117TH CONGRESS 2D SESSION

H. R. 8638

To amend the Homeland Security Act of 2002 with respect to the definition of unaccompanied alien child, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

August 2, 2022

Mr. CAWTHORN introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committee on Foreign Affairs, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To amend the Homeland Security Act of 2002 with respect to the definition of unaccompanied alien child, 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.
- 4 This Act may be cited as the "Overhaul Resettlement
- 5 Reasonably Act of 2022" or the "ORR Act of 2022".

1	SEC. 2. APPREHENSION AND DETENTION OF CERTAIN
2	ALIENS.
3	Section 236 of the Immigration and Nationality Act
4	(8 U.S.C. 1266) is amended—
5	(1) by striking "Attorney General" each place
6	it appears and inserting "Secretary of Homeland Se-
7	curity";
8	(2) by striking "Attorney General's" each place
9	it appears and inserting "Secretary of Homeland Se-
10	curity's";
11	(3) by striking "the Service" each place it ap-
12	pears and inserting "the Department of Homeland
13	Security";
14	(4) in subsection (a)—
15	(A) by striking paragraph (2)(A) and in-
16	serting the following new subparagraph:
17	"(A) bond of at least \$25,000 with secu-
18	rity approved by, and containing conditions pre-
19	scribed by, the Secretary of Homeland Security;
20	or''; and
21	(B) by striking paragraph (3) and insert-
22	ing the following new paragraph:
23	"(3) shall not provide the alien with work au-
24	thorization (including an 'employment authorized'
25	endorsement or other appropriate work permit), un-
26	less the alien is lawfully admitted for permanent res-

1	idence or otherwise would (without regard to re-
2	moval proceedings) be provided such authorization.";
3	and
4	(5) by striking subsection (c)(1)(C) and insert-
5	ing the following new subparagraph:
6	"(C) is deportable under section
7	1227(a)(2)(A)(i) of this title on the basis of an
8	offense for which the alien has been sentenced
9	to a term of imprisonment of at least 1 year,
10	or''.
11	SEC. 3. CHILDREN'S AFFAIRS.
12	(a) Amendment.—Section 462(g)(2) of the Home-
13	land Security Act of 2002 (6 U.S.C. 279(g)(2)) is amend-
14	ed—
15	(1) in subparagraph (B), by striking "; and"
16	and inserting a semicolon;
17	(2) by redesignating subparagraph (C) as sub-
18	paragraph (D); and
19	(3) by inserting after subparagraph (B) the fol-
	(b) by inscrining after subparagraph (b) the for-
20	lowing new subparagraphs:
20 21	
	lowing new subparagraphs:
21	lowing new subparagraphs: "(C) has been affirmatively certified by the

- 1 "(D) does not have a parent or legal
 2 guardian in the United States or such parent or
 3 legal guardian is in the United States but is un4 able to demonstrate fitness to provide care and
 5 physical custody to the child.".
- 6 (b) Effective Date.—The amendments made by 7 this Act shall take effect on the date that is 120 days 8 after the date of the enactment of this Act.
- 9 (c) Audit of Individual Receiving Certain 10 Services.—
- 11 (1) IN GENERAL.—Not later than 120 days 12 after the date of the enactment of this Act, the At-13 torney General shall conduct an audit on aliens re-14 ceiving services from the Office of Refugee Resettle-15 ment to ensure they have no affiliation with a 16 transnational criminal organization and that each 17 unaccompanied alien child receiving services from 18 the Office of Refugee Resettlement is under the age 19 of 18 years old.
 - (2) RESULT.—If an unaccompanied alien child is found to have an affiliation with a transnational criminal organization pursuant to an audit conducted under paragraph (1), such unaccompanied alien child shall be placed in removal proceedings

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1	under section 240 of the Immigration and Nation-
2	ality Act (8 U.S.C. 1229a).
3	SEC. 4. MANDATORY DETENTION OF SUSPECTED TERROR
4	ISTS AND MEMBERS OF OTHER CRIMINAL OR
5	GANIZATIONS.
6	(a) Amendment.—Section 236A of the Immigration
7	and Nationality Act (8 U.S.C. 1226A) is amended—
8	(1) by striking the header and inserting "MAN-
9	DATORY DETENTION OF SUSPECTED TERROR-
10	ISTS AND MEMBERS OF CRIMINAL ORGANIZA-
11	TIONS; HABEAS CORPUS; JUDICIAL REVIEW";
12	(2) by striking "Attorney General" each place
13	it appears and inserting "Secretary of Homeland Se-
14	curity";
15	(3) in subsection (a)—
16	(A) by striking the header and inserting
17	"Detention of Terrorist Aliens and
18	Members of Other Criminal Organiza-
19	TIONS";
20	(B) by striking paragraph (2) and insert-
21	ing the following new paragraph:
22	"(2) Release.—Except as provided in para-
23	graphs (5) and (6), the Secretary of Homeland Se-
24	curity shall maintain custody of such an alien until
25	the alien is removed from the United States. Except

as provided in paragraph (6), such custody shall be
maintained irrespective of any relief from removal
for which the alien may be eligible, or any relief
from removal granted the alien, until the Secretary
of Homeland Security determines that the alien is
no longer an alien who may be certified under paragraph (3).";

- (C) by striking paragraph (5) and inserting the following new paragraph:
- "(5) Commencement of Proceedings.—The Secretary of Homeland Security shall place an alien detained under paragraph (1) in removal proceedings, or shall charge the alien with a criminal offense, not later than 30 days after the commencement of such detention. If the requirement of the preceding sentence is not satisfied, the Secretary of Homeland Security shall release the alien."; and
 - (D) by striking paragraph (6) and inserting the following new paragraph:
- "(6) LIMITATION ONINDEFINITE DETEN-TION.—An alien detained solely under paragraph (1) who has not been removed under section 1231(a)(1)(A) of this title, and whose removal is unlikely in the reasonably foreseeable future for reasons other than the alien's home country's refusal to

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1	issue appropriate travel documents for the alien or
2	otherwise accept return of the alien, may be detained
3	for additional periods of up to two years."; and
4	(4) in subsection $(b)(2)(A)$ —
5	(A) in clause (ii), by striking the semicolon
6	and inserting "; or";
7	(B) in clause (iii), by striking "; or" and
8	inserting a period; and
9	(C) by striking clause (iv).
10	SEC. 5. ENHANCING EFFORTS TO COMBAT THE TRAF-
11	FICKING OF CHILDREN.
12	(a) Amendment.—Section 235 of the William Wil-
13	berforce Trafficking Victims Protection Reauthorization
14	Act of 2008 (8 U.S.C. 1232) is amended—
15	(1) in subsection (a)—
16	(A) by striking paragraph (1) and insert-
17	ing the following new paragraph:
18	"(1) Policies and procedures.—In order to
19	enhance the efforts of the United States to prevent
20	trafficking in persons, the Secretary of Homeland
21	Security, in consultation with the Secretary of State,
22	the Attorney General, and the Secretary of Health
23	and Human Services, shall develop policies and pro-
24	cedures to ensure that unaccompanied alien children
25	in the United States are safely repatriated to their

1	respective countries of nationality or of last habitual
2	residence.";
3	(B) in paragraph (2)—
4	(i) by striking the header and insert-
5	ing "Rules for return of an unac-
6	COMPANIED ALIEN CHILD TO THEIR COUN-
7	TRY OF NATIONALITY OR LAST HABITUAL
8	RESIDENCE'';
9	(ii) by striking subparagraph (A) and
10	inserting the following new subparagraph:
11	"(A) Determinations.—Any unaccom-
12	panied alien child who is a national or habitual
13	resident of a country shall be treated in accord-
14	ance with subparagraph (B), if the Secretary of
15	Homeland Security determines, on a case-by-
16	case basis, that—
17	"(i) such unaccompanied alien child
18	meets the definition of 'unaccompanied
19	alien child' in section 462(g) of the Home-
20	land Security Act of 2002 (6 U.S.C.
21	279(g));
22	"(ii) such unaccompanied alien child
23	has not been a victim of a severe form of
24	trafficking in persons, and there is no
25	credible evidence that such unaccompanied

1	alien child is at risk of being trafficked
2	upon return to the child's country of na-
3	tionality or of last habitual residence;
4	"(iii) such unaccompanied alien child
5	does not have an evidence-based credible or
6	reasonable fear of returning to the child's
7	country of nationality or of last habitual
8	residence owing to a credible fear of perse-
9	cution; and
10	"(iv) the unaccompanied alien child is
11	able to make an independent decision to
12	withdraw his or her application for admis-
13	sion to the United States.";
14	(iii) by striking clauses (i) and (ii) of
15	subparagraph (B) and inserting the fol-
16	lowing new clauses:
17	"(i) permit such unaccompanied alien
18	child to withdraw their application for ad-
19	mission pursuant to section 235(a)(4) of
20	the Immigration and Nationality Act (8
21	U.S.C. $1225(a)(4)$; and
22	"(ii) return such unaccompanied alien
23	child to his or her country of nationality or
24	country of last habitual residence."; and

1	(iv) by striking subparagraph (C) and
2	inserting the following new subparagraph:
3	"(C) UNACCOMPANIED ALIEN CHILDREN
4	RETURN AGREEMENTS WITH OTHER COUN-
5	TRIES.—The Secretary of Homeland Security
6	shall negotiate agreements between the United
7	States and other countries with respect to the
8	repatriation of unaccompanied alien children.
9	Such agreements shall be designed to protect
10	unaccompanied alien children from severe forms
11	of trafficking in persons, and shall, at a min-
12	imum, provide that—
13	"(i) no unaccompanied alien child
14	shall be returned to his or her country of
15	nationality or of last habitual residence un-
16	less returned to appropriate employees or
17	officials, including child welfare officials
18	where available, of the accepting country's
19	government;
20	"(ii) no unaccompanied alien child
21	shall be returned to his or her country of
22	nationality or of last habitual residence
23	outside of reasonable business hours; and
24	"(iii) border personnel of the coun-
25	tries that are parties to such agreements

1 are trained in the terms of such agree-2 ments.";

(C) by striking paragraph (4) and inserting the following new paragraph:

"(4) Screening.—

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"(A) IN GENERAL.—Not later than 96 hours after the Secretary of Homeland Security determines the age of an apprehended alien who is believed to be described in paragraph (2)(A), but in any event prior to returning such alien to the alien's country of nationality or of last habitual residence, the alien shall be screened to determine whether the alien meets the criteria listed in paragraph (2)(A). If the alien does not meet such criteria, or if no determination can be made within 96 hours of the Department of Homeland Security's determination of the age of the apprehended alien, the alien shall immediately be transferred to the Secretary of Health and Human Services and treated in accordance with subsection (b).

"(B) NO PRECLUSION OF EARLIER TRANS-FER.—Nothing in paragraph (A) shall prevent the earlier transfer of an apprehended alien from the Secretary of Homeland Security to the Secretary of Health and Human Services, pro-vided the Secretary of Homeland Security has, based on documentary or forensic information, both determined that the apprehended alien is in fact an 'unaccompanied alien child' as such term is defined in section 462(g) of the Home-land Security Act of 2002 (6 U.S.C. 279(g)), and has certified to the Department of Health and Human Services to that effect.

"(C) DETERMINATION OF ADULT STATUS.—

"(i) IN GENERAL.—If the Secretary of Homeland Security determines that an apprehended alien who previously self-identified or was identified as a child is determined, based on biographic, biometric, or forensic information, to be an adult, the apprehended alien shall not be transferred to the Secretary of Health and Human Services, and shall remain in the custody of the Department of Homeland Security.

"(ii) Redetermination.—Following a determination pursuant to clause (i), if the Secretary of Homeland Security receives an evidence-based credible finding

1	that an alien determined to be a child pur-
2	suant to clause (i) has obtained the age of
3	18 years old, the Secretary shall conduct
4	an additional biometric assessment to de-
5	termine the age of such alien. If the alien
6	is determined to be an adult, they shall be
7	transferred to the custody of the Depart-
8	ment of Homeland Security."; and
9	(D) by striking paragraph (5) and insert-
10	ing the following new paragraph:
11	"(5) Ensuring the safe repatriation of
12	UNACCOMPANIED ALIEN CHILDREN.—
13	"(A) REPATRIATION PROGRAM.—To pro-
14	tect children from trafficking and exploitation,
15	the Secretary of Homeland Security shall final-
16	ize a program not later 60 days after the enact-
17	ment of the 'Overhaul Resettlement Reasonably

ize a program not later 60 days after the enactment of the 'Overhaul Resettlement Reasonably Act of 2022', in consultation with the Secretary of Health and Human Services and the Secretary of State, to develop and implement best practices to ensure the rapid, safe, and sustainable repatriation of unaccompanied alien children to their respective country of nationality

or of last habitual residence, including place-

1	ment with their respective families, legal guard-
2	ians, or other sponsoring agencies.
3	"(B) Assessment of country condi-
4	TIONS.—To assess the fitness of a country for
5	the purpose of receiving unaccompanied alien
6	children from the United States, the Secretary
7	of Homeland Security shall consider the fol-
8	lowing factors in the following order of priority:
9	"(i) The existence or absence of diplo-
10	matic relations between the United States
11	and that country.
12	"(ii) The amount of Federal funding
13	the United States provides to that country.
14	"(iii) The degree to which that coun-
15	try cooperates with the United States and
16	other countries in bilateral or multilateral
17	national security or law enforcement ef-
18	forts.
19	"(iv) The annual gross domestic prod-
20	uct of that country and its global rank by
21	annual gross domestic product.
22	"(v) Any materials produced by the
23	United States Government that supply in-
24	formation about the degree of human

1	smuggling and trafficking that occurs in
2	that country.
3	"(vi) Any other information that may
4	assist the Secretary of Homeland Security
5	in efforts to repatriate unaccompanied
6	alien children to that country.
7	"(C) REPORT ON REPATRIATION OF UNAC-
8	COMPANIED ALIEN CHILDREN.—Not later than
9	January 1 of each year, the Secretary of Home-
10	land Security and the Secretary of Health and
11	Human Services, in consultation with the Sec-
12	retary of State, shall submit a report to the
13	Committee on the Judiciary of the Senate and
14	the Committee on the Judiciary of the House of
15	Representatives on efforts to improve repatri-
16	ation programs for unaccompanied alien chil-
17	dren, and shall include—
18	"(i) the number of unaccompanied
19	alien children ordered removed and the
20	number of such children actually removed
21	from the United States;
22	"(ii) a statement of the nationalities,
23	ages, and genders of such children;
24	"(iii) a description of the policies and
25	procedures used to effect the removal of

1	such children from the United States and
2	the steps taken to ensure that such chil-
3	dren were safely and humanely repatriated
4	to their country of nationality or of last
5	habitual residence, including a description
6	of the repatriation program used pursuant
7	to subparagraph (A);
8	"(iv) a description of the type of im-
9	migration relief sought and denied to such
10	children;
11	"(v) any information gathered in as-
12	sessments of country and local conditions
13	pursuant to paragraph (2);
14	"(vi) the number of aliens who self-
15	identify or are identified as unaccompanied
16	alien children but are ultimately deter-
17	mined to be adults by the Department of
18	Homeland Security; and
19	"(vii) statistical information and other
20	data on unaccompanied alien children as
21	provided for in section 462 of the Home-
22	land Security Act of 2002 (6 U.S.C. 279).
23	"(D) PLACEMENT IN REMOVAL PRO-
24	CEEDINGS.—Any unaccompanied alien child
25	sought to be removed by the Department of

1	Homeland Security, except for an unaccom-
2	panied alien child subject to exceptions under
3	subsection (a)(2), shall be—
4	"(i) placed in removal proceedings
5	under section 240 of the Immigration and
6	Nationality Act (8 U.S.C. 1229a);
7	"(ii) eligible for relief under section
8	240B of such Act (8 U.S.C. 1229c) at no
9	cost to the child; and
10	"(iii) provided access to counsel in ac-
11	cordance with subsection (c)(5).";
12	(2) by striking subsection (b)(4) and inserting
13	the following paragraphs:
14	"(4) ALIEN AGE DETERMINATIONS.—
15	"(A) IN GENERAL.—The Secretary of
16	Homeland Security, in consultation with the
17	Secretary of Health and Human Services and
18	other appropriate Federal agencies, shall de-
19	velop procedures and provide resources that fa-
20	cilitate the prompt determination of the age of
21	an alien in the custody of the head of each Fed-
22	eral agency.
23	"(B) Presumption of Adulthood.—
24	Any procedures developed by the Secretary of
25	Homeland Security in accordance with para-

graph (A) shall permit a presumption by all Federal agencies that an alien is an adult until such time as either a biographic, biometric, or forensic determination can reasonably determine that an alien is a child.

"(C) BIOMETRIC AND FORENSIC TOOLS AUTHORIZED.—The Department of Homeland Security is authorized to use all available biometric and forensic tools as part of the procedures to be developed by the Secretary of Homeland Security in accordance with paragraph (A).

"(5) Mandatory department of Justice Referral and Response.—In the event an alien who initially self-identifies or is identified as a child is subsequently determined, based on biographic, biometric, or forensic information, to be an adult, the Secretary of Homeland Security shall within 10 business days of determination of the alien's age, send a formal referral for criminal investigation of the alien to the Attorney General in order to determine if the alien violated any provision of title 18, United States Code, or any Federal regulation, and the Attorney General shall, within 10 business days of the receipt of that referral, provide formal written

- notification to the Secretary of Homeland Security as to whether the Attorney General intends to take any further investigative or prosecutorial action, as well as the basis for the Attorney General's decision.
 - "(6) NOTIFICATION.—For the purposes of the Secretary of Homeland Security making an age determination and certification on the age of an alien in accordance with subsection (b)(4), each head of each Federal department or agency shall notify the Secretary of Homeland Security within 48 hours upon—
 - "(A) the apprehension or discovery of an unaccompanied alien child; or
 - "(B) any claim or suspicion that an alien in the custody of such department or agency is under 18 years of age.
 - "(7) Transfer of unaccompanied alien cumstance, a Federal department or agency that has in custody an unaccompanied alien child shall transfer custody of such child to the Secretary of Homeland Security not later than 96 hours after determining that such child is an unaccompanied alien child, so that the Department of Homeland Security can make an age determination and certification of

1	the age of the alien in accordance with subsection
2	(a)(4).'';
3	(3) in subsection (e)—
4	(A) by striking paragraph (1) and insert-
5	ing the following paragraph:
6	"(1) POLICIES AND PROGRAMS.—The Secretary
7	of Health and Human Services and the Secretary of
8	Homeland Security, in consultation with the Attor-
9	ney General and Secretary of State, shall establish
10	policies and programs to ensure that unaccompanied
11	alien children in the United States are protected
12	from traffickers and other persons seeking to vic-
13	timize, profit from, or otherwise engage such chil-
14	dren in criminal, harmful, or exploitative activity, in-
15	cluding policies and programs reflecting best prac-
16	tices in witness security programs.";
17	(B) by striking paragraphs (2) and (3) and
18	inserting the following new paragraphs:
19	"(2) Safe and secure placements.—
20	"(A) Minors in department of health
21	AND HUMAN SERVICES CUSTODY.—
22	"(i) In general.—Subject to section
23	462(b)(2) of the Homeland Security Act of
24	20092 (6 U.S.C. 279(b)(2)), an unaccom-
25	panied alien child who is placed in the cus-

Human Services subsequent to the Secretary of Homeland Security's age determination and certification efforts required by paragraph (4) of subsection (b) of this section shall be promptly placed in the setting that is deemed to be in the best interest of both the child and the general public as assessed by the Secretary of Health and Human Services.

"(ii) CRITERIA FOR PLACEMENT.—In making such placement, the Secretary of Health and Human Services shall consider age, actual or possible gang or criminal organization affiliation or membership, danger to self, danger to the community, and risk of flight.

"(iii) Period placement review.—
The placement of a child in a secure facility shall be reviewed, at a minimum, once every six months, in accordance with procedures prescribed by the Secretary of Health and Human Services, to determine if such placement remains in the interest of national security or public safety.

1	"(B) Transfer of aliens from de-
2	PARTMENT OF HEALTH AND HUMAN SERVICES
3	TO DEPARTMENT OF HOMELAND SECURITY.—
4	"(i) In general.—Not later than six
5	months prior to an unaccompanied alien
6	child's determined age of 18, the Secretary
7	of Health and Human Services shall trans-
8	fer such alien to the Department of Home-
9	land Security for placement in removal
10	proceedings.
11	"(ii) Exception for sponsor
12	PLACEMENT CONSIDERATION.—In a situa-
13	tion where an unaccompanied alien child is
14	actively being considered for placement
15	with a sponsor six months prior to the
16	alien child's determined eighteenth birth-
17	day, the alien child may remain in the De-
18	partment of Health and Human Services'
19	custody up until his or her eighteenth
20	birthday during such sponsor placement
21	consideration, but shall be immediately
22	transferred to the Department of Home-
23	land Security's custody upon the denial of
24	a sponsor's application or the alien child's
25	eighteenth birthday, whichever comes first.

1	"(3) Safety and suitability assess-
2	MENTS.—
3	"(A) In general.—Subject to the re-
4	quirements of subparagraph (B), an unaccom-
5	panied alien child may not be placed with an in-
6	dividual or organizational sponsor unless the
7	Secretary of Health and Human Services makes
8	a formal determination that the proposed spon-
9	sor is capable of providing for the child's phys-
10	ical and mental well-being.
11	"(B) Criteria for evaluation of Po-
12	TENTIAL INDIVIDUAL SPONSOR.—The formal
13	determination required under subparagraph (A)
14	for a potential individual sponsor shall, at a
15	minimum, be based on an evaluation of the fol-
16	lowing criteria:
17	"(i) The immigration status of both
18	the potential individual sponsor and any
19	other individual in the potential individual
20	sponsor's household or residence.
21	"(ii) The submission of biographic or
22	biometric information, including finger-
23	prints, DNA, or legal documentation dem-
24	onstrating a familial relationship, both for
25	the purposes of determining the potential

1	individual sponsor's identity and ensuring
2	a familial relationship in the case that a
3	familial relationship is asserted.
4	"(iii) A background and fitness check
5	on the potential individual sponsor that
6	uses Department of Homeland Security,
7	Department of Justice, Department of the
8	Treasury, and other Federal databases, in-
9	cluding any database containing criminal
10	records.
11	"(iv) Proof of the potential individual
12	sponsor's ability to work, current employ-
13	ment or existing income, property, assets,
14	and debts in order to ensure appropriate
15	financial resources for care of the unac-
16	companied alien child.
17	"(v) Proof of potential individual
18	sponsor's health insurance in order to en-
19	sure appropriate medical care of the unac-
20	companied alien child.
21	"(vi) Any past or present medical, in-
22	cluding psychiatric, condition of the poten-
23	tial individual sponsor or other individual
24	in the potential individual sponsor's house-
25	hold or residence that could pose a health

1	or safety risk for the unaccompanied alien
2	child.
3	"(vii) Any other information deemed
4	appropriate by the Secretary of Health and
5	Human Services for the purposes of mak-
6	ing a formal determination of fitness of a
7	potential sponsor.
8	"(C) CRITERIA FOR EVALUATION OF PO-
9	TENTIAL ORGANIZATIONAL SPONSORS.—The
10	formal determination required under paragraph
11	(A) for potential organizational sponsors shall
12	be, at a minimum, based on an evaluation of
13	the following criteria:
14	"(i) Appropriate licensing and other
15	proof of fitness to care for an unaccom-
16	panied alien child.
17	"(ii) Proof that all of the organiza-
18	tion's employees are authorized to work in
19	the United States.
20	"(iii) Any other information deemed
21	appropriate by the Secretary of Health and
22	Human Services for the purposes of mak-
23	ing a formal determination of fitness of a
24	potential organizational sponsor.

1	"(D) UNACCOMPANIED ALIEN CHILD
2	PLACEMENT AUDITS.—
3	"(i) In General.—The Secretary of
4	Homeland Security and the Secretary of
5	Health and Human Services shall conduct
6	both pre-placement audits and post-place-
7	ment audits of the residences and facilities
8	of individual and organizational sponsors
9	to ensure initial and continuous suitability
10	of sponsors, locations of the residences and
11	facilities, and other conditions for alien
12	child placement.
13	"(ii) Joint agency responsi-
14	BILITY.—Not later than 60 days after the
15	date of the enactment of 'Overhaul Reset-
16	tlement Reasonably Act of 2022', the Sec-
17	retary of Homeland Security, in consulta-
18	tion with the Secretary of Health and
19	Human Services shall develop and imple-
20	ment a joint plan of action ensuring suit-
21	ability of placement of unaccompanied
22	alien children in accordance with clause (i).
23	The Secretary of Homeland Security shall
24	be responsible for inspecting residence and
25	facility inspections and any law enforce-

1	ment investigations as a result of such in-
2	spection.
3	"(iii) Placement restrictions.—
4	The Secretary of Health and Human Serv-
5	ices shall not place any unaccompanied
6	alien child with any individual or organiza-
7	tional sponsor until such time as the Sec-
8	retary of Homeland Security has con-
9	ducted a pre-placement audit and provided
10	written notice of fitness of such sponsor
11	based on that pre-placement audit to the
12	Secretary of Health and Human Services.
13	"(iv) Randomized Post-placement
14	AUDITS.—Subsequent to a placement of an
15	unaccompanied alien child with an indi-
16	vidual or organizational sponsor by the
17	Secretary of Health and Human Services,
18	the Secretary of Homeland Security shall
19	conduct random post-placement audits of
20	such sponsor, without providing advance
21	notice of the audit to the sponsor.
22	"(v) Placement revocations.—If,
23	upon a post-placement audit of an unac-
24	companied alien child's individual or orga-

nizational sponsor in accordance with

clause (iv), the Secretary of Homeland Security determines that such sponsor is no longer suitable for that unaccompanied alien child, the Secretary of Homeland Security shall remove the unaccompanied alien child from the sponsor's possession, return the unaccompanied alien child to the Secretary of Health and Human Services, and, within 5 business days, provide written notice to the Secretary of Health and Human Services about the conditions and circumstances justifying the removal of the unaccompanied alien child from the sponsor's possession.

"(vi) Mandatory department of Justice referral and response.—In the event of any removal of an unaccompanied alien child from the possession of any individual or organizational sponsor in accordance with clause (v), the Secretary of Homeland Security shall, within 10 business days of returning the unaccompanied alien child to the Secretary of Health and Human Services, send a formal referral for criminal investigation of the

sponsor to the Attorney General if the Secretary of Homeland Security's basis for removing the unaccompanied alien child from the sponsor's possession was any form of criminal conduct prohibited by title 18, United States Code, or any Federal regulation, and the Attorney General shall, within 10 business days of the receipt of that referral, provide formal written notification to the Secretary of Homeland Security and the Secretary of Health and Human Services as to whether the Attorney General intends to take any further investigative or prosecutorial action, as well as the basis for the Attorney General's decision.

"(vii) Mandatory removal of an Alien deemed to be unlawfully present.—In the event of any removal of an unaccompanied alien child from the possession of any individual or organizational sponsor in accordance with clause (v), the Secretary of Homeland Security shall immediately detain and initiate removal proceedings against an alien deemed

to be unlawfully present encountered in the course of that post-placement audit.

"(viii) Mandatory bar of problemAtic sponsors.—In the event of a removal of an unaccompanied alien child
from the possession of any individual or
organizational sponsor and receipt of written notification from the Secretary of
Homeland Security about the conditions
and circumstances justifying the removal
of the unaccompanied alien child from the
sponsor's possession in accordance with
clause (v), the Secretary of Health and
Human Services shall remove that sponsor
from eligibility to serve as a sponsor for
any future unaccompanied alien children.

"(ix) LIMITS ON REGULATORY IMPLE-MENTATION.—The Secretary of Homeland Security and the Secretary of Health and Human Services may, through regulation, improve or expand the scope or processes for auditing potential and actual placement of an unaccompanied alien child, but shall not limit or waive any requirements established in this subparagraph.";

1	(4) by striking paragraph $(6)(E)$ and inserting
2	the following new subparagraph:
3	"(E) Assessment of Child Advocate
4	PROGRAM.—
5	"(i) In general.—Not later than
6	March 30 of each year, the Comptroller
7	General of the United States shall provide
8	an annual update regarding the effective-
9	ness of, and any recommendations for im-
10	proving, the Child Advocate Program oper-
11	ated by the Secretary of Health and
12	Human Services.
13	"(ii) Matters to be studied.—In
14	the annual updates required under clause
15	(i), the Comptroller General shall—
16	"(I) analyze the effectiveness of
17	existing child advocate programs in
18	improving outcomes for unaccom-
19	panied alien children;
20	"(II) evaluate the implementation
21	of child advocate programs in new
22	sites pursuant to subparagraph (B);
23	"(III) evaluate the extent to
24	which unaccompanied alien children
25	are receiving child advocate services

1	and assess the possible budgetary im-
2	plications of increased participation in
3	the program;
4	"(IV) evaluate the barriers to im-
5	proving outcomes for unaccompanied
6	alien children;
7	"(V) evaluate and identify the
8	international and domestic individuals
9	and organizations that are responsible
10	for the smuggling or trafficking of un-
11	accompanied alien children; and
12	"(VI) make recommendations on
13	statutory, regulatory, and internal
14	agency guidance changes to improve
15	the Child Advocate Program in rela-
16	tion to the matters analyzed under
17	subclauses (I) through (V).
18	"(iii) GAO REPORT.—Not later than
19	March 30 of each year, the Comptroller
20	General of the United States shall submit
21	the results of the study required under this
22	subparagraph to—
23	"(I) the Committee on the Judi-
24	ciary of the Senate and House of Rep-
25	resentatives;

1	"(II) the Committee on Home-
2	land Security and Government Affairs
3	of the Senate;
4	"(III) the Committee on Health,
5	Education, Labor, and Pensions of
6	the Senate;
7	"(IV) the Committee on Home-
8	land Security of the House of Rep-
9	resentatives; and
10	"(V) the Committee on Edu-
11	cation and Labor of the House of
12	Representatives.
13	"(iv) Authorization of Appropria-
14	TIONS.—There is authorized to be appro-
15	priated \$3,000,000 for each of the fiscal
16	years [to be supplied] to [to be sup-
17	plied."; and
18	(5) by striking subsection (e) and inserting the
19	following new subsection:
20	"(e) Training.—The Secretary of State, the Sec-
21	retary of Homeland Security, the Secretary of Health and
22	Human Services, and the Attorney General shall provide
23	specialized training to all Federal personnel, and upon re-
24	quest, State and local personnel, who have substantive
25	contact with unaccompanied alien children. Such per-

- 1 sonnel shall be trained to work with unaccompanied alien
- 2 children, including identifying children who are victims of
- 3 severe forms of trafficking in persons, and children for
- 4 whom asylum or special immigrant relief may be appro-
- 5 priate, including children described in subsection (a)(2).".

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