117TH CONGRESS 2D SESSION

H.R. 9225

To amend the Immigration Services and Infrastructure Improvements Act of 2000 to provide for additional rules regarding processing of immigration applications, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 25, 2022

Mr. CÁRDENAS introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend the Immigration Services and Infrastructure Improvements Act of 2000 to provide for additional rules regarding processing of immigration applications, 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 "Case Backlog and
- 5 Transparency Act of 2022".

1 SEC. 2. PURPOSES.

- 2 Section 202 of the Immigration Services and Infra-
- 3 structure Improvements Act of 2000 (8 U.S.C. 1571) is
- 4 amended—
- 5 (1) in paragraph (1)—
- 6 (A) by striking "Immigration and Natu-
- 7 ralization Service" and inserting "Department
- 8 of Homeland Security";
- 9 (B) by striking "current backlog" and in-
- serting "backlog"; and
- 11 (C) by striking "within 1 year after enact-
- ment of this Act"; and
- 13 (2) in paragraph (2), by striking "Immigration
- and Naturalization Service" and inserting "Depart-
- ment of Homeland Security".
- 16 SEC. 3. DEFINITIONS.
- 17 Section 203 of such Act (8 U.S.C. 1572) is amended
- 18 to read as follows:
- 19 "SEC. 203. DEFINITIONS.
- "In this title:
- 21 "(1) ACTIVE SUSPENSE.—The term 'active sus-
- 22 pense' means circumstances in which the Depart-
- 23 ment of Homeland Security cannot process an immi-
- 24 gration benefit application due to factors outside of
- 25 the Department's control, including any cir-
- cumstance in which a visa number is unavailable, or

- circumstances in which the Department is waiting for a response from the applicant or a third party (including another government agency).
 - "(2) Backlog; NET Backlog.—The term 'backlog' or 'net backlog' means the number of immigration benefit applications that are pending before the Department of Homeland Security outside of applicable processing time goals, minus those applications in an active suspense category.
 - "(3) Gross backlog.—The term 'gross backlog' means the number of immigration benefit applications that are pending before the Department of Homeland Security outside of applicable processing time goals, irrespective of whether the applications are in an active suspense category.
 - "(4) Immigration benefit application.—
 The term 'immigration benefit application' means any application, petition, or request to confer, certify, change, adjust, or extend any status authorized under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) and any other application, petition, or request for an immigration benefit, made to U.S. Citizenship and Immigration Services.
 - "(5) Processing time.—The term 'processing time' means the time elapsed between the date on

1	which an immigration benefit application is received
2	by U.S. Citizenship and Immigration Services and
3	the date on which U.S. Citizenship and Immigration
4	Services approves or denies an immigration benefit
5	application.
6	"(6) Processing time goal.—The term 'proc-
7	essing time goal' means the goal for a processing
8	time established by the Department of Homeland
9	Security as an appropriate processing time for a
10	type of immigration benefit application.".
11	SEC. 4. IMMIGRATION SERVICES AND INFRASTRUCTURE
12	IMPROVEMENTS ACCOUNT.
13	Section 204 of such Act (8 U.S.C. 1573) is amend-
14	ed—
15	(1) in subsection (a), by striking "Attorney
16	General" each place such term appears and inserting
17	"Secretary of Homeland Security";
18	(2) in subsection (a)(1), by striking "not later
19	than one year after the date of enactment of this
20	Act'';
21	(3) in subsection (a)(2), by striking "ensure
22	that a backlog does not develop after such date" and
23	inserting "prevent the recurrence of the backlog
24	after its elimination"; and
25	(4) in subsection (b)(1)—

1	(A) by striking "Department of Justice"
2	and inserting "Department of Homeland Secu-
3	rity"; and
4	(B) by striking "Attorney General" and in-
5	serting "Secretary of Homeland Security".
6	SEC. 5. REPORTS TO CONGRESS.
7	Section 205 of such Act (8 U.S.C. 1574) is amended
8	to read as follows:
9	"SEC. 205. REPORTS TO CONGRESS.
10	"(a) Quarterly Report.—
11	"(1) In general.—Not later than 90 days
12	after each of the first three quarters of each fiscal
13	year, the Secretary of Homeland Security shall pub-
14	lish on the Department's website and submit to the
15	Committees on the Judiciary, Appropriations, and
16	Oversight and Reform of the House of Representa-
17	tives, and to the Committees on the Judiciary, Ap-
18	propriations, and Homeland Security and Govern-
19	mental Affairs of the Senate, a report concerning
20	the backlog in immigration benefit applications as of
21	the end of that fiscal quarter.
22	"(2) Report elements.—The report required
23	under paragraph (1) shall include, as available—
24	"(A) the number of applications pending
25	for each type of immigration benefit applica-

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tion, the number of immigration benefit applications in active suspense, and the number of backlog applications for each type of immigration benefit application;

- "(B) the median processing time for each type of immigration benefit application and any change in that time relative to the end of the prior quarter;
- "(C) the number of pending Form I–730 (or successor form) follow-to-join refugee or asylee immigration benefit applications and the number of pending Priority–3 refugee immigration benefit applications, the median length of time each application has been pending, and the number of applications that have been processed by the Department of Homeland Security; and
- "(D) the number of refugee immigration benefit applications with respect to which the beneficiary has been interviewed by the Department of Homeland Security and the number of such beneficiaries whose applications are pending final adjudication, including information on the processing stage at which such applications are pending.

1	"(b) Annual Report.—
2	"(1) In general.—Not later than 90 days
3	after the end of each fiscal year the Secretary shall
4	publish on the Department's website and submit to
5	the Committees on the Judiciary, Appropriations,
6	and Oversight and Reform of the House of Rep-
7	resentatives, and to the Committees on the Judici-
8	ary, Appropriations, and Homeland Security and
9	Governmental Affairs of the Senate, a report con-
10	cerning the status of—
11	"(A) the Immigration Services and Infra-
12	structure Improvements Account as of the end
13	of the fiscal year, including any unobligated bal-
14	ances of appropriations in the Account;
15	"(B) the backlog in immigration benefit
16	applications as of the end of the fiscal year; and
17	"(C) requests made through U.S. Citizen-
18	ship and Immigration Services customer service
19	tools.
20	"(2) Report elements.—The report required
21	under paragraph (1) shall include, as available—
22	"(A) an analysis of factors contributing to
23	the net and gross backlogs, including a detailed
24	assessment of the impacts of Department of

1	Homeland Security policies on the net and
2	gross backlogs;
3	"(B) a description of how U.S. Citizenship
4	and Immigration Services quantitatively and
5	qualitatively measures progress of backlog re-
6	duction measures;
7	"(C) a description of existing efforts to
8	eliminate the net backlog and minimize the
9	gross backlog;
10	"(D) a detailed plan to eliminate the net
11	backlog, to prevent recurrence of the net back-
12	log after elimination, and to minimize the gross
13	backlog;
14	"(E) a description of existing and planned
15	quality controls for ensuring fair, accurate, and
16	consistent adjudication of immigration benefit
17	applications;
18	"(F) information on U.S. Citizenship and
19	Immigration Services funding, including—
20	"(i) an assessment of how and to
21	what extent funding, both from fee ac-
22	counts and appropriations, was allocated
23	toward backlog elimination;

1	"(ii) the identification of any transfers
2	of funds between fee accounts and between
3	Department components;
4	"(iii) a description of whether immi-
5	gration-related fees were used consistent
6	with legal requirements regarding such
7	use; and
8	"(iv) an estimate of the amount of ap-
9	propriated funds that would be necessary
10	to eliminate the net backlog;
11	"(G) whether immigration-related ques-
12	tions conveyed by applicants, petitioners, bene-
13	ficiaries, or authorized representatives to the
14	Department (whether conveyed in person, by
15	telephone, or by means of the internet) were an-
16	swered effectively and efficiently;
17	"(H)(i) the information referenced under
18	subsection (a)(2) as of the end of the fiscal
19	year;
20	"(ii) a description of any changes to proc-
21	essing time goals made in the two years prior
22	to the annual report and how those changes im-
23	pact calculations of the net and gross backlogs;
24	"(iii) processing time goals for each type of
25	immigration benefit application and the per-

1	centage of applications for which the Depart-
2	ment completed processing within each goal;
3	"(iv) State-by-State data on the number of
4	naturalization applications, the number of ad-
5	justment of status applications, and the overall
6	number of immigration benefit applications,
7	pending for up to 6 months, 12 months, 18
8	months, 24 months, 36 months, and 48 months
9	or more;
10	"(v) the median number of hours it takes
11	to complete the processing of each type of im-
12	migration benefit application;
13	"(vi) the number of all immigration benefit
14	applications received, and processed, by the De-
15	partment, both in the aggregate and as
16	disaggregated by type of immigration benefit
17	application; and
18	"(vii) the approval and denial rates associ-
19	ated with the completed applications referenced
20	under clause (iv), disaggregated by type of im-
21	migration benefit application;
22	"(I) State-by-State data on—
23	"(i) the number of naturalization ap-
24	plications processed during each quarter of
25	each fiscal year;

1	"(ii) the median processing time for
2	naturalization applications; and
3	"(iii) the additional resources and
4	process changes needed to eliminate the
5	backlog for naturalization applications; and
6	"(J) a status report on all other types of
7	immigration benefit applications, including—
8	"(i) applications for adjustments of
9	status to that of an alien lawfully admitted
10	for permanent residence;
11	"(ii) petitions for nonimmigrant visas
12	under section 204(c) of the Immigration
13	and Nationality Act (8 U.S.C. 1184(e));
14	"(iii) petitions filed under section 204
15	of the Immigration and Nationality Act (8
16	U.S.C. 1154) to classify aliens as imme-
17	diate relatives or preference immigrants
18	under section 203 of that Act (8 U.S.C
19	1153);
20	"(iv) applications for asylum under
21	section 208 of the Immigration and Na-
22	tionality Act (8 U.S.C. 1158);
23	"(v) registrations for temporary pro-
24	tected status under section 244 of the Im-

1	migration and Nationality Act (8 U.S.C.
2	1254a);
3	"(vi) applications for humanitarian
4	parole, disaggregated by individual filers
5	and referrals from a Federal agency, under
6	section 212(d)(5) of the Immigration and
7	Nationality Act (8 U.S.C. 1182(d)(5));
8	"(vii) applications for employment au-
9	thorization;
10	"(viii) the additional resources and
11	process changes needed to eliminate the
12	backlog for all types of immigration benefit
13	applications described in this subpara-
14	graph;
15	"(ix) the number of Requests for Evi-
16	dence (RFE), Notices of Intent to Deny
17	(NOID) or Notices of Intent to Revoke
18	(NOIR) issued, disaggregated by the type
19	of immigration benefit application with re-
20	spect to which they were issued;
21	"(x) the number of immigration ben-
22	efit applications, disaggregated by type of
23	application, that received a RFE, NOID,
24	or NOIR that were ultimately approved,
25	denied, or abandoned by the applicant: and

1	"(xi) the number of applicants for
2	naturalization who applied to the United
3	States district court for a hearing under
4	section 336(b) of the Immigration and Na-
5	tionality Act (8 U.S.C. 1447(b)); and
6	"(K) a status report on requests made
7	through U.S. Citizenship and Immigration
8	Services (USCIS) customer service tools, in-
9	cluding—
10	"(i) the number of calls to the USCIS
11	customer service phone line, including the
12	number of calls that were completed,
13	dropped, and resulted in escalation to a su-
14	pervisor;
15	"(ii) the number of callbacks from
16	USCIS that were unanswered by a stake-
17	holder inquiring on the status of an immi-
18	gration benefit application on behalf of an
19	applicant;
20	"(iii) the median processing time for
21	such requests;
22	"(iv) the number of requests for local
23	USCIS office appointments disaggregated
24	by the issue requiring resolution; and

1	"(v) the number of requests received
2	through customer service online tools.
3	"(c) BIENNIAL REPORT.—
4	"(1) In general.—Not later than one year
5	after the date of enactment of this section, and every
6	two years thereafter, the Comptroller General of the
7	United States shall publish on its website and sub-
8	mit to the Committees on the Judiciary, Appropria-
9	tions, and Oversight and Reform of the House of
10	Representatives, and to the Committees on the Judi-
11	ciary, Appropriations, and Homeland Security and
12	Governmental Affairs of the Senate, a report con-
13	cerning the backlog in immigration benefit applica-
14	tions.
15	"(2) Report elements.—The report required
16	under paragraph (1) shall include, as available—
17	"(A) a description of the status of the net
18	backlog, of the gross backlog, and of the overall
19	number of pending immigration benefit applica-
20	tions;
21	"(B) an assessment of factors contributing
22	to the net and gross backlogs, including an
23	analysis of the impacts of Department of
24	Homeland Security policies on the net and
25	gross backlogs and an analysis of the Depart-

1	ment's formal processes for qualitatively and
2	quantitatively assessing the impacts of its poli-
3	cies on the net and gross backlogs;
4	"(C) an assessment of existing and
5	planned Department of Homeland Security ef-
6	forts to eliminate the net backlog, to prevent re-
7	currence of the net backlog after its elimi-
8	nation, and to minimize the gross backlog;
9	"(D) an assessment of existing and
10	planned Department of Homeland Security ef-
11	forts to ensure fair, accurate, and consistent
12	adjudication of immigration benefit applica-
13	tions; and
14	"(E) recommendations for more expedi-
15	tiously processing immigration benefit applica-
16	tions while ensuring fairness, accuracy, and
17	consistency in processing.".
18	SEC. 6. IMMIGRATION FUNCTIONS.
19	(a) In General.—Section 478 of the Homeland Sec
20	curity Act of 2002 (6 U.S.C. 298) is amended to read
21	as follows:
22	"SEC. 478. TIMELY PROVISION OF IMMIGRATION SERVICES
23	"(a) Sense of Congress.—It is the sense of Con-
24	gress that—

"(1) the quality and efficiency of immigration services rendered by the Federal Government should be improved after the transfers made by this subtitle take effect;

- "(2) the Secretary of Homeland Security should undertake efforts to guarantee that concerns regarding the quality and efficiency of immigration services are addressed after such effective date; and
- 9 "(3) the Secretary of Homeland Security should 10 not assign a processing time goal (as such term is 11 defined in section 203 of the Immigration Services 12 and Infrastructure Improvements Act of 2000 (8 13 U.S.C. 1572)) that is longer than a maximum proc-14 essing timeframe set forth in section 202 of the Im-15 migration Services and Infrastructure Improvements 16 Act of 2000 (8 U.S.C. 1571), except that the proc-17 essing time goal for employment authorization docu-18 ments should not be longer than 90 days.
- "(b) Case Inquiry Escalation.—The Secretary shall make publicly available on the website of U.S. Citizenship and Immigration Services the process by which a person with a pending immigration benefit application (as such term is defined in section 203 of the Immigration Services and Infrastructure Improvements Act of 2000 (8 U.S.C. 1572)) may inquire about such application after

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- 1 the processing time goal (as such term is defined in such
- 2 section 203) or the median processing time for such type
- 3 of immigration benefit application, whichever is sooner.
- 4 The process developed pursuant to this subsection shall
- 5 include—
- 6 "(1) a requirement that U.S. Citizenship and
- 7 Immigration Services provides a substantive re-
- 8 sponse to each person who inquires about an immi-
- 9 gration benefit application pursuant to such process;
- 10 and
- "(2) an additional process for a person to esca-
- late such an inquiry in the case that a substantive
- response described in paragraph (1) has not been
- provided.".
- 15 (b) CLERICAL AMENDMENT.—Section 1(b) of the
- 16 Homeland Security Act of 2002 (6 U.S.C. 101 note) is
- 17 amended in the table of contents by striking the item re-
- 18 lating to section 478 and inserting the following:

"Sec. 478. Timely provision of immigration services.".

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