

MOTION TO RECOMMIT H.R. 4760

OFFERED BY M__ . _____

M__ . _____ moves to recommit the bill H.R. 4760 to the Committee on the Judiciary with instructions to report the same back to the House forthwith with the following amendment:

In section 1, in the heading, strike “; **TABLE OF CONTENTS**”.

In subsection (a) of section 1, strike the enumerator and the heading.

Strike subsection (b) of section 1 and all that follows through the end of the bill, and insert the following:

1 **SEC. 2. DEFINITIONS.**

2 In this Act:

3 (1) **IN GENERAL.**—Except as otherwise specifically provided, any term used in this Act that is
4 used in the immigration laws shall have the meaning
5 given such term in the immigration laws.

6
7 (2) **DACA.**—The term “DACA” means deferred
8 action granted to an alien pursuant to the
9 Deferred Action for Childhood Arrivals program announced
10 by President Obama on June 15, 2012.

1 (3) DISABILITY.—The term “disability” has the
2 meaning given such term in section 3(1) of the
3 Americans with Disabilities Act of 1990 (42 U.S.C.
4 12102(1)).

5 (4) EARLY CHILDHOOD EDUCATION PRO-
6 GRAM.—The term “early childhood education pro-
7 gram” has the meaning given such term in section
8 103 of the Higher Education Act of 1965 (20
9 U.S.C. 1003).

10 (5) ELEMENTARY SCHOOL; HIGH SCHOOL; SEC-
11 ONDARY SCHOOL.—The terms “elementary school”,
12 “high school”, and “secondary school” have the
13 meanings given such terms in section 8101 of the
14 Elementary and Secondary Education Act of 1965
15 (20 U.S.C. 7801).

16 (6) IMMIGRATION LAWS.—The term “immigra-
17 tion laws” has the meaning given such term in sec-
18 tion 101(a)(17) of the Immigration and Nationality
19 Act (8 U.S.C. 1101(a)(17)).

20 (7) INSTITUTION OF HIGHER EDUCATION.—The
21 term “institution of higher education”—

22 (A) except as provided in subparagraph
23 (B), has the meaning given such term in section
24 102 of the Higher Education Act of 1965 (20
25 U.S.C. 1002); and

1 (B) does not include an institution of high-
2 er education outside of the United States.

3 (8) PERMANENT RESIDENT STATUS ON A CON-
4 DITIONAL BASIS.—The term “permanent resident
5 status on a conditional basis” means status as an
6 alien lawfully admitted for permanent residence on
7 a conditional basis under this Act.

8 (9) POVERTY LINE.—The term “poverty line”
9 has the meaning given such term in section 673 of
10 the Community Services Block Grant Act (42 U.S.C.
11 9902).

12 (10) SECRETARY.—Except as otherwise specifi-
13 cally provided, the term “Secretary” means the Sec-
14 retary of Homeland Security.

15 (11) UNIFORMED SERVICES.—The term “Uni-
16 formed Services” has the meaning given the term
17 “uniformed services” in section 101(a) of title 10,
18 United States Code.

19 **SEC. 2. PERMANENT RESIDENT STATUS ON A CONDITIONAL**
20 **BASIS FOR CERTAIN LONG-TERM RESIDENTS**
21 **WHO ENTERED THE UNITED STATES AS CHIL-**
22 **DREN.**

23 (a) CONDITIONAL BASIS FOR STATUS.—Notwith-
24 standing any other provision of law, an alien shall be con-
25 sidered, at the time of obtaining the status of an alien

1 lawfully admitted for permanent residence under this sec-
2 tion, to have obtained such status on a conditional basis
3 subject to the provisions under this Act.

4 (b) REQUIREMENTS.—

5 (1) IN GENERAL.—Notwithstanding any other
6 provision of law, the Secretary shall cancel the re-
7 moval of, and adjust to the status of an alien law-
8 fully admitted for permanent residence on a condi-
9 tional basis, an alien who is inadmissible or deport-
10 able from the United States or is in temporary pro-
11 tected status under section 244 of the Immigration
12 and Nationality Act (8 U.S.C. 1254a), if—

13 (A) the alien has been continuously phys-
14 ically present in the United States since the
15 date that is 4 years before the date of the en-
16 actment of this Act;

17 (B) the alien was younger than 18 years of
18 age on the date on which the alien initially en-
19 tered the United States;

20 (C) subject to paragraphs (2) and (3), the
21 alien—

22 (i) is not inadmissible under para-
23 graph (2), (3), (6)(E), (6)(G), (8),
24 (10)(A), (10)(C), or (10)(D) of section

1 212(a) of the Immigration and Nationality
2 Act (8 U.S.C. 1182(a));

3 (ii) has not ordered, incited, assisted,
4 or otherwise participated in the persecution
5 of any person on account of race, religion,
6 nationality, membership in a particular so-
7 cial group, or political opinion; and

8 (iii) has not been convicted of—

9 (I) any offense under Federal or
10 State law, other than a State offense
11 for which an essential element is the
12 alien's immigration status, that is
13 punishable by a maximum term of im-
14 prisonment of more than 1 year; or

15 (II) three or more offenses under
16 Federal or State law, other than State
17 offenses for which an essential ele-
18 ment is the alien's immigration sta-
19 tus, for which the alien was convicted
20 on different dates for each of the 3 of-
21 fenses and imprisoned for an aggre-
22 gate of 90 days or more; and

23 (D) the alien—

24 (i) has been admitted to an institution
25 of higher education;

1 (ii) has earned a high school diploma
2 or a commensurate alternative award from
3 a public or private high school, or has ob-
4 tained a general education development
5 certificate recognized under State law or a
6 high school equivalency diploma in the
7 United States; or

8 (iii) is enrolled in secondary school or
9 in an education program assisting students
10 in—

11 (I) obtaining a regular high
12 school diploma or its recognized equiv-
13 alent under State law; or

14 (II) in passing a general edu-
15 cational development exam, a high
16 school equivalence diploma examina-
17 tion, or other similar State-authorized
18 exam.

19 (2) WAIVER.—With respect to any benefit
20 under this Act, the Secretary may waive the grounds
21 of inadmissibility under paragraph (2), (6)(E),
22 (6)(G), or (10)(D) of section 212(a) of the Immigra-
23 tion and Nationality Act (8 U.S.C. 1182(a)) for hu-
24 manitarian purposes or family unity or if the waiver
25 is otherwise in the public interest.

1 (3) TREATMENT OF EXPUNGED CONVIC-
2 TIONS.—An expunged conviction shall not automati-
3 cally be treated as an offense under paragraph (1).
4 The Secretary shall evaluate expunged convictions
5 on a case-by-case basis according to the nature and
6 severity of the offense to determine whether, under
7 the particular circumstances, the Secretary deter-
8 mines that the alien should be eligible for cancella-
9 tion of removal, adjustment to permanent resident
10 status on a conditional basis, or other adjustment of
11 status.

12 (4) DACA RECIPIENTS.—The Secretary shall
13 cancel the removal of, and adjust to the status of an
14 alien lawfully admitted for permanent residence on
15 a conditional basis, an alien who was granted DACA
16 unless the alien has engaged in conduct since the
17 alien was granted DACA that would make the alien
18 ineligible for DACA.

19 (5) APPLICATION FEE.—

20 (A) IN GENERAL.—The Secretary may re-
21 quire an alien applying for permanent resident
22 status on a conditional basis under this section
23 to pay a reasonable fee that is commensurate
24 with the cost of processing the application.

1 (B) EXEMPTION.—An applicant may be
2 exempted from paying the fee required under
3 subparagraph (A) if the alien—

4 (i)(I) is younger than 18 years of age;

5 (II) received total income, during the
6 12-month period immediately preceding the
7 date on which the alien files an application
8 under this section, that is less than 150
9 percent of the poverty line; and

10 (III) is in foster care or otherwise
11 lacking any parental or other familial sup-
12 port;

13 (ii) is younger than 18 years of age
14 and is homeless;

15 (iii)(I) cannot care for himself or her-
16 self because of a serious, chronic disability;
17 and

18 (II) received total income, during the
19 12-month period immediately preceding the
20 date on which the alien files an application
21 under this section, that is less than 150
22 percent of the poverty line; or

23 (iv)(I) during the 12-month period im-
24 mediately preceding the date on which the
25 alien files an application under this sec-

1 tion, accumulated \$10,000 or more in debt
2 as a result of unreimbursed medical ex-
3 penses incurred by the alien or an imme-
4 diate family member of the alien; and

5 (II) received total income, during the
6 12-month period immediately preceding the
7 date on which the alien files an application
8 under this section, that is less than 150
9 percent of the poverty line.

10 (6) SUBMISSION OF BIOMETRIC AND BIO-
11 GRAPHIC DATA.—The Secretary may not grant an
12 alien permanent resident status on a conditional
13 basis under this section unless the alien submits bio-
14 metric and biographic data, in accordance with pro-
15 cedures established by the Secretary. The Secretary
16 shall provide an alternative procedure for aliens who
17 are unable to provide such biometric or biographic
18 data because of a physical impairment.

19 (7) BACKGROUND CHECKS.—

20 (A) REQUIREMENT FOR BACKGROUND
21 CHECKS.—The Secretary shall utilize biometric,
22 biographic, and other data that the Secretary
23 determines appropriate—

24 (i) to conduct security and law en-
25 forcement background checks of an alien

1 seeking permanent resident status on a
2 conditional basis under this section; and

3 (ii) to determine whether there is any
4 criminal, national security, or other factor
5 that would render the alien ineligible for
6 such status.

7 (B) COMPLETION OF BACKGROUND
8 CHECKS.—The security and law enforcement
9 background checks of an alien required under
10 subparagraph (A) shall be completed, to the
11 satisfaction of the Secretary, before the date on
12 which the Secretary grants such alien perma-
13 nent resident status on a conditional basis
14 under this section.

15 (8) MEDICAL EXAMINATION.—

16 (A) REQUIREMENT.—An alien applying for
17 permanent resident status on a conditional
18 basis under this section shall undergo a medical
19 examination.

20 (B) POLICIES AND PROCEDURES.—The
21 Secretary, with the concurrence of the Sec-
22 retary of Health and Human Services, shall
23 prescribe policies and procedures for the nature
24 and timing of the examination required under
25 subparagraph (A).

1 (9) MILITARY SELECTIVE SERVICE.—An alien
2 applying for permanent resident status on a condi-
3 tional basis under this section shall establish that
4 the alien has registered under the Military Selective
5 Service Act (50 U.S.C. 3801 et seq.), if the alien is
6 subject to registration under such Act.

7 (c) DETERMINATION OF CONTINUOUS PRESENCE.—

8 (1) TERMINATION OF CONTINUOUS PERIOD.—
9 Any period of continuous physical presence in the
10 United States of an alien who applies for permanent
11 resident status on a conditional basis under this sec-
12 tion shall not terminate when the alien is served a
13 notice to appear under section 239(a) of the Immi-
14 gration and Nationality Act (8 U.S.C. 1229(a)).

15 (2) TREATMENT OF CERTAIN BREAKS IN PRES-
16 ENCE.—

17 (A) IN GENERAL.—Except as provided in
18 subparagraphs (B) and (C), an alien shall be
19 considered to have failed to maintain contin-
20 uous physical presence in the United States
21 under subsection (b)(1)(A) if the alien has de-
22 parted from the United States for any period
23 exceeding 90 days or for any periods, in the ag-
24 gregate, exceeding 180 days.

1 (B) EXTENSIONS FOR EXTENUATING CIR-
2 CUMSTANCES.—The Secretary may extend the
3 time periods described in subparagraph (A) for
4 an alien who demonstrates that the failure to
5 timely return to the United States was due to
6 extenuating circumstances beyond the alien's
7 control, including the serious illness of the
8 alien, or death or serious illness of a parent,
9 grandparent, sibling, or child of the alien.

10 (C) TRAVEL AUTHORIZED BY THE SEC-
11 RETARY.—Any period of travel outside of the
12 United States by an alien that was authorized
13 by the Secretary may not be counted toward
14 any period of departure from the United States
15 under subparagraph (A).

16 (d) LIMITATION ON REMOVAL OF CERTAIN
17 ALIENS.—

18 (1) IN GENERAL.—The Secretary or the Attor-
19 ney General may not remove an alien who appears
20 prima facie eligible for relief under this section.

21 (2) ALIENS SUBJECT TO REMOVAL.—The Sec-
22 retary shall provide a reasonable opportunity to
23 apply for relief under this section to any alien who
24 requests such an opportunity or who appears prima
25 facie eligible for relief under this section if the alien

1 is in removal proceedings, is the subject of a final
2 removal order, or is the subject of a voluntary depart-
3 ture order.

4 (3) CERTAIN ALIENS ENROLLED IN ELEMEN-
5 TARY OR SECONDARY SCHOOL.—

6 (A) STAY OF REMOVAL.—The Attorney
7 General shall stay the removal proceedings of
8 an alien who—

9 (i) meets all the requirements under
10 subparagraphs (A), (B), and (C) of sub-
11 section (b)(1), subject to paragraphs (2)
12 and (3) of such subsection;

13 (ii) is at least 5 years of age; and

14 (iii) is enrolled in an elementary
15 school, a secondary school, or an early
16 childhood education program.

17 (B) COMMENCEMENT OF REMOVAL PRO-
18 CEEDINGS.—The Secretary may not commence
19 removal proceedings for an alien described in
20 subparagraph (A).

21 (C) EMPLOYMENT.—An alien whose re-
22 moval is stayed pursuant to subparagraph (A)
23 or who may not be placed in removal pro-
24 ceedings pursuant to subparagraph (B) shall,

1 upon application to the Secretary, be granted
2 an employment authorization document.

3 (D) LIFT OF STAY.—The Secretary or At-
4 torney General may not lift the stay granted to
5 an alien under subparagraph (A) unless the
6 alien ceases to meet the requirements under
7 such subparagraph.

8 (e) EXEMPTION FROM NUMERICAL LIMITATIONS.—
9 Nothing in this section or in any other law may be con-
10 strued to apply a numerical limitation on the number of
11 aliens who may be granted permanent resident status on
12 a conditional basis under this Act.

13 **SEC. 3. TERMS OF PERMANENT RESIDENT STATUS ON A**
14 **CONDITIONAL BASIS.**

15 (a) PERIOD OF STATUS.—Permanent resident status
16 on a conditional basis is—

17 (1) valid for a period of 8 years, unless such pe-
18 riod is extended by the Secretary; and

19 (2) subject to termination under subsection (c).

20 (b) NOTICE OF REQUIREMENTS.—At the time an
21 alien obtains permanent resident status on a conditional
22 basis, the Secretary shall provide notice to the alien re-
23 garding the provisions of this Act and the requirements
24 to have the conditional basis of such status removed.

1 (c) TERMINATION OF STATUS.—The Secretary may
2 terminate the permanent resident status on a conditional
3 basis of an alien only if the Secretary—

4 (1) determines that the alien ceases to meet the
5 requirements under paragraph (1)(C) of section
6 3(b), subject to paragraphs (2) and (3) of that sec-
7 tion; and

8 (2) prior to the termination, provides the
9 alien—

10 (A) notice of the proposed termination;

11 and

12 (B) the opportunity for a hearing to pro-
13 vide evidence that the alien meets such require-
14 ments or otherwise contest the termination.

15 (d) RETURN TO PREVIOUS IMMIGRATION STATUS.—

16 (1) IN GENERAL.—Except as provided in para-
17 graph (2), an alien whose permanent resident status
18 on a conditional basis expires under subsection
19 (a)(1) or is terminated under subsection (c) or
20 whose application for such status is denied shall re-
21 turn to the immigration status that the alien had
22 immediately before receiving permanent resident sta-
23 tus on a conditional basis or applying for such sta-
24 tus, as appropriate.

1 (2) SPECIAL RULE FOR TEMPORARY PRO-
2 TECTED STATUS.—An alien whose permanent resi-
3 dent status on a conditional basis expires under sub-
4 section (a)(1) or is terminated under subsection (c)
5 or whose application for such status is denied and
6 who had temporary protected status under section
7 244 of the Immigration and Nationality Act (8
8 U.S.C. 1254a) immediately before receiving or ap-
9 plying for such permanent resident status on a con-
10 ditional basis, as appropriate, may not return to
11 such temporary protected status if—

12 (A) the relevant designation under section
13 244(b) of the Immigration and Nationality Act
14 (8 U.S.C. 1254a(b)) has been terminated; or

15 (B) the Secretary determines that the rea-
16 son for terminating the permanent resident sta-
17 tus on a conditional basis renders the alien in-
18 eligible for such temporary protected status.

19 **SEC. 4. REMOVAL OF CONDITIONAL BASIS OF PERMANENT**
20 **RESIDENT STATUS.**

21 (a) ELIGIBILITY FOR REMOVAL OF CONDITIONAL
22 BASIS.—

23 (1) IN GENERAL.—Subject to paragraph (2),
24 the Secretary shall remove the conditional basis of
25 an alien's permanent resident status granted under

1 this Act and grant the alien status as an alien law-
2 fully admitted for permanent residence if the alien—

3 (A) is described in paragraph (1)(C) of
4 section 3(b), subject to paragraphs (2) and (3)
5 of that section;

6 (B) has not abandoned the alien's resi-
7 dence in the United States; and

8 (C)(i) has acquired a degree from an insti-
9 tution of higher education or has completed at
10 least 2 years, in good standing, in a program
11 for a bachelor's degree or higher degree in the
12 United States;

13 (ii) has served in the Uniformed Services
14 for at least 2 years and, if discharged, received
15 an honorable discharge; or

16 (iii) has been employed for periods totaling
17 at least 3 years and at least 75 percent of the
18 time that the alien has had a valid employment
19 authorization, except that any period during
20 which the alien is not employed while having a
21 valid employment authorization and is enrolled
22 in an institution of higher education, a sec-
23 ondary school, or an education program de-
24 scribed in section 3(b)(1)(D)(iii), shall not

1 count toward the time requirements under this
2 clause.

3 (2) HARDSHIP EXCEPTION.—

4 (A) IN GENERAL.—The Secretary shall re-
5 move the conditional basis of an alien’s perma-
6 nent resident status and grant the alien status
7 as an alien lawfully admitted for permanent
8 residence if the alien—

9 (i) satisfies the requirements under
10 subparagraphs (A) and (B) of paragraph
11 (1);

12 (ii) demonstrates compelling cir-
13 cumstances for the inability to satisfy the
14 requirements under subparagraph (C) of
15 such paragraph; and

16 (iii) demonstrates that—

17 (I) the alien has a disability;

18 (II) the alien is a full-time care-
19 giver of a minor child; or

20 (III) the removal of the alien
21 from the United States would result
22 in extreme hardship to the alien or
23 the alien’s spouse, parent, or child
24 who is a national of the United States

1 or is lawfully admitted for permanent
2 residence.

3 (3) CITIZENSHIP REQUIREMENT.—

4 (A) IN GENERAL.—Except as provided in
5 subparagraph (B), the conditional basis of an
6 alien's permanent resident status granted under
7 this Act may not be removed unless the alien
8 demonstrates that the alien satisfies the re-
9 quirements under section 312(a) of the Immi-
10 gration and Nationality Act (8 U.S.C. 1423(a)).

11 (B) EXCEPTION.—Subparagraph (A) shall
12 not apply to an alien who is unable to meet the
13 requirements under such section 312(a) due to
14 disability.

15 (4) APPLICATION FEE.—

16 (A) IN GENERAL.—The Secretary may re-
17 quire aliens applying for lawful permanent resi-
18 dent status under this section to pay a reason-
19 able fee that is commensurate with the cost of
20 processing the application.

21 (B) EXEMPTION.—An applicant may be
22 exempted from paying the fee required under
23 subparagraph (A) if the alien—

24 (i)(I) is younger than 18 years of age;

1 (II) received total income, during the
2 12-month period immediately preceding the
3 date on which the alien files an application
4 under this section, that is less than 150
5 percent of the poverty line; and

6 (III) is in foster care or otherwise
7 lacking any parental or other familial sup-
8 port;

9 (ii) is younger than 18 years of age
10 and is homeless;

11 (iii)(I) cannot care for himself or her-
12 self because of a serious, chronic disability;
13 and

14 (II) received total income, during the
15 12-month period immediately preceding the
16 date on which the alien files an application
17 under this section, that is less than 150
18 percent of the poverty line; or

19 (iv)(I) during the 12-month period im-
20 mediately preceding the date on which the
21 alien files an application under this sec-
22 tion, the alien accumulated \$10,000 or
23 more in debt as a result of unreimbursed
24 medical expenses incurred by the alien or

1 an immediate family member of the alien;
2 and

3 (II) received total income, during the
4 12-month period immediately preceding the
5 date on which the alien files an application
6 under this section, that is less than 150
7 percent of the poverty line.

8 (5) SUBMISSION OF BIOMETRIC AND BIO-
9 GRAPHIC DATA.—The Secretary may not remove the
10 conditional basis of an alien’s permanent resident
11 status unless the alien submits biometric and bio-
12 graphic data, in accordance with procedures estab-
13 lished by the Secretary. The Secretary shall provide
14 an alternative procedure for applicants who are un-
15 able to provide such biometric data because of a
16 physical impairment.

17 (6) BACKGROUND CHECKS.—

18 (A) REQUIREMENT FOR BACKGROUND
19 CHECKS.—The Secretary shall utilize biometric,
20 biographic, and other data that the Secretary
21 determines appropriate—

22 (i) to conduct security and law en-
23 forcement background checks of an alien
24 applying for removal of the conditional

1 basis of the alien's permanent resident sta-
2 tus; and

3 (ii) to determine whether there is any
4 criminal, national security, or other factor
5 that would render the alien ineligible for
6 removal of such conditional basis.

7 (B) COMPLETION OF BACKGROUND
8 CHECKS.—The security and law enforcement
9 background checks of an alien required under
10 subparagraph (A) shall be completed, to the
11 satisfaction of the Secretary, before the date on
12 which the Secretary removes the conditional
13 basis of the alien's permanent resident status.

14 (b) TREATMENT FOR PURPOSES OF NATURALIZA-
15 TION.—

16 (1) IN GENERAL.—For purposes of title III of
17 the Immigration and Nationality Act (8 U.S.C. 1401
18 et seq.), an alien granted permanent resident status
19 on a conditional basis shall be considered to have
20 been admitted to the United States, and be present
21 in the United States, as an alien lawfully admitted
22 for permanent residence.

23 (2) LIMITATION ON APPLICATION FOR NATU-
24 RALIZATION.—An alien may not apply for natu-

1 realization while the alien is in permanent resident
2 status on a conditional basis.

3 **SEC. 5. DOCUMENTATION REQUIREMENTS.**

4 (a) DOCUMENTS ESTABLISHING IDENTITY.—An
5 alien's application for permanent resident status on a con-
6 ditional basis may include, as proof of identity—

7 (1) a passport or national identity document
8 from the alien's country of origin that includes the
9 alien's name and the alien's photograph or finger-
10 print;

11 (2) the alien's birth certificate and an identity
12 card that includes the alien's name and photograph;

13 (3) a school identification card that includes the
14 alien's name and photograph, and school records
15 showing the alien's name and that the alien is or
16 was enrolled at the school;

17 (4) a Uniformed Services identification card
18 issued by the Department of Defense;

19 (5) any immigration or other document issued
20 by the United States Government bearing the alien's
21 name and photograph; or

22 (6) a State-issued identification card bearing
23 the alien's name and photograph.

24 (b) DOCUMENTS ESTABLISHING CONTINUOUS PHYS-
25 ICAL PRESENCE IN THE UNITED STATES.—To establish

1 that an alien has been continuously physically present in
2 the United States, as required under section 3(b)(1)(A),
3 or to establish that an alien has not abandoned residence
4 in the United States, as required under section 5(a)(1)(B),
5 the alien may submit documents to the Secretary, includ-
6 ing—

7 (1) employment records that include the em-
8 ployer's name and contact information;

9 (2) records from any educational institution the
10 alien has attended in the United States;

11 (3) records of service from the Uniformed Serv-
12 ices;

13 (4) official records from a religious entity con-
14 firming the alien's participation in a religious cere-
15 mony;

16 (5) passport entries;

17 (6) a birth certificate for a child who was born
18 in the United States;

19 (7) automobile license receipts or registration;

20 (8) deeds, mortgages, or rental agreement con-
21 tracts;

22 (9) tax receipts;

23 (10) insurance policies;

24 (11) remittance records;

1 (12) rent receipts or utility bills bearing the
2 alien's name or the name of an immediate family
3 member of the alien, and the alien's address;

4 (13) copies of money order receipts for money
5 sent in or out of the United States;

6 (14) dated bank transactions; or

7 (15) two or more sworn affidavits from individ-
8 uals who are not related to the alien who have direct
9 knowledge of the alien's continuous physical pres-
10 ence in the United States, that contain—

11 (A) the name, address, and telephone num-
12 ber of the affiant; and

13 (B) the nature and duration of the rela-
14 tionship between the affiant and the alien.

15 (c) DOCUMENTS ESTABLISHING INITIAL ENTRY
16 INTO THE UNITED STATES.—To establish under section
17 3(b)(1)(B) that an alien was younger than 18 years of
18 age on the date on which the alien initially entered the
19 United States, an alien may submit documents to the Sec-
20 retary, including—

21 (1) an admission stamp on the alien's passport;

22 (2) records from any educational institution the
23 alien has attended in the United States;

1 (3) any document from the Department of Jus-
2 tice or the Department of Homeland Security stat-
3 ing the alien's date of entry into the United States;

4 (4) hospital or medical records showing medical
5 treatment or hospitalization, the name of the med-
6 ical facility or physician, and the date of the treat-
7 ment or hospitalization;

8 (5) rent receipts or utility bills bearing the
9 alien's name or the name of an immediate family
10 member of the alien, and the alien's address;

11 (6) employment records that include the em-
12 ployer's name and contact information;

13 (7) official records from a religious entity con-
14 firming the alien's participation in a religious cere-
15 mony;

16 (8) a birth certificate for a child who was born
17 in the United States;

18 (9) automobile license receipts or registration;

19 (10) deeds, mortgages, or rental agreement con-
20 tracts;

21 (11) tax receipts;

22 (12) travel records;

23 (13) copies of money order receipts sent in or
24 out of the country;

25 (14) dated bank transactions;

1 (15) remittance records; or

2 (16) insurance policies.

3 (d) DOCUMENTS ESTABLISHING ADMISSION TO AN
4 INSTITUTION OF HIGHER EDUCATION.—To establish that
5 an alien has been admitted to an institution of higher edu-
6 cation, the alien shall submit to the Secretary a document
7 from the institution of higher education certifying that the
8 alien—

9 (1) has been admitted to the institution; or

10 (2) is currently enrolled in the institution as a
11 student.

12 (e) DOCUMENTS ESTABLISHING RECEIPT OF A DE-
13 GREE FROM AN INSTITUTION OF HIGHER EDUCATION.—
14 To establish that an alien has acquired a degree from an
15 institution of higher education in the United States, the
16 alien shall submit to the Secretary a diploma or other doc-
17 ument from the institution stating that the alien has re-
18 ceived such a degree.

19 (f) DOCUMENTS ESTABLISHING RECEIPT OF HIGH
20 SCHOOL DIPLOMA, GENERAL EDUCATIONAL DEVELOP-
21 MENT CERTIFICATE, OR A RECOGNIZED EQUIVALENT.—
22 To establish that an alien has earned a high school di-
23 ploma or a commensurate alternative award from a public
24 or private high school, or has obtained a general edu-
25 cational development certificate recognized under State

1 law or a high school equivalency diploma in the United
2 States, the alien shall submit to the Secretary—

3 (1) a high school diploma, certificate of comple-
4 tion, or other alternate award;

5 (2) a high school equivalency diploma or certifi-
6 cate recognized under State law; or

7 (3) evidence that the alien passed a State-au-
8 thorized exam, including the general educational de-
9 velopment exam, in the United States.

10 (g) DOCUMENTS ESTABLISHING ENROLLMENT IN AN
11 EDUCATIONAL PROGRAM.—To establish that an alien is
12 enrolled in any school or education program described in
13 section 3(b)(1)(D)(iii), 3(d)(3)(A)(iii), or 5(a)(1)(C), the
14 alien shall submit school records from the United States
15 school that the alien is currently attending that include—

16 (1) the name of the school; and

17 (2) the alien's name, periods of attendance, and
18 current grade or educational level.

19 (h) DOCUMENTS ESTABLISHING EXEMPTION FROM
20 APPLICATION FEES.—To establish that an alien is exempt
21 from an application fee under section 3(b)(5)(B) or
22 5(a)(4)(B), the alien shall submit to the Secretary the fol-
23 lowing relevant documents:

24 (1) DOCUMENTS TO ESTABLISH AGE.—To es-
25 tablish that an alien meets an age requirement, the

1 alien shall provide proof of identity, as described in
2 subsection (a), that establishes that the alien is
3 younger than 18 years of age.

4 (2) DOCUMENTS TO ESTABLISH INCOME.—To
5 establish the alien’s income, the alien shall provide—

6 (A) employment records that have been
7 maintained by the Social Security Administra-
8 tion, the Internal Revenue Service, or any other
9 Federal, State, or local government agency;

10 (B) bank records; or

11 (C) at least 2 sworn affidavits from indi-
12 viduals who are not related to the alien and
13 who have direct knowledge of the alien’s work
14 and income that contain—

15 (i) the name, address, and telephone
16 number of the affiant; and

17 (ii) the nature and duration of the re-
18 lationship between the affiant and the
19 alien.

20 (3) DOCUMENTS TO ESTABLISH FOSTER CARE,
21 LACK OF FAMILIAL SUPPORT, HOMELESSNESS, OR
22 SERIOUS, CHRONIC DISABILITY.—To establish that
23 the alien was in foster care, lacks parental or famil-
24 ial support, is homeless, or has a serious, chronic
25 disability, the alien shall provide at least 2 sworn af-

1 fidavits from individuals who are not related to the
2 alien and who have direct knowledge of the cir-
3 cumstances that contain—

4 (A) a statement that the alien is in foster
5 care, otherwise lacks any parental or other fa-
6 miliar support, is homeless, or has a serious,
7 chronic disability, as appropriate;

8 (B) the name, address, and telephone num-
9 ber of the affiant; and

10 (C) the nature and duration of the rela-
11 tionship between the affiant and the alien.

12 (4) DOCUMENTS TO ESTABLISH UNPAID MED-
13 ICAL EXPENSE.—To establish that the alien has debt
14 as a result of unreimbursed medical expenses, the
15 alien shall provide receipts or other documentation
16 from a medical provider that—

17 (A) bear the provider's name and address;

18 (B) bear the name of the individual receiv-
19 ing treatment; and

20 (C) document that the alien has accumu-
21 lated \$10,000 or more in debt in the past 12
22 months as a result of unreimbursed medical ex-
23 penses incurred by the alien or an immediate
24 family member of the alien.

1 (i) DOCUMENTS ESTABLISHING QUALIFICATION FOR
2 HARDSHIP EXEMPTION.—To establish that an alien satis-
3 fies one of the criteria for the hardship exemption set forth
4 in section 5(a)(2)(A)(iii), the alien shall submit to the Sec-
5 retary at least 2 sworn affidavits from individuals who are
6 not related to the alien and who have direct knowledge
7 of the circumstances that warrant the exemption, that
8 contain—

9 (1) the name, address, and telephone number of
10 the affiant; and

11 (2) the nature and duration of the relationship
12 between the affiant and the alien.

13 (j) DOCUMENTS ESTABLISHING SERVICE IN THE
14 UNIFORMED SERVICES.—To establish that an alien has
15 served in the Uniformed Services for at least 2 years and,
16 if discharged, received an honorable discharge, the alien
17 shall submit to the Secretary—

18 (1) a Department of Defense form DD-214;

19 (2) a National Guard Report of Separation and
20 Record of Service form 22;

21 (3) personnel records for such service from the
22 appropriate Uniformed Service; or

23 (4) health records from the appropriate Uni-
24 formed Service.

25 (k) DOCUMENTS ESTABLISHING EMPLOYMENT.—

1 (1) IN GENERAL.—An alien may satisfy the em-
2 ployment requirement under section 5(a)(1)(C)(iii)
3 by submitting records that—

4 (A) establish compliance with such employ-
5 ment requirement; and

6 (B) have been maintained by the Social Se-
7 curity Administration, the Internal Revenue
8 Service, or any other Federal, State, or local
9 government agency.

10 (2) OTHER DOCUMENTS.—An alien who is un-
11 able to submit the records described in paragraph
12 (1) may satisfy the employment requirement by sub-
13 mitting at least 2 types of reliable documents that
14 provide evidence of employment, including—

15 (A) bank records;

16 (B) business records;

17 (C) employer records;

18 (D) records of a labor union, day labor
19 center, or organization that assists workers in
20 employment;

21 (E) sworn affidavits from individuals who
22 are not related to the alien and who have direct
23 knowledge of the alien's work, that contain—

24 (i) the name, address, and telephone
25 number of the affiant; and

1 (ii) the nature and duration of the re-
2 lationship between the affiant and the
3 alien; and

4 (F) remittance records.

5 (I) **AUTHORITY TO PROHIBIT USE OF CERTAIN DOC-**
6 **UMENTS.**—If the Secretary determines, after publication
7 in the Federal Register and an opportunity for public com-
8 ment, that any document or class of documents does not
9 reliably establish identity or that permanent resident sta-
10 tus on a conditional basis is being obtained fraudulently
11 to an unacceptable degree, the Secretary may prohibit or
12 restrict the use of such document or class of documents.

13 **SEC. 6. RULEMAKING.**

14 (a) **INITIAL PUBLICATION.**—Not later than 90 days
15 after the date of the enactment of this Act, the Secretary
16 shall publish regulations implementing this Act in the
17 Federal Register. Such regulations shall allow eligible indi-
18 viduals to immediately apply affirmatively for the relief
19 available under section 3 without being placed in removal
20 proceedings.

21 (b) **INTERIM REGULATIONS.**—Notwithstanding sec-
22 tion 553 of title 5, United States Code, the regulations
23 published pursuant to subsection (a) shall be effective, on
24 an interim basis, immediately upon publication in the Fed-
25 eral Register, but may be subject to change and revision

1 after public notice and opportunity for a period of public
2 comment.

3 (c) FINAL REGULATIONS.—Not later than 180 days
4 after the date on which interim regulations are published
5 under this section, the Secretary shall publish final regula-
6 tions implementing this Act.

7 (d) PAPERWORK REDUCTION ACT.—The require-
8 ments under chapter 35 of title 44, United States Code,
9 (commonly known as the “Paperwork Reduction Act”)
10 shall not apply to any action to implement this Act.

11 **SEC. 7. CONFIDENTIALITY OF INFORMATION.**

12 (a) IN GENERAL.—The Secretary may not disclose
13 or use information provided in applications filed under this
14 Act or in requests for DACA for the purpose of immigra-
15 tion enforcement.

16 (b) REFERRALS PROHIBITED.—The Secretary may
17 not refer any individual who has been granted permanent
18 resident status on a conditional basis or who was granted
19 DACA to U.S. Immigration and Customs Enforcement,
20 U.S. Customs and Border Protection, or any designee of
21 either such entity.

22 (c) LIMITED EXCEPTION.—Notwithstanding sub-
23 sections (a) and (b), information provided in an applica-
24 tion for permanent resident status on a conditional basis

1 or a request for DACA may be shared with Federal secu-
2 rity and law enforcement agencies—

3 (1) for assistance in the consideration of an ap-
4 plication for permanent resident status on a condi-
5 tional basis;

6 (2) to identify or prevent fraudulent claims;

7 (3) for national security purposes; or

8 (4) for the investigation or prosecution of any
9 felony not related to immigration status.

10 (d) PENALTY.—Any person who knowingly uses, pub-
11 lishes, or permits information to be examined in violation
12 of this section shall be fined not more than \$10,000.

13 **SEC. 8. RESTORATION OF STATE OPTION TO DETERMINE**
14 **RESIDENCY FOR PURPOSES OF HIGHER EDU-**
15 **CATION BENEFITS.**

16 (a) IN GENERAL.—Section 505 of the Illegal Immi-
17 gration Reform and Immigrant Responsibility Act of 1996
18 (8 U.S.C. 1623) is repealed.

19 (b) EFFECTIVE DATE.—The repeal under subsection
20 (a) shall take effect as if included in the original enact-
21 ment of the Illegal Immigration Reform and Immigrant
22 Responsibility Act of 1996 (division C of Public Law 104–
23 208; 110 Stat. 3009–546).

