#### The original documents are located in Box 18, folder "Illegal Aliens (1)" of the James M. Cannon Files at the Gerald R. Ford Presidential Library.

#### **Copyright Notice**

The copyright law of the United States (Title 17, United States Code) governs the making of photocopies or other reproductions of copyrighted material. Gerald Ford donated to the United States of America his copyrights in all of his unpublished writings in National Archives collections. Works prepared by U.S. Government employees as part of their official duties are in the public domain. The copyrights to materials written by other individuals or organizations are presumed to remain with them. If you think any of the information displayed in the PDF is subject to a valid copyright claim, please contact the Gerald R. Ford Presidential Library.

Digitized from Box 18 of the James M. Cannon Files at the Gerald R. Ford Presidential Library

# Union Calendar No. 255

### 94TH CONGRESS 1ST SESSION H. R. 8713

#### [Report No. 94-506]

### IN THE HOUSE OF REPRESENTATIVES

#### JULY 17, 1975

Mr. RODINO (for himself, Mr. EIBERG, Mr. DODD, Mr. RUSSO, and Mr. FISH) introduced the following bill; which was referred to the Committee on the Judiciary

SEPTEMBER 24, 1975

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed

[Omit the part struck through and insert the part priated in italic]

## A BILL

To amend the Immigration and Nationality Act, and for other purposes.

Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled,
 That, section 245 of the Immigration and Nationality Act
 (8 U.S.C. 1255) is amended to read as follows:

5 "SEC. 245. (a) The status of an alien who was in-6 spected and admitted or paroled into the United States may 7 be adjusted by the Attorney General, in his discretion and 8 under such regulations as he may prescribe, to that of an 9 alien lawfully admitted for permanent residence if (1) the 10 alien makes an application for such adjustment, (2) the

I

section (b) as subsection (c) and adding new subsections
 (b), (c), and (d) to read as follows:

"(b) (1) It shall be unlawful for any employer or any 3 person acting as an agent for such an employer, or any per-4 son who, for a fee, refers an alien for employment by such 5 an employer, knowingly to employ, continue to employ, or 6 refer for employment any alien in the United States who 7 has not been lawfully admitted to the United States for 8 permanent residence, unless the employment of such alien 9 is authorized by the Attorney General. 10

"(2) If, on evidence or information he deems persua-11 sive, the Attorney General, after affording an opportunity 12 to respond to and rebut such evidence or information, rea-13 sonably concludes that an employer, or a person acting as an 14 agent for such an employer, or any person who, for a fee, re-15 16 fers an alien for employment by such an employer, employs, continues to employ, or refers for employment any alien in 17 the United States who has not been lawfully admitted for per-18 manent residence, or any alien whose employment has not 19 been authorized by the Attorney General, the Attorney Gen-20 eral may serve a citation on the employer, agent, or referrer 21 containing a notification that the alien's employment is not 22 authorized and a warning of the penalties and injunctive 23 remedy set forth in this section. The procedure prescribed 24 25 by and the provisions of chapter 7 of title 5, United States 1 Code, shall apply to and shall be the sole and exclusive 2 procedure for the judicial review of a citation served by 3 the Attorney General. An action for judicial review of a 4 citation may be filed in the appropriate judicial district 5 not later than sixty days from the date of issuance of the 6 citation.

"(3) If, in a proceeding initiated within two years after
the service of such citation, the Attorney General finds that
any employer, agent, or referrer upon whom such citation
has been served has thereafter violated the provisions of
paragraph (1), the Attorney General shall assess a penalty
of not more than \$500 for each alien in respect to whom any
violation of paragraph (1) is found to have occurred.

"(4) A civil penalty shall be assessed by the Attorney 14 General only after the person charged with a violation under 15 paragraph (3) has been given an opportunity for a hearing 16 and the Attorney General has determined that a violation 17 did occur, and the amount of the penalty which is warranted. 18 The hearing shall be of record and conducted before an im-19 migration officer designated by the Attomey General, in-20 dividually or by regulation, and the proceedings shall be con-21 ducted in accordance with the requirements of title 5, section 22 554, of the United States Code. 23

a.

24 "(5) If the person against whom a civil penalty is as25 sessed fails to pay the penalty within the time prescribed

4

in such order, the Attorney General shall file a suit to collect 1 the amount in any appropriate district court of the United 2 States. In any such suit or in any other suit seeking to re-3 view the Attorney General's determination, the suit shall be 4 determined solely upon the administrative record upon which 5 the civil penalty was assessed and the Attorney General's 6 findings of fact, if supported by substantial evidence on the 7 record considered as a whole, shall be conclusive. 8

9 "(c) Any employer or person who has been assessed a 10 civil penalty under subsection (b) (3) which has become 11 final and thereafter violates subsection (b) (1) shall be 12 guilty of a misdemeanor and upon conviction thereof shall 13 be punished by a fine not exceeding \$1,000, or by imprison-14 ment not exceeding one year, or both, for each alien in re-15 spect to whom any violation of this subsection occurs.

"(d) The district courts of the United States shall have
jurisdiction to enjoin violations of subsection (b) (1). Such
actions may be brought by the Attorney General in any
United States district court for a district wherein any act,
omission, or transaction constituting the violation occurred,
or any such court for the district wherein the defendant is
found or transacts business.".

SEC. 3. Whenever the Attorney General has reasonable
cause to believe that an employer or agent of the employer
has failed or refused to hire or has discharged any individual,

II.R. 8713-2

or that any person has failed or refused to refer any indi-1 2 vidual for a fee for employment employment, because of such individual's national origin, the Attorney General may bring 3 a civil action in the appropriate district court of the United 4 States requesting such relief, including an action for a perma-5 nent or temporary injunction, restraining order or other 6 order; as he deems necessary. The authority provided to the 7 8 Attorney General under this section is in addition to any powers granted to the Equal Employment Opportunity 9 Commission in section 706 of the Civil Rights Act of 1964 10 (42 U.S.C. 2000e-5). 11

12 SEC. 4. (a) Notwithstanding any other provision of 13 law, an alien who has been continuously physically present in the United States (except Puerto Rico, Guam, and the 14 15 Virgin Islands of the United States) since June 30, 1968, in 16 an unlawful status and who on June 30, 1975, is the spouse, 17 parent, son, daughter, brother, or sister of a citizen of the 18 United States, and the spouse or child of such alien; or who 19 on June 30, 1975, is the spouse or unmarried son or daughter of an alien who has been lawfully admitted to the United 20 States for permanent residence; or whose departure from 21 the United States, in the opinion of the Attorney General. 22 would result in unusual hardship, may have his status ad-23 justed to that of an alien lawfully admitted for permanent 24

residence by the Attorney General, under such regulations
 as he may prescribe, if the alien—

3

4

(1) makes application therefor within one year after the effective date of this Act; and

5 (2) is found to be admissible as an immigrant un-6 der the provisions of the Immigration and Nationality 7 Act, except for paragraphs (14) and (20) of section 8 212 (a) of that Act.

9 (b) The provisions of this section shall not apply to any
10 alien who ordered or participated in the persecution of any
11 person because of race, religion, national origin, or political
12 opinion.

(c) Upon the approval of an application for adjustment
made under subsection (a), the Attorney General shall record the alien's lawful admission for permanent residence
as of the date of the Attorney General's approval of the
application.

(d) For the purpose of this section the provisions of
sections 101 and 246 of the Immigration and Nationality
Act shall apply.

(e) Upon the filing of an application for adjustment
made under subsection (a), the Attorney General shall authorize the employment of such applicant pending final action
on the application.

SEC. 5. The Immigration and Nationality Act is amended
 by inserting immediately after section 274 the following new
 section:

4 "DISCLOSURE OF HLEGAL ALIENS WHO ARE RECEIVING 5 ASSISTANCE UNDER THE SOCIAL SECURITY ACT "SEC. 274A. Any officer or employee of the Department - 6 of Health, Education, and Welfare shall disclose to the Serv-. 7 ice the name and most recent address of any alien who such 8 officer or employee knows is not lawfully in the United States 9 and who is receiving assistance under any State plan under 10 title I, X, XIV, XVI, XLX, or part A of title IV of the 11 12 Social Security Act.".

13 SEC. 5. Section 290 of the Immigration and Nationality
14 Act is amended by inserting a new subsection (e) to read
15 as follows:

16 "(e) The Secretary of Health, Education, and Wel-17 fare shall disclose to the Attorney General the name and 18 most recent address of record of any alien who has not 19 been lawfully admitted for permanent residence or who is 20 not lawfully residing in the United States under section 203 21 (a)(7) or 212(d)(5) of the Immigration and Nationality 22 Act and who is receiving assistance under the provisions of titles XVI (or titles I, X, XIV, and XVI as in effect for 23 24 Guam, Puerto Rico, and the Virgin Islands of the United

8

States), XIX, or part A, of title IV of the Social Security
 Act."

SEC. 6. The first paragraph of section 1546 of title 18 3 of the United States Code is amended to read as follows: 4 "Whoever knowingly forges, counterfeits, alters, or 5 falsely makes any immigrant or nonimmigrant visa, permit, 6 border crossing card, alien registration receipt card, or other 7 document prescribed by statute or regulation for entry into 8 or as evidence of authorized stay in the United States, or 9 utters, uses, attempts to use, possesses, obtains, accepts, or 10 receives any such visa, permit, border crossing card, alien 11 12 registration receipt card, or other document prescribed by statute or regulation for entry into or as evidence of author-13 14 ized stay in the United States, knowing it to be forged, coun-15 terfeited, altered, or falsely made, or to have been procured 16 by means of any false claim or statement, or to have been otherwise procured by fraud or unlawfully obtained; or". 17 SEC. 7. Nothing contained in this Act, unless otherwise 18 specifically provided therein, shall be construed to affect the 19 validity of any document or proceeding which shall be valid 20 at the time this Act shall take effect, or to affect any prose-21 cution, suit, action, or proceeding, civil or criminal, done or 22 existing, at the time this Act shall take effect; but as to all 23 such prosecutions, suits, actions, proceedings, statutes, con-24

ditions, rights, acts, things, liabilities, obligations, or matters,
 the statutes or parts of statutes repealed by this Act are,
 unless otherwise specifically provided therein, hereby con tinued in force and effect.

5 SEC. 8. This Act shall become effective on the first day 6 of the first month after the expiration of ninety days follow-7 ing the date of its enactment.

8 SEC. 9. No appropriation shall be made to the Depart-9 ment of Justice to carry out any functions under the Immi-10 gration and Nationality Act for any fiscal year beginning 11 after September 30, 1976, unless such appropriation is spe-12 cifically authorized by an Act of Congress which is approved 13 after the date of enactment of this Act.

14 SEC. 10. Section 241(a)(8) of the Immigration and
15 Nationality Act is amended to read as follows:

"(8) in the opinion of the Attorney General, has
within five years after entry become a public charge from
causes not affirmatively shown to have arisen after entry,
regardless of whether such person is legally liable to
repay any public support received, or whether any
demand has been made for any such repayment;".

#### THE WHITE HOUSE

#### WASHINGTON

June 20, 1975

#### ADMINISTRATIVELY CONFIDENTIAL

MEMORANDUM FOR:

JIM CANNON JIM CONNOR

SUBJECT:

FROM:

Domestic Council Committee on Illegal Aliens

The President has reviewed your memorandum of June 16th on the above subject and the following recommendations were approved:

> Option 2 - Immediate Comprehensive Approach Option 3 - Review of Immigration and Work Entry Laws

Please follow-up with appropriate action.

cc: Don Rumsfeld

#### THE WHITE HOUSE

WASHINGTON

June 20, 1975

#### ADMINISTRATIVELY CONFIDENTIAL

MEMORANDUM FOR:

JIM CANNON

FROM:

JIM CONNOR

SUBJECT:

Domestic Council Committee on Illegal Aliens

The President has reviewed your memorandum of June 16th on the above subject and the following recommendations were approved:

> Option 2 - Immediate Comprehensive Approach . Option 3 - Review of Immigration and Work Entry

> > Laws

Please follow-up with appropriate action.

cc: Don Rumsfeld

#### THE WHITE HOUSE

ACTION

WASHINGTON

June 16, 1975

MEMORANDUM FOR:

FROM:

SUBJECT:

THE PRESIDENT JIM CANNOT

Domestic Council Committee on Illegal Aliens

#### BACKGROUND:

On January 6, 1975, you established the Domestic Council Committee on Illegal Aliens to develop, coordinate and present policy issues that cut across agency lines to provide better programs for dealing with the national problem of illegal aliens. The meetings of the Committee have revealed the current total lack of solid data on the problem and the difficulity in obtaining it. The Committee is divided on its future course -- whether it should adopt a limited, methodical approach which would take several years to carry out or attempt a quicker resolution with several attendant risks. Your guidance is necessary to resolve this impasse.

#### **OPTIONS:**

There are two competing alternatives for the Committee's future activities and a non exclusive third option.

#### 1. Limited Step by Step Approach:

A limited option would be to establish a legislative strategy for the passage of the Rodino Bill, which establishes penalties for the employment of illegal aliens, and determine a position on the Kennedy Bill, which would confer legal status on illegals who have resided in the United States for more than three years. The Committee would also monitor an Immigration and Naturalization study, currently awaiting Congressional appropriations approval, which would identify the number, location and employment patterns of illegals in the United States. Following completion of this preliminary study and building on the data it provides, a series of impact studies could then be devised, if considered necessary, to examine the effect of illegal aliens in areas like jobs, schools, social welfare, etc.

- Pro This option would permit a positive step by step approach without incurring great additional costs or creating mandates for further action. It would furnish data necessary to establishing the parameters of the problem and for the formulation of a logical sequence of studies lending to solutions.
- <u>Con</u> It is a limited approach to the problem and would not do much before the election to solve the larger accompanying economic and social impact of the pressure of illegal aliens apart from establishing sanctions against employment.

#### 2. Immediate Comprehensive Approach:

An alternative approach would encompass the legislative and monitoring activities outlined above plus the <u>immediate</u> commencement of long-range impact studies to examine such problems as:

- a. What are the cost effects of illegal aliens on social services like welfare, unemployment insurance, health delivery and education?
- b. What is the cultural and social impact of illegal aliens on areas in in which they settle? Do they make contributions to the communities in which they concentrate or are they parasites?
- c. What is the effect of the illegal aliens influx on our foreign policy and international relations? (This question would be examined in concert with the Secretary of State's Interagency Committee for Study of Problems Related to Illegal Mexican Migration into the United States.)
- d. How many and what type of jobs do the illegals take away and in what industries? Can these jobs be filled by Americans and is the U.S. labor force adequate and willing to work in jobs now occupied by illegal aliens?
  - Pro It would provide a large body of background data and accelerate your Administration's efforts to deal with the problem.
  - <u>Con</u> This proposal would take time, money and the commitment of a full time staff of agency personnel or consultants. The impact studies could heighten tensions among Spanish speaking groups and the results, particularly in the social services area, could produce evidence of the inordinate cost of illegal aliens on state and local governments. This could create pressures for Federal subsidies to ease the problem.

. Review of Immigration and Work Entry Laws:

An option, not excluded by adoption of either of the proceeding two, would be an examination of current laws covering immigration and admission of aliens for employment. This study would seek to determine whether or not liberalizing these laws would remove the influx of illegals and their impact on the economy. It could review the policies of other countries in this regard, notably Europe, and evaluate the old Federal "Bracero" employment program, in which Mexican citizens were allowed entry for employment under a quota system.

- Pro Would provide the data for a "legalistic" solution to the problem by examining the feasibility of admitting more aliens as immigrants and legal workers.
- <u>Con</u> The study could incur the opposition of organized labor to whom the "Bracero" program was an anathema.

#### RECOMMENDATIONS

Option 1 (Limited Step by Step Approach)

- Levi, Buchen, Marsh Seidman

Option 2 (Immediate Comprehensive Approach)

- Dunlop, Lynn, Cannon

Option 3 (Review of Immigration and Work Entry Laws) - Levi, Buchen, Marsh, Lynn, Cannon

#### DECISION:

Option 1	or	Option 2	
			A FORD US
			RAA
Option 3 Yes		No	12 5

-3-

#### Dear Senator Packwood:

This is in further response to your recent letter to Bill Kendall requesting a meeting to discuss S. 1928, the Alien Employment Act.

July 15, 1925

As you know, the Domestic Council <u>Committee</u> on Illegal Aliens, which is being chaired by Deputy Attorney General Harold Tyler, is in the process of assessing the impact of illegal aliens in this country and developing recommendations for dealing with this problem. I have asked Dick Parsons of my staff, who is the White House liaison to the Committee, to contact your office to arrange a meeting to discuss the provisions of your bill.

Sincerely, lames M. Cannon Assistant to the President. for Domestic Affairs

The Honorable Bob Packwood United States Senate Washington, D. C. 20510

and the second second

#### Dear Senator Packwood:

This is in further response to your recent letter to Bill Kendall requesting a meeting to discuss S. 1928, the Alien Employment Act.

July 15, (825

As you know, the Domestic Council Committee on Illegal Aliens, which is being chaired by Deputy Attorney General Harold Tyler, is in the process of assessing the impact of illegal aliens in this country and developing recommendations for dealing with this problem. I have asked Dick Parsons of my staff, who is the White House liaison to the Committee, to contact your office to arrange a meeting to discuss the provisions of your bill.

Sincerely, James M. Cannon Assistant to the President for Domestic Affairs

The Honorable Bob Packwood United States Senate Washington, D. C. 20510



L'EUISLATIVE & LEGAL SECTION

94TH CONGRESS 1st Session

# IN THE SENATE OF THE UNITED STATES

S. 1928

JUNE 12 (legislative day, JUNE 6), 1975 Mr. PACKWOOD introduced the following bill; which was mad twice and referred to the Committee on the Judiciary

## A BILL

To prohibit the employment while in the United States of aliens who are in the United States unlawfully or lawfully in the United States but not entitled to employment.

Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled.
 That this Act may be cited as the "Alien Employment Act".

#### DECLARATION OF POLICE

5 SEC. 2. (a) FINDINGS.—The Congress finds and de-6 clares that—

7 (1) Employment in the United States is our single most
8 important economic resource.

9 (2) We have been fortunate enough to be able to ex-10 tend to those employed in this country some of the highest

4

1 wages and fringe benefits received by the workers in this2 world.

3 (3) Because of our economic presperity, other workers
4 in less fortunate countries have in the pest and will continue
5 in the future to legally or illegally seek employment in this
6 country.

7 (4) There are many such persons illegally employed in
8 this country at a time when our unemployment is the high9 est since the depression.

10 (5) Both the Government and employers of this country
11 have an interest in and responsibility toward preserving jobs
12 for those legally entitled to them.

13 (b) PURPOSE.—It is therefore declared to be the pur-14 pose of this Act to enlist the aid of Federal agencies con-15 cerned with employment and immigration and to solicit the 16 support of employers toward location and removal from 17 employment of those persons illegally employed and to 18 check future employees prior to employment so as to ascer-19 tain their legal right thereto.

20 RESTRICTION OF EMPLOYMENT OF ALIENS

21 SEC. 3. (a) Section 274 of the Immigration and Nation-22 ality Act is amended—

23 (1) by striking out in subsection (a) the colon and
24 all that follows before the period;

and to there i the second of he

(2) by redesignating subsection
(c); and

3 (3) by inserting after subsection (a) the following
4 new subsection:

5 ((b) (1) Any person who willfully or knowingly, or who in the exercise of due diligence should know, employs, 6 whether as an agent or as an employer, or refers, for a fee, 7 an alien for employment by an employer, or refers for em-8 ployment, any alien in the United States to is not lawfully 9 admitted to the United States for permanent residence, 10 unless the employment of such alien is mthorized by the 11 Attorney General, shall be guilty of miskmeanor and shall 12 be punished for a first offense by a fine not in excess of 13 \$1,000 for each alien with respect to whom a violation of 14 this subsection occurs, and for any subsequent offense such 15 person shall be fined not exceeding \$1,000 or imprisoned for 16 not exceeding one year, or both, for each such alien with 17 18 respect to whom such a violation occurs. 2

Đ

19 "(2) The requirement of due diligence imposed under 20 paragraph (1) of this subsection shall be considered to have 21 been met if the employer or person who refers an alien for 22 employment complies with the requirements imposed by the 23 Attorney General under section 5 of the Alien Employment 24 Act,",

ini ising marena decentral or hadren and the second at a ci

3

(b) Section 274 (a) of such Act, as amended by subsec tion (a) of this section is further amended by striking out
 "\$2,000" in paragraph (4) and inserting in lieu thereof
 "\$5,000".

5 RESPONSIBILITIES OF SOCIAL SECURITY ADMINISTRATION
6 SEC. 4. (a) Section 205 (c) (2) of the Social Security
7 Act is amended by adding at the end thereof the following
8 new subparagraph:

9 "(C) (i) Notwithstanding any other provision of law, 10 the Secretary shall not assign to any individual a social 11 security account number unless the Secretary is satisfied that 12 such individual is, either a citizen of the United States, or, 13 an alien lawfully admitted to the United States for permanent 14 residence, or, under other authority of law permitting such 15 alien to engage in employment in the United States.

"(ii) The Secretary shall, at the request of the Attorney 16 General, conduct a review of appropriate records and other 17 reports, with a view to determining, and reporting to the 18 Attorney General, each instance in which (I) an individual 19 referred to in any such report is not identified therein by a 20 social security account number assigned to such individual by 21 the Secretary and whether such an individual is entitled to be 22 issued a social security account number and (II) an indi-23 vidual who is identified by a social security account number 24 is in fact the individual to whom such account number has 25

been issued by the Secretary and whether the number was
 properly issued.

"(iii) The Secretary shall, beginning not later than five 3 years after the date of enactment of the Alien Employment 4 Act, conduct a continuing review of approxiate records and 5 other reports to determine and report to the Attorney Gen-6 eral, each instance in which (I) and individual referred to in 7 any such report is not identified therein by a social security 8 account number assigned to such individual by the Secretary 9 and whether such an individual is entitled to be issued a social 10 security account number, and (II) an individual who is 11 identified by a social security account number is in fact the 12 individual to whom such account number has been issued by 13 the Secretary and whether the number was properly issued. 14 "(iv) The Secretary shall take appropriate action to 15 encourage individuals referred to in clauses (ii) (I) and 16 (iii) (I) who do not have a social security account number 17 to apply for such an account number. 18

刺

1

"(v) The Secretary shall, to the extent permitted by
law, cooperate with the Attorney General in the administration of the Alien Employment Act.".

22 RESPONSIBILITIES OF ATTORNEY GENERAL
23 SEC. 5. (a) The Attorney General shall—

24 (1) conduct an initial survey of all employers
25 within the United States, in accordance with the proS. 1928---2

visions of this section, to insure that each individual 1 employed by each such employer is legally entitled to be employed in the United States; and

2

3

(2) on a continuing basis, survey such employers 4 to determine whether new employees are legally entitled -5 to be employed in the United States. 6

7 (b) In accordance with such regulations as the Attorney General shall prescribe, he shall prepare and cause to be 8 distributed to each employer in the United States forms re-9 quiring the submission of such information as may be neces-10 sary to carry out the requirements of subsection (a). The 11 form shall be prepared in such manner as will enable the 12 employer to transmit such form, upon completion, to the At-13 torney General. Each such form shall provide for certification 14 by the employee on such form that such employee's social 15 security account number is the account number assigned to 16 him under the provisions of section 205 of the Social Security 17 Act, that the supporting documentation furnished has been 18 issued to such employee and is otherwise valid, and that such 19 employee is lawfully entitled to employment in the United 20 States. Any individual not entitled to be issued a social se-21 curity account number shall indicate that fact on such affi-22 davit. Each employer required to transmit such form on 23 behalf of the employce shall certify on such form that he 24 has seen the employee's social security card and such sup-25

porting documentation as the Attorney General may by reg ulation require to verify the identity of such employee. In
 any case in which a social security card or other documen tation is not available or is not presented to the employer,
 the employer shall certify that fact together with such in formation as the Attorney General may require to establish
 the identity of such employee.

8 (c) The Attorney General shall commence the surveys 9 required under this section not later than ninety days after 10 the date on which this section becomes effective and complete 11 the initial survey as soon as practicable thereafter.

1

12 EXEMPTION FOR CERTAIN AGRICULTURAL EMPLOYMENT

13 SEC. 6. (a) The amendments made by section 4 of this 14 Act and the provisions of section 5 of this Act shall not 15 apply to nonimmigrant aliens who lawfully enter the United 16 States, during the period beginning on the date on which 17 this section becomes effective and ending five years there-18 after, to perform authorized agricultural labor in compliance 19 with the provisions of this section.

(b) (1) Upon receipt of a petition from the Governor
of a State certifying a shortage of agricultural labor within
such State, the Attorney General shall grant such petition
to permit the temporary admission of nonimmigrant aliens
in sufficient numbers to satisfy the agricultural labor require-

7

ments of any employers approved by a State agency desig nated by the Governor of such State.

(2) Upon petition by an employer, the State agency 3 shall investigate to determine whether the employer is able 4 to obtain, in the locale of the employer, sufficient employees 5 legally entitled to employment in the United States who are 6 qualified to perform the type of agricultural labor sought to 7 be exempted. At least thirty days prior to the date requested 8 by the employer for such agricultural labor, the State agency 9 shall determine whether the employer is entitled to such 10 agricultural labor. Upon an affirmative determination, the 11 State agency shall certify both the number of such aliens and 12 their destination and places of employment. If such aliens 13 are to be employed at more than one location in one or more 14 States, or by more than one employer, or both, such certifica-15 tion shall include a detailed description of their itinerary. 16 Such movement must be approved by the Attorney General 17 at least thirty days prior to any such proposed transfer unless 18 a shorter period of time is requested by the employer. Such 19 certification shall also include such evidence as the Attorney 20 General may require to insure that the prospective employer 21 or employers, or their agents, have made arrangements satis-22 factory to the Attorney General to (A) meet and transport 23 such aliens from their point of entry into the United States 24 to their place of employment, (B) transport such aliens to 25

any other place of employment in that State or in another
 State, and (C) return such aliens to their point of departure
 from the United States.

(c) The special regulations prescribed by the Attorney 4 General under subsection (b) may include, but not be limited 5 to, a requirement that a fee be paid by the employers who 6 participate in the agricultural exemption process, to assist 7 8 in defraying the expense of administering the program and 9 that a bond be furnished by any such employer to insure 10 the prompt departure of such nonimmigrant aliens to the 11 next point of permitted employment or, from the United 12 States as the case may be, at the expiration of the time 13 such nonimmigrant aliens are authorized to be employed 14 to satisfy the agricultural labor requirements of any such 15 employer.

(d) For the purposes of this section the term "agricultural labor" means the production, principally by hand and
upon the premises of the employer, of agricultural or horticultural commodities including vegetables, fruits, and nuts
in their raw or natural state.

21

#### AMENDMENTS TO CRIMINAL CODE

SEC. 7. (a) The first paragraph of section 1546 of title
SEC. 7. (a) The first paragraph of section 1546 of title
18, United States Code, is amended to read as follows:
"Whoever forges, counterfeits, alters, or falsely makes
any immigrant or nonimmigrant visa, permit, border cross-

prescribed by law or regulation promulgated thereto for a entry into or as evidence of authorized stay in the United 4 States knowing it to be forged, counterfeited, altered, or 15 falsely made, or to have been procured by means of any false 6 claim or statement, or to have been otherwise procured by 17 fraud or unlawfully obtained; or". 18 and (b) (1) Chapter 25 of title 18, United States Code, 9 is amended by adding at the end thereof the following new 10 section:

12 Whoever, with intent to defraud, falsely makes, forges, 13 counterfeits, or alters any document issued or purported to 14 be issued by the Social Security Administration to an in-15 dividual for purposes of identifying that individual's social 16 security account number shall be fined not more than \$5,000 17 or imprisoned not more than five years, or both.".

18, 14 (2) The analysis of such chapter 25 is amended by 19 adding at the end thereof the following new item:

"510. Social security card.".

20

### LIMITATION ON CONSTRUCTION

in their part of white is the

21. SEC. 8. (a) Nothing in this Act shall be construed as au22. thority for the dismissal of any individual from employment
23. because of refusal to present documents or any irregularity
24. in the documents required to be produced by that individual

during the initial or continuing surveys conducted under sec tion 5 of this Act.

3 (b) Nothing in this Act authorizes the Attorney Gen4 eral to require the issuance or presentation of any form of
5 universal identification not already in existence.

6

03

#### EFFECTIVE DATE

SEC. 9. The provisions of this Act shall become effective
upon enactment, except that the amendments made by sections 3, 4, and 7 of this Act shall become effective ninety
days after such date and the provisions of section 5 of this
Act shall become effective one hundred and eighty days after
the date of enactment.

Committee on the Judiciary House of Representatives

Referrel to Sub. on Indication, Citimonobip, and International Law Chairman, Hon. Joshua Eilberg Counsel, Mr. Garner J. Cline

94TII CONGRESS 1st Session Date -

#### IN THE HOUSE OF REPRESENTATIVES

1/27/75

H. R. 981

#### JANUARY 14, 1975

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

# A BILL

To amend the Immigration and Nationality Act, and for other purposes.

Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled,
 /That this Act may be cited as the "Immigration and Nation ality Act Amendments of 1973". /

5 SEC. 2. Section 101 (a) (15) (H) (ii) of the Immigra-6 tion and Nationality Act (8 U.S.C. 1101 (a) (15) (H) (ii)) 7 is amended to read as follows: "(ii) who is coming tempo-8 rarily to the United States for a period not in excess of one 9 year to perform other services or labor if the Secretary of 10 Labor has determined that there are not sufficient workers at 11 the place to which the alien is destined to perform such serv-

I

ices or labor who are able, willing, qualified, and available,
 and the employment of such aliens will not adversely affect
 the wages and working conditions of workers similarly em ployed: *Provided*, That the Attorney General may, in his
 discretion, extend the terms of such alien's admission for a
 period or periods not exceeding one year;".

7 SEC. 3. Section 201 of such Act (8 U.S.C. 1151) is
8 amended—

9 (1) by striking out subsection (a) and inserting in
10 lieu thereof the following:

"(a) Exclusive of special immigrants defined in section 11 101 (a) (27), and immediate relatives of United States citi-12 zens as specified in subsection (b) of this section, (1) the 13 number of aliens born in any foreign state or dependent area 14 located in the Eastern Hemisphere who may be issued immi-15 grant visas or who may otherwise acquire the status of an. 16 alien lawfully admitted to the United States for permanent 17 residence, or who may pursuant to section 203 (a) (7), enter 18 conditionally, shall not in any of the first three quarters of 19 any fiscal year exceed a total of forty-five thousand and shall 20 not in any fiscal year exceed a total of one hundred and sev-21 enty thousand; and (2) the number of aliens born in any 22 foreign state of the Western Hemisphere or in the Canal 23 Zone, or in a dependent area located in the Western Hemi-24 sphere, who may be issued imigrant visas or who may other-25

wise acquire the status of an alien lawfully admitted to the
United States for permanent residence, or who may, pursuant to section 203 (a) (7), enter conditionally shall not in
any of the first three quarters of any fiscal year exceed a
total of thirty-two thousand and shall not in any fiscal year
exceed a total of one hundred and twenty thousand."; and
(2) by striking subsections (c), (d), and (e).

8 SEC. 4. Section 202 of such Act (8 U.S.C. 1152) is
9 amended—

(1) by striking out both provisos contained in sub-10 section (a) and inserting in lieu thereof the following: 11 ": Provided, That the total number of immigrant visas 12 and conditional entries made available to natives of any 13 single foreign state under paragraphs (1) through (8) 14 of section 203 (a) in any fiscal year shall not exceed 15 thirty-five thousand in the case of any contiguous for-16 eign state and shall not exceed twenty thousand in the 17 case of any other foreign state"; and 18

19

20

(2) by striking out subsection (c) and inserting in lieu thereof the following:

"(c) Any immigrant born in a colony or other component or dependent area of a foreign state overseas from the foreign state unless a special immigrant as provided in section 101 (a) (27) or an immediate relative of a United States citizen, as specified in section 201 (b), shall be chargeable for the purpose of the limitation set forth in section 201
 (a), to the hemisphere in which such colony or other com ponent or dependent area is located, and the number of
 immigrant visas available to each such colony or other com ponent or dependent area shall not exceed six hundred in
 any one fiscal year.".

7 SEC. 5. Section 203 of such Act (8 U.S.C. 1153) is 8 amended—

9 (1) by striking out "201 (a) (ii)" each place it
10 appears in paragraphs (1) through (6) of subsection
11 (a) and inserting in lieu thereof in each such place
12 "201 (a) (1) or (2)";

(2) by striking out paragraph (7) of such sub-13 section (a) and inserting in lieu thereof the following: 14 "(7) Conditional entries shall next be made available 15 by the Attorney General, pursuant to such regulations as he 16 17 may prescribe and in an amount not to exceed 6 per centum of the limitation applicable under section 201 (a) (1) or (2), 18 to aliens who are outside the country of which they are 19 nationals, or in the case of persons having no nationality, are 20 outside the country in which they last habitually resided, who 21 22 satisfy an Immigration and Naturalization Service officer at 23 an examination in any non-Communist or non-Communistdominated country that they  $(\Lambda)$  are unable or unwilling to 24 return to the country of their nationality or last habitual 25

residence because of persecution or well-founded fear of per-1 secution on account of race, religion, nationality, member-2 ship of a particular social group or political opinion, (B) 3 are not nationals of the countries in which their application 4 for conditional entry is made, and (C) are not firmly 5 resettled in any country: Provided, That not more than 6 7 one-half of the visa numbers made available pursuant to this -8 paragraph may be made available for use in connection with -9 the adjustment of status to permanent residence of aliens who 10 were inspected and admitted or paroled into the United 116 States, who satisfy the Attorney General that they meet the qualifications set forth herein for conditional entrants, and 12 13" who have been continuously physically present in the United 14 States for a period of at least two years prior to application 15 for adjustment of status.".

16 (3) by striking out the second sentence of subsection 17 (c) and inserting in lieu thereof the following: "The 18 Secretary of State shall terminate the registration of any 19 alien who fails to apply for an immigrant visa within one 20 year following notification to him of the availability of 21 year following notification to him of the availability of 21 year such visa, unless the alien establishes within two years 22 following notification of the availability of such visa that 23 such failure to apply was due to circumstances beyond 24 his control. Upon such termination the approval of any

2.

petition approved pursuant to section 204 (b) shall be
 automatically revoked.".

3 SEC. 6. Section 212 of such Act (8 U'.S.C. 1182) is
4 amended as follows:

5

(1) Paragraph 14 of subsection (a) is amended to read:

"(14) Aliens seeking to enter the United States, 6 for the purpose of performing skilled or unskilled labor, 7 unless the Secretary of Labor has determined and certi-8 fied to the Secretary of State and to the Attorney Gen-9 eral that (A) there are not sufficient workers who are 10 able, willing, qualified, and available at the time of ap-11 plication for a visa and admission to the United States 12 and at the place where the alien is to perform such 13 skilled or unskilled labor, and (B) the employment of 14 such aliens will not adversely affect the wages and work-15 ing conditions of the workers in the United States simi-16 larly employed. The exclusion of aliens under this para-17 graph shall apply to preference immigrant aliens de-18 scribed in section 203 (a) (3) and (6), and to nonpref-19 erence immigrant aliens described in section 203 (a) 20 (8). The Secretary of Labor shall submit quarterly to 21 the Congress a report containing complete and detailed 22 statements of facts pertinent to the labor certification 23 procedures including, but not limited to, lists of occupa-24 tions in short supply or oversupply, regionally projected 25

manpower needs, as well as up-to-date statistics on the number of labor certifications approved or denied;".

3 (2) A new paragraph (9) is added to subsection (d)
4 to read as follows:

5 "(9) (A) If the Secretary of State shall find that it is 6 in the national interest that all, or any portion, of the mem-7 bers of a group or class of persons who meet the qualifications 8 set forth in section 203 (a) (7) be paroled into the United 9 States, he may recommend to the Attorney General that such 10 aliens be so paroled.

"(B) Upon receipt of a recommendation pursuant to 11 subparagraph (A) of this paragraph and after appropriate 12 consultation with the Congress, the Attorney General may 13 parole into the United States any alien who establishes to his 14 satisfaction, in accordance with such regulations as he may 15 prescribe, that he is a member of the group or class of 16 persons with respect to whom the Secretary of State has 17 made such recommendation and that he is not firmly resettled 18 in any country. The conditions of such parole shall be the 19 same as those which the Attorney General shall prescribe for 20 the parole of aliens under paragraph (5) of this subsection. 21

"(C) Any alien paroled into the United States pursuant
to this paragraph whose parole has not theretofore been terminated by the Attorney General and who has not otherwise
acquired the status of an alien lawfully admitted for perma-

1

2

nent residence shall, two years following the date of his pa role into the United States, return or be returned to the
 custody of the Immigration and Naturalization Service and
 shall thereupon be inspected and examined for admission
 into the United States in accordance with the provisions of
 sections 235, 236, and 237 of this Act.

"(D) Notwithstanding the numerous limitations speci-7 fied in this Act, any alien who, upon inspection and exami-8 nation as provided in subparagraph (C) of this paragraph 9 or after a hearing before a special inquiry officer, is found 10 to be admissible as an immigrant as of the time of his inspec-11 tion and examination except for the fact that he was not and 12 is not in possession of the documents required by section 13 14 212 (a) (20) shall be regarded as lawfully admitted to the United States for permanent residence as of the date of his 15 arrival in the United States.". 16

SEC. 7. (a) Nothwithstanding the provisions of section
245 of the Immigration and Nationality Act and without
regard to the numerical limitations specified in that Act,
any alien who, on or before the effective date of this Act (1)
has been granted by the Secretary of Labor an indefinite
certification for employment in the Virgin Islands of the
United States which has not subsequently become invalid,
(2) has been inspected and admitted to the Virgin Islands

of the United States, and (3) has continuously resided in 1 the Virgin Islands of the United States for a period of at 2 least five years as of the date of enactment of this Act, and 3 the spouse and minor unmarried children of any such alien, 4 may have his status adjusted by the Attorney General, in his 5 discretion and under such regulations as he may prescribe, 6 to that of an alien lawfully admitted for permanent residence, 7 or may be issued an immigrant visa, if the alien (i) makes 8 application for such adjustment of status or immigrant visa, 9 (ii) is eligible to receive an immigrant visa, and (iii) is ad-10 missible to the United States. 11

(b) Upon approval of an application for adjustment of 12 status under subsection (a) of this section, the Attorney 13 General shall record the alien's lawful admission for perma-14 nent residence as of the date of the order of the Attorney 15 16 General approving the application for adjustment of status. 17 (c) Applications for adjustment of status or for immi-18 grant visas pursuant to the provisions of subsection (a) of this section may be initiated on or after the effective date of 19 this Act, but not later than the last day of the third fiscal 20 year beginning on or after the date of enactment of this Act. 21 Applications for immigrant visas pursuant to the provisions 22 of this section shall be considered in such order as the Sec-23 retary of State shall by regulations prescribe, except that not 24

9

more than three thousand visas shall be issued in any one
 fiscal year.

3 (d) Except as otherwise provided herein, the definitions
4 set forth in section 101 of the Immigration and Nationality
5 Act shall be applicable.

24- 6 1

Lel.

C

6 SEC. 8. The Act entitled "An Act to adjust the status 7 of Cuban refugees to that of lawful permanent residents of 8 the United States, and for other purposes", approved No-9 vember 2, 1966 (8 U.S.C. 1255, note), is amended by 10 adding at the end thereof the following new section:

"SEC. 5. The approval of an application for adjustment of 11 status to that of lawful permanent resident of the United 12 States pursuant to the provisions of section 1 of this Act shall 13 not require the Secretary of State to reduce the number of 14 visas authorized to be issued in any class in the case of any 15 alien who is physically present in the United States on or be-16 fore the effective date of the Immigration and Nationality Act 17 Amendments of 1973.". 18

19 SEC. 9. (a) Section 101 (a) (27) of such Act (8 U.S.C.
20 1101 (a) (27)) is amended by striking out subparagraph
21 (A) and by redesignating subparagraphs (B) through (E)
22 as subparagraphs (A) through (D), respectively;

23 (b) Section 211 (b) of such Act (8 U.S.C. 1181 (b))
24 is amended by striking out "section 101 (a) (27) (B)" and
25 inserting in lieu thereof "section 101 (a) (27) (A)".

(c) Section 212 (a) (24) of such Act (8 U.S.C. 1182
 (a) (24) ) is amended by striking out the language: "101
 (a) (27) (A) and (B)" and inserting in lien thereof: "101
 (a) (27) (A) and aliens subject to the numerical limitation
 specified in section 201 (a) (2)";

6 (d) Section 241 (a) (10) of such Act (8 U.S.C. 1251 7 (a) (10)) is amended by striking out the language in the 8 parenthesis and inserting in lieu thereof the following: "other 9 than an alien described in section 101 (a) (27) (A) and 10 aliens subject to the numerical limitation specified in section 11 201 (a) (2)";

(e) Section 244 (d) of such Act (8 U.S.C. 1254 (d)) is
amended by striking out the following language: "is entitled
to special immigrant classification under section 101 (a) (27)
(A), or";

(f) Section 349 (1) of such Act (8 U.S.C. 1481 (a)
(1)) is amended by striking out "section 101 (a) (27)
(E)" and inserting in lieu thereof: "section 101 (a) (27)<sup>\*</sup>
(D)"; and

20 (g) Section 21 (e) of the Act of October 3, 1965
21 (Public Law 89-236; 79 Stat. 921), is repealed.

SEC. 10. (a) The amendments made by this Act shall not operate to affect the entitlement to immigrant status or the order of consideration for issuance of an immigrant visa of an alien entitled to a preference status, under section 203 (a) of the Immigration and Nationality Act, as in effect
2 on the day before the effective date of this Act, on the basis
3 of a petition filed with the Attorney General prior to such
4 effective date.

5 (b) An alien chargeable to the numerical limitation con-6 tained in section 21 (e) of the Act of October 3, 1965 (79 Stat. 921), who established a priority date at a consular office 7 on the basis of entitlement to immigrant status under statutory S 9" or regulatory provisions in existence on the day before the effective date of this Act shall be deemed to be entitled to 10 immigrant status under section 203 (a) (8) of the Immigra-11 tion and Nationality Act and shall be accorded the priority 12 date previously established by him. Nothing in this section 13 14 shall be construed to preclude the acquisition by such an alien of a preference status under section 203 (a) of the Immigra-15 tion and Nationality Act; as amended by section 5 of this 16 Act. The numerical limitation to which such an alien shall 17. be chargeable shall be determined as provided in sections 201 18 and 202 of the Immigration and Nationality Act, as amended 19 by this Act. 20

21 SEC. 11. The foregoing provisions of this Act, including 22 the amendments made by such provisions, shall become effec-23 tive on the first day of the first month which begins more than 24 sixty days after the date of enactment of this Act.

and the structure of the star label of the structure of the second structure of the

#### 94TH CONGRESS 18T SESSION H. R. 981

### A BILL

To amend the Immigration and Nationality Act, and for other purposes.

By Mr. Robino

JANUARY 14, 1975 Referred to the Committee on the Judiciary