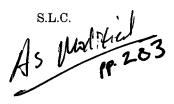
GRASSLEY 19



| AM | MENDMENT NO | Calendar No | | | | |
|---|---|-------------|------------|------------|---------|--|
| Pu | rity. | to | ensure k | oenefits | integ- | |
| IN THE SENATE OF THE UNITED STATES—113th Cong., 1st Sess. | | | | | | |
| | S.744 | | | | | |
| 1 | To provide for comprehensive important other purpos | _ | ration ref | orm and | d for | |
| R | Referred to the Committee on ordered to be p | | | | _ and | |
| | Ordered to lie on the table | and | d to be pr | inted | | |
| | AMENDMENT intended to be proj | pose | ed by Mr. | GRASS | LEY | |
| Viz | iz: | | | | | |
| 1 | 1 At the end of subtitle B of | titl | le II, add | the foll | owing: | |
| 2 | 2 SEC. 2244. BENEFITS INTEGRITY | PRO | OGRAMS. | | | |
| 3 | 3 (a) In General.—Witho | ut r | regard to | whethe | er per- | |
| 4 | 4 sonal interviews are conducted i | n th | ne adjudio | eation of | f bene- | |
| 5 | 5 fits provided for by section 2 | 10A | , 218A, | 245B, | 245C, | |
| 6 | 6 245D, 245E, or 245F of the In | nmig | gration ar | nd Natio | onality | |
| 7 | 7 Act, or in seeking a benefit un | der | section 1 | 101(a)(1 | 15)(U) | |
| 8 | 8 of the Immigration and Nation | nalit | y Act, se | ction 1 | 242 of | |
| 9 | 9 the Refugee Crisis in Iraq Act | t of | 2007 (8 | U.S.C. | 1157 | |
| 10 | 0 note), section 602(b) of the Af | gha | n Allies I | Protection | on Act | |
| 11 | 1 of 2009 (8 U.S.C. 1101 note), o | or se | ection 22 | 11 of th | is Act, | |
| 12 | 2 the Secretary shall uphold and | ma | aintain th | e integ | rity of | |

| 1 | those benefits by carrying out for each of them, within |
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| 2 | the Fraud Detection and National Security Directorate of |
| 3 | United States Citizenship and Immigration Services, pro- |
| 4 | grams as follows: |
| 5 | (1) A benefit fraud assessment program to |
| 6 | quantify fraud rates, detect ongoing fraud trends, |
| 7 | and develop appropriate countermeasures, including |
| 8 | through a random sample of both pending and com- |
| 9 | pleted cases. |
| 10 | (2) A compliance review program, including site |
| 11 | visits, to identify frauds and deter fraudulent and il- |
| 12 | legal activities. |
| 13 | (b) Reports.— |
| 14 | (1) IN GENERAL.—Not later than 90 days after |
| 15 | the date of the enactment of this Act, and 30 days |
| 16 | after the end of every calendar quarter thereafter, |
| 17 | the United States Citizenship and Immigration Serv- |
| 18 | ices shall submit to Congress a report on the pro- |
| 19 | grams carried out pursuant to subsection (a). |
| 20 | (2) ELEMENTS IN FIRST REPORT.—The initial |
| 21 | report submitted under paragraph (1) shall include |
| 22 | the methodologies to be used by the Fraud Detection |
| 23 | and National Security Directorate for each of the |
| 24 | programs specified in paragraphs (1) and (2) of sub- |
| 25 | section (a). |

| 1 | (3) Elements in subsequent reports.— |
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| 2 | Each subsequent report under paragraph (1) shall |
| 3 | include, for the calendar quarter covered by such re- |
| 4 | port, a descriptions of examples of fraud detected |
| 5 | fraud rates for programs and types of applicants. |
| 6 | and a description of the disposition of the cases in |
| 7 | which fraud was detected or suspected. |
| 8 | (c) Use of Findings of Fraud.—Any instance of |
| 9 | fraud of abuse detected pursuant to a program carried out |
| 10 | pursuant to subsection (a) may be used to deny or revoke |
| 11 | benefits, and may also be referred to Immigration and |
| 12 | Customs Enforcement for investigation of criminal viola- |
| 13 | tions of section 266 of the Immigration and Nationality |
| 14 | Act. |
| 15 | (d) Funding.—Funds for the programs carried out |
| 16 | pursuant to subsection (a) shall be derived from the Com- |
| 17 | prehensive Immigration Reform Trust Fund established |
| 18 | by section 6 of this Act |