114TH CONGRESS 1ST SESSION

H. R. 3543

To improve Federal sentencing and corrections practices, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 17, 2015

Mr. Grijalva (for himself, Mr. Grayson, Mr. Ellison, Mr. Smith of Washington, Mr. Lowenthal, Ms. Judy Chu of California, Ms. Schakowsky, Mrs. Napolitano, Mr. Rush, Ms. Lee, Mrs. Watson Coleman, Mr. Rangel, Mr. Takano, Ms. Maxine Waters of California, Mr. Nadler, Ms. Slaughter, Mr. Gutiérrez, Mr. Meeks, Mr. Honda, and Mr. McGovern) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Financial Services, Energy and Commerce, and Homeland Security, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To improve Federal sentencing and corrections practices, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Justice is Not For
- 5 Sale Act of 2015".

1 SEC 2 DEFINITIONS

1	SEC. 2. DEFINITIONS.
2	In this Act—
3	(1) the term "core correctional services" means
4	the housing, safeguarding, protecting, and dis-
5	ciplining of individuals charged with or convicted of
6	an offense;
7	(2) the term "local government" means a city,
8	county, township, town, borough, parish, village, or
9	other general purpose political subdivision of a
10	State; and
11	(3) the term "State" means a State of the
12	United States, the District of Columbia, the Com-
13	monwealth of Puerto Rico, or another common-
14	wealth, territory, or possession of the United States.
15	SEC. 3. ELIMINATION OF FEDERAL CONTRACTS FOR PRI-
16	VATELY RUN PRISONS WITHIN 3 YEARS.
17	(a) Definition.—In this section, the term "facility
18	housing adult prisoners or detainees in the custody of the
19	Federal Government" does not include a community cor-
20	rectional facility or the residence of an individual on home
21	confinement, as described in section 3624(c) of title 18,
22	United States Code.
23	(b) OPERATIONAL CONTROL.—Except as provided in
24	subsection (c), not later than 2 years after the date of

- 1 (1) each facility housing adult prisoners or de-2 tainees in the custody of the Federal Government 3 shall be under the direct, operational control of the Federal Government; and
- (2) core correctional services at each such facil-6 ity shall be performed by employees of the Federal 7 Government.
- 8 (c) WAIVER AUTHORIZED.—If the Attorney General determines that the Federal Government is unable to com-10 ply with subsection (b) by the date that is 2 years after the date of enactment of this Act, the Attorney General may waive the application of subsection (b) for not more
- than 1 year. 14 SEC. 4. ELIMINATION OF STATE AND LOCAL CONTRACTS
- 15 FOR PRIVATELY RUN PRISONS WITHIN 3 16 YEARS.
- 17 (a) Definition.—In this section, the term "facility 18 housing adult prisoners or detainees in the custody of a 19 State or local government" does not include a community
- 20 treatment center, halfway house, restitution center, men-
- 21 tal health facility, alcohol or drug rehabilitation center, or
- 22 other community facility that is not within the confines
- 23 of a jail or prison.

- 1 (b) OPERATIONAL CONTROL.—Except as provided in
- 2 subsection (c), not later than 2 years after the date of
- 3 enactment of this Act—
- 4 (1) each facility housing adult prisoners or de-
- 5 tainees in the custody of a State or local government
- 6 shall be under the direct, operational control of a
- 7 State or local government; and
- 8 (2) core correctional services at each such facil-
- 9 ity shall be performed by employees of a State or
- local government.
- 11 (c) WAIVER AUTHORIZED.—If the Attorney General
- 12 determines that a State or local government is unable to
- 13 comply with subsection (b) by the date that is 2 years
- 14 after the date of enactment of this Act, the Attorney Gen-
- 15 eral may waive the application of subsection (b) as to that
- 16 State or local government for not more than 1 year.
- 17 SEC. 5. REINSTATEMENT OF PAROLE.
- 18 (a) In General.—Chapter 229 of title 18, United
- 19 States Code, is amended by adding at the end the fol-
- 20 lowing:

"SUBCHAPTER D—PAROLE

[&]quot;Sec.

[&]quot;3631. Definitions.

[&]quot;3632. Powers and duties of the Commission.

[&]quot;3633. Powers and duties of the Chairperson.

[&]quot;3634. Time of eligibility for release on parole.

[&]quot;3635. Parole determination criteria.

[&]quot;3636. Information considered.

[&]quot;3637. Parole determination proceeding; time.

[&]quot;3638. Conditions of parole.

[&]quot;3639. Jurisdiction of Commission.

- "3640. Early termination of parole.
- "3641. Aliens.

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- "3642. Summons to appear or warrant for retaking of parolee.
- "3643. Revocation of parole.
- "3644. Reconsideration and appeal.
- "3645. Young adult offenders."
- "3646. Applicability of Administrative Procedure Act.

"Subchapter D—Parole

2 **"§ 3631. Definitions**

- 3 "In this subchapter—
- 4 "(1) the term 'Chairperson' means the Chair-
- 5 person of the Commission;
- 6 "(2) the term 'Commission' means the United
- 7 States Parole Commission;
- 8 "(3) the term 'Commissioner' means any mem-
- 9 ber of the Commission;
- 10 "(4) the term 'Director' means the Director of
- the Bureau of Prisons;
- 12 "(5) the term 'eligible prisoner' means any Fed-
- eral prisoner who is eligible for parole under this
- title or any other law, including any Federal pris-
- oner whose parole has been revoked and who is not
- otherwise ineligible for parole;
- 17 "(6) the term 'parolee' means any eligible pris-
- oner who has been released on parole or deemed as
- if released on parole under section 3626(b)(5) or
- 20 section 3634(a)(2); and

1	"(7) the term 'rules and regulations' means
2	rules and regulations promulgated by the Commis-
3	sion under section 3632 and section 553 of title 5.
4	"§ 3632. Powers and duties of the Commission
5	"(a) In General.—The Commission shall meet at
6	least quarterly, and by majority vote shall—
7	"(1) promulgate rules and regulations estab-
8	lishing guidelines for the powers enumerated in sub-
9	section (b) and such other rules and regulations as
10	are necessary to carry out a national parole policy
11	and the purposes of this subchapter;
12	"(2) create such regions as are necessary to
13	carry out this subchapter, but in no event less than
14	5; and
15	"(3) ratify, revise, or deny any request for reg-
16	ular, supplemental, or deficiency appropriations, be-
17	fore the submission of the requests to the Office of
18	Management and Budget by the Chairperson, which
19	requests shall be separate from those of any other
20	agency in the Department of Justice.
21	"(b) Powers Relating to Parole.—The Commis-
22	sion, by majority vote, and in accordance with the proce-
23	dures set out in this subchapter, shall have the power to—
24	"(1) grant or deny an application or rec-
25	ommendation to parole any eligible prisoner;

1	"(2) impose reasonable conditions on an order
2	granting parole;
3	"(3) modify or revoke an order paroling any eli-
4	gible prisoner; and
5	"(4) request probation officers and other indi-
6	viduals, organizations, and public or private agencies
7	to perform such duties with respect to any parolee
8	as the Commission determines necessary—
9	"(A) for maintaining proper supervision of
10	and assistance to such parolees; and
11	"(B) so as to assure that no probation offi-
12	cers, individuals, organizations, or agencies
13	shall bear excessive caseloads.
14	"(c) Delegation.—The Commission, by majority
15	vote, and in accordance with rules and regulations—
16	"(1) may delegate to 1 or more Commissioners
17	powers enumerated in subsection (b);
18	"(2) may delegate to hearing examiners any
19	powers necessary to conduct hearings and pro-
20	ceedings, take sworn testimony, obtain and make a
21	record of pertinent information, make findings of
22	probable cause and issue subpoenas for witnesses or
23	evidence in parole revocation proceedings, and rec-
24	ommend disposition of any matters enumerated in
25	subsection (b), except that any such findings or rec-

- ommendations shall be based upon the concurrence of not less than 2 hearing examiners;
- "(3) may delegate authority to conduct hearings held under section 3643 to any officer or employee of the executive or judicial branch of Federal or State government;
 - "(4) may review, or may delegate to the National Appeals Board the power to review, any decision made under paragraph (1), which shall be reaffirmed, modified, or reversed not later than 30 days after the date the decision is rendered; and
- "(5) shall provide written notice to the individual to whom a decision described in paragraph (4) applies of the Commission's actions with respect thereto and the reasons for such actions.
- "(d) Policymaking.—Except as otherwise provided 16 17 by law, any action taken by the Commission under sub-18 section (a) shall be taken by a majority vote of all individ-19 uals currently holding office as members of the Commis-20 sion which shall maintain and make available for public 21 inspection a record of the final vote of each member on 22 statements of policy and interpretations adopted by it. In 23 so acting, each Commissioner shall have equal responsi-

bility and authority, shall have full access to all informa-

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1	tion relating to the performance of such duties and respon-
2	sibilities, and shall have 1 vote.
3	"§ 3633. Powers and duties of the Chairperson
4	"(a) In General.—The Chairperson shall—
5	"(1) convene and preside at meetings of the
6	Commission under section 3632 and such additional
7	meetings of the Commission as the Chairperson may
8	call or as may be requested in writing by at least 3
9	Commissioners;
10	"(2) appoint, fix the compensation of, assign,
11	and supervise all personnel employed by the Com-
12	mission except that—
13	"(A) the appointment of any hearing ex-
14	aminer shall be subject to approval of the Com-
15	mission within the first year of such hearing ex-
16	aminer's employment; and
17	"(B) regional Commissioners shall appoint
18	and supervise such personnel employed regu-
19	larly and full time in their respective regions as
20	are compensated at a rate up to and including
21	level GS-9 of the General Schedule;
22	"(3) assign duties among officers and employ-
23	ees of the Commission, including Commissioners, so
24	as to balance the workload and provide for orderly
25	administration.

1	"(4) direct the preparation of requests for ap-
2	propriations for the Commission, and the use of
3	funds made available to the Commission;
4	"(5) designate 3 Commissioners to serve on the
5	National Appeals Board, 1 whom shall be designated
6	to serve as Vice Chairperson of the Commission
7	(who shall act as Chairperson of the Commission in
8	the absence or disability of the Chairperson or in the
9	event of a vacancy in the position of Chairperson);
10	"(6) designate, for each region established
11	under section 3632(a)(2), 1 Commissioner to serve
12	as regional Commissioner in each such region, ex-
13	cept that—
14	"(A) in each such designation the Chair-
15	person shall consider years of service, personal
16	preference, and fitness; and
17	"(B) no such designation shall take effect
18	unless concurred in by the President;
19	"(7) serve as spokesperson for the Commission
20	and report annually to each House of Congress on
21	the activities of the Commission; and
22	"(8) exercise such other powers and duties and
23	perform such other functions as may be necessary to
24	carry out the purposes of this subchapter or as may
25	be provided under any other provision of law.

1	"(b) Other Authorities.—The Chairperson shall
2	have the power to—
3	"(1) without regard to subsections (a) and (b)
4	of section 3324 of title 31, enter into and perform
5	such contracts, leases, cooperative agreements, and
6	other transactions as may be necessary in the con-
7	duct of the functions of the Commission with any
8	public agency or with any person, firm, association,
9	corporation, educational institution, or nonprofit or-
10	ganization;
11	"(2) accept voluntary and uncompensated serv-
12	ices, notwithstanding section 1342 of title 31;
13	"(3) procure for the Commission temporary and
14	intermittent services to the same extent as is author-
15	ized by section 3109(b) of title 5;
16	"(4) collect systematically the data obtained
17	from studies, research, and the empirical experience
18	of public and private agencies concerning the parole
19	process;
20	"(5) carry out programs of research concerning
21	the parole process to develop classification systems
22	which describe types of offenders, and to develop
23	theories and practices which can be applied to the
24	different types of offenders;
25	"(6) publish data concerning the parole process;

1	"(7) devise and conduct, in various geographical
2	locations, seminars, workshops, and training pro-
3	grams providing continuing studies and instruction
4	for personnel of Federal, State, and local agencies
5	and private and public organizations working with
6	parolees and connected with the parole process; and
7	"(8) use the services, equipment, personnel, in-
8	formation, facilities, and instrumentalities with or
9	without reimbursement therefor of other Federal,
10	State, local, and private agencies with their consent.
11	"(c) Consistency With National Parole Poli-
12	CIES.—In carrying out the functions under this section,
13	the Chairperson shall be governed by the national parole
14	policies promulgated by the Commission.
15	" \S 3634. Time of eligibility for release on parole
16	"(a) Eligibility.—
17	"(1) In general.—Except to the extent other-
18	wise provided by law—
19	"(A) a prisoner confined and serving a
20	definite term or terms of imprisonment of more
21	than 1 year shall be eligible for release on pa-
22	role after serving 33.3 percent of such term or
23	terms; and

1 "(B) a prisoner confined and serving a life 2 sentence shall be eligible for release on parole 3 after serving 10 years.

- "(2) Terms of less than 1 year.—Any prisoner sentenced to imprisonment for a term or terms of not less than 6 months, and not more than 1 year, shall be released at the expiration of such sentence, unless the court which imposed sentence shall, at the time of sentencing, provide for the prisoner's release after service of 33.3 percent of such term or terms, which shall be deemed to be as if released on parole. This paragraph shall not prevent delivery of any person released on parole to the authorities of any State otherwise entitled to custody of the person.
- "(b) DETERMINATIONS BY COURT.—Upon entering
 a judgment of conviction, the court having jurisdiction to
 impose sentence, when in its opinion the ends of justice
 and best interest of the public require that the defendant
 be sentenced to imprisonment for a term exceeding 1 year,
 may—
- "(1) designate in the sentence of imprisonment imposed a minimum term at the expiration of which the defendant shall become eligible for parole, which

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term may not be more than 33.3 percent of the maximum sentence imposed by the court; or

> "(2) fix the maximum sentence of imprisonment to be served by the defendant, in which event the court may specify that the defendant may be released on parole at such time as the Commission may determine.

"(c) Additional Information.—

- "(1) IN GENERAL.—If the court desires more detailed information as a basis for determining the sentence to be imposed, the court may commit the defendant to the custody of the Attorney General, which commitment shall be deemed to be for the maximum sentence of imprisonment prescribed by law, for a study as described in subsection (d).
- "(2) Report and recommendations of difference.—Not later than 3 months after a defendant is committed under paragraph (1), unless the court grants additional time, not to exceed 3 months, for further study, the results of the study described in subsection (d), together with any recommendations which the Director believes would be helpful in determining the disposition of the case, shall be furnished to the court.

1	"(3) Sentencing after additional infor-
2	MATION.—After receiving a report and recommenda-
3	tions under paragraph (2), the court may in its dis-
4	cretion—
5	"(A) place the offender on probation in ac-
6	cordance with subchapter A; or
7	"(B)(i)(I) affirm the sentence of imprison-
8	ment originally deemed to be imposed; or
9	$"(\Pi)$ reduce the sentence of imprisonment;
10	and
11	"(ii) commit the offender under any appli-
12	cable provision of law.
13	"(4) Running of term.—The term of a sen-
14	tence imposed under paragraph (3) shall run from
15	the date of original commitment under this sub-
16	section.
17	"(d) STUDY UPON COMMITMENT.—
18	"(1) In general.—Upon commitment of a
19	prisoner sentenced to imprisonment under sub-
20	section (a) or (b), the Director, under such regula-
21	tions as the Attorney General may prescribe, shall
22	cause a complete study to be made of the prisoner
23	and shall furnish to the Commission a summary re-
24	port together with any recommendations which in

1	the opinion of the Director would be helpful in deter-
2	mining the suitability of the prisoner for parole.
3	"(2) Contents.—A report under paragraph
4	(1) may include—
5	"(A) data regarding the prisoner's previous
6	delinquency or criminal experience;
7	"(B) pertinent circumstances of the social
8	background, capabilities, and mental and phys-
9	ical health of the prisoner; and
10	"(C) consideration of such other factors as
11	may be considered pertinent.
12	"(3) Study by commission.—The Commission
13	may make such other investigation relating to a
14	prisoner as it may determine necessary.
15	"(e) Provision of Information.—Upon request of
16	the Commission, it shall be the duty of the various proba-
17	tion officers and agencies of the Federal Government to
18	furnish the Commission—
19	"(1) information available to such officer or
20	agency concerning any eligible prisoner or parolee;
21	and
22	"(2) whenever not incompatible with the public
23	interest, their views and recommendation with re-
24	spect to any matter within the jurisdiction of the
25	Commission.

1	"(f) REDUCTION OF MINIMUM TERM.—At any time,
2	upon motion of the Director, the court may reduce any
3	minimum term before a prisoner may be released on pa-
4	role to the time the prisoner has served. The court shall
5	have jurisdiction to act upon the application at any time
6	and no hearing shall be required.
7	"(g) Rule of Construction.—Nothing in this sub-
8	chapter shall be construed to provide that any prisoner
9	shall be eligible for release on parole if such prisoner is
10	ineligible for such release under any other provision of law.
11	"§ 3635. Parole determination criteria
12	"(a) In General.—Subject to subsections (b) and
13	(c), and in accordance with guidelines promulgated by the
14	Commission under section 3632, an eligible prisoner shall
15	be released on parole if—
16	"(1) the eligible prisoner has substantially ob-
17	served the rules of the institution or institutions to
18	which the eligible prisoner has been confined; and
19	"(2) the Commission, upon consideration of the
20	nature and circumstances of the offense and the his-
21	tory and characteristics of the eligible prisoner, de-
22	termines that release would not—
23	"(A) depreciate the seriousness of the of-
24	fense or promote disrespect for the law; or
25	"(B) jeopardize the public welfare.

1	"(b) Exception.—Notwithstanding the guidelines
2	promulgated by the Commission under section 3632, the
3	Commission may grant or deny release on parole if it de-
4	termines there is good cause for so doing.
5	"(c) Notice.—The Commission shall furnish an eli-
6	gible prisoner with a written notice of its determination
7	(including any determination described in subsection (b))
8	not later than 21 days, excluding holidays, after the date
9	of the parole determination proceeding. If parole is denied,
10	such notice shall state with particularity the reasons for
11	such denial.
12	"(d) Certain Prisoners.—
13	"(1) In general.—Subject to paragraph (2),
14	any prisoner serving a term or terms of imprison-
15	ment of 5 years or longer, who is not earlier released
16	under this section or any other applicable provision
17	of law, shall be released on parole—
18	"(A) on the date on which the prisoner has
19	served 66.6 percent of each consecutive term or
20	terms; or
21	"(B) for a prisoner serving consecutive
22	term or terms of imprisonment of more than 45
23	years (including any life term), the earlier of—
24	"(i) the date described in subpara-
25	graph (A); or

1	"(ii) the date on which the prisoner
2	has served 30 years.
3	"(2) Exception.—The Commission shall not
4	release a prisoner under paragraph (1) if it deter-
5	mines that—
6	"(A) the prisoner has seriously or fre-
7	quently violated institution rules and regula-
8	tions; or
9	"(B) there is a reasonable probability that
10	the prisoner will commit any Federal, State, or
11	local crime.
12	"§ 3636. Information considered
13	"In making a determination under this subchapter
14	relating to release on parole of an eligible prisoner, the
15	Commission shall consider, if available and relevant—
16	"(1) reports and recommendations which the
17	staff of the facility in which such eligible prisoner is
18	confined may make;
19	"(2) official reports of the eligible prisoner's
20	prior criminal record, including a report or record of
21	earlier probation and parole experiences;
22	"(3) presentence investigation reports;
23	"(4) recommendations regarding the eligible
24	prisoner's parole made at the time of sentencing by
25	the sentencing judge;

1	"(5) reports of physical, mental, or psychiatric
2	examination of the eligible prisoner; and
3	"(6) such additional relevant information con-
4	cerning the eligible prisoner (including information
5	submitted by the eligible prisoner) as may be reason-
6	ably available.
7	"§ 3637. Parole determination proceeding; time
8	"(a) Proceedings.—
9	"(1) IN GENERAL.—In making a determination
10	under this subchapter (relating to parole), the Com-
11	mission shall conduct a parole determination pro-
12	ceeding unless it determines on the basis of the eligi-
13	ble prisoner's record that the eligible prisoner will be
14	released on parole.
15	"(2) Timing.—
16	"(A) IN GENERAL.—Whenever feasible, the
17	initial parole determination proceeding for a
18	prisoner eligible for parole under subsection
19	(a)(1) or $(b)(1)$ of section 3634 shall be held
20	not later than 30 days before the date of such
21	eligibility for parole.
22	"(B) OTHER PROCEEDINGS.—Whenever
23	feasible, the initial parole determination pro-
24	ceeding for a prisoner eligible for parole under
25	section 3634(b)(2) or who was released on pa-

1	role, and whose parole has been revoked, shall
2	be held not later than 120 days following such
3	prisoner's imprisonment or reimprisonment in a
4	Federal institution, as the case may be.
5	"(3) Waiver.—An eligible prisoner may know-
6	ingly and intelligently waive any parole determina-
7	tion proceeding.
8	"(b) Notice.—
9	"(1) In general.—Not later than 30 days be-
10	fore a parole determination proceeding relating to an
11	eligible prisoner, the eligible prisoner shall be pro-
12	vided with—
13	"(A) written notice of the time and place
14	of the proceeding; and
15	"(B) reasonable access to any reports or
16	other documents to be used by the Commission
17	in making its determination.
18	"(2) Waiver.—An eligible prisoner may waive
19	notice of a parole determination proceeding, except
20	that if notice is not waived, the proceeding shall be
21	held during the next regularly scheduled proceedings
22	by the Commission at the institution in which the el-
23	igible prisoner is confined.
24	"(c) WITHHOLDING OF CERTAIN MATERIALS —

1	"(1) In general.—Subsection (b)(1)(B) shall
2	not apply to—
3	"(A) diagnostic opinions which, if made
4	known to the eligible prisoner, could lead to a
5	serious disruption of the institutional program;
6	"(B) any document which reveals sources
7	of information obtained upon a promise of con-
8	fidentiality; or
9	"(C) any other information which, if dis-
10	closed, might result in harm, physical or other-
11	wise, to any person.
12	"(2) Summaries.—If access to a report or
13	other document is not provided by the Commission,
14	the Bureau of Prisons, or any other agency under
15	paragraph (1), the Commission, the Bureau, or such
16	other agency, respectively, shall provide to the eligi-
17	ble prisoner a summary of the basic contents of the
18	material withheld, bearing in mind the need for con-
19	fidentiality and the impact on the eligible prisoner.
20	"(d) Consultation and Representation.—
21	"(1) In general.—During the period before a
22	parole determination proceeding described in sub-
23	section (b)(1), an eligible prisoner may consult, as
24	provided by the Director, with a representative as

- referred to in paragraph (2), and by mail or otherwise with any person concerning such proceeding.
- "(2) Representation at proceeding.—An eligible prisoner shall, if the eligible prisoner chooses, be represented at the parole determination proceeding by a representative who qualifies under rules promulgated by the Commission. Such rules shall not exclude attorneys as a class.
- 9 "(e) Testimony by Eligible Prisoner.—An eligi-
- 10 ble prisoner shall be allowed to appear and testify on his
- 11 or her own behalf at the parole determination proceeding.
- 12 "(f) Records.—A full and complete record of every
- 13 parole determination proceeding shall be retained by the
- 14 Commission. Upon request, the Commission shall make
- 15 available to any eligible prisoner such record as the Com-
- 16 mission may retain of the parole determination pro-
- 17 ceeding.
- 18 "(g) Conference if Denied.—If parole is denied,
- 19 and if feasible—
- 20 "(1) a personal conference to explain the rea-
- sons for the denial shall be held between the eligible
- prisoner and the Commissioners or examiners con-
- 23 ducting the proceeding at the conclusion of the pro-
- 24 ceeding; and

1	"(2) the conference shall include advice to the
2	eligible prisoner as to what steps may be taken to
3	enhance the chance of being released at a subse-
4	quent proceeding.
5	"(h) Subsequent Proceedings if Denied.—In
6	any case in which release on parole is not granted, subse-
7	quent parole determination proceedings shall be held not
8	less frequently than every—
9	"(1) 18 months in the case of an eligible pris-
10	oner serving a term or terms of imprisonment of
11	more than 1 year and less than 7 years; and
12	"(2) 24 months in the case of an eligible pris-
13	oner serving a term or terms of imprisonment of not
14	less than 7 years.
15	"§ 3638. Conditions of parole
16	"(a) Conditions.—
17	"(1) No other crimes.—In every case, the
18	Commission shall impose as a condition of parole
19	that the parolee not commit another Federal, State,
20	or local crime.
21	"(2) Other conditions.—The Commission—
22	"(A) may impose or modify other condi-
23	tions of parole to the extent that such condi-
24	tions are reasonably related to—

1	"(i) the nature and circumstances of
2	the offense; and
3	"(ii) the history and characteristics of
4	the parolee; and
5	"(B) may provide for such supervision and
6	other limitations as are reasonable to protect
7	the public welfare.
8	"(b) Scope of Conditions.—
9	"(1) In general.—The conditions of parole
10	should be sufficiently specific to serve as a guide to
11	supervision and conduct.
12	"(2) CERTIFICATE.—Upon release on parole, a
13	parolee shall be given a certificate setting forth the
14	conditions of parole. An effort shall be made to
15	make certain that the parolee understands the condi-
16	tions of parole.
17	"(c) Treatment.—
18	"(1) In general.—Release on parole or re-
19	lease as if on parole may as a condition of such re-
20	lease require—
21	"(A) a parolee to reside in or participate in
22	the program of a residential community treat-
23	ment center, or both, for all or part of the pe-
24	riod of such parole; and

"(B) a parolee who is an addict (as defined under section 102 of the Controlled Substances Act (21 U.S.C. 802)) or a drug dependent per-son (as defined in section 2 of the Public Health Service Act (42 U.S.C. 201)) to undergo available medical, psychiatric, or psychological treatment for drug or alcohol dependency for all or part of the period of parole.

"(2) Costs.—A parolee residing in a residential community treatment center pursuant to paragraph (1) may be required to pay such costs incident to residence as the Commission determines appropriate.

"(d) Modification of Conditions.—

- "(1) IN GENERAL.—The Commission may modify conditions of parole under this section on its own motion, or on the motion of a United States probation officer supervising a parolee.
- "(2) Notice Required.—A parolee shall receive notice of a proposed modification of conditions of parol and a period of not less than 10 days after receipt of such notice to express the views of the parolee on the proposed modification.
- 24 "(3) Period for determination.—Not later 25 than 21 days after the end of the 10-day period de-

- 1 scribed in paragraph (2), the Commission shall act
- 2 upon a motion or application to modify conditions of
- 3 parole.
- 4 "(4) Petition by Parolee may
- 5 petition the Commission for a modification of condi-
- 6 tions under this section.
- 7 "(5) Relation to revocation pro-
- 8 CEEDINGS.—This subsection shall not apply to modi-
- 9 fications of parole conditions under a revocation pro-
- 10 ceeding under section 3643.

11 "§ 3639. Jurisdiction of Commission

- 12 "(a) Attorney General Jurisdiction.—A pa-
- 13 rolee shall remain in the legal custody and under the con-
- 14 trol of the Attorney General, until the expiration of the
- 15 maximum term or terms of imprisonment to which such
- 16 parolee was sentenced.
- 17 "(b) Jurisdiction of Commission Generally.—
- 18 Except as otherwise provided in this section, the jurisdic-
- 19 tion of the Commission over the parolee shall terminate
- 20 not later than the date of the expiration of the maximum
- 21 term or terms for which the parolee was sentenced, except
- 22 that—
- "(1) such jurisdiction shall terminate at an ear-
- lier date to the extent provided under section
- 3624(b)(5) or section 3640; and

1 "(2) in the case of a parolee who has been con-2 victed of a Federal, State, or local crime committed 3 subsequent to release on parole that is punishable by a term of imprisonment, detention, or incarceration in any penal facility, the Commission shall deter-5 6 mine, in accordance with subsection (b) or (c) of sec-7 tion 3643, whether all or any part of the unexpired 8 term being served at the time of parole shall run 9 concurrently or consecutively with the sentence im-10 posed for the new offense, but in no case shall such 11 service together with such time as the parolee has 12 previously served in connection with the offense for 13 which the parolee was paroled, be longer than the 14 maximum term for which the parolee was sentenced 15 in connection with such offense.

- "(c) Intentional Failure or Refusal.—If a pa-17 role intentionally refuses or fails to respond to any rea-18 sonable request, order, summons, or warrant of the Com-19 mission or any member or agent thereof, the jurisdiction 20 of the Commission may be extended for the period during 21 which the parolee so refuses or fails to respond.
- 22 "(d) OTHER SENTENCES.—The parole of any parolee 23 shall run concurrently with the period of parole or proba-
- 24 tion under any other Federal, State, or local sentence.
- 25 Upon the termination of the jurisdiction of the Commis-

- 1 sion over any parolee, the Commission shall issue a certifi-
- 2 cate of discharge to the parolee and to such other agencies
- 3 as it may determine.

4 "§ 3640. Early termination of parole

- 5 "(a) IN GENERAL.—Upon its own motion or upon re-
- 6 quest of the parolee, the Commission may terminate su-
- 7 pervision over a parolee prior to the termination of juris-
- 8 diction under section 3639.
- 9 "(b) Status Reviews.—
- 10 "(1) IN GENERAL.—Not later than 2 years
- after a parolee is released on parole, and every year
- thereafter, the Commission shall review the status of
- the parolee to determine the need for continued su-
- 14 pervision.
- 15 "(2) Exclusion of Certain Periods.—In
- calculating the 2-year period described in paragraph
- 17 (1), there shall not be included any period of release
- on parole prior to the most recent such release, nor
- any period served in confinement on any other sen-
- tence.
- 21 "(c) Termination After 5 Years.—
- 22 "(1) In general.—Five years after a parolee
- is released on parole, the Commission shall termi-
- nate supervision over the parolee unless the Commis-
- sion determines, after a hearing conducted in ac-

- 1 cordance with the procedures prescribed in section
- 2 3643(a)(2), that such supervision should not be ter-
- 3 minated because there is a likelihood that the pa-
- 4 rolee will engaged in conduct violating any criminal
- 5 law.
- 6 "(2) Continuation of Parole.—If super-
- 7 vision is not terminated under paragraph (1), the
- 8 parolee may request a hearing annually thereafter,
- 9 and a hearing, with procedures in accordance with
- paragraph (1), shall be conducted with respect to
- such termination of supervision not less frequently
- than every 2 years.
- "(3) Exclusion of Certain Periods.—In
- calculating the 5-year period described in paragraph
- 15 (1), there shall not be included any period of release
- on parole prior to the most recent such release, nor
- any period served in confinement on any other sen-
- tence.

19 **"§ 3641. Aliens**

- 20 "(a) Eligibility of Parole for Aliens.—Not-
- 21 withstanding any other provision of law, aliens shall be
- 22 eligible for parole under this title.
- 23 "(b) Aliens With Final Orders of Removal.—
- 24 When an alien prisoner subject to a final order of removal
- 25 becomes eligible for parole, the Commission may authorize

1	the release of such prisoner and, when parole becomes ef-
2	fective, may deliver such prisoner to a duly authorized im-
3	migration official for removal.
4	"§ 3642. Summons to appear or warrant for retaking
5	of parolee
6	"(a) In General.—If a parolee is alleged to have
7	violated the conditions of parole, the Commission may—
8	"(1) summon such parolee to appear at a hear-
9	ing conducted under section 3643; or
10	"(2) issue a warrant and retake the parolee as
11	provided in this section.
12	"(b) Issuance of Summons or Warrant.—
13	"(1) In General.—A summons or warrant
14	issued under this section shall be issued by the Com-
15	mission as soon as practicable after discovery of the
16	alleged violation, except when delay is determined
17	necessary.
18	"(2) Imprisonment in an in-
19	stitution shall not constitute grounds for delay of
20	such issuance, except that, in the case of any parolee
21	charged with a criminal offense, issuance of a sum-
22	mons or warrant may be suspended pending disposi-
23	tion of the charge.

1	"(c) Notice.—A summons or warrant issued under
2	this section shall provide the parolee with written notice
3	of—
4	"(1) the conditions of parole imposed under
5	section 3638 that the parolee is alleged to have vio-
6	lated;
7	"(2) the rights of the parolee under this sub-
8	chapter; and
9	"(3) the possible action which may be taken by
10	the Commission.
11	"(d) Execution of Warrants.—An officer of a
12	Federal penal or correctional institution, or a Federal offi-
13	cer authorized to serve criminal process within the United
14	States, to whom a warrant issued under this section is
15	delivered, shall execute such warrant by taking such pa-
16	rolee and returning the parolee to the custody of the re-
17	gional commissioner, or to the custody of the Attorney
18	General, if the Commission shall so direct.
19	"§ 3643. Revocation of parole
20	"(a) Revocation Generally.—
21	"(1) In general.—Except as provided in sub-
22	sections (b) and (c)—
23	"(A) an alleged parole violator summoned
24	or retaken under section 3642 shall be afforded
25	the opportunity to have a preliminary hearing

1	at or reasonably near the place of the alleged
2	parole violation or arrest, without unnecessary
3	delay, to determine if there is probable cause to
4	believe that the parolee has violated a condition
5	of parole;
6	"(B) upon a finding of probable cause, and
7	except as provided in subparagraph (C)—
8	"(i) a digest shall be prepared by the
9	Commission setting forth in writing the
10	factors considered and the reasons for the
11	decision; and
12	"(ii) a copy of the digest shall be
13	given to the parolee within a reasonable
14	period of time;
15	"(C) the Commission may restore any pa-
16	rolee to parole supervision if—
17	"(i) continuation of revocation pro-
18	ceedings is not warranted;
19	"(ii) incarceration of the parolee
20	pending further revocation proceedings is
21	not warranted by the alleged frequency or
22	seriousness of such violation or violations;
23	"(iii) the parolee is not likely to fail to
24	appear for further proceedings; and

1	"(iv) the parolee does not constitute a
2	danger to himself, herself, or others; and
3	"(D) not later than 60 days after a finding
4	of probable cause, a revocation hearing shall be
5	held at or reasonably near the place of the al-
6	leged parole violation or arrest, except that a
7	revocation hearing may be held at the same
8	time and place set for the preliminary hearing.
9	"(2) Hearing procedures.—For a hearing
10	held under paragraph (1)—
11	"(A) notice shall be given to the parolee of
12	the conditions of parole alleged to have been
13	violated, and the time, place, and purposes of
14	the scheduled hearing;
15	"(B) the parolee shall have an opportunity
16	to be represented by an attorney (retained by
17	the parolee, or if the parolee is financially un-
18	able to retain counsel, counsel shall be provided
19	under section 3006A) or, if the parolee so
20	chooses, a representative as provided by rules
21	and regulations, unless the parolee knowingly
22	and intelligently waives such representation;
23	"(C) the parolee shall have an opportunity
24	to appear and testify, and present witnesses

1 and relevant evidence on his or her own behalf; 2 and

> "(D) the parolee shall have an opportunity to be apprised of the evidence against the parolee and, if the parolee so requests, to confront and cross-examine adverse witnesses, unless the Commission specifically finds substantial reason for not so allowing.

"(3) Subpoends.—For purposes of paragraph (1), the Commission may subpoen witnesses and evidence, and pay witness fees as established for the courts of the United States. If a person refuses to obey such a subpoena, the Commission may petition a court of the United States for the judicial district in which such parole proceeding is being conducted, or in which such person may be found, to request such person to attend, testify, and produce evidence. The court may issue an order requiring such person to appear before the Commission, when the court finds such information, thing, or testimony directly related to a matter with respect to which the Commission is empowered to make a determination under this section. Failure to obey such an order is punishable by such court as a contempt. All process in such a case may be served in the judicial district

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- in which such a parole proceeding is being conducted, or in which such person may be found.
- 3 "(b) Conviction of Crimes While on Parole.—
- "(1) IN GENERAL.—Conviction for a Federal,

 State, or local crime committed subsequent to release on parole shall constitute probable cause for

 purposes of subsection (a).
 - "(2) PAROLEES INCARCERATED.—If a parolee has been convicted of a Federal, State, or local crime and is serving a new sentence in an institution, a parole revocation warrant or summons issued under section 3642 may be placed against the parolee as a detainer. Not later than 180 days after the Commission receives notice of the placement of a detainer, the detainer shall be reviewed by the Commission. The parolee shall receive notice of the pending review, have an opportunity to submit a written application containing information relative to the disposition of the detainer, and, unless waived, as provided in subsection shall have counsel (a)(2)(B) to assist in the preparation of such application.
 - "(3) Hearing.—If the Commission determines that additional information is needed to review a detainer under paragraph (2), a dispositional hearing

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1	may be held at the institution in which the parolee
2	is confined. The parolee shall receive notice of such
3	hearing, be allowed to appear and testify on his or
4	her own behalf, and, unless waived, shall have coun-
5	sel as provided in subsection (a)(2)(B).
6	"(4) Resolution.—Following the review relat-
7	ing to the disposition of a detainer, the Commission
8	may—
9	"(A) let the detainer stand; or
10	"(B) withdraw the detainer.
11	"(c) CERTAIN ALLEGED PAROLE VIOLATORS.—
12	"(1) Revocation Hearing.—
13	"(A) IN GENERAL.—An alleged parole vio-
14	lator described in subparagraph (B) shall re-
15	ceive a revocation hearing within 90 days of the
16	date of retaking.
17	"(B) COVERED ALLEGED PAROLE VIOLA-
18	TORS.—An alleged parole violator described in
19	this subparagraph is an alleged parole violator
20	who—
21	"(i) is summoned or retaken by war-
22	rant under section 3642 and knowingly
23	and intelligently waives the right to a hear-
24	ing under subsection (a);

1	"(ii) knowingly and intelligently ad-
2	mits violation at a preliminary hearing
3	held under subsection (a)(1)(A); or
4	"(iii) is retaken under subsection (b).
5	"(C) CONDUCT OF HEARING.—The Com-
6	mission may conduct a hearing under subpara-
7	graph (A) at the institution to which the pa-
8	rolee has been returned, and the alleged parole
9	violator shall receive notice of the hearing, be
10	allowed to appear and testify on his or her own
11	behalf, and, unless waived, shall have counsel or
12	another representative as provided in subsection
13	(a)(2)(B).
14	"(d) Disposition.—
15	"(1) In general.—If a parolee is summoned
16	or retaken under section 3642, and the Commission
17	finds, in accordance with this section (including
18	paragraph (2) of this subsection) and by a prepon-
19	derance of the evidence, that the parolee has violated
20	a condition of parole, the Commission may—
21	"(A) restore the parolee to supervision;
22	"(B) reprimand the parolee;
23	"(C) modify the conditions of the parole of
24	the parolee;

1	"(D) refer the parolee to a residential com-
2	munity treatment center for all or part of the
3	remainder of the original sentence; or
4	"(E) formally revoke parole or release as if
5	on parole under this title.
6	"(2) Requirements.—The Commission may
7	take an action under paragraph (1) if it has taken
8	into consideration—
9	"(A) whether the parolee has been con-
10	victed of any Federal, State, or local crime sub-
11	sequent to release on parole, and the serious-
12	ness thereof; and
13	"(B) whether the action is warranted by
14	the frequency or seriousness of the violation by
15	the parolee of any other condition or conditions
16	of parole.
17	"(e) Notice.—Not later than 21 days, excluding
18	holidays, after a revocation hearing under this section, the
19	Commission shall furnish the parolee with a written notice
20	of its determination. If parole is revoked, a digest shall
21	be prepared by the Commission setting forth in writing
22	the factors considered and reasons for such action, a copy
23	of which shall be given to the parolee.

1 "§ 3644. Reconsideration and appeal

2	"(a) In General.—If parole release is denied under
3	section 3635, parole conditions are imposed or modified
4	under section 3638, parole discharge is denied under sec-
5	tion 3640(c), or parole is modified or revoked under sec-
6	tion 3643, the individual to whom such decision applies
7	may have the decision reconsidered by submitting a writ-
8	ten application to the regional Commissioner not later
9	than 30 days after the date on which the decision is ren-
10	dered.
11	"(b) Review by Regional Commissioner.—Not
12	later than 30 days after receipt of an application under
13	subsection (a), a regional Commissioner shall—
14	"(1) acting in accordance with rules and regula-
15	tions, reaffirm, modify, or reverse the original deci-
16	sion; and
17	"(2) inform the applicant in writing of the deci-
18	sion and the reasons therefor.
19	"(c) Appeal to National Appeals Board.—
20	"(1) In general.—Any decision made under
21	subsection (b) which is adverse to the applicant for
22	reconsideration may be appealed by the individual to
23	the National Appeals Board by submitting a written
24	notice of appeal not later than 30 days following the
25	date on which such decision is rendered

1	"(2) Review.—In accordance with rules and
2	regulations, the National Appeals Board—
3	"(A) not later than 60 days after receipt
4	of an appellant's papers, shall reaffirm, modify,
5	or reverse the decision; and
6	"(B) shall inform the appellant in writing
7	of the decision and the reasons therefor.
8	"§ 3645. Young adult offenders
9	"(a) Definition.—In this section, the term 'young
10	adult offender' means an individual—
11	"(1) who has been convicted of a Federal of-
12	fense; and
13	"(2) on the date of the conviction, is not less
14	than 22 years of age and is less than 26 years of
15	age.
16	"(b) Treatment as a Juvenile.—A young adult
17	offender may be deemed a juvenile for purposes of chapter
18	403 if, after taking into consideration the previous record
19	of the young adult offender as to delinquency or criminal
20	experience, the social background, capabilities, mental and
21	physical health of the young adult offender, and such
22	other factors as may be considered pertinent, the court
23	finds that there are reasonable grounds to believe that the
24	young adult offender will benefit from being treated as a
25	juvenile under chapter 403.

1 "§ 3646. Applicability of Administrative Procedure

- 2 **Act**
- 3 "(a) In General.—The Commission shall be an
- 4 agency for purposes of chapter 5 of title 5, except for sec-
- 5 tions 554, 555, 556, and 557.
- 6 "(b) Rulemaking.—For purposes of subsection (a),
- 7 section 553(b)(3)(A) of title 5 shall be applied as though
- 8 ', general statements of policy,' were struck.
- 9 "(c) Judicial Review.—To the extent that actions
- 10 of the Commission under section 3632(a)(1) are not in
- 11 accord with section 553 of title 5, they shall be reviewable
- 12 in accordance with chapter 7 of title 5.
- 13 "(d) Exclusion of Certain Actions.—Actions of
- 14 the Commission under paragraphs (1), (2), and (3) of sec-
- 15 tion 3632(b) shall be considered actions committed to
- 16 agency discretion for purposes of section 701(a)(2) of title
- 17 5.".
- 18 (b) Permanent Continuation of Parole Com-
- 19 MISSION.—Notwithstanding section 235(b) of the Sen-
- 20 tencing Reform Act of 1984 (18 U.S.C. 3551 note), the
- 21 United States Parole Commission shall not be terminated
- 22 under such section and appointments to the United States
- 23 Parole Commission shall be made in accordance with sec-
- 24 tion 4202 of title 18, United States Code, as in effect on
- 25 the day before the effective date of the Sentencing Reform

1	Act of 1984 under section 235(a) of such Act (18 U.S.C.
2	3551 note).
3	(c) Credit Toward Service of Sentence for
4	Satisfactory Behavior.—Section 3624(b) of title 18,
5	United States Code, is amended by adding at the end the
6	following:
7	"(5) A prisoner having served the term or
8	terms of imprisonment of the prisoner, less credit to-
9	ward the service of the prisoner's sentence under
10	this subsection, shall, upon release, be deemed as if
11	released on parole until the expiration of the max-
12	imum term or terms for which the prisoner was sen-
13	tenced less 180 days. This paragraph shall not pre-
14	vent delivery of a prisoner to the authorities of any
15	State otherwise entitled to custody of the prisoner.".
16	(d) Technical and Conforming Amendments.—
17	(1) Section 3553 of title 18, United States
18	Code, is amended—
19	(A) in subsection (b), by inserting "max-
20	imum" before "sentence of the kind" each place
21	it appears; and
22	(B) in subsection (c), in the matter pre-
23	ceding paragraph (1), by inserting "maximum"
24	before "sentence—"

1	(2) Section 3621(a) of title 18, United States
2	Code, is amended by inserting "on parole" before
3	"for satisfactory behavior".
4	(3) Section 3624 of title 18, United States
5	Code, is amended—
6	(A) in subsection (a), by striking "A pris-
7	oner" and inserting "Subject to release on pa-
8	role under subchapter D, a prisoner";
9	(B) in subsection $(b)(2)$, by inserting ",
10	which shall not include a release on parole
11	under subchapter D" after "released from cus-
12	tody"; and
13	(C) in subsection (d), by inserting "or on
14	parole under subchapter D" after "Upon the
15	release of a prisoner".
16	(4) Section 4321 of title 18, United States
17	Code, is amended by inserting "or parole" before the
18	period at the end.
19	(5) Chapter 403 of title 18, United States
20	Code, is amended—
21	(A) by inserting after section 5040 the fol-
22	lowing:
23	"§ 5041. Parole
24	"A juvenile delinquent who has been committed may
25	be released on parole at any time under such conditions

1	and regulations as the United States Parole Commission
2	determines proper in accordance with section 3635."; and
3	(B) by striking the item relating to section
4	5041 and inserting the following:
	"5041. Parole.".
5	(6) The table of subchapters for chapter 229 of
6	title 18, United States Code, is amended by insert-
7	ing after the item relating to subchapter C the fol-
8	lowing:
	"D. Parole
9	(7) The Controlled Substances Act (21 U.S.C.
10	801 et seq.) is amended—
11	(A) in section $401(b)(1)$ (21 U.S.C.
12	841(b)(1))—
13	(i) in subparagraph (A), in the matter
14	following clause (viii), by striking the last
15	sentence;
16	(ii) in subparagraph (B), in the mat-
17	ter following clause (viii), by striking the
18	last sentence; and
19	(iii) in subparagraph (C), in the last
20	sentence, by striking ", nor shall a person
21	so sentenced be eligible for parole during
22	the term of such a sentence";
23	(B) in section 419(d) (21 U.S.C. 860(d)),
24	by striking the second sentence; and

1	(C) in section 420(e) (21 U.S.C. 861(e)),
2	by striking the second sentence.
3	(8) Section 1010(b) of the Controlled Sub-
4	stances Import and Export Act (21 U.S.C. 960(b))
5	is amended—
6	(A) in paragraph (1), in the matter fol-
7	lowing subparagraph (H), by striking the last
8	sentence; and
9	(B) in paragraph (2), in the matter fol-
10	lowing subparagraph (H), by striking the last
11	sentence.
12	(e) APPLICABILITY.—The amendments made by this
13	section shall apply with respect to any sentence imposed
14	on or after January 1, 2017.
15	SEC. 6. CFPB OVERSIGHT OF PROVIDERS OF MONEY
16	TRANSFER SERVICES FOR CORRECTIONAL
17	AND IMMIGRATION DETENTION FACILITIES.
18	
	(a) Definitions.—In this section—
19	(a) Definitions.—In this section—(1) the term "Bureau" means the Bureau of
19 20	
	(1) the term "Bureau" means the Bureau of
20	(1) the term "Bureau" means the Bureau of Consumer Financial Protection;
20 21	(1) the term "Bureau" means the Bureau of Consumer Financial Protection;(2) the term "correctional facility" means a jail,
202122	(1) the term "Bureau" means the Bureau of Consumer Financial Protection;(2) the term "correctional facility" means a jail, prison, or other detention facility used to house peo-

1	(A) an individual who is being held, de-
2	tained, or incarcerated in a correctional facility;
3	and
4	(B) an individual who is being held in an
5	immigration detention facility;
6	(4) the term "covered provider" means a pro-
7	vider of a service, including a money transfer serv-
8	ice, that—
9	(A) facilitates the electronic transfer of
10	funds from an individual who is not a covered
11	inmate to a covered inmate;
12	(B) provides a payment to a covered in-
13	mate who is being released from a correctional
14	facility or an immigration detention facility; or
15	(C) provides a payment on behalf of a cov-
16	ered inmate; and
17	(5) the term "immigration detention facility"
18	means a Federal, State, or local government facility,
19	or a privately owned and operated facility, that is
20	used, in whole or in part, to hold individuals under
21	the authority of the Director of U.S. Immigration
22	and Customs Enforcement, including facilities that
23	hold such individuals under a contract or agreement
24	with the Department of Homeland Security.

1	(b) Reasonable and Proportional Fee or
2	CHARGE.—The amount of any fee or charge that a cov-
3	ered provider may impose with respect to a service de-
4	scribed in subparagraph (A), (B), or (C) of subsection
5	(a)(4) shall be reasonable and proportional to the relative
6	cost or value of the service.
7	(c) REQUIREMENT TO ISSUE REGULATIONS.—
8	(1) In general.—Not later than 3 years after
9	the date of enactment of this Act, the Bureau shall
10	issue final rules to establish standards for assessing
11	whether the amount of any fee or charge described
12	in subsection (b) is reasonable and proportional to
13	the relative cost or value of the service provided by
14	a covered provider.
15	(2) Considerations.—In issuing the final
16	rules under paragraph (1), the Bureau shall con-
17	sider—
18	(A) whether there are alternative means
19	for transferring funds into correctional facilities
20	and immigration detention facilities;
21	(B) whether those alternatives can reason-
22	ably be considered comparable;
23	(C) differing cost structures for transfer-
24	ring funds into correctional facilities and immi-
25	gration detention facilities; and

1	(D) such other factors as the Bureau may	
2	determine necessary or appropriate.	
3	(3) Differentiation permitted.—In issuing	
4	the final rules under paragraph (1), the Bureau may	
5	establish different standards for different types of	
6	fees and charges, as appropriate.	
7	SEC. 7. RESTRICTIONS ON THE PROVISION OF INMATE	
8	TELEPHONE AND VIDEO SERVICE.	
9	(a) Definitions.—Section 226(a) of the Commu-	
10	nications Act of 1934 (47 U.S.C. 226(a)) is amended by	
11	adding at the end the following:	
12	"(10) The term 'ancillary fee' includes any	
13	charge or fee that is imposed on a user of inmate	
14	telephone and video service in addition to the per-	
15	minute rate and connection charge.	
16	"(11) The term 'collect' or 'collect call' means	
17	a telephone call or video call from a person incarcer-	
18	ated in a correctional institution that is billed to the	
19	subscriber receiving the call.	
20	"(12) The term 'commission' means a fee or	
21	other payment by a provider of inmate telephone	
22	and video service to an administrator of a correc-	
23	tional institution, department of correction, or simi-	
24	lar entity, based upon, or partly upon, inmate tele-	
25	phone and video service revenue.	

- "(13) The term 'debit account' means the payment of inmate telephone and video service through a prepaid card or other account of a prisoner, which can be accessed only through an access code, personal identification number, or similar identifier.
 - "(14) The term 'inmate telephone and video service' includes the provision of telephone and video service enabling persons incarcerated in correctional institutions to originate calls at payphones, telephones, or video kiosks that are designated for the personal use of prisoners, regardless of whether the calls are collect, paid through a debit account, or paid through any other means.
 - "(15) The term 'provider of inmate telephone and video service' means any common carrier that provides inmate telephone and video service or any other person determined by the Commission to be providing inmate telephone and video service.".
- 19 (b) REGULATIONS.—Section 226 of the Communica-20 tions Act of 1934 (47 U.S.C. 226) is further amended—
- 21 (1) by redesignating subsection (i) as subsection 22 (k); and
- 23 (2) by inserting after subsection (h) the fol-24 lowing:

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1	"(i) REGULATION OF INMATE TELEPHONE AND
2	Video Service.—
3	"(1) In general.—In order to ensure that
4	charges for inmate telephone and video service are
5	just, reasonable, and nondiscriminatory, not later
6	than 1 year after the date of enactment of the Jus-
7	tice is Not For Sale Act of 2015, the Commission
8	shall adopt regulations on the use of inmate tele-
9	phone and video service that—
10	"(A) prescribe a maximum uniform per-
11	minute compensation rate;
12	"(B) prescribe a maximum uniform service
13	connection or other per-call compensation rate
14	"(C) prescribe variable maximum com-
15	pensation rates depending on such factors as
16	carrier costs, the size of the correctional facility
17	served, and other relevant factors identified by
18	the Commission;
19	"(D) require providers of inmate telephone
20	and video service to offer both collect calling
21	and debit account services;
22	"(E) address the payment of commissions
23	by providers of inmate telephone and video
24	service to administrators of correctional institu-

1	tions, departments of correction, and similar
2	entities by—
3	"(i) prohibiting such payments; or
4	"(ii) limiting commission payments;
5	"(F) require administrators of correctional
6	institutions, departments of correction, and
7	similar entities to allow more than 1 provider of
8	inmate telephone and video service to provide
9	inmate telephone and video service at a correc-
10	tional institution so that prisoners have a choice
11	of such providers; and
12	"(G) prohibit or substantially limit any an-
13	cillary fees imposed by a provider of inmate
14	telephone and video service on a user of the
15	service.
16	"(2) Scope.—
17	"(A) In General.—The regulations
18	adopted by the Commission under this sub-
19	section—
20	"(i) shall be technologically neutral;
21	and
22	"(ii) shall not jeopardize legitimate se-
23	curity and penological interests.
24	"(B) IMPACT ON REVENUE.—To the extent
25	the regulations adopted by the Commission

under this subsection reduce or eliminate the revenue derived by administrators of correctional institutions, departments of correction, and similar entities from the receipt of commissions, such effects of the regulations shall not be considered to be jeopardizing or otherwise affecting legitimate security or penological interests.

"(3) PERIODIC REVIEW.—The Commission shall review, on a biennial basis, the regulations adopted under this subsection, including to determine whether any compensation rates established by the Commission should be modified.

"(4) State Preemption.—To the extent that any State, local government, or private correctional facility requirements are inconsistent with the regulations of the Commission affecting or pertaining to inmate telephone and video service, including restrictions on the payment of commissions based upon inmate telephone and video service revenues or earnings, the regulations of the Commission on such matters shall preempt the State, local government, or private correctional facility requirements.

- 1 "(j) Inmate Telephone and Video Service
- 2 Fully Subject to Sections 201, 205, 251, 252, and
- 3 276.—
- 4 "(1) IN GENERAL.—Inmate telephone and video
- 5 service shall be fully subject to the requirements of
- 6 sections 201, 205, 251, 252, and 276.
- 7 "(2) Restriction.—A provider of inmate tele-
- 8 phone and video service may not block or otherwise
- 9 refuse to carry a call placed by an incarcerated per-
- son on the grounds that the provider has no contrac-
- tual or other arrangement with the local exchange
- carrier serving the intended recipient of the call or
- other common carrier involved in any portion of the
- transmission of the call.".

15 SEC. 8. TERMINATION OF DETENTION BED QUOTA.

- 16 (a) In General.—Title II of the Department of
- 17 Homeland Security Appropriations Act, 2015 (Public Law
- 18 114-4) is amended, under the heading "United States
- 19 Immigration and Customs Enforcement", by striking
- 20 "Provided further, That funding made available under this
- 21 heading shall maintain a level of not less than 34,000 de-
- 22 tention beds through September 30, 2015:".
- 23 (b) DETENTION CAPACITY.—Notwithstanding any
- 24 other provision of law, the number of detention beds main-
- 25 tained by U.S. Immigration and Customs Enforcement

shall be determined by the Secretary of Homeland Secu-2 rity and shall be based solely on detention needs. 3 (c) Alternatives to Detention.— 4 (1) In General.—The Secretary of Homeland 5 Security shall establish nationwide alternatives to 6 detention programs that incorporate case manage-7 ment services in each field office of the Department 8 of Homeland Security to ensure appearances at im-9 migration proceedings and public safety. 10 CONTRACT AUTHORITY.—The Secretary 11 may contract with nongovernmental community-12 based organizations— 13 (A) to conduct screening of detainees; 14 (B) to operate community-based super-15 vision programs; and 16 (C) to implement secure alternatives that 17 allow U.S. Immigration and Customs Enforce-18 ment to maintain custody over the alien. 19 (3) Assessments.—The Secretary shall regu-20 larly assess the demand for alternative to detention 21 programs and make available sufficient alternative 22 to detention slots regardless of proximity to available 23 detention beds. Alternative programs shall offer a 24 continuum of supervision mechanisms and options,

including community support, depending on an as-

- sessment of each individual's circumstances. Information regarding the amount of slots available in each area shall be made public.
- (4) Individualized determining whether to use alternatives to detention programs, the Secretary shall make an individualized determination, and for each individual placed in an alternatives to detention program, shall review the level of supervision on a monthly basis. Alternatives to detention programs shall not be used when release on bond or recognizance is determined to be a sufficient measure to ensure appearances at immigration proceedings and public safety. Detention shall not be used when alternatives to detention programs are determined to be a sufficient measure to ensure appearances at immigration proceedings and public safety.
 - (5) Custody.—The Secretary may use alternatives to detention programs to maintain custody over any alien detained under the Immigration and Nationality Act, except for aliens detained under section 236A of such Act (8 U.S.C. 1226a). If an individual is not eligible for release from custody or detention, the Secretary shall consider the alien for

placement in alternative programs that maintain custody over the alien.

(6) Vulnerable populations.—

- (A) Defined term.—In this paragraph, the term "vulnerable population" includes, but is not limited to, asylum seekers, victims of torture or trafficking, families with minor children, pregnant women, nursing mothers, individuals who are gay, lesbian, bisexual, or transgender, individuals with a mental or physical disability, and individuals who are older than 65 years of age.
- (B) Considerations for place a detained in an alternative to detention program, the Secretary shall consider whether the detained is a member of a vulnerable population. Notwithstanding section 236 of the Immigration and Nationality Act (8 U.S.C. 1226), a member of a vulnerable population whose needs cannot be adequately met by a detention facility may not be held in a detention facility unless the Secretary determines such placement is in the interest of national security.

1 SEC. 9. OVERSIGHT OF DETENTION FACILITIES.

2	(a) Definitions.—In this section:
3	(1) Applicable standards.—The term "ap-
4	plicable standards" means the most recent version of
5	detention standards and detention-related policies
6	issued by the Secretary or the Director of U.S. Im-
7	migration and Customs Enforcement.
8	(2) Detention facility.—The term "deten-
9	tion facility" means a Federal, State, or local gov-
10	ernment facility, or a privately owned and operated
11	facility, that is used, in whole or in part, to hold in-
12	dividuals under the authority of the Director of U.S.
13	Immigration and Customs Enforcement, including
14	facilities that hold such individuals under a contract
15	or agreement with the Department of Homeland Se-
16	curity.
17	(b) DETENTION REQUIREMENTS.—The Secretary of
18	Homeland Security shall ensure that all persons detained
19	pursuant to the Immigration and Nationality Act (8
20	U.S.C. 1101 et seq.) are treated humanely and benefit
21	from the protections set forth in this section.
22	(c) Oversight Requirements.—
23	(1) Annual inspection.—All detention facili-
24	ties housing aliens in the custody of the Department

of Homeland Security shall be inspected, for compli-

1	ance with applicable detention standards issued by
2	the Secretary and other applicable regulations, by—
3	(A) the Secretary of Homeland Security at
4	least annually; and
5	(B) an independent, third-party auditor at
6	least biannually.
7	(2) ROUTINE OVERSIGHT.—In addition to the
8	inspections required under paragraph (1), the Sec-
9	retary shall conduct routine oversight of the deten-
10	tion facilities described in paragraph (1), including
11	unannounced inspections.
12	(3) Availability of records.—All detention
13	facility contracts, memoranda of agreement, audits,
14	inspections, evaluations and reviews, include those
15	conducted by the Office for Civil Rights and Civil
16	Liberties and the Office of Inspector General of the
17	Department of Homeland Security, shall be consid-
18	ered records for purposes of section $552(f)(2)$ of title
19	5, United States Code.
20	(4) Consultation.—The Secretary shall seek
21	input from nongovernmental organizations regarding
22	their independent opinion of specific facilities.
23	(d) Compliance Mechanisms.—
24	(1) Agreements.—

- (A) New Agreements.—Compliance with applicable standards of the Secretary of Home-land Security and all applicable regulations, and meaningful financial penalties for failure to comply, shall be a material term in any new contract, memorandum of agreement, or any re-negotiation, modification, or renewal of an ex-isting contract or agreement, including fee ne-gotiations, executed with detention facilities.
 - (B) EXISTING AGREEMENTS.—Not later than 180 days after the date of the enactment of this Act, the Secretary shall secure a modification incorporating these terms for any existing contracts or agreements that will not be renegotiated, renewed, or otherwise modified.
 - (C) CANCELLATION OF AGREEMENTS.—
 Unless the Secretary provides a reasonable extension to a specific detention facility that is negotiating in good faith, contracts or agreements with detention facilities that are not modified within 1 year of the date of the enactment of this Act will be cancelled.
 - (D) Provision of information.—In making modifications under this paragraph, the Secretary shall require that detention facilities

provide to the Secretary all contracts, memoranda of agreement, evaluations, and reviews regarding the facility on a regular basis. The Secretary shall make these materials publicly available on a timely and regular basis.

(2) Financial penalties.—

- (A) REQUIREMENT TO IMPOSE.—Subject to subparagraph (C), the Secretary shall impose meaningful financial penalties upon facilities that fail to comply with applicable detention standards issued by the Secretary and other applicable regulations.
- (B) TIMING OF IMPOSITION.—Financial penalties imposed under subparagraph (A) shall be imposed immediately after a facility fails to achieve an adequate or the equivalent median score in any performance evaluation.
- (C) WAIVER.—The requirements of subparagraph (A) may be waived if the facility corrects the noted deficiencies and receives an adequate score in not more than 90 days.
- (D) MULTIPLE OFFENDERS.—If the Secretary determines that a facility has been persistently and substantially violated the detention standards issued by the Secretary, includ-

1	ing by scoring less than adequate or the equiva-
2	lent median score in 2 consecutive inspections—
3	(i) the Secretary shall terminate con-
4	tracts or agreements with such facilities
5	within 60 days; or
6	(ii) in the case of facilities operated by
7	the Secretary, the Secretary shall close
8	such facilities within 90 days.
9	(e) Reporting Requirements.—
10	(1) Objectives.—Not later than June 30 of
11	each year, the Secretary of Homeland Security shall
12	submit a report to the Committee on the Judiciary
13	of the Senate and the Committee on the Judiciary
14	of the House of Representatives that describes the
15	inspection and oversight activities at detention facili-
16	ties.
17	(2) Contents.—Each report submitted under
18	paragraph (1) shall include—
19	(A) a description of each detention facility
20	found to be in noncompliance with applicable
21	detention standards issued by the Department
22	of Homeland Security and other applicable reg-
23	ulations;
24	(B) a description of the actions taken by
25	the Department to remedy any findings of non-

1	compliance or other identified problems, includ-
2	ing financial penalties, contract or agreement
3	termination, or facility closure; and
4	(C) information regarding whether the ac-
5	tions described in subparagraph (B) resulted in
6	compliance with applicable detention standards
7	and regulations.
8	SEC. 10. TERMINATION OF FAMILY DETENTION.
9	Section 236 of the Immigration and Nationality Act
10	(8 U.S.C. 1226) is amended by adding at the end the fol-
11	lowing:
12	"(f) Prohibition on Detention of Families.—
13	"(1) Prohibition.—Notwithstanding any other
14	provision of this Act and except as provided in para-
15	graph (2), the Secretary of Homeland Security is
16	prohibited from—
17	"(A) detaining a family unit under the au-
18	thority of this section; or
19	"(B) separating a family unit whose mem-
20	bers were apprehended together in order to de-
21	tain a family member under this section.
22	"(2) Exception.—The Secretary of Homeland
23	Security may detain alien parents who are—
24	"(A) shown through an individualized de-
25	termination to pose a danger to the community

1	which cannot be mitigated by other conditions
2	of release; and
3	"(B) inadmissible under section 212(a)(3)
4	"(3) Alternatives to detention.—
5	"(A) IN GENERAL.—The Secretary of
6	Homeland Security shall establish alternatives
7	to detention programs for family units who are
8	prohibited from being detained pursuant to
9	paragraph (1).
10	"(B) Exception.—Alternatives to deten-
11	tion programs may not be used if release or
12	bond or recognizance is determined to be a suf-
13	ficient measure to ensure appearances at immi-
14	oration proceedings and public safety"