117TH CONGRESS 2D Session



To amend the Immigration and Nationality Act to expand the grounds of inadmissibility and deportability for human rights violators.

IN THE SENATE OF THE UNITED STATES

Mr. GRASSLEY (for himself and Mr. GRAHAM) introduced the following bill; which was read twice and referred to the Committee on

A BILL

- To amend the Immigration and Nationality Act to expand the grounds of inadmissibility and deportability for human rights violators.
 - 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 "Human Rights Violators Act of 2022".
- 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. Human Rights Violators and War Crimes Center.
 - Sec. 3. Grounds of inadmissibility and deportability for persecutors and war criminals.

Sec. 4. Inadmissibility and deportability for participation in female genital mu-

	tilation. Sec. 5. Statute of limitations for visa, naturalization, and other fraud offenses involving human rights violations. Sec. 6. Visa security and national security fee. Sec. 7. U.S. Citizenship and Immigration Services access to criminal history
1	records. SEC. 2. HUMAN RIGHTS VIOLATORS AND WAR CRIMES CEN-
2	TER.
3	(a) ESTABLISHMENT.—The Secretary of Homeland
4	Security shall—
5	(1) establish the Human Rights Violators and
6	War Crimes Center (referred to in this section as
7	the "Center") within U.S. Immigration and Customs
8	Enforcement, Homeland Security Investigations; and
9	(2) appoint a Director from Homeland Security
10	Investigations to head the Center.
11	(b) DUTIES.—The Director of the Center (referred
12	to in this section as the "Director") shall—
13	(1) coordinate efforts to prevent the admission
14	of foreign war crimes suspects, persecutors, and
15	human rights abusers into the United States;
16	(2) identify and investigate individuals who
17	have been involved in, or responsible for, the com-
18	mission of human rights abuses throughout the
19	world and are within the jurisdiction of the United
20	States;
21	(3) support the Office of the Principal Legal
22	Advisor's litigation of the removal proceedings of

1	aliens implicated in human rights violations or war
2	crimes;
3	(4) coordinate with the Office of the Principal
4	Advisor and Enforcement and Removal Operations
5	to carry out the removal of individuals referred to in
6	paragraphs (2) and (3), to the extent possible;
7	(5) represent U.S. Immigration and Customs
8	Enforcement while working with the National Secu-
9	rity Council and other relevant government agencies
10	in the development of programs for the prevention of
11	mass atrocities;
12	(6) conduct and coordinate training with other
13	domestic and international law enforcement agencies
14	on investigative best practices to develop and expand
15	the capability of such agencies to identify, inves-
16	tigate, and prosecute individuals who—
17	(A) engage in genocide, torture, the re-
18	cruitment and use of child soldiers, war crimes,
19	female genital mutilation, or severe violations of
20	religious freedom;
21	(B) provide material support to terrorists
22	or organizations that engage in genocide, tor-
23	ture, or the recruitment and use of child sol-

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diers; or

1	(C) are human rights violators and engage
2	in immigration fraud;
3	(7) coordinate with other government agencies
4	in the investigation of individuals whose actions
5	should subject them to relevant travel and financial
6	sanctions;
7	(8) collect and integrate information regarding
8	infringement of human rights and war crimes from
9	domestic and international law enforcement agencies
10	and other non-Federal sources;
11	(9) receive and organize information regarding
12	infringement of human rights and war crimes from
13	agencies and sources referred to in paragraph (8);
14	(10) disseminate information regarding the in-
15	fringement of human rights and war crimes to other
16	Federal agencies, as appropriate, to the extent au-
17	thorized under relevant United States laws, regula-
18	tions, directives, and policies;
19	(11) coordinate with the offices of United
20	States Attorneys to develop expertise in, and assist
21	with the investigation and prosecution of, crimes re-
22	lating to the abuse of human rights and war crimes;
23	and

(12) carry out such other duties as the Sec retary of Homeland Security may assign to the Di rector.
 (c) COORDINATION WITH OTHER AGENCIES.—In
 carrying out the duties described in subsection (b), the Di rector shall coordinate with any Federal, State, local, or

7 international law enforcement agencies that the Secretary8 of Homeland Security, acting through the Director of U.S.9 Immigration and Customs Enforcement, considers appro-

10 priate.

11SEC. 3. GROUNDS OF INADMISSIBILITY AND DEPORT-12ABILITY FOR PERSECUTORS AND WAR CRIMI-13NALS.

14 (a) DEFINITIONS.—Section 101(f) of the Immigra15 tion and Nationality Act (8 U.S.C. 1101(f)) is amended—
16 (1) in paragraph (8), by striking "or" at the
17 end;

18 (2) in paragraph (9), by striking the period at19 the end and inserting "; or"; and

20 (3) by adding at the end the following:

"(10) one who, at any time, has ordered, incited, assisted, or otherwise participated in the persecution of any person on account of race, religion,
nationality, membership in a particular social group,
or political opinion.".

1	(b) Grounds of Inadmissibility.—Section 212 of
2	such Act (8 U.S.C. 1182) is amended—
3	(1) in subsection $(a)(3)(E)$ —
4	(A) in the subparagraph header, by strik-
5	ing "NAZI";
6	(B) in clause (iii)(II), by striking "of any
7	foreign nation"; and
8	(C) by adding at the end the following:
9	"(iv) COLOR OF LAW.—In this sub-
10	paragraph and in section $237(a)(4)(D)$
11	only, acting under 'color of law' includes
12	acts taken as part of an armed group exer-
13	cising de facto authority over any territory
14	for any period of time.
15	"(v) PERSECUTORS.—Any alien who
16	ordered, incited, assisted, or otherwise par-
17	ticipated in the persecution of any person
18	on account of race, religion, nationality,
19	membership in a particular social group, or
20	political opinion is inadmissible.
21	"(vi) WAR CRIMES.—Any alien who
22	ordered, incited, assisted, or otherwise par-
23	ticipated in war crimes (as defined in sub-
24	sections (c) and $(d)(1)$ (except subpara-
25	graph (A)) of section 2441 of title 18,

1	United States Code), including offenders
2	who have been lawfully admitted for per-
3	manent residence, offenders who are
4	present in the United States, and offenders
5	who are stateless persons whose habitual
6	residence is in the United States, is inad-
7	missible"; and
8	(2) in subsection $(d)(3)(A)$, by striking "and
9	clauses (i) and (ii) of paragraph" each place such
10	phrase appears.
11	(c) GROUNDS OF DEPORTABILITY.—Section
12	237(a)(4)(D) of such Act (8 U.S.C. $237(a)(4)(D)$) is
13	amended—
14	(1) in the subparagraph header, by striking
15	"NAZI"; and
16	(2) by striking "or (iii)" and inserting "(iii),
17	(v), or (vi).".
18	(d) Voluntary Departure.—Section 240B of such
19	Act (8 U.S.C. 1229c) is amended—
20	(1) in subsection $(a)(1)$, by striking "deportable
21	under section 237(a)(2)(A)(iii) or section
22	237(a)(4)(B)" and inserting "deportable under
23	paragraph (2)(A)(iii) or (4) of section 237(a), or in-
25	
23	admissible under subparagraph (E) or (G) of section

1	(2) in subsection $(b)(1)(C)$, by striking "deport-
2	able under section 237(a)(2)(A)(iii) or section
3	237(a)(4)" and inserting "deportable under para-
4	graph (2)(A)(iii) or (4) of section 237(a), or inad-
5	missible under subparagraph (E) or (G) of section
6	212(a)(3)".
7	(e) Adjustment of Status.—Section 245(c) of
8	such Act (8 U.S.C. 1255(c)) is amended—
9	(1) in paragraph (6), by striking "(B)";
10	(2) in paragraph (7), by striking "or" at the
11	end; and
12	(3) in paragraph (8), by striking the period at
13	the end and inserting "; (9) any alien who at any
14	time has ordered, incited, assisted, or otherwise par-
15	ticipated in the persecution of any person on account
16	of race, religion, nationality, membership in a par-
17	ticular social group, or political opinion; or (10) any
18	alien who is inadmissible under section
19	212(a)(3)(E)(vi).".
20	(f) AIDING OR ASSISTING CERTAIN ALIENS TO
21	ENTER THE UNITED STATES.—Section 277 of such Act
22	(8 U.S.C. 1327) is amended by striking "(other than sub-
23	paragraph (E) thereof)".

1	(g) APPLICABILITY.—The amendments made by sub-
2	sections (a) through (e) shall apply to offenses committed
3	before, on, or after the date of the enactment of this Act.
4	SEC. 4. INADMISSIBILITY AND DEPORTABILITY FOR PAR-
5	TICIPATION IN FEMALE GENITAL MUTILA-
6	TION.
7	(a) INADMISSIBILITY.—Section 212(a)(3) of the Im-
8	migration and Nationality Act (8 U.S.C. 1182(a)(3)) is
9	amended by adding at the end the following:
10	"(H) PARTICIPATION IN FEMALE GENITAL
11	MUTILATION.—Any alien who has ordered, in-
12	cited, solicited, funded, assisted, or otherwise
13	participated in female genital mutilation is in-
14	admissible.".
15	(b) DEPORTABILITY.—Section 237(a)(4) of such Act
16	(8 U.S.C. 1227 (a)(4)) is amended by adding at the end
17	the following:
18	"(G) PARTICIPATION IN FEMALE GENITAL
19	MUTILATION.—Any alien who has ordered, in-
20	cited, solicited, funded, assisted, or otherwise
21	participated in female genital mutilation is de-
22	portable.".
23	(c) SAVINGS PROVISION.—Nothing in the amend-
24	ments made by this section may be construed to limit the
25	applicability of grounds of inadmissibility or removal to

conduct occurring before the date of the enactment of this
 Act.

3 SEC. 5. STATUTE OF LIMITATIONS FOR VISA, NATURALIZA4 TION, AND OTHER FRAUD OFFENSES INVOLV5 ING HUMAN RIGHTS VIOLATIONS.

6 (a) STATUTE OF LIMITATIONS FOR VISA FRAUD AND
7 OTHER OFFENSES.—Chapter 213 of title 18, United
8 States Code, is amended by adding at the end the fol9 lowing:

10 "§ 3302. Fraud in connection with certain human 11 rights violations

"(a) IN GENERAL.—A person shall be prosecuted,
tried, or punished for violation of any provision of section
1001, 1015, 1425, 1546, 1621, or 3291, or for attempt
or conspiracy to violate any provision of such sections, if—

"(1) the fraudulent conduct, misrepresentation,
concealment, or fraudulent, fictitious, or false statement concerns the alleged offender's —

"(A) participation, at any time, at any
place, and regardless of the nationality of the
alleged offender or any victim, in a human
rights violation; or

23 "(B) membership in, service in, or author24 ity over a military, paramilitary, or law enforce25 ment organization that participated in such

conduct during any part of any period in which
the alleged offender was a member of, served
in, or had authority over the organization, and
((2)) the indictment is found or the information
is instituted not later than 20 years after such con-
duct.
"(b) DEFINITIONS.—
"(1) HUMAN RIGHTS VIOLATION.—In this sec-
tion, the term 'human rights violation' means
extrajudicial killing, female genital mutilation, geno-
cide, particularly severe violations of religious free-
dom, persecution, torture, the use or recruitment of
child soldiers, or war crimes.
"(2) Related definitions.—In paragraph
(1)—
"(A) the term 'extrajudicial killing' means
conduct described in section 212(a)(3)(E)(iii) of
the Immigration and Nationality Act (8 U.S.C.
1182(a)(3)(E)(iii));
"(B) the term 'female genital mutilation'
means conduct described in section 116;
"(C) the term 'genocide' means conduct
described in subsections (a), (c), and (e) of sec-
tion 1091;

1	"(D) the term 'particularly severe violation
2	of religious freedom' means conduct described
3	in section $3(13)$ of the International Religious
4	Freedom Act of 1998 (22 U.S.C. 6402(13));
5	((E) the term 'persecution' means conduct
6	described in section $212(a)(3)(E)(v)$ of the Im-
7	migration and Nationality Act (8 U.S.C.
8	1182(a)(3)(E)(v));
9	"(F) the term 'torture' means conduct de-
10	scribed in paragraphs (1) and (2) of section
11	2340;
12	"(G) the term 'use or recruitment of child
13	soldiers' means conduct described in subsections
14	(a) and (d) of section 2442; and
15	"(H) the term 'war crimes' means conduct
16	described in subsections (c) and $(d)(1)$ of sec-
17	tion 2441.".
18	(b) Clerical Amendment.—The table of sections
19	for chapter 213 of title 18, United States Code, is amend-
20	ed by adding at the end the following:
	"3302. Fraud in connection with certain human rights violations.".
21	(c) EFFECTIVE DATE.—The amendments made by
22	this section shall apply to fraudulent conduct, misrepre-
23	sentations, concealments, and fraudulent, fictitious, or
24	false statements made or committed on or after the date
25	of the enactment of this Act.

1 SEC. 6. VISA SECURITY AND NATIONAL SECURITY FEE.

2 (a) IN GENERAL.—

3 (1) AUTHORIZATION.—The Secretary of Home4 land Security is authorized to charge a visa security
5 and national security fee to nonimmigrant visa ap6 plicants.

7 (2) COLLECTION.—The Secretary of State, at 8 the request of, and in coordination with, the Sec-9 retary of Homeland Security, is authorized to collect 10 the fee authorized under paragraph (1) simulta-11 neously with the fees authorized under section 140 12 of the Foreign Relations Authorization Act, Fiscal 13 Years 1994 and 1995 (Public Law 103–236; 8 14 U.S.C. 1351 note) and section 103 of the Enhanced 15 Border Security and Visa Entry Reform Act of 2002 16 (8 U.S.C. 1713), on behalf of the Secretary of 17 Homeland Security—

18 (A) to conduct pre-adjudication reviews
19 and screenings of visa applications against ap20 propriate criminal, national security, and ter21 rorism databases maintained by the Federal
22 Government;

23 (B) to carry out other support activities
24 authorized under section 428(e) of the Home25 land Security Act of 2002 (6 U.S.C. 236(e));

	14
1	(C) to identify, arrest, and remove terror-
2	ists, human rights violators, and national secu-
3	rity threats from the United States; and
4	(D) for other purposes.
5	(b) Amount of Fee.—The total amount of fees
6	charged pursuant to subsection $(a)(1)$ shall be sufficient
7	to cover the annual costs to conduct the activities author-
8	ized under subsection (a)(2), the activities authorized
9	under section 428(e) of the Homeland Security Act of
10	2002 (6 U.S.C. 236(e)), and related activities.
11	(c) DEPOSIT OF FEES.—Fees collected under sub-
12	section $(a)(2)$ —
13	(1) shall be deposited into the Immigration Ex-
14	aminations Fee Account established under section
15	286(m) of the Immigration and Nationality Act (8
16	U.S.C. 1356(m)) in the Treasury of the United
17	States; and
18	(2) shall remain available until expended for the
19	Secretary of Homeland Security to carry out the ac-
20	tivities described in subsection (b).
21	(d) Reimbursement.—
22	(1) IN GENERAL.—The Secretary of Homeland
23	Security shall reimburse expenses incurred by the
24	Secretary of State to collect the fee authorized under
25	

25 subsection (a)(1).

	10
1	(2) Use of reimbursed funds.—Reimburse-
2	ments received pursuant to paragraph (1) —
3	(A) shall be deposited into the appropriate
4	Department of State account, as identified by
5	the Secretary of State; and
6	(B) shall remain available until expended
7	to cover expenses described in paragraph (1).
8	(e) ANNUAL REPORT.—Not later than 1 year after
9	the date of the enactment of this Act, and annually there-
10	after on or before October 1, the Secretary of Homeland
11	Security, after consultation with the appropriate Federal
12	agencies, shall submit a report to the Committee on the
13	Judiciary of the Senate, the Committee on Homeland Se-
14	curity and Governmental Affairs of the Senate, the Com-
15	mittee on the Judiciary of the House of Representatives,
16	and the Committee on Homeland Security of the House
17	of Representatives that identifies, for the reporting pe-
18	riod—
19	(1) the number of aliens denied visas under
20	Homeland Security Investigation's Visa Security
21	Program;
22	(2) the number of aliens inadmissible to or re-
23	moved from the United States for violating section
24	116 of title 18, United States Code (relating to fe-
25	male genital mutilation); and

(3) the number of aliens inadmissible to or re moved from the United States as terrorists, human
 rights violators, persecutors, or national security
 threats.

5 SEC. 7. U.S. CITIZENSHIP AND IMMIGRATION SERVICES AC6 CESS TO CRIMINAL HISTORY RECORDS.

7 (a) IN GENERAL.—In addition to any other access 8 to criminal history records authorized for noncriminal jus-9 tice purposes under the National Criminal History Access 10 and Child Protection Act (34 U.S.C. 40311 et seq.), the 11 Attorney General and the Director of the Federal Bureau 12 of Investigation shall provide the Secretary of Homeland 13 Security, for purposes relating to immigration and naturalization matters, with— 14

(1) direct access to criminal history records
without submission of positive identification, including name check access to the Interstate Identification Index System; and

(2) access to sealed record information and any
other criminal history information on the same
terms as are provided to an agency performing a
criminal justice or law enforcement purpose.

23 (b) RULE OF CONSTRUCTION.—Terms used in sub-24 section (a) shall have the meanings provided under section

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- 1 213 of the National Criminal History Access and Child
- 2 Protection Act (34 U.S.C. 40312).