

Amendment No. 199

Assembly Amendment to Assembly Bill No. 336	(BDR 16-46)
<b>Proposed by:</b> Assembly Committee on Judiciary	
<b>Amends:</b> Summary: No Title: No Preamble: No Joint Sponsorship: No Digest: Yes	

ASSEMBLY ACTION				Initial and Date	SENATE ACTION				Initial and Date
Adopted	<input type="checkbox"/>	Lost	<input type="checkbox"/>	_____	Adopted	<input type="checkbox"/>	Lost	<input type="checkbox"/>	_____
Concurred In	<input type="checkbox"/>	Not	<input type="checkbox"/>	_____	Concurred In	<input type="checkbox"/>	Not	<input type="checkbox"/>	_____
Receded	<input type="checkbox"/>	Not	<input type="checkbox"/>	_____	Receded	<input type="checkbox"/>	Not	<input type="checkbox"/>	_____

EXPLANATION: Matter in (1) *blue bold italics* is new language in the original bill; (2) variations of green bold underlining is language proposed to be added in this amendment; (3) ~~red strikethrough~~ is deleted language in the original bill; (4) ~~purple double strikethrough~~ is language proposed to be deleted in this amendment; (5) orange double underlining is deleted language in the original bill proposed to be retained in this amendment.

BAW/BJE



Date: 4/16/2019

A.B. No. 336—Establishes provisions relating to certain victims of crime.  
(BDR 16-46)





## ASSEMBLY BILL NO. 336—ASSEMBLYMAN FLORES

MARCH 18, 2019

Referred to Committee on Judiciary

SUMMARY—Establishes provisions relating to certain victims of crime.  
(BDR 16-46)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact.  
Effect on the State: Yes.

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EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

AN ACT relating to victims of crime; establishing provisions relating to certain victims of crime who petition for certain temporary federal immigration benefits; and providing other matters properly relating thereto.

**Legislative Counsel's Digest:**

Existing federal law establishes the U nonimmigrant status, or U visa, to provide temporary immigration benefits for victims of certain crimes who have suffered mental or physical abuse and who are helpful to law enforcement in the investigation or prosecution of criminal activity. Existing federal law requires the petitioner of a U visa to submit several documents, including a Form I-918, Supplement B, U Nonimmigrant Status Certification. Existing federal law authorizes a certifying official to complete and sign the petitioner's Form I-918, Supplement B, if the official determines that the petitioner was the victim of certain criminal activity and that the victim was helpful, is being helpful or is likely to be helpful to the investigation or prosecution of criminal activity. (8 U.S.C. §§ 1101(a)(15)(U), 1184(p))

**Section 8** of this bill authorizes the petitioner of a U visa to request, from a certifying agency, the certification of his or her Form I-918, Supplement B. If a certifying agency receives such a request, **section 8** requires the certifying agency to determine whether the petitioner was the victim of applicable criminal activity and was helpful, is being helpful or is likely to be helpful to the investigation or prosecution of that criminal activity. **Section 8** then requires a certifying official from the certifying agency to: (1) complete and sign the Form I-918, Supplement B; and (2) include specific details concerning the nature of the criminal activity and the helpfulness of the petitioner.

**Section 8** also provides a rebuttable presumption of the petitioner's helpfulness, unless the petitioner refused or failed to aid law enforcement in the investigation or prosecution of the criminal activity. Further, when determining whether the petitioner meets the requirements of the Form I-918, Supplement B, **section 8** prohibits a certifying agency from considering the period of time between when the petitioner was victimized by the criminal activity and when the petitioner requested certification or whether there is an active criminal investigation, the filing of charges or a prosecution or conviction of the criminal activity.

**Section 9** of this bill requires a certifying agency to process the certification of the Form I-918, Supplement B, within 90 days after the date of the petitioner's request, unless the petitioner is 20 years of age or in the process of being deported, in which case the request must be processed within 14 days.

**Section 10** of this bill prohibits a certifying agency from withdrawing the certification of the Form I-918, Supplement B, unless the petitioner refuses or fails to assist a law

enforcement agency in the prosecution or investigation of the criminal activity. **Section 10** also prohibits a certifying agency from disclosing the immigration status of a petitioner unless the certifying agency is required to do so because of federal law or a court order or the petitioner consents, in writing, to such a disclosure. **Section 10** does not relieve a prosecutor or law enforcement officer from his or her duty to disclose exculpatory evidence to a defendant in a criminal case.

**Section 10** also requires certifying agencies to develop a protocol to help petitioners who have a limited proficiency in the English language or who are deaf, hard of hearing or speech impaired in the certification process. **Section 10** also requires each certifying agency that receives a request for certification to submit an annual report to the Legislature concerning certain statistics related to the certification process.

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THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN  
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

**Section 1.** Chapter 217 of NRS is hereby amended by adding thereto the provisions set forth as sections 2 to 10, inclusive, of this act.

**Sec. 2.** *As used in sections 2 to 10, inclusive, of this act, unless the context otherwise requires, the words and terms defined in sections 3 to 7, inclusive, of this act have the meanings ascribed to them in those sections.*

**Sec. 3.** *“Certification” means the certification of a Form I-918, Supplement B, U Nonimmigrant Status Certification, as required by 8 U.S.C. § 1184(p) regarding a Form I-918, Petition for U Nonimmigrant Status by a certifying agency.*

**Sec. 4.** *“Certifying agency” means:*

- 1. A state or local law enforcement agency;*
- 2. A prosecutor;*
- 3. A judge; or*

*4. Any other governmental agency that has criminal, civil or administrative investigative or prosecutorial authority.*

**Sec. 5.** *“Certifying official” means:*

- 1. The head of a certifying agency; or*

*2. A person who has been designated by the head of a certifying agency to complete a certification.*

**Sec. 6.** *“Criminal activity” means an offense for which the elements are substantially similar to an offense described in 8 U.S.C. § 1101(a)(15)(U)(iii) or the attempt, solicitation or conspiracy to commit such an offense.*

**Sec. 7.** *“Petitioner” means a person who requests a certification.*

**Sec. 8.** *1. Upon the request of a petitioner for a certification, a certifying agency shall determine whether the petitioner:*

- (a) Was the victim of criminal activity; and*

*(b) Has been helpful, is being helpful or is likely to be helpful to the investigation or prosecution of the criminal activity.*

*2. If a certifying agency determines that a petitioner satisfies the requirements of subsection 1, the certifying official shall complete and sign the certification. A completed certification must include, without limitation, a detailed description of:*

- (a) The nature of the criminal activity described in subsection 1; and*

*(b) The helpfulness of a petitioner or the likeliness that a petitioner will be helpful in the investigation or prosecution of that criminal activity.*

*3. For the purpose of determining whether the petitioner meets the requirements of subsection 1, the certifying agency shall not consider:*

1       (a) *The period of time between when the petitioner was victimized by the*  
2 *criminal activity and when the petitioner submitted his or her request for*  
3 *certification;*

4       (b) *Whether there is an active investigation of the criminal activity;*

5       (c) *Whether a formal statement of charges has been filed regarding the*  
6 *alleged criminal activity; or*

7       (d) *Whether there was a prosecution or conviction of the criminal activity.*

8       4. *For the purpose of determining helpfulness pursuant to subsection 1,*  
9 *there is a rebuttable presumption that a petitioner has been helpful, is being*  
10 *helpful or is likely to be helpful to the investigation or prosecution of the criminal*  
11 *activity, unless the petitioner refused or failed to provide assistance that was*  
12 *reasonably requested by a law enforcement agency in the investigation or*  
13 *prosecution of that criminal activity.*

14       **Sec. 9.** *A certifying agency shall process a request for a certification within*  
15 *90 days after the date of the request pursuant to section 8 of this act, unless the*  
16 *petitioner is 20 years of age or a party to a federal immigration proceeding for his*  
17 *or her removal, in which case the certifying agency shall process the certification*  
18 *within 14 days after the date of the request.*

19       **Sec. 10.** *1. A certifying agency shall not:*

20       (a) *Disclose the immigration status of a petitioner unless such a disclosure is*  
21 *mandated by federal law or court order or the petitioner consents, in writing, to*  
22 *such a disclosure.*

23       (b) *Withdraw a certification unless the petitioner refuses to provide*  
24 *assistance that was reasonably requested by a law enforcement agency in the*  
25 *investigation or prosecution of the criminal activity described in section 8 of this*  
26 *act.*

27       2. *A certifying agency shall develop a protocol to assist petitioners:*

28       (a) *Who have a limited proficiency in the English language.*

29       (b) *Who are deaf, hard of hearing or speech impaired.*

30       3. *On or before January 1 of each year, each certifying agency that receives*  
31 *a request for a certification pursuant to section 8 of this act shall submit a report*  
32 *to the Director of the Legislative Counsel Bureau for transmittal to the*  
33 *Legislature that sets forth:*

34       (a) *The number of such requests received by the certifying agency;*

35       (b) *The number of certifications completed by the certifying agency; ~~and~~*

36       (c) *The number of certifications denied by the certifying agency ~~+~~; and*

37       (d) *For each denial of a certification by the certifying agency, the reasons for*  
38 *that denial.*

39       4. *Nothing in this section shall be construed to relieve any obligation placed*  
40 *upon a prosecuting attorney or law enforcement official by the Nevada*  
41 *Constitution or the United States Constitution to disclose exculpatory evidence to*  
42 *a defendant.*

43       **Sec. 11.** *The provisions of subsection 1 of NRS 218D.380 do not apply to*  
44 *any provision of this act which adds or revises a requirement to submit a report to*  
45 *the Legislature.*

46       **Sec. 12.** *This act becomes effective on July 1, 2019.*