## LEGISLATURE OF NEBRASKA ONE HUNDRED SIXTH LEGISLATURE

SECOND SESSION

## **LEGISLATIVE BILL 518**

FINAL READING (SECOND)

Introduced by Linehan, 39; Pansing Brooks, 28; Slama, 1; Cavanaugh, 6; Hunt, 8; Wayne, 13; Quick, 35; Hansen, M., 26; Briese, 41; Blood, 3.

Read first time January 22, 2019

Committee: Health and Human Services

- 1 A BILL FOR AN ACT relating to government; to provide duties regarding
- 2 federal immigration forms relating to victims of certain crimes; and
- 3 to define terms.
- 4 Be it enacted by the people of the State of Nebraska,

LB518 2020

- 1 Section 1. (1) For purposes of this section:
- 2 (a) Certifying agency means a state or local law enforcement agency,
- 3 prosecutor, or other authority that has responsibility for the
- 4 investigation or prosecution of qualifying criminal activity, as
- 5 described in 8 C.F.R. 214.14(a)(2);
- 6 (b) Certifying official means the head of the certifying agency or
- 7 any person in a supervisory role who has been specifically designated by
- 8 <u>the head of the certifying agency to issue U nonimmigrant status</u>
- 9 certifications on behalf of that agency, as described in 8 C.F.R.
- 10 214.14(a)(3);
- 11 (c) Form I-914B means Form I-914, Supplement B, Declaration of Law
- 12 <u>Enforcement Officer for Victim of Trafficking in Persons, of the</u>
- 13 Department of Homeland Security, United States Citizenship and
- 14 <u>Immigration Services;</u>
- 15 (d) Form I-918B means Form I-918, Supplement B, U Nonimmigrant
- 16 Status Certification, of the Department of Homeland Security, United
- 17 States Citizenship and Immigration Services;
- 18 (e) Investigation or prosecution has the same meaning as in 8 C.F.R.
- 19 <u>214.14;</u>
- 20 (f) Law enforcement agency means a state or local law enforcement
- 21 agency, prosecutor, or other authority that has responsibility for the
- 22 investigation or prosecution of severe forms of trafficking in persons,
- 23 <u>as described in 8 C.F.R. 214.11(a);</u>
- 24 (g) Qualifying criminal activity has the same meaning as in 8 C.F.R.
- 25 214.14;
- 26 (h) Victim of qualifying criminal activity has the same meaning as
- 27 <u>in 8 C.F.R. 214.14;</u>
- 28 (i) Victim of a severe form of trafficking in persons has the same
- 29 <u>meaning as in 8 C.F.R. 214.11; and</u>
- 30 (j) All references to federal statutes and regulations refer to such
- 31 statutes and regulations as they existed on January 1, 2020.

- 1 (2)(a) On request from an individual whom a law enforcement agency
- 2 reasonably believes to be a victim of a severe form of trafficking in
- 3 persons, for purposes of a nonimmigrant T visa, pursuant to the criteria
- 4 in 8 U.S.C. 1101(a)(15)(T)(i)(I) and (III), a law enforcement agency, no
- 5 later than ninety business days after receiving the request:
- 6 (i) Shall complete, sign, and return to the individual the Form
- 7 I-914B; and
- 8 <u>(ii) May submit a written request to an appropriate federal law</u>
- 9 <u>enforcement officer asking such officer to file an application for</u>
- continued presence pursuant to 22 U.S.C. 7105(c)(3).
- 11 (b) If the law enforcement agency determines that an individual does
- 12 <u>not meet the requirements of the law enforcement agency for completion of</u>
- 13 <u>a Form I-914B, the law enforcement agency shall, no later than ninety</u>
- 14 <u>business days after receiving the request, inform the individual of the</u>
- 15 reason and that the individual may make another request with additional
- 16 evidence or documentation to satisfy such requirements. The law
- 17 enforcement agency shall permit the individual to make such additional
- 18 request.
- 19 (3)(a) On request from an individual whom a certifying agency
- 20 <u>reasonably believes to be a victim of qualifying criminal activity, for</u>
- 21 purposes of a nonimmigrant U visa, pursuant to the certification criteria
- 22 in 8 U.S.C. 1101(a)(15)(U)(i)(II) to (IV) and (iii), a certifying
- 23 official in the certifying agency, no later than ninety business days
- 24 after receiving the request, shall complete, sign, and return to the
- 25 individual the Form I-918B.
- 26 (b) For purposes of determining helpfulness pursuant to 8 U.S.C.
- 27 1101(a)(15)(U)(i)(III), an individual shall be considered helpful if,
- 28 since the initiation of cooperation, the individual has not unreasonably
- 29 refused to cooperate or failed to provide information and assistance
- 30 reasonably requested by law enforcement or the prosecutor.
- 31 (c) If the certifying official determines that an individual does

- 1 not meet the requirements of the certifying agency for completion of a
- 2 Form I-918B, the certifying official shall, no later than ninety business
- 3 days after receiving the request, inform the individual of the reason and
- 4 that the individual may make another request with additional evidence or
- 5 <u>documentation to satisfy such requirements. The certifying official shall</u>
- 6 permit the individual to make such additional request.
- 7 <u>(4) An investigation, the filing of charges, a prosecution, or a</u>
- 8 <u>conviction are not required for an individual to request and obtain the</u>
- 9 <u>signed and completed Form I-914B or Form I-918B from a law enforcement</u>
- 10 agency or certifying official.
- 11 (5) It is the exclusive responsibility of the federal immigration
- 12 authorities to determine whether a person is eligible for a T or U visa.
- 13 Completion of a Form I-914B or Form I-918B by a law enforcement agency or
- 14 certifying official only serves to verify information regarding certain
- 15 <u>criteria considered by the federal government in granting such visas.</u>
- 16 (6) A law enforcement agency, certifying agency, or certifying
- 17 official has the discretion to revoke, disavow, or withdraw a previous
- 18 completion of a Form I-914B or Form I-918B at any time after initial
- 19 completion, as provided in 8 C.F.R. 214.11(d)(3)(ii) and 8 C.F.R.
- 20 <u>214.14(h)(2)(i)(A).</u>
- 21 (7) A law enforcement agency or certifying agency that receives a
- 22 request under this section shall maintain an internal record of such
- 23 request, including whether such request was granted or denied and, if
- 24 denied, the reasons for such denial. Such record shall be maintained for
- 25 at least three years from completion or denial of the request.