106TH CONGRESS 2D SESSION H.R. 3918

To establish the Bureau of Immigration Services and the Bureau of Immigration Enforcement within the Department of Justice.

IN THE HOUSE OF REPRESENTATIVES

MARCH 14, 2000

Mr. ROGERS (for himself, Mr. SMITH of Texas, and Mr. REYES) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

- To establish the Bureau of Immigration Services and the Bureau of Immigration Enforcement within the Department of Justice.
 - 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 "Immigration Reorganization and Improvement Act of
- **6** 1999".
- 7 (b) TABLE OF CONTENTS.—The table of contents of
- 8 this Act is as follows:
 - Sec. 1. Short title; table of contents.
 - Sec. 2. Establishment of Bureau of Immigration Services.
 - Sec. 3. Establishment of Bureau of Immigration Enforcement.

	 Sec. 5. Savings provisions. Sec. 6. Transfer and allocation of appropriations and personnel. Sec. 7. Statutory construction. Sec. 8. Reports and implementation plans. Sec. 9. Definitions. Sec. 10. Effective date; transition.
1	SEC. 2. ESTABLISHMENT OF BUREAU OF IMMIGRATION
2	SERVICES.
3	(a) Establishment of Bureau.—
4	(1) IN GENERAL.—There is established in the
5	Department of Justice a bureau to be known as the
6	Bureau of Immigration Services (in this section re-
7	ferred to as the "Service Bureau").
8	(2) DIRECTOR.—The head of the Service Bu-
9	reau shall be the Director of the Bureau of Immi-
10	gration Services who—
11	(A) shall be appointed by the President, by
12	and with the advice and consent of the Senate;
13	(B) shall report directly to the Attorney
14	General or her delegate; and
15	(C) shall have a minimum of 10 years ex-
16	perience in providing services or processing ap-
17	plications for benefits, or both, with at least 5
18	of those years in management, or shall have
19	comparable management experience.
20	(3) COMPENSATION.—Such Director shall be
21	paid at the rate of basic pay payable for level IV of

Sec. 4. Exercise of authorities.

the Executive Schedule (as listed in section 5315 of
 title 5, United States Code).

3 (4) FUNCTIONS.—Such Director shall perform
4 such functions as are transferred to the Director by
5 this section or this Act or otherwise vested in the
6 Director by law.

7 (b) TRANSFER OF FUNCTIONS.—There are trans-8 ferred from the Commissioner of the Immigration and 9 Naturalization Service to the Director of the Bureau of 10 Immigration Services all functions performed under the following programs, and all personnel, infrastructure, and 11 12 funding provided to the Commissioner in support of such 13 programs immediately before the effective date of this sec-14 tion:

15 (1) Adjudications of nonimmigrant and immi-16 grant visa petitions.

(2) Adjudications of naturalization petitions.

18 (3) Adjudications of asylum and refugee appli-19 cations.

20 (4) Adjudications performed at Service centers.

(5) All other adjudications under the Immigration and Nationality Act performed by the Immigration and Naturalization Service as of the date of the
enactment of this Act.

1 (c) CHIEF FINANCIAL OFFICER FOR THE BUREAU OF IMMIGRATION SERVICES.—There shall be a position of 2 3 Chief Financial Officer for the Bureau of Immigration Services and this position shall be a career reserved posi-4 5 tion within the Senior Executive Service and shall have the authorities and functions described in section 902 of 6 7 title 31, United States Code, in relation to financial activi-8 ties of the Service Bureau. The provisions of section 903 9 of such title (relating to Deputy Chief Financial Officers) 10 shall also apply to such Bureau in the same manner as 11 the previous sentence applies to such Bureau.

12 (d) REFERENCES.—With respect to any function 13 transferred from the Commissioner of the Immigration and Naturalization Service by this section or Act to, and 14 15 exercised on or after the effective date of this section by, the Services Bureau, reference in any other Federal law, 16 17 Executive order, rule, regulation, or delegation of authority, or any document of or pertaining to an office from 18 which a function is so transferred— 19

20 (1) to the head of such office is deemed to refer
21 to the Director of the Bureau of Immigration Serv22 ices; or

23 (2) to such office is deemed to refer to the24 Services Bureau.

1	SEC. 3. ESTABLISHMENT OF BUREAU OF IMMIGRATION EN-
2	FORCEMENT.
3	(a) Establishment of Bureau.—
4	(1) IN GENERAL.—There is established in the
5	Department of Justice a bureau to be known as the
6	Bureau of Immigration Enforcement (in this section
7	referred to as the "Enforcement Bureau").
8	(2) DIRECTOR.—The head of the Enforcement
9	Bureau shall be the Director of the Bureau of Immi-
10	gration Enforcement who—
11	(A) shall be appointed by the President, by
12	and with the advice and consent of the Senate;
13	(B) shall report directly to the Attorney
14	General or her delegate; and
15	(C) shall have a minimum of 10 years ex-
16	perience in law enforcement, with at least 5 of
17	those years in management, or shall have com-
18	parable management experience.
19	(3) COMPENSATION.—Such Director shall be
20	paid at the rate of basic pay payable for level IV of
21	the Executive Schedule (as listed in section 5315 of
22	title 5, United States Code).
23	(4) FUNCTIONS.—Such Director shall perform
24	such functions as are transferred to the Director by
25	this section or Act or otherwise vested in the Direc-
26	tor by law.
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1 (b) TRANSFER OF FUNCTIONS.—There are trans-2 ferred from the Commissioner of the Immigration and Naturalization Service to the Director of the Bureau of 3 4 Immigration Enforcement all functions performed under 5 the following programs, and all personnel, infrastructure, and funding provided to the Commissioner in support of 6 7 such programs immediately before the effective date of 8 this section:

- 9 (1) The Border Patrol program.
- 10 (2) The detention and deportation program.
- 11 (3) The intelligence program.
- 12 (4) The investigations program.
- 13 (5) The inspections program.

14 (c) CHIEF FINANCIAL OFFICER FOR THE BUREAU OF 15 IMMIGRATION ENFORCEMENT.—There shall be a position of Chief Financial Officer for the Bureau of Immigration 16 17 Enforcement and this position shall be a career reserved position within the Senior Executive Service and shall 18 19 have the authorities and functions described in section 902 of title 31, United States Code, in relation to financial 20 21 activities of the Enforcement Bureau. The provisions of 22 section 903 of such title (relating to Deputy Chief Finan-23 cial Officers) shall also apply to such Bureau in the same 24 manner as the previous sentence applies to such Bureau.

1 (d) REFERENCES.—With respect to any function 2 transferred from the Commissioner of the Immigration and Naturalization Service by this section or Act to, and 3 4 exercised on or after the effective date of this section by, the Director of the Bureau of Immigration Enforcement, 5 any reference in any other Federal law, Executive order, 6 7 rule, regulation, or delegation of authority, or any docu-8 ment of or pertaining to an office from which a function is so transferred— 9

10 (1) to the head of such office is deemed to refer
11 to the Director of the Bureau of Immigration En12 forcement; or

13 (2) to such office is deemed to refer to the En-14 forcement Bureau.

15 SEC. 4. EXERCISE OF AUTHORITIES.

16 Except as otherwise provided by law, a Federal official to whom a function is transferred by this Act may, 17 for purposes of performing the function, exercise all au-18 thorities under any other provision of law that were avail-19 able with respect to the performance of that function to 2021 the official responsible for the performance of the function 22 immediately before the effective date of the transfer of the 23 function under this Act.

1 SEC. 5. SAVINGS PROVISIONS.

2 (a) LEGAL DOCUMENTS.—All orders, determinations,
3 rules, regulations, permits, grants, loans, contracts, agree4 ments, certificates, licenses, and privileges—

5 (1) that have been issued, made, granted, or al-6 lowed to become effective by the President, the At-7 torney General, the Commissioner of the Immigra-8 tion and Naturalization Service, their delegates, or 9 any other Government official, or by a court of com-10 petent jurisdiction, in the performance of any func-11 tion that is transferred by this Act; and

(2) that are in effect on the effective date of
such transfer (or become effective after such date
pursuant to their terms as in effect on such effective
date);

16 shall continue in effect according to their terms until
17 modified, terminated, superseded, set aside, or revoked in
18 accordance with law by the President, any other author19 ized official, a court of competent jurisdiction, or operation
20 of law.

(b) PROCEEDINGS.—Sections 2 and 3 and this section shall not affect any proceedings or any application
for any benefits, service, license, permit, certificate, or financial assistance pending on the effective date specified
in section 10 before an office whose functions are transferred by this Act, but such proceedings and applications
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shall be continued. Orders shall be issued in such pro-1 2 ceedings, appeals shall be taken therefrom, and payments 3 shall be made pursuant to such orders, as if this Act had 4 not been enacted, and orders issued in any such pro-5 ceeding shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by 6 7 a court of competent jurisdiction, or by operation of law. 8 Nothing in this section shall be considered to prohibit the 9 discontinuance or modification of any such proceeding 10 under the same terms and conditions and to the same extent that such proceeding could have been discontinued 11 12 or modified if this section had not been enacted.

13 (c) SUITS.—This Act shall not affect suits commenced before the effective date specified in section 10, 14 15 and in all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and 16 with the same effect as if this Act had not been enacted. 17 18 (d) NONABATEMENT OF ACTIONS.—No suit, action, 19 or other proceeding commenced by or against the Department of Justice or the Immigration and Naturalization 2021 Service, or by or against any individual in the official ca-22 pacity of such individual as an officer or employee in con-23 nection with a function transferred by this section, shall 24 abate by reason of the enactment of this Act.

1 (e) CONTINUANCE OF SUITS.—If any Government of-2 ficer in the official capacity of such officer is party to a 3 suit with respect to a function of the officer and under 4 this Act such function is transferred to any other officer 5 or office, then such suit shall be continued with the other 6 officer or the head of such other office, as applicable, sub-7 stituted or added as a party.

8 (f) Administrative Procedure and Judicial Re-9 VIEW.—Except as otherwise provided by this Act, any 10 statutory requirements relating to notice, hearings, action upon the record, or administrative or judicial review that 11 12 apply to any function transferred by this Act shall apply 13 to the exercise of such function by the head of the office, and other officers of the office, to which such function is 14 15 transferred by such section.

16 SEC. 6. TRANSFER AND ALLOCATION OF APPROPRIATIONS 17 AND PERSONNEL.

18 (a) IN GENERAL.—The personnel of the Department of Justice employed in connection with the functions 19 20 transferred by this section (and functions that the Attor-21 ney General determines are properly related to the func-22 tions of the Bureau of Immigration Services or Bureau 23 of Immigration Enforcement would, if so transferred, fur-24 ther the purposes of the respective Bureau), and the as-25 sets, liabilities, contracts, property, records, and unex-

pended balance of appropriations, authorizations, alloca-1 tions, and other funds employed, held, used, arising from, 2 3 available to, or to be made available to the Immigration 4 and Naturalization Service in connection with the func-5 tions transferred by this Act, subject to section 202 of the Budget and Accounting Procedures Act of 1950, shall be 6 transferred to the Bureau for appropriate allocation by the 7 8 Director of the Bureau of Immigration Services and Di-9 rector of the Bureau of Immigration Enforcement, respec-10 tively. Unexpended funds transferred pursuant to this subsection shall be used only for the purposes for which the 11 12 funds were originally authorized and appropriated. The 13 Attorney General shall retain the right to adjust or realign transfers of funds and personnel effected pursuant to this 14 15 Act for a period of 2 years after the date of the establishment of the Bureaus. 16

17 (b) Effect on Personnel.—

(1) EFFECT ON INDIVIDUAL EMPLOYEES.—The
transfer under this Act of full-time personnel (except
special Government employees) and part-time personnel holding permanent positions shall not cause
any such employee to be separated or reduced in
grade or compensation for 1 year after the date of
transfer to the Bureau involved.

1 (2) COMPENSATION LEVELS.—All transfers of 2 personnel under this Act shall be consistent with em-3 ployee pay and grade retention entitlement under 4 subchapter VI of chapter 53 of title 5, United States 5 Code, and shall not be reduced for any individual in 6 a career position in the civil service, as of the date 7 of the enactment of this Act.

8 (3) SENIOR EXECUTIVE SERVICE.—A person 9 who, on the day preceding the effective date in sec-10 tion 10, holds a career Senior Executive Service po-11 sition in the Immigration and Naturalization Service 12 shall be appointed, without a break in service, to a 13 similar or like position in the Bureau of Immigration 14 Services or the Bureau of Immigration Enforcement 15 if the person meets the minimum qualifications of 16 such position.

(c) NUMBER OF AUTHORIZED PERSONNEL.—Nothing in this Act shall be interpreted to decrease the number
of authorized positions within each program as it exists
on the date of the enactment of this Act in the Immigration and Naturalization Service.

(d) DELEGATION AND ASSIGNMENT.—Except as otherwise expressly prohibited by law or otherwise provided
in this Act, the Director of the Bureau of Immigration
Services and the Director of the Bureau of Immigration

Enforcement to whom functions are transferred under this 1 2 Act may delegate any of the functions so transferred to 3 such officers and employees of the Bureau of Immigration 4 Services and the Bureau of Immigration Enforcement, re-5 spectively, as such Director may designate, and may au-6 thorize successive redelegations of such functions as may 7 be necessary or appropriate. No delegation of functions 8 under this subsection or under any other provision of this 9 Act shall relieve the official to whom a function is trans-10 ferred under this Act of responsibility for the administra-11 tion of the function.

12 (e) Authorities of Attorney General.—

13 INCIDENTAL TRANSFERS.—The Attorney (1)14 General (or a delegate of the Attorney General), at 15 such time or times as the Attorney General (or the 16 delegate) shall provide, may make such determina-17 tions as may be necessary with regard to the func-18 tions transferred by this Act, and to make such ad-19 ditional incidental dispositions of personnel, assets, 20 liabilities, grants, contracts, property, records, and 21 unexpended balances of appropriations, authoriza-22 tions, allocations, and other funds held, used, arising 23 from, available to, or to be made available in connec-24 tion with such functions, as may be necessary to 25 carry out the provisions of this Act. The Attorney General shall provide for such further measures and
 dispositions as may be necessary to effectuate the
 purposes of this Act.

4 (2) TREATMENT OF SHARED RESOURCES.—The 5 Attorney General is authorized to provide for an ap-6 propriate allocation, or coordination, or both, of re-7 sources involved in supporting shared support func-8 tions for the Bureau of Immigration Services, the 9 Bureau of Immigration Enforcement, and offices 10 within the Department of Justice. Such shared sup-11 port functions may include information resources 12 management, human resources and training, secu-13 rity, records and forms management, equal oppor-14 tunity activities, and facilities and procurement ad-15 ministration. The Attorney General, through the 16 Justice Management Division, shall maintain over-17 sight and control over the shared computer data-18 bases and systems and records management.

19 SEC. 7. STATUTORY CONSTRUCTION.

Nothing in this Act may be construed to preclude or
limit in any way the powers, authorities, or duties of the
Secretary of State and special agents of the Department
of State and the Foreign Service under the State Department Basic Authorities Act of 1956, the Immigration and

Nationality Act, or any other Act to investigate illegal
 passport or visa issuance or use.

3 SEC. 8. REPORTS AND IMPLEMENTATION PLANS.

4 (a) DIVISION OF FUNDS.—The Attorney General, not 5 later than 120 days after the date of the enactment of this Act, shall submit to the Committees on Appropria-6 7 tions of the House of Representatives and of the Senate 8 a report on the proposed division and transfer of funds, 9 including unexpended funds, appropriations, and fees, be-10 tween the Bureau of Immigration Services and the Bureau of Immigration Enforcement. Not later than 60 days after 11 12 the date of submittal of such report, each Bureau shall 13 submit to such Committees an operating plan of resources allocated, by object class and decision unit structure. 14

(b) DIVISION OF PERSONNEL.—The Attorney General, not later than 120 days after the date of the enactment of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives and of the Senate a report on the proposed division
of personnel between such Bureaus.

(c) IMPLEMENTATION PLAN.—The Attorney General,
not later than 120 days after the date of the enactment
of this Act, shall submit to the Committees on Appropriations and the Judiciary of the House of Representatives
and of the Senate a plan to carry out this Act. The plan

should include details concerning the separation of the Bu-1 2 reaus and address the issues of chain of command, shared 3 services, file and data management and oversight, finan-4 cial management systems, procedures for interaction be-5 tween the two Bureaus, fraud detection and investigation, organizational structure, and establishment of a transition 6 7 team. The plan should also include ways to phase in the 8 costs of separating the administration support systems of 9 the Immigration and Naturalization Service in order to 10 provide for separate administrative support systems for such Bureaus where such systems are best provided for 11 12 separately.

13 (d) DETENTION.—The Attorney General shall, not later than 180 days after the date of the enactment of 14 15 this Act, submit to the Committees on Appropriations of the House of Representatives and of the Senate a plan 16 17 to transfer the detention operations of the Bureau of Immigration Enforcement (established under section 3) to 18 19 the Federal Prison System. The plan should specifically address the detention of criminal aliens, non-criminal 20 21 aliens, and asylum seekers and should outline the steps 22 necessary for the transfer to occur not later than 4 years 23 after the date the plan is submitted.

24 SEC. 9. DEFINITIONS.

25 For purposes of this Act:

(1) The term "function" includes any duty, ob ligation, power, authority, responsibility, right, privi lege, activity, or program.

4 (2) The term "office" includes any office, ad5 ministration, agency, bureau, institute, council, unit,
6 organizational entity, or component thereof.

7 SEC. 10. EFFECTIVE DATE; TRANSITION.

8 The transfer of functions under this Act shall take 9 effect on the date that is 1 year after the date of the enact-10 ment of this Act. The Bureau of Immigration Services and the Bureau of Immigration Enforcement shall be estab-11 12 lished, and the Directors of such Bureaus shall be ap-13 pointed, not later than such effective date. To the extent that functions to be transferred to such Directors or Bu-14 15 reaus under this Act continue to be performed by the Immigration and Naturalization Service during fiscal year 16 17 2000, the Attorney General shall provide for an appropriate accounting of funds and an appropriate transfer of 18 funds appropriated to the Immigration and Naturalization 19 20 Service to such respective Bureaus.