attorney General a description and an evaluation
16	report on a date specified by the Attorney General regard-
17	ing the effectiveness of the programs carried out with a
18	grant under this part.".
19	SEC. 202. REQUIREMENTS FOR IMMIGRATION CONSULT-
20	ANTS.
21	(a) In General.—Not later than 180 days after the
22	date of the enactment of this Act, the Commission, in con-
23	sultation with the Director of the Executive Office for Im-
24	migration Review and the Secretary of Homeland Secu-
25	rity, shall promulgate regulations, in accordance with sec-

1	tion 553 of title 5, United States Code, that require an
2	immigration consultant—
3	(1) to disclose in all advertising or promotional
4	material and by displaying a notice at the regular
5	place of business (if any) of the consultant that the
6	consultant is not an immigration attorney, cannot
7	provide legal advice or legal services on immigration
8	matters, and is not authorized to represent aliens
9	before an immigration court or the Board of Immi-
10	gration Appeals or authorized to represent others be-
11	fore the Department of Homeland Security in con-
12	nection with an application for an immigration ben-
13	efit or an immigration proceeding;
14	(2) if the consultant enters into a written con-
15	tract for the provision of immigration consulting
16	services—
17	(A) to ensure that the contract states
18	that—
19	(i) the consultant is not an immigra-
20	tion attorney, cannot provide legal advice
21	or legal services on immigration matters,
22	and is not authorized to represent aliens
23	before an immigration court or the Board

of Immigration Appeals or authorized to

represent others before the Department of

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1	Homeland Security in connection with an
2	application for an immigration benefit or
3	an immigration proceeding; and
4	(ii) the client has the right to have the
5	contract reviewed by an attorney;
6	(B) to provide the client with a copy of the
7	contract in English and, if requested by the cli-
8	ent, in one or more other languages;
9	(C) to inform the client of the right to re-
10	quest a copy of the contract in languages other
11	than English, as required by subparagraph (B);
12	and
13	(D) to ensure that the contract provides
14	the client with the right to rescind the contract
15	at any time during the 72-hour period after en-
16	tering into the contract;
17	(3) not to collect fees for immigration con-
18	sulting services before having rendered the services
19	for which the fees are charged;
20	(4) to return to the client any original docu-
21	ment obtained from the client (unless the original
22	document must be provided to a Federal or State
23	agency or another person and has been so provided)
24	and to furnish to the client for no additional charge
25	a copy of any document prepared or obtained by the

- consultant for the client or otherwise used in connection with immigration consulting services for the client (other than notes or other documents prepared by the consultant for internal use in order to provide such services); and (5) to retain for not less than 3 years after
  - (5) to retain for not less than 3 years after ceasing to provide immigration consulting services for a client a copy of any document required by paragraph (4) to be returned or furnished to the client.

## (b) DEFINITIONS.—In this section:

- (1) COMMISSION.—The term "Commission" means the Federal Trade Commission.
- (2) Immigration consultant.—The term "immigration consultant" means a person engaged in the provision of immigration consulting services, except that such term does not include a person who is—
  - (A) authorized to represent aliens before an immigration court or the Board of Immigration Appeals; or
    - (B) authorized to represent others in connection with an application or proceeding described in paragraph (3)(A) before the Department of Homeland Security in accordance with

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1	regulations promulgated by the Secretary of
2	Homeland Security.
3	(3) Immigration consulting services.—
4	(A) In general.—The term "immigration
5	consulting services" means assistance, advice,
6	or services provided to an individual in connec-
7	tion with—
8	(i) application (or consideration of ap-
9	plication) by such individual for an immi-
10	gration benefit; or
11	(ii) an immigration proceeding involv-
12	ing such individual before or with the De-
13	partment of Homeland Security or the Ex-
14	ecutive Office for Immigration Review.
15	(B) Inclusions.—Such term includes the
16	following:
17	(i) Assistance with procuring sup-
18	porting documentation requested by such
19	an agency, such as a birth certificate or
20	marriage license.
21	(ii) Referring a client to an attorney
22	for legal representation.
23	(iii) Assistance with complying with
24	requirements relating to biometric services.

1	(C) Exclusions.—Such term does not in-
2	clude the following:
3	(i) Completing a form of a Federal or
4	State agency or submitting such form to
5	such agency.
6	(ii) Translating the responses of a cli-
7	ent to the information requested on such a
8	form or in other communications with such
9	an agency.
10	(4) STATE.—The term "State" means each of
11	the several States, the District of Columbia, each
12	commonwealth, territory, or possession of the United
13	States, and each federally recognized Indian tribe.
14	(c) Applicability and Enforcement of Regula-
15	TIONS.—
16	(1) General application.—The requirements
17	of the regulations promulgated under subsection (a)
18	apply, according to their terms, to those persons,
19	partnerships, and corporations over which the Com-
20	mission has authority pursuant to section 5(a)(2) of
21	the Federal Trade Commission Act (15 U.S.C.
22	45(a)(2)).
23	(2) Enforcement by federal trade com-
24	MISSION.—

- (A) Unfair or deceptive acts or practices.—A violation of a regulation promulgated under subsection (a) shall be treated as a violation of a regulation under section 18(a)(1)(B) of the Federal Trade Commission Act (15 U.S.C. 57a(a)(1)(B)) regarding unfair or deceptive acts or practices.
  - (B) Powers of commission.—The Commission shall enforce the regulations promulgated under subsection (a) in the same manner, by the same means, and with the same jurisdiction, powers, and duties provided in the Federal Trade Commission Act (15 U.S.C. 41 et seq.), and any person who violates such a regulation shall be subject to the penalties and entitled to the privileges and immunities provided in such Act.

## (3) Actions by States.—

(A) IN GENERAL.—In any case in which the attorney general of a State, or an official or agency of a State, has reason to believe that an interest of the residents of such State has been or is threatened or adversely affected by an act or practice in violation of a regulation promulgated under subsection (a), the State, as parens

1	patriae, may bring a civil action on behalf of
2	the residents of the State in an appropriate
3	State court or an appropriate district court of
4	the United States—
5	(i) to enjoin such act or practice;
6	(ii) to enforce compliance with such
7	regulation;
8	(iii) to obtain on behalf of residents of
9	the State—
10	(I) damages for actual monetary
11	loss from the violation, or up to
12	\$10,000 in damages for each such vio-
13	lation, whichever is greater;
14	(II) restitution; or
15	(III) other compensation; or
16	(iv) to obtain such other legal and eq-
17	uitable relief as the court may consider to
18	be appropriate.
19	(B) Notice.—Before filing an action
20	under this subsection, the attorney general, offi-
21	cial, or agency of the State involved shall pro-
22	vide to the Commission a written notice of such
23	action and a copy of the complaint for such ac-
24	tion. If the attorney general, official, or agency
25	determines that it is not feasible to provide the

1	notice described in this paragraph before the
2	filing of the action, the attorney general, offi-
3	cial, or agency shall provide written notice of
4	the action and a copy of the complaint to the
5	Commission immediately upon the filing of the
6	action.
7	(C) Authority of federal trade com-
8	MISSION.—
9	(i) In general.—On receiving notice
10	under subparagraph (B) of an action
11	under this subsection, the Commission
12	shall have the right—
13	(I) to intervene in the action;
14	(II) upon so intervening, to be
15	heard on all matters arising therein;
16	and
17	(III) to file petitions for appeal.
18	(ii) Limitation on state action
19	WHILE FEDERAL ACTION IS PENDING.—If
20	the Commission or the Attorney General of
21	the United States has instituted a civil ac-
22	tion for violation of a regulation promul-
23	gated under subsection (a) (referred to in
24	this subparagraph as the "Federal ac-
25	tion"), no State attorney general, official,

1	or agency may bring an action under this
2	subsection during the pendency of the Fed-
3	eral action against any defendant named in
4	the complaint in the Federal action for any
5	violation of such regulation alleged in such
6	complaint.
7	(D) Rule of construction.—For pur-
8	poses of bringing a civil action under this para-
9	graph, nothing in this Act shall be construed to
10	prevent an attorney general, official, or agency
11	of a State from exercising the powers conferred
12	on the attorney general, official, or agency by
13	the laws of such State to conduct investigations,
14	administer oaths and affirmations, or compel
15	the attendance of witnesses or the production of
16	documentary and other evidence.
17	(4) Private right of action.—
18	(A) IN GENERAL.—A person injured by an
19	act or practice in violation of a regulation pro-
20	mulgated under subsection (a) may bring in an
21	appropriate State court or an appropriate dis-
22	trict court of the United States—
23	(i) an action to enjoin the violation;
24	(ii) an action to recover damages for

actual monetary loss from the violation, or

1	to receive up to \$10,000 in damages for
2	each such violation, whichever is greater
3	or
4	(iii) both such actions.
5	(B) WILLFUL OR KNOWING VIOLATIONS.—
6	If the court finds that the defendant acted will-
7	fully or knowingly in committing a violation de-
8	scribed in subparagraph (A), the court may, in
9	its discretion, increase the amount of the award
10	to an amount equal to not more than 3 times
11	the amount available under subparagraph
12	(A)(ii).
13	(C) Costs and attorney's fees.—The
14	court shall award to a prevailing plaintiff in an
15	action under this subsection the costs of such
16	action and reasonable attorney's fees, as deter-
17	mined by the court.
18	(D) Nonexclusive remedy.—The rem-
19	edy provided by this subsection shall be in addi-
20	tion to any other remedies available to the per-
21	son.
22	SEC. 203. FEE AND BACKLOG TRANSPARENCY.
23	Section 286(m) of the Immigration and Nationality
24	Act (8 U.S.C. 1356(m)) is amended to read as follows
25	"(m) Immigration Service Fees.—

"(1) In General.—Except as provided in para-graph (2), all fees designated by the Secretary of Homeland Security in regulations as 'immigration' adjudication fees' shall be deposited as offsetting re-ceipts into the 'Immigration Examinations Fee Ac-count' in the Treasury of the United States, whether such fees are collected directly by the Secretary or through clerks of courts.

## "(2) Virgin islands and guam.—

- "(A) GUAM.—All fees described in paragraph (1) that are received by the Secretary of Homeland Security from applicants residing in Guam shall be remitted to the Department of Revenue and Taxation of Guam.
- "(B) VIRGIN ISLANDS.—All fees described in paragraph (1) that are received by the Secretary of Homeland Security from applicants residing in the United States Virgin Islands shall be remitted to the Treasury Division of the United States Virgin Islands.
- "(3) REPORT REQUIREMENT BEFORE FEE INCREASE.—The Secretary of Homeland Security may not increase any immigration service fee above the level of such fee as of January 1, 2019, before the date that is 60 days after the date on which the Sec-

1	retary submits to the Committee on the Judiciary of
2	the Senate and the Committee on the Judiciary of
3	the House of Representatives a report that—
4	"(A) identifies the direct and indirect costs
5	associated with providing adjudication and nat-
6	uralization services;
7	"(B) distinguishes the costs referred to in
8	subparagraph (A) from immigration enforce-
9	ment and national security costs;
10	"(C) identifies the costs allocated for pre-
11	mium processing services to business customers,
12	as prescribed under subsection (u);
13	"(D) describes the extent to which the fee
14	prescribed in subsection (u) is set at a level
15	that ensures full recovery of the costs referred
16	to in subparagraph (C);
17	"(E) identifies the amount of funding that
18	is being allocated for the infrastructure im-
19	provements in the adjudication and customer-
20	service processes prescribed under subsection
21	(u); and
22	"(F) contains information regarding the
23	amount by which such fee will be increased.
24	"(4) Adjudications delay and backlog re-
25	PORT.—Not less frequently than quarterly, the Sec-

1	retary of Homeland Security shall submit to the
2	Committee on the Judiciary of the Senate and the
3	Committee on the Judiciary of the House of Rep-
4	resentatives a report that identifies each instance in
5	which—
6	"(A) the processing time of more than 10
7	percent of adjudications in any single category
8	of immigration benefits surpasses the agency's
9	stated processing goal as of January 1, 2019
10	"(B) the processing time of more than 5
11	percent of applications for lawful permanent
12	residence surpasses 150 days; and
13	"(C) the processing time of more than 5
14	percent of applications for naturalization sur-
15	passes 150 days.".
16	SEC. 204. NATIONAL OFFICE FOR NEW AMERICANS.
17	(a) Definitions.—In this section:
18	(1) DIRECTOR.—The term "Director" means
19	the Director of the National Office of New Ameri-
20	cans.
21	(2) FEDERAL AGENCY.—The term "Federal
22	agency' has the meaning given the term "agency"
23	in section 551 of title 5. United States Code

1	(3) Office.—The term "Office" means the
2	National Office for New Americans established
3	under subsection (b).
4	(b) Establishment.—There is established within
5	the Executive Office of the President an office, to be
6	known as the "National Office of New Americans", to
7	carry out the purposes described in subsection (c).
8	(c) Purposes.—The purposes of the Office are—
9	(1) to welcome and support immigrants and
10	refugees in the United States;
11	(2) to promote and support immigrant and ref-
12	ugee integration into, and inclusion in, the social,
13	economic, and civic life of the United States;
14	(3) to ensure that the Federal Government and
15	Federal agencies promote the pursuit of United
16	States citizenship among immigrants and refugees;
17	(4) to ensure access to quality English language
18	learning programs that support the successful inte-
19	gration of immigrant adults, including by enhanc-
20	ing—
21	(A) employment and career prospects and
22	economic integration; and
23	(B) social integration in local communities
24	and participation in civic life, including engage-
25	ment with State and local governments, schools

- 1 and private and nonprofit community institu-2 tions;
  - (5) to provide equal access to workforce development programs, including by ensuring that such programs meet the demand and unique language, training, and educational needs of immigrants and refugees;
    - (6) to coordinate the efforts of Federal, State, and local entities to support the effective social, economic, linguistic, and civic integration of immigrants, refugees, and their children;
    - (7) to provide advice and leadership to the President, Members of Congress, and other Federal Government officials on the challenges and opportunities facing such entities with respect to immigrant and refugee integration;
    - (8) to evaluate the scale, quality, and effectiveness of Federal Government efforts with respect to immigrant and refugee social and economic integration, including access to United States citizenship, English language learning, education, and workforce development programs;
    - (9) to identify the anticipated effects of new Federal policies on existing integration efforts and

1	advise the President on how to address potential in-
2	tegration needs and the effects of such policies;
3	(10) with respect to immigrant and refugee in-
4	tegration efforts, to consult on a biannual basis with
5	State and local government officials on challenges
6	and opportunities presented by such efforts;
7	(11) with respect to the activities described in
8	paragraphs (8) through (10), to ensure the inclusion
9	of the perspectives of immigrants and refugees; and
10	(12) to submit to the President and the appro-
11	priate committees of Congress a biannual report
12	that describes the activities of the Office and the re-
13	sults of the consultation process described in para-
14	graphs (8) through (11).
15	(d) Director.—
16	(1) IN GENERAL.—The Office shall be headed
17	by a Director of the National Office of New Ameri-
18	cans, who shall be appointed by the President, by
19	and with the advice and consent of the Senate.
20	(2) Responsibilities.—The Director shall—
21	(A) establish policies, objectives, and prior-
22	ities for the Office with respect to immigrant
23	and refugee integration;
24	(B) with the assistance of the Deputy Di-
25	rector for Citizenship and Inclusion, the Deputy

1	Director for Workforce and Economy, the Dep-
2	uty Director for Children's Integration Success
3	and the Associate Director of State and Local
4	Affairs, carry out the purposes of the Office, as
5	described in subsection (c);
6	(C) make recommendations to the Presi-
7	dent on changes in the organization, manage-
8	ment, programs, and budget of each Federal
9	agency to promote the integration of immi-
10	grants and refugees;
11	(D) with respect to efforts to promote
12	United States citizenship and the integration of
13	immigrants and refugees, consult, support, and
14	coordinate with State and local government ef-
15	forts; and
16	(E) serve as a member of the Domestic
17	Policy Council and the National Economic
18	Council.
19	(3) Powers of the director.—In carrying
20	out the responsibilities under paragraph (2) and the
21	purposes described in subsection (c), the Director
22	may—
23	(A) select, appoint, employ, and fix com-
24	nensation of such officers and employees as

1	may be necessary to carry out such responsibil-
2	ities and purposes;
3	(B) with the concurrence of the head of
4	the applicable Federal agency, direct the tem-
5	porary reassignment within the Federal Govern-
6	ment of personnel employed by such Federal
7	agency;
8	(C) use for administrative purposes, on a
9	reimbursable basis, the available service, equip-
10	ment, personnel, and facilities of Federal, State,
11	and local agencies;
12	(D) procure the services of experts and
13	consultants in accordance with section 3109 of
14	title 5, United States Code (relating to appoint-
15	ments in the Federal service) at rates of com-
16	pensation for individuals not to exceed the daily
17	equivalent of the rate of pay payable for level
18	GS-18 of the General Schedule under section
19	5332 of title 5, United States Code;
20	(E) accept and use donations of property
21	from Federal, State, and local government
22	agencies;
23	(F) use the mail in the same manner as
24	other Federal agencies; and

1	(G) monitor the implementation of immi-
2	grant and refugee integration-related activities
3	of the Federal Government, including by—
4	(i) conducting program and perform-
5	ance audits and evaluations of each Fed-
6	eral agency; and
7	(ii) requesting assistance from the In-
8	spector General of the applicable Federal
9	agencies in such audits and evaluations.
10	(e) Deputy Directors.—
11	(1) In general.—There shall be in the Office
12	a Deputy Director for Citizenship and Inclusion, a
13	Deputy Director for Workforce and Economy, and a
14	Deputy Director for Children's Integration and Suc-
15	cess, each of whom shall be appointed by the Presi-
16	dent, in consultation with the Director.
17	(2) Responsibilities.—
18	(A) DEPUTY DIRECTOR FOR CITIZENSHIP
19	AND INCLUSION.—The Deputy Director for
20	Citizenship and Inclusion shall, among other
21	duties as assigned by the Director, assist the
22	Director in promoting—
23	(i) the inclusion of immigrants and
24	refugees in the social, economic, and civic

1	life of their communities and the United
2	States; and
3	(ii) access to United States citizen-
4	ship.
5	(B) Deputy director for workforce
6	AND ECONOMY.—The Deputy Director for
7	Workforce and Economy shall, among other du-
8	ties as assigned by the Director, assist the Di-
9	rector in—
10	(i) promoting the participation of im-
11	migrants and refugees in the United States
12	workforce; and
13	(ii) increasing the contributions of im-
14	migrants and refugees to the United States
15	economy.
16	(C) Deputy director for children's
17	INTEGRATION SUCCESS.—The Deputy Director
18	for Children's Integration Success shall, among
19	other duties as assigned by the Director, assist
20	the Director in ensuring that Federal policies
21	and programs intended to support the healthy
22	development and educational success of children
23	are effective in reaching and serving the chil-
24	dren of immigrant families.
25	(f) Bureau of State and Local Affairs.—

1	(1) In general.—There is established within
2	the Office a Bureau of State and Local Affairs.
3	(2) Associate director.—
4	(A) IN GENERAL.—The Bureau of State
5	and Local Affairs shall be headed by an Asso-
6	ciate Director of State and Local Affairs, who
7	shall be appointed by the President, in con-
8	sultation with the Director.
9	(B) Duties.—The Associate Director of
10	State and Local Affairs shall, among other du-
11	ties as assigned by the Director, assist the Di-
12	rector in coordinating the efforts of State and
13	local entities to support the economic, linguistic,
14	and civic integration of immigrants, refugees,
15	and their children.
16	(g) Access by Congress.—The establishment of
17	the Office within the Executive Office of the President
18	shall not affect access by any Member of Congress or any
19	member of a committee of the Senate or the House of
20	Representatives to—
21	(1) the Office;
22	(2) any information, document, or study in the
23	possession of, or conducted by or at the direction of,
24	the Director; or
25	(3) personnel of the Office.

1	(h) Limitation.—An individual may not serve as Di-					
2	rector, Deputy Director for Citizenship and Inclusion,					
3	Deputy Director for Workforce and the Economy, Deputy					
4	Director for Children's Integration Success, or Associate					
5	Director of State and Local Affairs while serving in any					
6	other position in the Federal Government.					
7	TITLE III—BUILDING					
8	<b>COMMUNITY TRUST</b>					
9	SEC. 301. PROTECTING ALIENS WHO ARE VICTIMS OF OR					
10	WITNESSES TO CRIMES OR ARE DEFENDING					
11	CIVIL RIGHTS.					
12	(a) In General.—The Director of U.S. Immigration					
13	and Customs Enforcement shall ensure, except as provided					
14	in subsection (b), that removal proceedings are not initi-					
15	ated against any alien who is known to be—					
16	(1) a victim of domestic violence, human traf-					
17	ficking, or any other serious crime;					
18	(2) a witness involved in a pending criminal in-					
19	vestigation or prosecution;					
20	(3) a plaintiff in a nonfrivolous lawsuit regard-					
21	ing violations of his or her civil rights, including					
22	with respect to union organizing and employment					
23	discrimination, as described in the memorandum of					
24	the U.S. Immigration and Customs Enforcement en-					
25	titled "Prosecutorial Discretion: Certain Victims.					

1	Witnesses, and Plaintiffs" issued on June 17, 2011;
2	or
3	(4) actively engaged in an activity related to the
4	preservation of his or her employment, housing, or
5	other legally protected rights.
6	(b) Exceptions.—
7	(1) In general.—Notwithstanding subsection
8	(a), an alien described in such subsection may be
9	subject to removal proceedings if the Secretary of
10	Homeland Security determines, on a case-by-case
11	basis, that there is sufficient evidence to conclude
12	that the alien—
13	(A) has committed a serious crime;
14	(B) poses a threat to public safety;
15	(C) has engaged in serious violations of
16	human rights;
17	(D) has engaged in significant immigration
18	fraud; or
19	(E) has filed a claim in bad faith with in-
20	tent to delay or avoid the removal of an alien.
21	(2) Savings Provision.—Nothing in this sub-
22	section may be construed to deny any alien who has
23	been a victim of domestic violence, human traf-
24	ficking, or certain other crimes from receiving the
25	immigration benefits to which he or she is entitled

1	under	the	Violence	Against	Women	Act	of	199	4

- 2 (title IV of Public Law 103–322), the Trafficking
- Wictims Protection Act of 2000 (22 U.S.C. 7101 et
- 4 seq.), or any other applicable law.
- 5 (c) Effect of Violation.—With respect to a re-
- 6 moval proceeding commenced as a result of an enforce-
- 7 ment action carried out in violation of subsection (a)—
- 8 (1) information resulting from such enforce-
- 9 ment action may not be entered into the record of
- 10 proceeding or received into evidence;
- 11 (2) the alien who is the subject of the removal
- proceeding may file a motion for the immediate ter-
- mination of the removal proceeding; and
- 14 (3) in considering whether to administratively
- close the removal proceeding, the immigration judge
- shall give appropriate weight to the circumstances of
- 17 such enforcement action.
- 18 SEC. 302. SEMIANNUAL REPORT ON CERTAIN ENFORCE-
- 19 MENT ACTIONS.
- The Secretary of Homeland Security shall submit a
- 21 semiannual report to the Committee on the Judiciary of
- 22 the Senate, the Committee on Appropriations of the Sen-
- 23 ate, the Committee on the Judiciary of the House of Rep-
- 24 resentatives, and the Committee on Appropriations of the
- 25 House of Representatives that identifies, for the most re-

- 1 cent 180-day period for which such data is available, the
- 2 number of arrests, detentions, and removals of aliens de-
- 3 scribed in section 301(a).
- 4 SEC. 303. RULE OF CONSTRUCTION.
- Nothing in this Act or the amendments made by this
- 6 Act shall be construed to modify—
- 7 (1) the applicability of any ground of inadmis-
- 8 sibility or deportability relating to criminal convic-
- 9 tions; or
- 10 (2) the eligibility criteria relating to criminal
- 11 convictions for any application or form of relief
- under the immigration laws.

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