

GRASSLEY 19*As Modified
19 283*

AMENDMENT NO. _____ Calendar No. _____

Purpose: To provide for programs to ensure benefits integrity.

IN THE SENATE OF THE UNITED STATES—113th Cong., 1st Sess.**S. 744**

To provide for comprehensive immigration reform and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. GRASSLEY

Viz:

1 At the end of subtitle B of title II, add the following:

2 **SEC. 2244. BENEFITS INTEGRITY PROGRAMS.**

3 (a) IN GENERAL.—Without regard to whether per-
4 sonal interviews are conducted in the adjudication of bene-
5 fits provided for by section 210A, 218A, 245B, 245C,
6 245D, 245E, or 245F of the Immigration and Nationality
7 Act, or in seeking a benefit under section 101(a)(15)(U)
8 of the Immigration and Nationality Act, section 1242 of
9 the Refugee Crisis in Iraq Act of 2007 (8 U.S.C. 1157
10 note), section 602(b) of the Afghan Allies Protection Act
11 of 2009 (8 U.S.C. 1101 note), or section 2211 of this Act,
12 the Secretary shall uphold and maintain the integrity of

1 those benefits by carrying out for each of them, within
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 ^{annually} 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.—

2 Each subsequent report under paragraph (1) shall
3 include, for the calendar ^{year}~~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.