## Calendar No. 541

108TH CONGRESS 2D SESSION

S. 1129

To provide for the protection of unaccompanied alien children, and for other purposes.

### IN THE SENATE OF THE UNITED STATES

May 22, 2003

Mrs. Feinstein (for herself, Mr. Brownback, Mr. Voinovich, Ms. Cantwell, Mr. DeWine, Mr. Lautenberg, Mr. Feingold, Mr. Kennedy, Ms. Landrieu, Mr. Leahy, Mrs. Clinton, Mr. Specter, Mr. Edwards, Mr. Bingaman, Mr. Kerry, Mrs. Murray, Mr. Durbin, Ms. Collins, Mr. Johnson, Mr. Kohl, Mr. Sarbanes, Mr. Schumer, Mr. Chafee, Ms. Mikulski, Mr. Graham of Florida, Mr. Breaux, and Mr. Corzine) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

June 3, 2004

Reported by Mr. Hatch, with an amendment in the nature of a substitute [Strike out all after the enacting clause and insert the part printed in italic]

# A BILL

To provide for the protection of unaccompanied alien children, 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,

### SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be eited as the
- 3 "Unaccompanied Alien Child Protection Act of 2003".
- 4 (b) Table of Contents for
- 5 this Act is as follows:
  - Sec. 1. Short title; table of contents.
  - Sec. 2. Definitions.

# TITLE I—CUSTODY, RELEASE, FAMILY REUNIFICATION, AND DETENTION

- Sec. 101. Procedures when encountering unaccompanied alien children.
- Sec. 102. Family reunification for unaccompanied alien children with relatives in the United States.
- Sec. 103. Appropriate conditions for detention of unaccompanied alien children.
- Sec. 104. Repatriated unaccompanied alien children.
- Sec. 105. Establishing the age of an unaccompanied alien child.
- Sec. 106. Effective date.

# TITLE II—ACCESS BY UNACCOMPANIED ALIEN CHILDREN TO GUARDIANS AD LITEM AND COUNSEL

- Sec. 201. Guardians ad litem.
- Sec. 202. Counsel.
- See. 203. Effective date; applicability.

# TITLE HI—STRENGTHENING POLICIES FOR PERMANENT PROTECTION OF ALIEN CHILDREN

- See. 301. Special immigrant juvenile visa.
- Sec. 302. Training for officials and certain private parties who come into contact with unaccompanied alien children.
- Sec. 303. Report.
- Sec. 304. Effective date.

#### TITLE IV—CHILDREN REFUGEE AND ASYLUM SEEKERS

- Sec. 401. Guidelines for children's asylum claims.
- Sec. 402. Unaccompanied refugee children.
- Sec. 403. Exceptions for unaccompanied alien children in asylum and refugeelike circumstances.

#### TITLE V—AUTHORIZATION OF APPROPRIATIONS

Sec. 501. Authorization of appropriations.

# TITLE VI—AMENDMENTS TO THE HOMELAND SECURITY ACT OF $\frac{2002}{1}$

See. 601. Additional responsibilities and powers of the Office of Refugee Resettlement with respect to unaccompanied alien children.

See. 602. Technical corrections.

Sec. 603. Effective date.

### 1 SEC. 2. DEFINITIONS.

2	(a) In General.—In this Act:
3	(1) Competent.—The term "competent", in
4	reference to counsel, means an attorney who com-
5	plies with the duties set forth in this Act and—
6	(A) is a member in good standing of the
7	bar of the highest court of any State, posses-
8	sion, territory, Commonwealth, or the District
9	of Columbia;
10	(B) is not under any order of any court
11	suspending, enjoining, restraining, disbarring,
12	or otherwise restricting the attorney in the
13	practice of law; and
14	(C) is properly qualified to handle matters
15	involving unaccompanied immigrant children or
16	is working under the auspices of a qualified
17	nonprofit organization that is experienced in
18	handling such matters.
19	(2) Director.—The term "Director" means
20	the Director of the Office.
21	(3) DIRECTORATE.—The term "Directorate"
22	means the Directorate of Border and Transportation
23	Security established by section 401 of the Homeland
24	Security Act of 2002 (6 U.S.C. 201).

1	(4) Office.—The term "Office" means the Of-
2	fice of Refugee Resettlement as established by see-
3	tion 411 of the Immigration and Nationality Act (8
4	<del>U.S.C.</del> 1521).
5	(5) Secretary.—The term "Secretary" means
6	the Secretary of Homeland Security.
7	(6) UNACCOMPANIED ALIEN CHILD.—The term
8	"unaccompanied alien child" has the same meaning
9	as is given the term in section 462(g)(2) of the
10	Homeland Security Act of 2002 (6 U.S.C
11	279(g)(2).
12	(7) VOLUNTARY AGENCY.—The term "vol-
13	untary agency" means a private, nonprofit voluntary
14	agency with expertise in meeting the cultural, devel-
15	opmental, or psychological needs of unaccompanied
16	alien children, as certified by the Director of the Of-
17	fice of Refugee Resettlement.
18	(b) AMENDMENTS TO THE IMMIGRATION AND NA-
19	TIONALITY ACT.—Section 101(a) of the Immigration and
20	Nationality Act (8 U.S.C. 1101(a)) is amended by adding
21	at the end the following:
22	"(51) The term 'unaccompanied alien child' means
23	a child who—
24	"(A) has no lawful immigration status in the

United States;

1	"(B) has not attained the age of 18; and
2	"(C) with respect to whom—
3	"(i) there is no parent or legal guardian in
4	the United States; or
5	"(ii) no parent or legal guardian in the
6	United States is able to provide care and phys-
7	ical custody.
8	"(52) The term 'unaccompanied refugee children'
9	means persons described in paragraph (42) who—
10	"(A) have not attained the age of 18; and
11	"(B) with respect to whom there are no parents
12	or legal guardians available to provide care and
13	physical custody.".
14	TITLE I—CUSTODY, RELEASE,
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15	FAMILY REUNIFICATION, AND
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15	FAMILY REUNIFICATION, AND
15 16	FAMILY REUNIFICATION, AND DETENTION
15 16 17	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOM-
15 16 17 18	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOMPANIED ALIEN CHILDREN.
15 16 17 18	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOMPANIED ALIEN CHILDREN.  (a) UNACCOMPANIED CHILDREN FOUND ALONG THE
15 16 17 18 19	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOMPANIED ALIEN CHILDREN.  (a) UNACCOMPANIED CHILDREN FOUND ALONG THE UNITED STATES BORDER OR AT UNITED STATES PORTS
15 16 17 18 19 20 21	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOMPANIED ALIEN CHILDREN.  (a) UNACCOMPANIED CHILDREN FOUND ALONG THE UNITED STATES BORDER OR AT UNITED STATES PORTS OF ENTRY.—
15 16 17 18 19 20 21	FAMILY REUNIFICATION, AND DETENTION  SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOMPANIED ALIEN CHILDREN.  (a) UNACCOMPANIED CHILDREN FOUND ALONG THE UNITED STATES BORDER OR AT UNITED STATES PORTS OF ENTRY.  (1) IN GENERAL.—Subject to paragraph (2), if

1	termines that such child is inadmissible under the
2	Immigration and Nationality Act (8 U.S.C. 1101 et
3	seq.), the officer shall—
4	(A) permit such child to withdraw the
5	child's application for admission pursuant to
6	section 235(a)(4) of the Immigration and Na-
7	tionality Act (8 U.S.C. 1225(a)(4)); and
8	(B) return such child to the child's country
9	of nationality or country of last habitual resi-
10	dence.
l 1	(2) Special rule for contiguous coun-
12	TRIES.—
13	(A) In General.—Any child who is a na-
14	tional or habitual resident of a country that is
15	contiguous with the United States and that has
16	an agreement in writing with the United States
17	providing for the safe return and orderly repa-
18	triation of unaccompanied alien children who
19	are nationals or habitual residents of such
20	country shall be treated in accordance with
21	paragraph (1), unless a determination is made
22	on a case-by-case basis that—
23	(i) such child is a national or habitual
24	resident of a country described in subpara-
25	graph (A);

1	(ii) such child has a fear of returning
2	to the child's country of nationality or
3	country of last habitual residence owing to
4	a fear of persecution;
5	(iii) the return of such child to the
6	child's country of nationality or country of
7	last habitual residence would endanger the
8	life or safety of such child; or
9	(iv) the child cannot make an inde-
10	pendent decision to withdraw the child's
11	application for admission due to age or
12	other lack of eapacity.
13	(B) RIGHT OF CONSULTATION.—Any child
14	described in subparagraph (A) shall have the
15	right to consult with a consular officer from the
16	child's country of nationality or country of last
17	habitual residence prior to repatriation, as well
18	as consult with the Office, telephonically, and
19	such child shall be informed of that right in the
20	child's native language.
21	(3) Rule for apprehensions at the bor-
22	DER.—The custody of unaccompanied alien children
23	not described in paragraph (2) who are apprehended
24	at the border of the United States or at a United

1	States port of entry shall be treated in accordance
2	with the provisions of subsection (b).
3	(b) Care and Custody of Unaccompanied Alien
4	CHILDREN FOUND IN THE INTERIOR OF THE UNITED
5	STATES.—
6	(1) Establishment of Jurisdiction.—
7	(A) In General.—Except as otherwise
8	provided under subparagraphs (B) and (C) and
9	subsection (a), the care and custody of all unac-
10	companied alien children, including responsi-
11	bility for their detention, where appropriate
12	shall be under the jurisdiction of the Office.
13	(B) Exception for Children who have
14	COMMITTED CRIMES.—Notwithstanding sub-
15	paragraph (A), the Directorate shall retain or
16	assume the custody and care of any unaccom-
17	panied alien child who—
18	(i) has been charged with any felony
19	excluding offenses proscribed by the Immi-
20	gration and Nationality Act (8 U.S.C
21	1101 et seq.), while such charges are pend-
22	ing; or
23	(ii) has been convicted of any such fel-
24	<del>ony.</del>

1	(C) Exception for Children who
2	THREATEN NATIONAL SECURITY. Notwith
3	standing subparagraph (A), the Directorate
4	shall retain or assume the custody and care of
5	an unaccompanied alien child if the Secretary
6	has substantial evidence, based on an individ-
7	ualized determination, that such child could
8	personally endanger the national security of the
9	United States.
10	(D) Trafficking victims.—For purposes
11	of section 462 of the Homeland Security Act of
12	2002 (6 U.S.C. 279) and this Act, an unaccom-
13	panied alien child who is eligible for services au-
14	thorized under the Victims of Trafficking and
15	Violence Protection Act of 2000 (Public Law
16	106-386), shall be considered to be in the cus-
17	tody of the Office.
18	(2) Notification.—
19	(A) In General.—The Secretary shall
20	promptly notify the Office upon—
21	(i) the apprehension of an unaccom-
22	panied alien child;
23	(ii) the discovery that an alien in the
24	custody of the Directorate is an unaccom-
25	<del>panied alien child;</del>

1	(iii) any claim by an alien in the cus-
2	tody of the Directorate that such alien is
3	under the age of 18; or
4	(iv) any suspicion that an alien in the
5	custody of the Directorate who has claimed
6	to be over the age of 18 is actually under
7	the age of 18.
8	(B) Special Rule.—In the case of an
9	alien described in clause (iii) or (iv) of subpara-
10	graph (A), the Director shall make an age de-
11	termination in accordance with section 105 and
12	take whatever other steps are necessary to de-
13	termine whether or not such alien is eligible for
14	treatment under section 462 of the Homeland
15	Security Act of 2002 (6 U.S.C. 279) or this
16	Act.
17	(3) Transfer of unaccompanied alien
18	CHILDREN.—
19	(A) Transfer to the office.—The care
20	and custody of an unaccompanied alien child
21	shall be transferred to the Office—
22	(i) in the case of a child not described
23	in subparagraph (B) or (C) of paragraph
24	(1), not later than 72 hours after the ap-
25	prehension of such child; or

(ii) in the case of a child whose custody and care has been retained or assumed by the Directorate pursuant to subparagraph (B) or (C) of paragraph (1), immediately following a determination that the child no longer meets the description set forth in such subparagraphs.

(B) Transfer to the directorate.

Upon determining that a child in the custody of the Office is described in subparagraph (B) or (C) of paragraph (1), the Director shall promptly make arrangements to transfer the care and custody of such child to the Directorate.

(e) AGE DETERMINATIONS.—In any case in which the age of an alien is in question and the resolution of questions about the age of such alien would affect the alien's eligibility for treatment under section 462 of the Homeland Security Act of 2002 (6 U.S.C. 279) or this Act, a determination of whether or not such alien meets the age requirements for treatment under this Act shall be made by the Director in accordance with section 105.

1	SEC. 102. FAMILY REUNIFICATION FOR UNACCOMPANIED
2	ALIEN CHILDREN WITH RELATIVES IN THE
3	UNITED STATES.
4	(a) Placement Authority.—
5	(1) Order of preference. Subject to the
6	discretion of the Director under paragraph (4) and
7	section 103(a)(2), an unaccompanied alien child in
8	the eustody of the Office shall be promptly placed
9	with 1 of the following individuals or entities in the
10	following order of preference:
11	(A) A parent who seeks to establish cus-
12	tody, as described in paragraph $(3)(\Lambda)$ .
13	(B) A legal guardian who seeks to estab-
14	lish custody, as described in paragraph $(3)(A)$ .
15	(C) An adult relative.
16	(D) An entity designated by the parent or
17	legal guardian that is capable and willing to
18	eare for the well-being of the child.
19	(E) A State-licensed juvenile shelter, group
20	home, or foster eare program willing to accept
21	physical custody of the child.
22	(F) A qualified adult or entity seeking cus-
23	tody of the child when it appears that there is
24	no other likely alternative to long-term deten-
25	tion and family reunification does not appear to
26	be a reasonable alternative. For purposes of

this subparagraph, the qualification of the adult
or entity shall be decided by the Office.

standing paragraph (1), no unaccompanied alien child shall be placed with a person or entity unless a valid suitability assessment conducted by an agency of the State of the child's proposed residence, by an agency authorized by that State to conduct such an assessment, or by an appropriate voluntary agency contracted with the Office to conduct such assessments has found that the person or entity is capable of providing for the child's physical and mental well-being.

(3) RIGHT OF PARENT OR LEGAL GUARDIAN TO CUSTODY OF UNACCOMPANIED ALIEN CHILD.—

(A) PLACEMENT WITH PARENT OR LEGAL GUARDIAN.—If an unaccompanied alien child is placed with any person or entity other than a parent or legal guardian, but subsequent to that placement a parent or legal guardian seeks to establish custody, the Director shall assess the suitability of placing the child with the parent or legal guardian and shall make a written determination on the child's placement within 30 days.

1	(B) Rule of construction.—Nothing in
2	this Act shall be construed to—
3	(i) supersede obligations under any
4	treaty or other international agreement to
5	which the United States is a party, includ-
6	ing The Hague Convention on the Civil As-
7	pects of International Child Abduction, the
8	Vienna Declaration and Program of Ac-
9	tion, and the Declaration of the Rights of
10	the Child; or
11	(ii) limit any right or remedy under
12	such international agreement.
13	(4) Protection from smugglers and traf-
14	FICKERS.—
15	(A) POLICIES AND PROGRAMS.—
16	(i) In General.—The Director shall
17	establish policies and programs to ensure
18	that unaccompanied alien children are pro-
	that anaeompamed and emilier are pro-
19	tected from smugglers, traffickers, or other
20	tected from smugglers, traffickers, or other
20 21	teeted from smugglers, traffickers, or other persons seeking to victimize or otherwise
19 20 21 22 23	tected from smugglers, traffickers, or other persons seeking to victimize or otherwise engage such children in criminal, harmful,

pursuant to clause (i) may include witness
protection programs.

(B) CRIMINAL INVESTIGATIONS AND PROS-ECUTIONS.—Any officer or employee of the Office or the Department of Homeland Security, and any grantee or contractor of the Office, who suspects any individual of being involved in any activity described in subparagraph (A) shall report such individual to Federal or State prosecutors for criminal investigation and prosecution.

(C) DISCIPLINARY ACTION.—Any officer or employee of the Office or the Department of Homeland Security, and any grantee or contractor of the Office, who suspects an attorney of being involved in any activity described in subparagraph (A) shall report the individual to the State bar association of which the attorney is a member, or to other appropriate disciplinary authorities, for appropriate disciplinary action that may include private or public admonition or censure, suspension, or disbarment of the attorney from the practice of law.

(5) Grants and contracts. Subject to the availability of appropriations, the Director may

1	make grants to, and enter into contracts with, vol-
2	untary agencies to carry out section 462 of the
3	Homeland Security Act of 2002 (6 U.S.C. 279) or
4	to carry out this section.
5	(6) Reimbursement of state expenses.
6	Subject to the availability of appropriations, the Di-
7	rector may reimburse States for any expenses they
8	incur in providing assistance to unaccompanied alier
9	ehildren who are served pursuant to section 462 of
10	the Homeland Security Act of 2002 (6 U.S.C. 279)
11	or this Act.
12	(b) Confidentiality.—All information obtained by
13	the Office relating to the immigration status of a person
14	described in subsection (a) shall remain confidential and
15	may be used only for the purposes of determining such
16	person's qualifications under subsection (a)(1).
17	SEC. 103. APPROPRIATE CONDITIONS FOR DETENTION OF
18	UNACCOMPANIED ALIEN CHILDREN.

## (a) STANDARDS FOR PLACEMENT.—

(1) PROHIBITION OF DETENTION IN CERTAIN FACILITIES.—Except as provided in paragraph (2), an unaccompanied alien child shall not be placed in an adult detention facility or a facility housing delinquent children.

1	(2) DETENTION IN APPROPRIATE FACILITIES.—
2	An unaccompanied alien child who has exhibited a
3	violent or criminal behavior that endangers others
4	may be detained in conditions appropriate to the be-
5	havior in a facility appropriate for delinquent chil-
6	dren.
7	(3) STATE LICENSURE.—In the case of a place-
8	ment of a child with an entity described in section
9	102(a)(1)(E), the entity must be licensed by an ap-
10	propriate State agency to provide residential, group,
11	ehild welfare, or foster care services for dependent
12	<del>children.</del>
13	(4) Conditions of Detention.—
14	(A) In General.—The Director shall pro-
15	mulgate regulations incorporating standards for
16	conditions of detention in such placements that
17	provide for—
18	(i) educational services appropriate to
19	the child;
20	(ii) medical eare;
21	(iii) mental health care, including
22	treatment of trauma, physical and sexual
23	violence, or abuse;
24	(iv) access to telephones;
25	(v) access to legal services;

1	(vi) access to interpreters;
2	(vii) supervision by professionals
3	trained in the eare of children, taking into
4	account the special cultural, linguistic, and
5	experiential needs of children in immigra-
6	tion proceedings;
7	(viii) recreational programs and activi-
8	<del>ties;</del>
9	(ix) spiritual and religious needs; and
10	(x) dietary needs.
11	(B) Notification of Children.—Regu-
12	lations promulgated in accordance with sub-
13	paragraph (A) shall provide that all children
14	are notified orally and in writing of such stand-
15	ards in the child's native language.
16	(b) Prohibition of Certain Practices.—The Di-
17	rector and the Secretary shall develop procedures prohib-
18	iting the unreasonable use of—
19	(1) shackling, handcuffing, or other restraints
20	on children;
21	(2) solitary confinement; or
22	(3) pat or strip searches.
23	(e) Rule of Construction.—Nothing in this sec-
24	tion shall be construed to supersede procedures favoring
25	release of children to appropriate adults or entities or

1	placement in the least secure setting possible, as defined
2	in the Stipulated Settlement Agreement under Flores v.
3	Reno.
4	SEC. 104. REPATRIATED UNACCOMPANIED ALIEN CHIL-
5	DREN.
6	(a) Country Conditions.—
7	(1) Sense of congress.—It is the sense of
8	Congress that, to the extent consistent with the trea-
9	ties and other international agreements to which the
10	United States is a party, and to the extent prac-
11	ticable, the United States Government should under-
12	take efforts to ensure that it does not repatriate
13	children in its custody into settings that would
14	threaten the life and safety of such children.
15	(2) Assessment of conditions.—
16	(A) In General.—The Secretary of State
17	shall include each year in the State Department
18	Country Report on Human Rights, an assess-
19	ment of the degree to which each country pro-
20	teets children from smugglers and traffickers.
21	(B) FACTORS FOR ASSESSMENT.—The Of-
22	fice shall consult the State Department Country
23	Report on Human Rights and the Victims of
24	Trafficking and Violence Protection Act of
25	2000: Trafficking in Persons Report in assess-

1	ing whether to repatriate an unaccompanied
2	alien child to a particular country.
3	(b) REPORT ON REPATRIATION OF UNACCOMPANIED
4	ALIEN CHILDREN.—
5	(1) In GENERAL.—Not later than 18 months
6	after the date of enactment of this Act, and annually
7	thereafter, the Director shall submit a report to the
8	Committees on the Judiciary of the House of Rep-
9	resentatives and the Senate on efforts to repatriate
10	unaccompanied alien children.
11	(2) Contents.—The report submitted under
12	paragraph (1) shall include, at a minimum, the fol-
13	lowing information:
14	(A) The number of unaccompanied alier
15	children ordered removed and the number of
16	such children actually removed from the United
17	States.
18	(B) A description of the type of immigra-
19	tion relief sought and denied to such children
20	(C) A statement of the nationalities, ages
21	and gender of such children.
22	(D) A description of the procedures used
23	to effect the removal of such children from the
24	United States.

1	(E) A description of steps taken to ensure
2	that such children were safely and humanely re-
3	patriated to their country of origin.
4	(F) Any information gathered in assess-
5	ments of country and local conditions pursuant
6	to subsection $(a)(2)$ .
7	SEC. 105. ESTABLISHING THE AGE OF AN UNACCOMPANIED
8	ALIEN CHILD.
9	(a) In General.—The Director shall develop proce-
10	dures to determine the age of an alien in the custody of
11	the Department of Homeland Security or the Office, when
12	the age of the alien is at issue. Such procedures shall per-
13	mit the presentation of multiple forms of evidence, includ-
14	ing testimony of the child, to determine the age of the
15	unaccompanied alien for purposes of placement, custody,
16	parole, and detention. Such procedures shall allow the ap-
17	peal of a determination to an immigration judge.
18	(b) Prohibition on Sole Means of Determining
19	AGE.—Neither radiographs nor the attestation of an alien
20	shall be used as the sole means of determining age for
21	the purposes of determining an alien's eligibility for treat-
22	ment under section 462 of the Homeland Security Act of
23	2002 (6 U.S.C. 279) or this Act.

1	(c) Rule of Construction.—Nothing in this sec-
2	tion shall be construed to place the burden of proof in
3	determining the age of an alien on the government.
4	SEC. 106. EFFECTIVE DATE.
5	This title shall take effect 90 days after the date of
6	enactment of this Act.
7	TITLE II—ACCESS BY UNACCOM-
8	PANIED ALIEN CHILDREN TO
9	GUARDIANS AD LITEM AND
10	COUNSEL
11	SEC. 201. GUARDIANS AD LITEM.
12	(a) Establishment of Guardian Ad Litem Pro-
13	GRAM.—
14	(1) APPOINTMENT.—The Director may, in the
15	Director's discretion, appoint a guardian ad litera
16	who meets the qualifications described in paragraph
17	(2) for such child. The Director is encouraged, wher-
18	ever practicable, to contract with a voluntary agency
19	for the selection of an individual to be appointed as
20	a guardian ad litem under this paragraph.
21	(2) Qualifications of guardian an
22	<del>LITEM.—</del>
23	(A) In General.—No person shall serve
24	as a guardian ad litem unless such person—

1	(i) is a child welfare professional or
2	other individual who has received training
3	in child welfare matters; and
4	(ii) possesses special training on the
5	nature of problems encountered by unac-
6	companied alien children.
7	(B) Prohibition.—A guardian ad litem
8	shall not be an employee of the Directorate, the
9	Office, or the Executive Office for Immigration
10	Review.
11	(3) Duties.—The guardian ad litem shall—
12	(A) conduct interviews with the child in a
13	manner that is appropriate, taking into account
14	the child's age;
15	(B) investigate the facts and circumstances
16	relevant to such child's presence in the United
17	States, including facts and circumstances aris-
18	ing in the country of the child's nationality or
19	last habitual residence and facts and cir-
20	eumstances arising subsequent to the child's de-
21	parture from such country;
22	(C) work with counsel to identify the
23	child's eligibility for relief from removal or vol-
24	untary departure by sharing with counsel infor-
25	mation collected under subparagraph (B):

1	(D) develop recommendations on issues
2	relative to the child's custody, detention, re-
3	lease, and repatriation;
4	(E) take reasonable steps to ensure that
5	the best interests of the child are promoted
6	while the child participates in, or is subject to,
7	proceedings or matters under the Immigration
8	and Nationality Act (8 U.S.C. 1101 et seq.);
9	(F) take reasonable steps to ensure that
10	the child understands the nature of the legal
11	proceedings or matters and determinations
12	made by the court, and ensure that all informa-
13	tion is conveyed in an age-appropriate manner;
14	<del>and</del>
15	(G) report factual findings relating to—
16	(i) information gathered pursuant to
17	subparagraph (B);
18	(ii) the eare and placement of the
19	child during the pendency of the pro-
20	eeedings or matters; and
21	(iii) any other information gathered
22	pursuant to subparagraph (D).
23	(4) TERMINATION OF APPOINTMENT.—The
24	guardian ad litem shall carry out the duties de-
25	scribed in paragraph (3) until—

1	(A) those duties are completed;
2	(B) the child departs the United States;
3	(C) the child is granted permanent resi-
4	dent status in the United States;
5	(D) the child attains the age of 18; or
6	(E) the child is placed in the custody of a
7	parent or legal guardian;
8	whichever occurs first.
9	(5) Powers.—The guardian ad litem—
10	(A) shall have reasonable access to the
11	child, including access while such child is being
12	held in detention or in the care of a foster fam-
13	<del>ily;</del>
14	(B) shall be permitted to review all records
15	and information relating to such proceedings
16	that are not deemed privileged or classified;
17	(C) may seek independent evaluations of
18	the child;
19	(D) shall be notified in advance of all hear-
20	ings or interviews involving the child that are
21	held in connection with proceedings or matters
22	under the Immigration and Nationality Act (8
23	U.S.C. 1101 et seq.), and shall be given a rea-
24	sonable opportunity to be present at such hear-
25	ings or interviews;

1	(E) shall be permitted to consult with the
2	child during any hearing or interview involving
3	such child; and
4	(F) shall be provided at least 24 hours ad-
5	vance notice of a transfer of that child to a dif-
6	ferent placement, absent compelling and un-
7	usual circumstances warranting the transfer of
8	such child prior to notification.
9	(b) Training.—The Director shall provide profes-
10	sional training for all persons serving as guardians ad
11	litem under this section in the—
12	(1) circumstances and conditions that unaccom-
13	panied alien children face; and
14	(2) various immigration benefits for which such
15	alien child might be eligible.
16	(e) PILOT PROGRAM.—
17	(1) In General.—Not later than 180 days
18	after the date of enactment of this Act, the Director
19	shall establish and begin to carry out a pilot pro-
20	gram to test the implementation of subsection (a).
21	(2) Purpose.—The purpose of the pilot pro-
22	gram established pursuant to paragraph (1) is to—
23	(A) study and assess the benefits of pro-
24	viding guardians ad litem to assist unaccom-

1	panied alien children involved in immigration
2	proceedings or matters;
3	(B) assess the most efficient and cost-ef-
4	fective means of implementing the guardian ad
5	litem provisions in this section; and
6	(C) assess the feasibility of implementing
7	such provisions on a nationwide basis for all un-
8	accompanied alien children in the care of the
9	Office.
10	(3) Scope of Program.—
11	(A) SELECTION OF SITE.—The Director
12	shall select 3 sites in which to operate the pilot
13	program established pursuant to paragraph (1).
14	(B) Number of Children.—To the
15	greatest extent possible, each site selected
16	under subparagraph (A) should have at least 25
17	children held in immigration custody at any
18	given time.
19	(4) REPORT TO CONGRESS.—Not later than 1
20	year after the date on which the first pilot program
21	is established pursuant to paragraph (1), the Direc-
22	tor shall report to the Committees on the Judiciary
23	of the Senate and the House of Representatives on
24	subparagraphs (A) through (C) of paragraph (2).

## **SEC. 202. COUNSEL.**

2	(a) Access to Counsel.—
3	(1) In General.—The Director shall ensure
4	that all unaccompanied alien children in the custody
5	of the Office, or in the custody of the Directorate,
6	who are not described in section 101(a)(2) shall
7	have competent counsel to represent them in immi-
8	gration proceedings or matters.
9	(2) Pro bono representation.—To the max-
10	imum extent practicable, the Director shall utilize
11	the services of competent pro bono counsel who
12	agree to provide representation to such children
13	without charge.
14	(3) Government-funded legal represen-
15	TATION AS A LAST RESORT.—
16	(A) APPOINTMENT OF COMPETENT COUN-
17	SEL.—Notwithstanding section 292 of the Im-
18	migration and Nationality Act (8 U.S.C. 1362)
19	or any other provision of law, if no competent
20	counsel is available to represent an unaccom-
21	panied alien child without charge, the Director
22	shall appoint competent counsel for such child
23	at the expense of the Government.
24	(B) Limitation on attorney fees.—
25	Counsel appointed under subparagraph (A)
26	shall not be compensated at a rate in excess of

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the rate provided under section 3006A of title
18, United States Code.

(C) AVAILABILITY OF FUNDING.—In carrying out this paragraph, the Director may make use of funds derived from any source designated by the Secretary of Health and Human Services from discretionary funds available to the Department of Health and Human Services.

(D) Assumption of the cost of Gov-ERNMENT-PAID COUNSEL.—In the case of a child for whom counsel is appointed under subparagraph (A) who is subsequently placed in the physical custody of a parent or legal guardian, such parent or legal guardian may elect to retain the same counsel to continue representation of the child, at no expense to the Government, beginning on the date that the parent or legal guardian assumes physical custody of the child.

(4) DEVELOPMENT OF NECESSARY INFRA-STRUCTURES AND SYSTEMS.—In ensuring that legal representation is provided to such children, the Director shall develop the necessary mechanisms to identify entities available to provide such legal as-

1	sistance and representation and to recruit such enti-
2	<del>ties.</del>
3	(5) CONTRACTING AND GRANT MAKING AU-
4	THORITY.—
5	(A) In General.—Subject to the avail-
6	ability of appropriations, the Director shall
7	enter into contracts with or make grants to na-
8	tional nonprofit agencies with relevant expertise
9	in the delivery of immigration-related legal serv-
10	ices to children in order to carry out this sub-
11	section. National nonprofit agencies may enter
12	into subcontracts with or make grants to pri-
13	vate voluntary agencies with relevant expertise
14	in the delivery of immigration-related legal serv-
15	ices to children in order to carry out this sub-
16	section.
17	(B) INELIGIBILITY FOR GRANTS AND CON-
18	TRACTS.—In making grants and entering into
19	contracts with agencies in accordance with sub-
20	paragraph (A), the Director shall ensure that
21	no such agency receiving funds under this sub-
22	section is a grantee or contractee for more than
23	1 of the following services:
24	(i) Services provided under section
25	$\frac{102.}{10.}$

1	(ii) Services provided under section
2	<del>201.</del>
3	(iii) Services provided under para-
4	<del>graph (2).</del>
5	(iv) Services provided under para-
6	graph (3).
7	(6) Model guidelines on legal represen-
8	TATION OF CHILDREN.
9	(A) DEVELOPMENT OF GUIDELINES.—The
10	Executive Office for Immigration Review, in
11	consultation with voluntary agencies and na-
12	tional experts, shall develop model guidelines
13	for the legal representation of alien children in
14	immigration proceedings based on the children's
15	asylum guidelines, the American Bar Associa-
16	tion Model Rules of Professional Conduct, and
17	other relevant domestic or international sources.
18	(B) PURPOSE OF GUIDELINES.—The
19	guidelines developed in accordance with sub-
20	paragraph (A) shall be designed to help protect
21	a child from any individual suspected of involve-
22	ment in any criminal, harmful, or exploitative
23	activity associated with the smuggling or traf-
24	ficking of children while ensuring the fairness

1	of the removal proceeding in which the child is
2	<del>involved.</del>
3	(C) IMPLEMENTATION.—The Executive
4	Office for Immigration Review shall adopt the
5	guidelines developed in accordance with sub-
6	paragraph (A) and submit them for adoption by
7	national, State, and local bar associations.
8	(b) Duties.—Counsel shall—
9	(1) represent the unaccompanied alien child in
10	all proceedings and matters relating to the immigra-
11	tion status of the child or other actions involving the
12	Directorate;
13	(2) appear in person for all individual merits
14	hearings before the Executive Office for Immigration
15	Review and interviews involving the Directorate; and
16	(3) owe the same duties of undivided loyalty
17	confidentiality, and competent representation to the
18	child as is due an adult client.
19	(c) Access to Child.—
20	(1) In General.—Counsel shall have reason-
21	able access to the unaccompanied alien child, includ-
22	ing access while the child is being held in detention,
23	in the care of a foster family, or in any other setting

that has been determined by the Office.

1	(2) RESTRICTION ON TRANSFERS.—Absent
2	compelling and unusual circumstances, no child who
3	is represented by counsel shall be transferred from
4	the child's placement to another placement unless
5	advance notice of at least 24 hours is made to coun-
6	sel of such transfer.
7	(d) TERMINATION OF APPOINTMENT.—Counsel ap-
8	pointed under subsection (a)(3) shall earry out the duties
9	described in subsection (b) until—
10	(1) those duties are completed;
11	(2) the child departs the United States;
12	(3) the child is granted withholding of removal
13	under section 241(b)(3) of the Immigration and Na-
14	tionality Act (8 U.S.C. 1231(b)(3));
15	(4) the child is granted protection under the
16	Convention Against Torture;
17	(5) the child is granted asylum in the United
18	States under section 208 of the Immigration and
19	Nationality Act (8 U.S.C. 1158);
20	(6) the child is granted permanent resident sta-
21	tus in the United States; or
22	(7) the child attains 18 years of age;
23	whichever occurs first.
24	(e) Notice to Counsel During Immigration
25	Proceedings.—

- 1 (1) IN GENERAL.—Except when otherwise re2 quired in an emergency situation involving the phys3 ical safety of the child, counsel shall be given prompt
  4 and adequate notice of all immigration matters af5 feeting or involving an unaccompanied alien child,
  6 including adjudications, proceedings, and processing,
  7 before such actions are taken.
- 8 (2) OPPORTUNITY TO CONSULT WITH COUN9 SEL.—An unaccompanied alien child in the custody
  10 of the Office may not give consent to any immigra11 tion action, including consenting to voluntary depar12 ture, unless first afforded an opportunity to consult
  13 with counsel.
- (f) Access to Recommendations of Guardian

  15 AD LITEM.—Counsel shall be afforded an opportunity to

  16 review the recommendation by the guardian ad litem af
  17 feeting or involving a client who is an unaccompanied alien
- 18 ehild.
- 19 SEC. 203. EFFECTIVE DATE; APPLICABILITY.
- 20 (a) Effective Date.—This title shall take effect
- 21 180 days after the date of enactment of this Act.
- 22 (b) APPLICABILITY.—The provisions of this title shall
- 23 apply to all unaccompanied alien children in Federal cus-
- 24 tody on, before, or after the effective date of this title.

### TITLE HI—STRENGTHENING 1 **POLICIES FOR** PERMANENT 2 PROTECTION OF ALIEN CHIL-3 DREN 4 5 SEC. 301. SPECIAL IMMIGRANT JUVENILE VISA. 6 (a) J VISA.—Section 101(a)(27)(J) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(27)(J)) is 7 8 amended to read as follows: 9 "(J) an immigrant under the age of 21 on the 10 date of application who is present in the United 11 States— 12 "(i) who by a court order, which shall be 13 binding on the Secretary of Homeland Security 14 for purposes of adjudications under this sub-15 paragraph, was declared dependent on a juve-16 nile court located in the United States or whom 17 such a court has legally committed to, or placed 18 under the custody of, a department or agency of a State, or an individual or entity appointed 19 20 by a State or juvenile court located in the 21 United States, due to abuse, neglect, or aban-22 donment, or a similar basis found under State 23 <del>law;</del> 24 "(ii) for whom it has been determined in

administrative or judicial proceedings that it

1	would not be in the alien's best interest to be
2	returned to the alien's or parent's previous
3	country of nationality or country of last habit-
4	ual residence; and
5	"(iii) with respect to a child in Federal
6	eustody, for whom the Office of Refugee Reset-
7	tlement of the Department of Health and
8	Human Services has certified to the Director of
9	the Bureau of Citizenship and Immigration
10	Services that the classification of an alien as a
11	special immigrant under this subparagraph has
12	not been made solely to provide an immigration
13	benefit to that alien;
14	except that no natural parent or prior adoptive par-
15	ent of any alien provided special immigrant status
16	under this subparagraph shall thereafter, by virtue
17	of such parentage, be accorded any right, privilege,
18	or status under this Act;".
19	(b) Adjustment of Status.—Section 245(h)(2) of
20	the Immigration and Nationality Act (8 U.S.C.
21	1255(h)(2)) is amended—
22	(1) by amending subparagraph (A) to read as
23	<del>follows:</del>
24	"(A) paragraphs $(1)$ , $(4)$ , $(5)$ , $(6)$ , and
25	(7)(A) of section 212(a) shall not apply;";

1	(2) in subparagraph (B), by striking the period
2	and inserting "; and"; and
3	(3) by adding at the end the following:
4	"(C) the Secretary of Homeland Security
5	may waive subparagraphs (A) and (B) of para-
6	graph (2) of section 212(a) in the case of an of-
7	fense which arose as a consequence of the child
8	being unaccompanied.".
9	(e) ELIGIBILITY FOR ASSISTANCE.—A child who has
10	been granted relief under section 101(a)(27)(J) of the Im-
11	migration and Nationality Act (8 U.S.C. 1101(a)(27)(J)),
12	as amended by subsection (a), shall be eligible for all funds
13	made available under section 412(d) of that Act (8 U.S.C.
14	1522(d)) until such time as the child attains the age des-
15	ignated in section 412(d)(2)(B) of that Act (8 U.S.C.
16	1522(d)(2)(B)), or until the child is placed in a permanent
17	adoptive home, whichever occurs first.
18	SEC. 302. TRAINING FOR OFFICIALS AND CERTAIN PRIVATE
19	PARTIES WHO COME INTO CONTACT WITH
20	UNACCOMPANIED ALIEN CHILDREN.
21	(a) Training of State and Local Officials and
22	CERTAIN PRIVATE PARTIES.—The Secretary of Health
23	and Human Services, acting jointly with the Secretary,
24	shall provide appropriate training to be available to State
25	and county officials, child welfare specialists, teachers,

- 1 public counsel, and juvenile judges who come into contact
- 2 with unaccompanied alien children. The training shall pro-
- 3 vide education on the processes pertaining to unaccom-
- 4 panied alien children with pending immigration status and
- 5 on the forms of relief potentially available. The Director
- 6 shall be responsible for establishing a core curriculum that
- 7 can be incorporated into education, training, or orienta-
- 8 tion modules or formats that are currently used by these
- 9 professionals.
- 10 (b) Training of Directorate Personnel.—The
- 11 Secretary, acting jointly with the Secretary of Health and
- 12 Human Services, shall provide specialized training to all
- 13 personnel of the Directorate who come into contact with
- 14 unaccompanied alien children. In the case of Border Pa-
- 15 trol agents and immigration inspectors, such training shall
- 16 include specific training on identifying children at the
- 17 United States borders or at United States ports of entry
- 18 who have been victimized by smugglers or traffickers, and
- 19 children for whom asylum or special immigrant relief may
- 20 be appropriate, including children described in section
- 21  $\frac{101(a)(2)}{a}$
- 22 **SEC. 303. REPORT.**
- Not later than January 31, 2004, and annually there-
- 24 after, the Secretary of Health and Human Services shall
- 25 submit a report for the previous fiscal year to the Commit-

1	tees on the Judiciary of the House of Representatives and
2	the Senate that contains—
3	(1) data related to the implementation of sec-
4	tion 462 of the Homeland Security Act (6 U.S.C.
5	279);
6	(2) data regarding the care and placement of
7	children in accordance with this Act;
8	(3) data regarding the provision of guardian ad
9	litem and counsel services in accordance with this
10	Act; and
11	(4) any other information that the Director or
12	the Secretary of Health and Human Services deter-
13	mines to be appropriate.
14	SEC. 304. EFFECTIVE DATE.
15	The amendment made by section 301 shall apply to
16	all aliens who were in the United States before, on, or
17	after the date of enactment of this Act.
18	TITLE IV—CHILDREN REFUGEE
19	AND ASYLUM SEEKERS
20	SEC. 401. GUIDELINES FOR CHILDREN'S ASYLUM CLAIMS.
21	(a) Sense of Congress. Congress commends the
22	Immigration and Naturalization Service for its issuance
23	of its "Guidelines for Children's Asylum Claims", dated
24	December 1998, and encourages and supports the imple-
25	mentation of such guidelines by the Immigration and Nat-

- 1 uralization Service (and its successor entities) in an effort
- 2 to facilitate the handling of children's asylum claims. Con-
- 3 gress calls upon the Executive Office for Immigration Re-
- 4 view of the Department of Justice to adopt the "Guide-
- 5 lines for Children's Asylum Claims" in its handling of chil-
- 6 dren's asylum claims before immigration judges and the
- 7 Board of Immigration Appeals.
- 8 (b) Training.—The Secretary shall provide periodic
- 9 comprehensive training under the "Guidelines for Chil-
- 10 dren's Asylum Claims" to asylum officers, immigration
- 11 judges, members of the Board of Immigration Appeals,
- 12 and immigration officers who have contact with children
- 13 in order to familiarize and sensitize such officers to the
- 14 needs of children asylum seekers. Voluntary agencies shall
- 15 be allowed to assist in such training.
- 16 SEC. 402. UNACCOMPANIED REFUGEE CHILDREN.
- 17 (a) IDENTIFYING UNACCOMPANIED REFUGEE CHIL-
- 18 DREN.—Section 207(e) of the Immigration and Nation-
- 19 ality Act (8 U.S.C. 1157(e)) is amended—
- 20 (1) by redesignating paragraphs (3), (4), (5),
- 21 <del>(6), and (7) as paragraphs (4), (5), (6), (7), and</del>
- 22 (8), respectively; and
- 23 (2) by inserting after paragraph (2) the fol-
- 24 lowing:

1	"(3) An analysis of the worldwide situation
2	faced by unaccompanied refugee children, by region,
3	which shall include an assessment of—
4	"(A) the number of unaccompanied refugee
5	children, by region;
6	"(B) the capacity of the Department of
7	State to identify such refugees;
8	"(C) the capacity of the international com-
9	munity to care for and protect such refugees;
10	"(D) the capacity of the voluntary agency
11	community to resettle such refugees in the
12	United States;
13	"(E) the degree to which the United States
14	plans to resettle such refugees in the United
15	States in the coming fiscal year; and
16	"(F) the fate that will befall such unac-
17	companied refugee children for whom resettle-
18	ment in the United States is not possible.".
19	(b) Training on the Needs of Unaccompanied
20	REFUGEE CHILDREN.—Section 207(f)(2) of the Immigra-
21	tion and Nationality Act (8 U.S.C. 1157(f)(2)) is amended
22	<del>by</del> —
23	(1) striking "and" after "countries,"; and

1	(2) inserting before the period at the end the
2	following: ", and instruction on the needs of unae-
3	companied refugee children".
4	SEC. 403. EXCEPTIONS FOR UNACCOMPANIED ALIEN CHIL-
5	DREN IN ASYLUM AND REFUGEE-LIKE CIR-
6	CUMSTANCES.
7	(a) PLACEMENT IN REMOVAL PROCEEDINGS.—Any
8	unaccompanied alien child apprehended by the Direc-
9	torate, except for an unaccompanied alien child subject to
10	exceptions under paragraph (1)(A) or (2) of section
11	(101)(a) of this Act, shall be placed in removal pro-
12	ceedings under section 240 of the Immigration and Na-
13	tionality Act (8 U.S.C. 1229a).
14	(b) Exception From Time Limit for Filing Asy-
15	LUM APPLICATION. Section 208(a)(2) of the Immigra-
16	tion and Nationality Act (8 U.S.C. 1158(a)(2)) is amend-
17	ed by adding at the end the following:
18	"(E) Applicability.—Subparagraphs (A)
19	and (B) shall not apply to an unaccompanied
20	child as defined in section 101(a)(51).".
21	TITLE V—AUTHORIZATION OF
22	<b>APPROPRIATIONS</b>
23	SEC. 501. AUTHORIZATION OF APPROPRIATIONS.
24	(a) In General.—There are authorized to be appro-
25	priated such sums as may be necessary to carry out—

1	(1) section 462 of the Homeland Security Act
2	of 2002 (6 U.S.C. 279); and
3	(2) this Act.
4	(b) Availability of Funds.—Amounts appro-
5	priated pursuant to subsection (a) are authorized to re-
6	main available until expended.
7	TITLE VI—AMENDMENTS TO THE
8	HOMELAND SECURITY ACT
9	OF 2002
10	SEC. 601. ADDITIONAL RESPONSIBILITIES AND POWERS OF
11	THE OFFICE OF REFUGEE RESETTLEMENT
12	WITH RESPECT TO UNACCOMPANIED ALIEN
13	CHILDREN.
14	(a) Additional Responsibilities of the Direc-
15	TOR.—Section 462(b)(1) of the Homeland Security Act of
16	2002 (6 U.S.C. 279(b)(1)) is amended—
17	(1) in subparagraph (K), by striking "and" at
18	the end;
19	(2) in subparagraph (L), by striking the period
20	at the end and inserting ", including regular follow-
21	up visits to such facilities, placements, and other en-
22	tities, to assess the continued suitability of such
23	placements; and"; and
24	(3) by adding at the end the following:

1	"(M) ensuring minimum standards of care for
2	all unaccompanied alien children—
3	"(i) for whom detention is necessary; and
4	"(ii) who reside in settings that are alter-
5	native to detention.".
6	(b) Additional Powers of the Director.—Sec-
7	tion 462(b) of the Homeland Security Act of 2002 (6
8	U.S.C. 279(b)) is amended by adding at the end the fol-
9	lowing:
10	"(4) Powers.—In earrying out the duties
11	under paragraph (3), the Director shall have the
12	power to—
13	"(A) contract with service providers to per-
14	form the services described in sections 102,
15	103, 201, and 202 of the Unaccompanied Alien
16	Child Protection Act of 2003; and
17	"(B) compel compliance with the terms
18	and conditions set forth in section 103 of the
19	Unaccompanied Alien Child Protection Act of
20	2003, including the power to—
21	"(i) declare providers to be in breach
22	and seek damages for noncompliance;
23	"(ii) terminate the contracts of pro-
24	viders that are not in compliance with such
25	conditions; and

1	"(iii) reassign any unaccompanied
2	alien child to a similar facility that is in
3	compliance with such section.".
4	(e) Clarification of Director's Authority To
5	HIRE PERSONNEL.—Section 462(f)(3) of the Homeland
6	Security Act of 2002 (6 U.S.C. 279(f)(3)) is amended—
7	(1) by striking "(3) Transfer and Alloca-
8	TION OF APPROPRIATIONS AND PERSONNEL.—The
9	personnel" and inserting the following:
10	"(3) Transfer and allocation of appro-
11	PRIATIONS AND PERSONNEL.—
12	"(A) In General.—Except as provided in
13	subparagraph (B), the personnel"; and
14	(2) by inserting at the end the following:
15	"(B) Exception.—The Director may hire
16	and fix the level of compensation of an ade-
17	quate number of personnel to carry out the du-
18	ties of the Office. Notwithstanding the provi-
19	sions of subparagraph (A), the Director may
20	elect not to receive the transfer of any per-
21	sonnel of the Department of Justice employed
22	in connection with the functions transferred by
23	this section or, at the Director's discretion, to
24	assign different duties to such personnel.".

### SEC. 602. TECHNICAL CORRECTIONS.

- 2 Section 462(b) of the Homeland Security Act of 2002
- 3 (6 U.S.C. 279(b)), as amended by section 601, is amend-
- 4 ed—
- 5 (1) in paragraph (3), by striking "paragraph
- 6 (1)(G)" and inserting "paragraph (1)"; and
- 7 (2) by adding at the end the following:
- 8 "(5) STATUTORY CONSTRUCTION.—Nothing in
- 9 paragraph (2)(B) may be construed to require that
- 10 a bond be posted for unaccompanied alien children
- 11 who are released to a qualified sponsor.".
- 12 SEC. 603. EFFECTIVE DATE.
- The amendments made by this title shall take effect
- 14 as if enacted as part of the Homeland Security Act of
- 15 <del>2002 (6 U.S.C. 101 et seq.).</del>
- 16 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 17 (a) Short Title.—This Act may be cited as the "Un-
- 18 accompanied Alien Child Protection Act of 2004".
- 19 (b) Table of Contents for
- 20 this Act is as follows:
  - Sec. 1. Short title; table of contents.
  - Sec. 2. Definitions.

## TITLE I—CUSTODY, RELEASE, FAMILY REUNIFICATION, AND DETENTION

- Sec. 101. Procedures when encountering unaccompanied alien children.
- Sec. 102. Family reunification for unaccompanied alien children with relatives in the United States.
- Sec. 103. Appropriate conditions for detention of unaccompanied alien children.
- Sec. 104. Repatriated unaccompanied alien children.
- Sec. 105. Establishing the age of an unaccompanied alien child.

Sec. 106. Effective date.

## TITLE II—ACCESS BY UNACCOMPANIED ALIEN CHILDREN TO GUARDIANS AD LITEM AND COUNSEL

- Sec. 201. Guardians ad litem.
- Sec. 202. Counsel.
- Sec. 203. Effective date; applicability.

# TITLE III—STRENGTHENING POLICIES FOR PERMANENT PROTECTION OF ALIEN CHILDREN

- Sec. 301. Special immigrant juvenile visa.
- Sec. 302. Training for officials and certain private parties who come into contact with unaccompanied alien children.
- Sec. 303. Report.
- Sec. 304. Effective date.

#### TITLE IV—CHILDREN REFUGEE AND ASYLUM SEEKERS

- Sec. 401. Guidelines for children's asylum claims.
- Sec. 402. Unaccompanied refugee children.
- Sec. 403. Exceptions for unaccompanied alien children in asylum and refugee-like circumstances.

## TITLE V—AUTHORIZATION OF APPROPRIATIONS

Sec. 501. Authorization of appropriations.

## TITLE VI—AMENDMENTS TO THE HOMELAND SECURITY ACT OF 2002

- Sec. 601. Additional responsibilities and powers of the Office of Refugee Resettlement with respect to unaccompanied alien children.
- Sec. 602. Technical corrections.
- Sec. 603. Effective date.

#### 1 SEC. 2. DEFINITIONS.

- 2 (a) In General.—In this Act:
- 3 (1) Competent.—The term "competent", in ref-
- 4 erence to counsel, means an attorney who complies
- 5 with the duties set forth in this Act and—
- 6 (A) is a member in good standing of the bar
- 7 of the highest court of any State, possession, ter-
- 8 ritory, Commonwealth, or the District of Colum-
- bia;

1	(B) is not under any order of any court
2	suspending, enjoining, restraining, disbarring, or
3	otherwise restricting the attorney in the practice
4	of law; and
5	(C) is properly qualified to handle matters
6	involving unaccompanied immigrant children or
7	is working under the auspices of a qualified non-
8	profit organization that is experienced in han-
9	dling such matters.
10	(2) Director.—The term "Director" means the
11	Director of the Office.
12	(3) DIRECTORATE.—The term "Directorate"
13	means the Directorate of Border and Transportation
14	Security established by section 401 of the Homeland
15	Security Act of 2002 (6 U.S.C. 201).
16	(4) Office.—The term "Office" means the Office
17	of Refugee Resettlement as established by section 411
18	of the Immigration and Nationality Act (8 U.S.C.
19	1521).
20	(5) Secretary.—The term "Secretary" means
21	the Secretary of Homeland Security.
22	(6) Unaccompanied alien child.—The term
23	"unaccompanied alien child" has the same meaning
24	as is given the term in section $462(g)(2)$ of the Home-

land Security Act of 2002 (6 U.S.C. 279(g)(2)).

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1	(7) Voluntary agency.—The term "voluntary
2	agency" means a private, nonprofit voluntary agency
3	with expertise in meeting the cultural, developmental,
4	or psychological needs of unaccompanied alien chil-
5	dren, as certified by the Director of the Office of Ref-
6	ugee Resettlement.
7	(b) Amendments to the Immigration and Nation-
8	ALITY ACT.—Section 101(a) of the Immigration and Na-
9	tionality Act (8 U.S.C. 1101(a)) is amended by adding at
10	the end the following:
11	"(51) The term 'unaccompanied alien child' means a
12	child who—
13	"(A) has no lawful immigration status in the
14	United States;
15	"(B) has not attained the age of 18; and
16	"(C) with respect to whom—
17	"(i) there is no parent or legal guardian in
18	the United States; or
19	"(ii) no parent or legal guardian in the
20	United States is able to provide care and phys-
21	$ical\ custody.$
22	"(52) The term 'unaccompanied refugee children'
23	means persons described in paragraph (42) who—
24	"(A) have not attained the age of 18; and

1	"(B) with respect to whom there are no parents
2	or legal guardians available to provide care and
3	physical custody.".
4	(c) Rule of Construction.—A department or agen-
5	cy of a State, or an individual or entity appointed by a
6	State court or juvenile court located in the United States,
7	acting in loco parentis, shall not be considered a legal
8	guardian for purposes of section 462 of the Homeland Secu-
9	rity Act of 2002 (6 U.S.C. 279) or this Act.
10	TITLE I—CUSTODY, RELEASE,
11	FAMILY REUNIFICATION, AND
12	<b>DETENTION</b>
13	SEC. 101. PROCEDURES WHEN ENCOUNTERING UNACCOM-
14	PANIED ALIEN CHILDREN.
15	(a) Unaccompanied Children Found Along the
16	United States Border or at United States Ports
17	OF ENTRY.—
18	(1) In general.—Subject to paragraph (2), if
19	an immigration officer finds an unaccompanied alien
20	child who is described in paragraph (2) at a land
21	border or port of entry of the United States and deter-
22	mines that such child is inadmissible under the Im-
23	migration and Nationality Act (8 U.S.C. 1101 et
24	seq.), the officer shall—

1	(A) permit such child to withdraw the
2	child's application for admission pursuant to
3	section $235(a)(4)$ of the Immigration and Na-
4	tionality Act (8 U.S.C. 1225(a)(4)); and
5	(B) return such child to the child's country
6	of nationality or country of last habitual resi-
7	dence.
8	(2) Special rule for contiguous coun-
9	TRIES.—
10	(A) In general.—Any child who is a na-
11	tional or habitual resident of a country that is
12	contiguous with the United States and that has
13	an agreement in writing with the United States
14	providing for the safe return and orderly repa-
15	triation of unaccompanied alien children who
16	are nationals or habitual residents of such coun-
17	try shall be treated in accordance with para-
18	graph (1), if a determination is made on a case-
19	by-case basis that—
20	(i) such child is a national or habitual
21	resident of a country described in subpara-
22	graph(A);
23	(ii) such child does not have a fear of
24	returning to the child's country of nation-

1	ality or country of last habitual residence
2	owing to a fear of persecution;
3	(iii) the return of such child to the
4	child's country of nationality or country of
5	last habitual residence would not endanger
6	the life or safety of such child; and
7	(iv) the child is able to make an inde-
8	pendent decision to withdraw the child's ap-
9	plication for admission due to age or other
10	lack of capacity.
11	(B) Right of consultation.—Any child
12	described in subparagraph (A) shall have the
13	right to consult with a consular officer from the
14	child's country of nationality or country of last
15	habitual residence prior to repatriation, as well
16	as consult with the Office, telephonically, and
17	such child shall be informed of that right in the
18	child's native language.
19	(3) Rule for apprehensions at the bor-
20	DER.—The custody of unaccompanied alien children
21	not described in paragraph (2) who are apprehended
22	at the border of the United States or at a United
23	States port of entry shall be treated in accordance
24	with the provisions of subsection (b).

1	(b) Care and Custody of Unaccompanied Alien
2	CHILDREN FOUND IN THE INTERIOR OF THE UNITED
3	STATES.—
4	(1) Establishment of Jurisdiction.—
5	(A) In general.—Except as otherwise pro-
6	vided under subparagraphs (B) and (C) and
7	subsection (a), the care and custody of all unac-
8	companied alien children, including responsi-
9	bility for their detention, where appropriate,
10	shall be under the jurisdiction of the Office.
11	(B) Exception for children who have
12	committed crimes.—Notwithstanding subpara-
13	graph (A), the Directorate shall retain or assume
14	the custody and care of any unaccompanied
15	alien child who—
16	(i) has been charged with any felony,
17	excluding offenses proscribed by the Immi-
18	gration and Nationality Act (8 U.S.C. 1101
19	et seq.), while such charges are pending; or
20	(ii) has been convicted of any such fel-
21	ony.
22	(C) Exception for children who
23	THREATEN NATIONAL SECURITY.—Notwith-
24	standing subparagraph (A), the Directorate shall
25	retain or assume the custody and care of an un-

1	accompanied alien child if the Secretary has sub-
2	stantial evidence, based on an individualized de-
3	termination, that such child could personally en-
4	danger the national security of the United
5	States.
6	(D) Trafficking victims.—For purposes
7	of section 462 of the Homeland Security Act of
8	2002 (6 U.S.C. 279) and this Act, an unaccom-
9	panied alien child who is eligible for services au-
10	thorized under the Victims of Trafficking and Vi-
11	olence Protection Act of 2000 (Public Law 106–
12	386), shall be considered to be in the custody of
13	the Office.
14	(2) Notification.—
15	(A) In General.—The Secretary shall
16	promptly notify the Office upon—
17	(i) the apprehension of an unaccom-
18	panied alien child;
19	(ii) the discovery that an alien in the
20	custody of the Directorate is an unaccom-
21	panied alien child;
22	(iii) any claim by an alien in the cus-
23	tody of the Directorate that such alien is
24	under the age of 18; or

1	(iv) any suspicion that an alien in the
2	custody of the Directorate who has claimed
3	to be over the age of 18 is actually under
4	the age of 18.
5	(B) Special rule.—In the case of an alien
6	described in clause (iii) or (iv) of subparagraph
7	(A), the Director shall make an age determina-
8	tion in accordance with section 105 and take
9	whatever other steps are necessary to determine
10	whether or not such alien is eligible for treat-
11	ment under section 462 of the Homeland Secu-
12	rity Act of 2002 (6 U.S.C. 279) or this Act.
13	(3) Transfer of unaccompanied alien chil-
14	DREN.—
15	(A) Transfer to the office.—The care
16	and custody of an unaccompanied alien child
17	shall be transferred to the Office—
18	(i) in the case of a child not described
19	in subparagraph (B) or (C) of paragraph
20	(1), not later than 72 hours after a deter-
21	mination is made that such child is an un-
22	accompanied alien child;
23	(ii) in the case of a child whose cus-
24	tody and care has been retained or assumed
25	by the Directorate pursuant to subpara-

1	graph (B) or (C) of paragraph (1), imme-
2	diately following a determination that the
3	child no longer meets the description set
4	forth in such subparagraphs; or
5	(iii) in the case of a child who was
6	previously released to an individual de-
7	scribed in subparagraph (A) or (B) of sec-
8	tion 102(a)(1), upon a determination that
9	such individual is no longer able to care for
10	$the\ child.$
11	(B) Transfer to the directorate.—
12	Upon determining that a child in the custody of
13	the Office is described in subparagraph (B) or
14	(C) of paragraph (1), the Director shall transfer
15	the care and custody of such child to the Direc-
16	to rate.
17	(C) Promptness of transfer.—In the
18	event of a need to transfer a child under this
19	paragraph, the sending office shall make prompt
20	arrangements to transfer such child and the re-
21	ceiving office shall make prompt arrangements to
22	receive such child.
23	(c) AGE DETERMINATIONS.—In any case in which the
24	age of an alien is in question and the resolution of questions
25	about the age of such alien would affect the alien's eligibility

1	for treatment under section 462 of the Homeland Security
2	Act of 2002 (6 U.S.C. 279) or this Act, a determination
3	of whether or not such alien meets such age requirements
4	shall be made by the Director in accordance with section
5	105.
6	SEC. 102. FAMILY REUNIFICATION FOR UNACCOMPANIED
7	ALIEN CHILDREN WITH RELATIVES IN THE
8	UNITED STATES.
9	(a) Placement Authority.—
10	(1) Order of preference.—Subject to the dis-
11	cretion of the Director under section 462(b)(2) of the
12	Homeland Security Act of 2002 (6 U.S.C. 279(b)(2))
13	and under paragraph (4) of this subsection and sec-
14	tion 103(a)(2) of this Act, an unaccompanied alien
15	child in the custody of the Office shall be promptly
16	placed with 1 of the following individuals or entities
17	in the following order of preference:
18	(A) A parent who seeks to establish custody,
19	as described in paragraph $(3)(A)$ .
20	(B) A legal guardian who seeks to establish
21	custody, as described in paragraph $(3)(A)$ .
22	(C) An adult relative.
23	(D) An entity designated by the parent or
24	legal guardian that is capable and willing to
25	care for the well-being of the child.

1	$(E)\ A\ State ext{-licensed juvenile shelter, group}$
2	home, or foster care program willing to accept
3	physical custody of the child.
4	(F) A qualified adult or entity seeking cus-
5	tody of the child when it appears that there is
6	no other likely alternative to long-term detention
7	and family reunification does not appear to be
8	a reasonable alternative. For purposes of this
9	subparagraph, the Office shall decide who is a
10	qualified adult or entity and promulgate regula-
11	tions in accordance with such decision.
12	(2) Suitability assessment.—Notwith-
13	standing paragraph (1), no unaccompanied alien
14	child shall be placed with a person or entity unless
15	a valid suitability assessment conducted by an agency
16	of the State of the child's proposed residence, by an
17	agency authorized by that State to conduct such an
18	assessment, or by an appropriate voluntary agency
19	contracted with the Office to conduct such assessments
20	has found that the person or entity is capable of pro-
21	viding for the child's physical and mental well-being.
22	(3) Right of parent or legal guardian to
23	CUSTODY OF UNACCOMPANIED ALIEN CHILD.—

(A) Placement with parent or legal

GUARDIAN.—If an unaccompanied alien child is

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1	placed with any person or entity other than a
2	parent or legal guardian, but subsequent to that
3	placement a parent or legal guardian seeks to es-
4	tablish custody, the Director shall assess the suit-
5	ability of placing the child with the parent or
6	legal guardian and shall make a written deter-
7	mination on the child's placement within 30
8	days.
9	(B) Rule of construction.—Nothing in
10	this Act shall be construed to—
11	(i) supersede obligations under any
12	treaty or other international agreement to
13	which the United States is a party, includ-
14	ing The Hague Convention on the Civil As-
15	pects of International Child Abduction, the
16	Vienna Declaration and Program of Action,
17	and the Declaration of the Rights of the
18	$Child;\ or$
19	(ii) limit any right or remedy under
20	such international agreement.
21	(4) Protection from smugglers and traf-
22	FICKERS.—
23	(A) Policies and programs.—
24	(i) In General.—The Director shall
25	establish policies and programs to ensure

that unaccompanied alien children are protected from smugglers, traffickers, or other persons seeking to victimize or otherwise engage such children in criminal, harmful, or exploitative activity.

- (ii) WITNESS PROTECTION PROGRAMS
  INCLUDED.—The programs established pursuant to clause (i) may include witness protection programs.
- (B) CRIMINAL INVESTIGATIONS AND PROS-ECUTIONS.—Any officer or employee of the Office or the Department of Homeland Security, and any grantee or contractor of the Office, who suspects any individual of being involved in any activity described in subparagraph (A) shall report such individual to Federal or State prosecutors for criminal investigation and prosecution.
- (C) DISCIPLINARY ACTION.—Any officer or employee of the Office or the Department of Homeland Security, and any grantee or contractor of the Office, who suspects an attorney of being involved in any activity described in subparagraph (A) shall report the individual to the State bar association of which the attorney is a member, or to other appropriate disciplinary au-

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- that may include private or public admonition
  that may include private or public admonition
  or censure, suspension, or disbarment of the attorney from the practice of law.
- 5 (5) GRANTS AND CONTRACTS.—Subject to the 6 availability of appropriations, the Director may 7 make grants to, and enter into contracts with, vol-8 untary agencies to carry out section 462 of the Home-9 land Security Act of 2002 (6 U.S.C. 279) or to carry 10 out this section.
- 11 (6) REIMBURSEMENT OF STATE EXPENSES.—
  12 Subject to the availability of appropriations, the Di13 rector may reimburse States for any expenses they
  14 incur in providing assistance to unaccompanied alien
  15 children who are served pursuant to section 462 of the
  16 Homeland Security Act of 2002 (6 U.S.C. 279) or
  17 this Act.
- 18 (b) CONFIDENTIALITY.—All information obtained by 19 the Office relating to the immigration status of a person 20 described in subparagraphs (A), (B), and (C) of subsection 21 (a)(1) shall remain confidential and may be used only for 22 the purposes of determining such person's qualifications 23 under subsection (a)(1).
- (c) REQUIRED DISCLOSURE.—The Secretary of Health
   and Human Services or the Secretary of Homeland Secu-

1	rity shall provide the information furnished under this sec-
2	tion, and any other information derived from such fur-
3	nished information, to—
4	(1) a duly recognized law enforcement entity in
5	connection with an investigation or prosecution of an
6	offense described in paragraph (2) or (3) of section
7	212(a) of the Immigration and Nationality Act (8
8	U.S.C. 1182(a)), when such information is requested
9	in writing by such entity; or
10	(2) an official coroner for purposes of affirma-
11	tively identifying a deceased individual (whether or
12	not such individual is deceased as a result of a
13	crime).
14	(d) Penalty.—Whoever knowingly uses, publishes, or
15	permits information to be examined in violation of this sec-
16	tion shall be fined not more than \$10,000.
17	SEC. 103. APPROPRIATE CONDITIONS FOR DETENTION OF
18	UNACCOMPANIED ALIEN CHILDREN.
19	(a) Standards for Placement.—
20	(1) Prohibition of detention in Certain fa-
21	CILITIES.—Except as provided in paragraph (2), an
22	unaccompanied alien child shall not be placed in an
23	adult detention facility or a facility housing delin-
24	quent children.

1	(2) Detention in appropriate facilities.—
2	An unaccompanied alien child who has exhibited a
3	violent or criminal behavior that endangers others
4	may be detained in conditions appropriate to the be-
5	havior in a facility appropriate for delinquent chil-
6	dren.
7	(3) State licensure.—In the case of a place-
8	ment of a child with an entity described in section
9	102(a)(1)(E), the entity must be licensed by an ap-
10	propriate State agency to provide residential, group,
11	child welfare, or foster care services for dependent
12	children.
13	(4) Conditions of Detention.—
14	(A) In General.—The Director and the
15	Secretary of Homeland Security shall promul-
16	gate regulations incorporating standards for con-
17	ditions of detention in such placements that pro-
18	vide for—
19	(i) educational services appropriate to
20	$the\ child;$
21	(ii) medical care;
22	(iii) mental health care, including
23	treatment of trauma, physical and sexual
24	violence, or abuse;
25	(iv) access to telephones;

1	(v) access to legal services;
2	(vi) access to interpreters;
3	(vii) supervision by professionals
4	trained in the care of children, taking into
5	account the special cultural, linguistic, and
6	experiential needs of children in immigra-
7	$tion\ proceedings;$
8	(viii) recreational programs and ac-
9	tivities;
10	(ix) spiritual and religious needs; and
11	(x) dietary needs.
12	(B) Notification of Children.—Regula-
13	tions promulgated in accordance with subpara-
14	graph (A) shall provide that all children are no-
15	tified orally and in writing of such standards in
16	the child's native language.
17	(b) Prohibition of Certain Practices.—The Di-
18	rector and the Secretary shall develop procedures prohib-
19	iting the unreasonable use of—
20	(1) shackling, handcuffing, or other restraints on
21	children;
22	(2) solitary confinement; or
23	(3) pat or strip searches.
24	(c) Rule of Construction.—Nothing in this section
25	shall be construed to supersede procedures favoring release

1	of children to appropriate adults or entities or placement
2	in the least secure setting possible, as defined in the Stipu-
3	lated Settlement Agreement under Flores v. Reno.
4	SEC. 104. REPATRIATED UNACCOMPANIED ALIEN CHIL-
5	DREN.
6	(a) Country Conditions.—
7	(1) Sense of congress.—It is the sense of
8	Congress that, to the extent consistent with the trea-
9	ties and other international agreements to which the
10	United States is a party, and to the extent prac-
11	ticable, the United States Government should under-
12	take efforts to ensure that it does not repatriate chil-
13	dren in its custody into settings that would threaten
14	the life and safety of such children.
15	(2) Assessment of conditions.—
16	(A) In General.—The Secretary of State
17	shall include each year in the State Department
18	Country Report on Human Rights, an assess-
19	ment of the degree to which each country protects
20	children from smugglers and traffickers.
21	(B) Factors for assessment.—The Of-
22	fice shall consult the State Department Country
23	Report on Human Rights and the Victims of
24	Trafficking and Violence Protection Act of 2000:
25	Trafficking in Persons Report in assessing

1	whether to repatriate an unaccompanied alien
2	child to a particular country.
3	(b) REPORT ON REPATRIATION OF UNACCOMPANIED
4	Alien Children.—
5	(1) In general.—Not later than 18 months
6	after the date of enactment of this Act, and annually
7	thereafter, the Director shall submit a report to the
8	Committees on the Judiciary of the House of Rep-
9	resentatives and the Senate on efforts to repatriate
10	unaccompanied alien children.
11	(2) Contents.—The report submitted under
12	paragraph (1) shall include, at a minimum, the fol-
13	lowing information:
14	(A) The number of unaccompanied alien
15	children ordered removed and the number of such
16	children actually removed from the United
17	States.
18	(B) A description of the type of immigra-
19	tion relief sought and denied to such children.
20	(C) A statement of the nationalities, ages,
21	and gender of such children.
22	(D) A description of the procedures used to
23	effect the removal of such children from the
24	United States.

1	(E) A description of steps taken to ensure
2	that such children were safely and humanely re-
3	patriated to their country of origin.
4	(F) Any information gathered in assess-
5	ments of country and local conditions pursuant
6	to subsection $(a)(2)$ .
7	SEC. 105. ESTABLISHING THE AGE OF AN UNACCOMPANIED
8	ALIEN CHILD.
9	(a) In General.—The Director shall develop proce-
10	dures to make a prompt determination of the age of an alien
11	in the custody of the Department of Homeland Security or
12	the Office, when the age of the alien is at issue. Such proce-
13	dures shall permit the presentation of multiple forms of evi-
14	dence, including testimony of the child, to determine the
15	age of the unaccompanied alien for purposes of placement,
16	custody, parole, and detention. Such procedures shall allow
17	the appeal of a determination to an immigration judge. The
18	Secretary of Homeland Security shall permit the Office to
19	have reasonable access to aliens in the custody of the Sec-
20	retary so as to ensure a prompt determination of the age
21	of such alien.
22	(b) Prohibition on Sole Means of Determining
23	AGE.—Neither radiographs nor the attestation of an alien
24	shall be used as the sole means of determining age for the
25	purposes of determining an alien's eligibility for treatment

1	under section 462 of the Homeland Security Act of 2002
2	(6 U.S.C. 279) or this Act.
3	(c) Rule of Construction.—Nothing in this section
4	shall be construed to place the burden of proof in deter-
5	mining the age of an alien on the government.
6	SEC. 106. EFFECTIVE DATE.
7	This title shall take effect 90 days after the date of en-
8	actment of this Act.
9	TITLE II—ACCESS BY UNACCOM-
10	PANIED ALIEN CHILDREN TO
11	GUARDIANS AD LITEM AND
12	COUNSEL
13	SEC. 201. GUARDIANS AD LITEM.
14	(a) Establishment of Guardian Ad Litem Pro-
15	GRAM.—
16	(1) Appointment.—The Director may, in the
17	Director's discretion, appoint a guardian ad litem
18	who meets the qualifications described in paragraph
19	(2) for such child. The Director is encouraged, wher-
20	ever practicable, to contract with a voluntary agency
21	for the selection of an individual to be appointed as
22	a guardian ad litem under this paragraph.
23	(2) Qualifications of guardian ad litem.—
24	(A) In general.—No person shall serve as
25	a anardian ad litem unless such person—

1	(i) is a child welfare professional or
2	other individual who has received training
3	in child welfare matters; and
4	(ii) possesses special training on the
5	nature of problems encountered by unac-
6	companied alien children.
7	(B) Prohibition.—A guardian ad litem
8	shall not be an employee of the Directorate, the
9	Office, or the Executive Office for Immigration
10	Review.
11	(3) Duties.—The guardian ad litem shall—
12	(A) conduct interviews with the child in a
13	manner that is appropriate, taking into account
14	the child's age;
15	(B) investigate the facts and circumstances
16	relevant to such child's presence in the United
17	States, including facts and circumstances arising
18	in the country of the child's nationality or last
19	habitual residence and facts and circumstances
20	arising subsequent to the child's departure from
21	$such\ country;$
22	(C) work with counsel to identify the child's
23	eligibility for relief from removal or voluntary
24	departure by sharing with counsel information
25	collected under subparagraph (B):

1	(D) develop recommendations on issues rel-
2	ative to the child's custody, detention, release,
3	and repatriation;
4	(E) take reasonable steps to ensure that the
5	best interests of the child are promoted while the
6	child participates in, or is subject to, proceedings
7	or matters under the Immigration and Nation-
8	ality Act (8 U.S.C. 1101 et seq.);
9	(F) take reasonable steps to ensure that the
10	child understands the nature of the legal pro-
11	ceedings or matters and determinations made by
12	the court, and ensure that all information is con-
13	veyed in an age-appropriate manner; and
14	(G) report factual findings relating to—
15	(i) information gathered pursuant to
16	$subparagraph\ (B);$
17	(ii) the care and placement of the child
18	during the pendency of the proceedings or
19	matters; and
20	(iii) any other information gathered
21	pursuant to subparagraph (D).
22	(4) TERMINATION OF APPOINTMENT.—The
23	guardian ad litem shall carry out the duties described
24	in paragraph (3) until—
25	(A) those duties are completed;

1	(B) the child departs the United States;
2	(C) the child is granted permanent resident
3	status in the United States;
4	(D) the child attains the age of 18; or
5	(E) the child is placed in the custody of a
6	parent or legal guardian;
7	whichever occurs first.
8	(5) Powers.—The guardian ad litem—
9	(A) shall have reasonable access to the child,
10	including access while such child is being held in
11	detention or in the care of a foster family;
12	(B) shall be permitted to review all records
13	and information relating to such proceedings
14	that are not deemed privileged or classified;
15	(C) may seek independent evaluations of the
16	child;
17	(D) shall be notified in advance of all hear-
18	ings or interviews involving the child that are
19	held in connection with proceedings or matters
20	under the Immigration and Nationality Act (8
21	U.S.C. 1101 et seq.), and shall be given a reason-
22	able opportunity to be present at such hearings
23	or interviews;

1	(E) shall be permitted to consult with the
2	child during any hearing or interview involving
3	such child; and
4	(F) shall be provided at least 24 hours ad-
5	vance notice of a transfer of that child to a dif-
6	ferent placement, absent compelling and unusual
7	circumstances warranting the transfer of such
8	child prior to notification.
9	(b) Training.—The Director shall provide profes-
10	sional training for all persons serving as guardians ad
11	litem under this section in the—
12	(1) circumstances and conditions that unaccom-
13	panied alien children face; and
14	(2) various immigration benefits for which such
15	alien child might be eligible.
16	(c) Pilot Program.—
17	(1) In general.—Not later than 180 days after
18	the date of enactment of this Act, the Director shall
19	establish and begin to carry out a pilot program to
20	test the implementation of subsection (a).
21	(2) Purpose.—The purpose of the pilot program
22	established pursuant to paragraph (1) is to—
23	(A) study and assess the benefits of pro-
24	vidina anardians ad litem to assist unaccom-

1	panied alien children involved in immigration
2	proceedings or matters;
3	(B) assess the most efficient and cost-effec-
4	tive means of implementing the guardian ad
5	litem provisions in this section; and
6	(C) assess the feasibility of implementing
7	such provisions on a nationwide basis for all un-
8	accompanied alien children in the care of the Of-
9	fice.
10	(3) Scope of Program.—
11	(A) Selection of site.—The Director
12	shall select 3 sites in which to operate the pilot
13	program established pursuant to paragraph (1).
14	(B) Number of Children.—To the great-
15	est extent possible, each site selected under sub-
16	paragraph (A) should have at least 25 children
17	held in immigration custody at any given time.
18	(4) Report to congress.—Not later than 1
19	year after the date on which the first pilot program
20	is established pursuant to paragraph (1), the Director
21	shall report to the Committees on the Judiciary of the
22	Senate and the House of Representatives on subpara-
23	graphs (A) through (C) of paragraph (2).
24	SEC. 202. COUNSEL.
25	(a) Access to Counsel.—

- 1 (1) In GENERAL.—The Director shall ensure that
  2 all unaccompanied alien children in the custody of
  3 the Office, or in the custody of the Directorate, who
  4 are not described in section 101(a)(2) shall have com5 petent counsel to represent them in immigration pro6 ceedings or matters.
  - (2) PRO BONO REPRESENTATION.—To the maximum extent practicable, the Director shall utilize the services of competent pro bono counsel who agree to provide representation to such children without charge. To the maximum extent practicable, the Director shall ensure that placements made under subparagraphs (D), (E), and (F) of section 102(a)(1) are in cities where there is a demonstrated capacity for competent pro bono representation.
  - (3) Development of Necessary infrastructures and systems.—In ensuring that legal representation is provided to such children, the Director shall develop the necessary mechanisms to identify entities available to provide such legal assistance and representation and to recruit such entities.
  - (4) Contracting and grant making authority.—
- 24 (A) In General.—The Director shall enter 25 into contracts with or make grants to nonprofit

agencies with relevant expertise in the delivery of immigration-related legal services to children in order to carry out the responsibilities of this Act, including but not limited to such activities as providing legal orientation, screening cases for referral, recruiting, training, and overseeing probono attorneys. Nonprofit agencies may enter into subcontracts with or make grants to private voluntary agencies with relevant expertise in the delivery of immigration-related legal services to children in order to carry out this subsection.

- (B) Considerations regarding grants and entering into contracts with agencies in accordance with subparagraph (A), the Director shall take into consideration whether the agencies in question are capable of properly administering the services covered by such grants or contracts without an undue conflict of interest.
- (5) Model guidelines on legal representation of children.—
  - (A) DEVELOPMENT OF GUIDELINES.—The Executive Office for Immigration Review, in consultation with voluntary agencies and national experts, shall develop model guidelines for

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- the legal representation of alien children in immigration proceedings based on the children's asylum guidelines, the American Bar Association Model Rules of Professional Conduct, and other relevant domestic or international sources.
  - (B) PURPOSE OF GUIDELINES.—The guidelines developed in accordance with subparagraph (A) shall be designed to help protect a child from any individual suspected of involvement in any criminal, harmful, or exploitative activity associated with the smuggling or trafficking of children, while ensuring the fairness of the removal proceeding in which the child is involved.
  - (C) Implementation.—The Executive Office for Immigration Review shall adopt the guidelines developed in accordance with subparagraph (A) and submit them for adoption by national, State, and local bar associations.

## (b) Duties.—Counsel shall—

(1) represent the unaccompanied alien child in all proceedings and matters relating to the immigration status of the child or other actions involving the Directorate;

1	(2) appear in person for all individual merits
2	hearings before the Executive Office for Immigration
3	Review and interviews involving the Directorate; and
4	(3) owe the same duties of undivided loyalty,
5	confidentiality, and competent representation to the

## (c) Access to Child.—

child as is due an adult client.

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- (1) In General.—Counsel shall have reasonable access to the unaccompanied alien child, including access while the child is being held in detention, in the care of a foster family, or in any other setting that has been determined by the Office.
- (2) RESTRICTION ON TRANSFERS.—Absent compelling and unusual circumstances, no child who is represented by counsel shall be transferred from the child's placement to another placement unless advance notice of at least 24 hours is made to counsel of such transfer.
- 19 (d) Notice to Counsel During Immigration Pro-20 ceedings.—
- 21 (1) IN GENERAL.—Except when otherwise re-22 quired in an emergency situation involving the phys-23 ical safety of the child, counsel shall be given prompt 24 and adequate notice of all immigration matters affect-25 ing or involving an unaccompanied alien child, in-

- cluding adjudications, proceedings, and processing,
   before such actions are taken.
- 3 (2) Opportunity to consult with coun-
- 4 SEL.—An unaccompanied alien child in the custody
- 5 of the Office may not give consent to any immigra-
- 6 tion action, including consenting to voluntary depar-
- 7 ture, unless first afforded an opportunity to consult
- 8 with counsel.
- 9 (e) Access to Recommendations of Guardian Ad
- 10 Litem.—Counsel shall be afforded an opportunity to review
- 11 the recommendation by the guardian ad litem affecting or
- 12 involving a client who is an unaccompanied alien child.
- 13 SEC. 203. EFFECTIVE DATE; APPLICABILITY.
- 14 (a) Effective Date.—This title shall take effect 180
- 15 days after the date of enactment of this Act.
- 16 (b) Applicability.—The provisions of this title shall
- 17 apply to all unaccompanied alien children in Federal cus-
- 18 tody on, before, or after the effective date of this title.

1	TITLE III—STRENGTHENING
2	POLICIES FOR PERMANENT
3	PROTECTION OF ALIEN CHIL-
4	DREN
5	SEC. 301. SPECIAL IMMIGRANT JUVENILE VISA.
6	(a) $J$ VISA.—Section $101(a)(27)(J)$ of the Immigration
7	and Nationality Act (8 U.S.C. 1101(a)(27)(J)) is amended
8	to read as follows:
9	"(J) an immigrant under the age of 21 on the
10	date of application who is present in the United
11	States—
12	"(i) who by a court order, which shall be
13	binding on the Secretary of Homeland Security
14	for purposes of adjudications under this subpara-
15	graph, was declared dependent on a juvenile
16	court located in the United States or whom such
17	a court has legally committed to, or placed under
18	the custody of, a department or agency of a
19	State, or an individual or entity appointed by
20	a State or juvenile court located in the United
21	States, due to abuse, neglect, or abandonment, or
22	a similar basis found under State law;
23	"(ii) for whom it has been determined in
24	administrative or judicial proceedings that it
25	would not be in the alien's best interest to be re-

1	turned to the alien's or parent's previous country
2	of nationality or country of last habitual resi-
3	dence; and
4	"(iii) with respect to a child in Federal cus-
5	tody, for whom the Office of Refugee Resettlement
6	of the Department of Health and Human Serv-
7	ices has certified to the Director of the Bureau
8	of Citizenship and Immigration Services that the
9	classification of an alien as a special immigrant
10	under this subparagraph has not been made sole-
11	ly to provide an immigration benefit to that
12	alien;
13	except that no natural parent or prior adoptive par-
14	ent of any alien provided special immigrant status
15	under this subparagraph shall thereafter, by virtue of
16	such parentage, be accorded any right, privilege, or
17	status under this Act;".
18	(b) Adjustment of Status.—Section 245(h)(2) of
19	the Immigration and Nationality Act (8 U.S.C. 1255(h)(2))
20	is amended—
21	(1) by amending subparagraph (A) to read as
22	follows:
23	"(A) paragraphs (4), (5)(A), (6)(A), and (7)
24	of section 212(a) shall not apply;";

1	(2) in subparagraph (B), by striking the period
2	and inserting "; and"; and
3	(3) by adding at the end the following:
4	"(C) the Secretary of Homeland Security
5	may waive section $212(a)(2)(D)$ in the case of an
6	offense which arose as a consequence of the child
7	being unaccompanied.".
8	(c) Eligibility for Assistance.—A child who has
9	been granted relief under section $101(a)(27)(J)$ of the Immi-
10	gration and Nationality Act (8 U.S.C. 1101(a)(27)(J)), as
11	amended by subsection (a), shall be eligible for all funds
12	made available under section 412(d) of that Act (8 U.S.C.
13	1522(d)) until such time as the child attains the age des-
14	ignated in section $412(d)(2)(B)$ of that Act (8 U.S.C.
15	1522(d)(2)(B)), or until the child is placed in a permanent
16	adoptive home, whichever occurs first.
17	SEC. 302. TRAINING FOR OFFICIALS AND CERTAIN PRIVATE
18	PARTIES WHO COME INTO CONTACT WITH
19	UNACCOMPANIED ALIEN CHILDREN.
20	(a) Training of State and Local Officials and
21	CERTAIN PRIVATE PARTIES.—The Secretary of Health and
22	Human Services, acting jointly with the Secretary, shall
23	provide appropriate training to be available to State and
24	county officials, child welfare specialists, teachers, public
25	counsel, and juvenile judges who come into contact with un-

- 1 accompanied alien children. The training shall provide edu-
- 2 cation on the processes pertaining to unaccompanied alien
- 3 children with pending immigration status and on the forms
- 4 of relief potentially available. The Director shall be respon-
- 5 sible for establishing a core curriculum that can be incor-
- 6 porated into education, training, or orientation modules or
- 7 formats that are currently used by these professionals.
- 8 (b) Training of Directorate Personnel.—The
- 9 Secretary, acting jointly with the Secretary of Health and
- 10 Human Services, shall provide specialized training to all
- 11 personnel of the Directorate who come into contact with un-
- 12 accompanied alien children. In the case of Border Patrol
- 13 agents and immigration inspectors, such training shall in-
- 14 clude specific training on identifying children at the United
- 15 States borders or at United States ports of entry who have
- 16 been victimized by smugglers or traffickers, and children
- 17 for whom asylum or special immigrant relief may be appro-
- 18 priate, including children described in section 101(a)(2).
- 19 **SEC. 303. REPORT.**
- Not later than 1 year after the date of enactment of
- 21 this Act and annually thereafter, the Secretary of Health
- 22 and Human Services shall submit a report for the previous
- 23 fiscal year to the Committees on the Judiciary of the House
- 24 of Representatives and the Senate that contains—

1	(1) data related to the implementation of section
2	462 of the Homeland Security Act (6 U.S.C. 279);
3	(2) data regarding the care and placement of
4	children in accordance with this Act;
5	(3) data regarding the provision of guardian ad
6	litem and counsel services in accordance with this
7	Act; and
8	(4) any other information that the Director or
9	the Secretary of Health and Human Services deter-
10	mines to be appropriate.
11	SEC. 304. EFFECTIVE DATE.
12	The amendment made by section 301 shall apply to
13	all aliens who were in the United States before, on, or after
14	the date of enactment of this Act.
15	TITLE IV—CHILDREN REFUGEE
16	AND ASYLUM SEEKERS
17	SEC. 401. GUIDELINES FOR CHILDREN'S ASYLUM CLAIMS.
18	(a) Sense of Congress.—Congress commends the
19	Immigration and Naturalization Service for its issuance of
20	its "Guidelines for Children's Asylum Claims", dated De-
21	cember 1998, and encourages and supports the implementa-
22	tion of such guidelines by the Immigration and Naturaliza-
23	tion Service (and its successor entities) in an effort to facili-
24	tate the handling of children's asylum claims. Congress calls
25	upon the Executive Office for Immigration Review of the

- 1 Department of Justice to adopt the "Guidelines for Chil-
- 2 dren's Asylum Claims" in its handling of children's asylum
- 3 claims before immigration judges and the Board of Immi-
- 4 gration Appeals.
- 5 (b) Training.—The Secretary shall provide periodic
- 6 comprehensive training under the "Guidelines for Chil-
- 7 dren's Asylum Claims" to asylum officers, immigration
- 8 judges, members of the Board of Immigration Appeals, and
- 9 immigration officers who have contact with children in
- 10 order to familiarize and sensitize such officers to the needs
- 11 of children asylum seekers. Voluntary agencies shall be al-
- 12 lowed to assist in such training.
- 13 SEC. 402. UNACCOMPANIED REFUGEE CHILDREN.
- 14 (a) Identifying Unaccompanied Refugee Chil-
- 15 DREN.—Section 207(e) of the Immigration and Nationality
- 16 Act (8 U.S.C. 1157(e)) is amended—
- 17 (1) by redesignating paragraphs (3), (4), (5),
- 18 (6), and (7) as paragraphs (4), (5), (6), (7), and (8),
- 19 respectively; and
- 20 (2) by inserting after paragraph (2) the fol-
- 21 lowing:
- 22 "(3) An analysis of the worldwide situation
- faced by unaccompanied refugee children, by region,
- 24 which shall include an assessment of—

1	"(A) the number of unaccompanied refugee
2	children, by region;
3	"(B) the capacity of the Department of
4	State to identify such refugees;
5	"(C) the capacity of the international com-
6	munity to care for and protect such refugees;
7	"(D) the capacity of the voluntary agency
8	community to resettle such refugees in the United
9	States;
10	"(E) the degree to which the United States
11	plans to resettle such refugees in the United
12	States in the coming fiscal year; and
13	"(F) the fate that will befall such unaccom-
14	panied refugee children for whom resettlement in
15	the United States is not possible.".
16	(b) Training on the Needs of Unaccompanied
17	Refugee Children.—Section 207(f)(2) of the Immigra-
18	tion and Nationality Act (8 U.S.C. 1157(f)(2)) is amended
19	<i>by</i> —
20	(1) striking "and" after "countries,"; and
21	(2) inserting before the period at the end the fol-
22	lowing: ", and instruction on the needs of unaccom-
23	panied refugee children".

1	SEC. 403. EXCEPTIONS FOR UNACCOMPANIED ALIEN CHIL-
2	DREN IN ASYLUM AND REFUGEE-LIKE CIR-
3	CUMSTANCES.
4	(a) Placement in Removal Proceedings.—Any
5	unaccompanied alien child apprehended by the Directorate,
6	except for an unaccompanied alien child subject to excep-
7	tions under paragraph (1)(A) or (2) of section (101)(a) of
8	this Act, shall be placed in removal proceedings under sec-
9	tion 240 of the Immigration and Nationality Act (8 U.S.C.
10	1229a).
11	(b) Exception From Time Limit for Filing Asy-
12	LUM APPLICATION.—Section 208(a)(2) of the Immigration
13	and Nationality Act (8 U.S.C. 1158(a)(2)) is amended by
14	adding at the end the following:
15	"(E) Applicability.—Subparagraphs (A)
16	and (B) shall not apply to an unaccompanied
17	alien child as defined in section 101(a)(51).".
18	TITLE V—AUTHORIZATION OF
19	<b>APPROPRIATIONS</b>
20	SEC. 501. AUTHORIZATION OF APPROPRIATIONS.
21	(a) In General.—There are authorized to be appro-
22	priated to the Department of Homeland Security, the De-
23	partment of Justice, and the Department of Health and
24	Human Services, such sums as may be necessary to carry
25	out—

1	(1) section 462 of the Homeland Security Act of
2	2002 (6 U.S.C. 279); and
3	(2) this Act.
4	(b) Availability of Funds.—Amounts appropriated
5	pursuant to subsection (a) are authorized to remain avail-
6	able until expended.
7	TITLE VI—AMENDMENTS TO THE
8	HOMELAND SECURITY ACT OF
9	2002
10	SEC. 601. ADDITIONAL RESPONSIBILITIES AND POWERS OF
11	THE OFFICE OF REFUGEE RESETTLEMENT
12	WITH RESPECT TO UNACCOMPANIED ALIEN
13	CHILDREN.
14	(a) Additional Responsibilities of the Direct
15	TOR.—Section 462(b)(1) of the Homeland Security Act of
16	2002 (6 U.S.C. 279(b)(1)) is amended—
17	(1) in subparagraph (K), by striking "and" at
18	$the\ end;$
19	(2) in subparagraph (L), by striking the period
20	at the end and inserting ", including regular follow-
21	up visits to such facilities, placements, and other enti-
22	ties, to assess the continued suitability of such place-
23	ments; and"; and
24	(3) by adding at the end the following:

1	"(M) ensuring minimum standards of care for
2	all unaccompanied alien children—
3	"(i) for whom detention is necessary; and
4	"(ii) who reside in settings that are alter-
5	native to detention.".
6	(b) Additional Powers of the Director.—Section
7	462(b) of the Homeland Security Act of 2002 (6 U.S.C.
8	279(b)) is amended by adding at the end the following:
9	"(4) Powers.—In carrying out the duties under
10	paragraph (3), the Director shall have the power to—
11	"(A) contract with service providers to per-
12	form the services described in sections 102, 103,
13	201, and 202 of the Unaccompanied Alien Child
14	Protection Act of 2004; and
15	"(B) compel compliance with the terms and
16	conditions set forth in section 103 of the Unac-
17	companied Alien Child Protection Act of 2004,
18	including the power to—
19	"(i) declare providers to be in breach
20	and seek damages for noncompliance;
21	"(ii) terminate the contracts of pro-
22	viders that are not in compliance with such
23	conditions: and

1	"(iii) reassign any unaccompanied
2	alien child to a similar facility that is in
3	compliance with such section.".
4	SEC. 602. TECHNICAL CORRECTIONS.
5	Section 462(b) of the Homeland Security Act of 2002
6	(6 U.S.C. 279(b)), as amended by section 601, is amended—
7	(1) in paragraph (3), by striking "paragraph
8	(1)(G)" and inserting "paragraph (1)"; and
9	(2) by adding at the end the following:
10	"(5) Statutory construction.—Nothing in
11	paragraph (2)(B) may be construed to require that a
12	bond be posted for unaccompanied alien children who
13	are released to a qualified sponsor.".
14	SEC. 603. EFFECTIVE DATE.
15	The amendments made by this title shall take effect
16	as if enacted as part of the Homeland Security Act of 2002
17	(6 U S C 101 et sea )

## Calendar No. 541

108TH CONGRESS S. 1129

## A BILL

To provide for the protection of unaccompanied alien children, and for other purposes.

June 3, 2004

Reported with an amendment in the nature of a substitute