

118TH CONGRESS H.R. 7772

To restrict certain Federal assistance benefits to individuals verified to be citizens of the United States.

IN THE HOUSE OF REPRESENTATIVES

March 21, 2024

Mr. Grothman (for himself, Mr. Burchett, and Mr. Baird) introduced the following bill; which was referred to the Committee on Oversight and Accountability

A BILL

To restrict certain Federal assistance benefits to individuals verified to be citizens of the United States.

- 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 "Safeguarding Benefits
- 5 for Americans Act of 2024".
- 6 SEC. 2. RESTRICTING CERTAIN FEDERAL ASSISTANCE BEN-
- 7 EFITS TO INDIVIDUALS VERIFIED TO BE CITI-
- 8 ZENS.
- 9 (a) Restriction.—

- 1 (1) IN GENERAL.—Notwithstanding any other 2 provision of law, an individual is not eligible for a 3 Federal assistance benefit (as defined in paragraph 4 (2) of this subsection) unless the individual meets 5 the citizenship requirement specified in subsection 6 (b)(1).
 - (2) Federal assistance benefit' means, with respect to an individual, assistance furnished to the individual (or to the household, family, or other similar unit that includes the individual) under any Federal assistance program (as defined in subsection (e)), including any benefit furnished under a grant or contract made pursuant to any such program, but does not include an entity receiving a grant or contract under such a program if the grant or contract is used to furnish assistance other than to the entity receiving the grant or contract.
- 19 (b) CITIZENSHIP, ATTESTATION, AND CITIZENSHIP20 VERIFICATION REQUIREMENTS.—
- 21 (1) CITIZENSHIP REQUIREMENT.—The citizen-22 ship requirement specified in this paragraph, with 23 respect to an individual, is that the individual must 24 meet—

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1	(A) the attestation requirement of para-
2	graph (2); and
3	(B) the citizenship verification requirement
4	of paragraph (3).
5	(2) Attestation requirement.—An indi-
6	vidual meets the attestation requirement of this
7	paragraph for a Federal assistance benefit if the in-
8	dividual has filed, in connection with the application
9	for the benefit (or, in the case of an individual who
10	is a recipient of the benefit, filed with the provider
11	of the benefit), a declaration in writing (under pen-
12	alty of perjury and in a form and manner specified
13	under subsection (c)(3)) that the individual is a cit-
14	izen or national of the United States.
15	(3) CITIZENSHIP VERIFICATION REQUIRE-
16	MENT.—
17	(A) IN GENERAL.—An individual meets the
18	citizenship verification requirement of this para-
19	graph—
20	(i) in connection with an application
21	for a Federal assistance benefit, if the in-
22	dividual—
23	(I) furnishes in connection with
24	the application satisfactory documen-
25	tary evidence (as defined in section

1	1903(x)(3) of the Social Security Act
2	(42 U.S.C. 1396b(x)(3)) of United
3	States citizenship or nationality;
4	(II) furnishes in connection with
5	the application a photographic iden-
6	tity document described in section
7	274A(b)(1)(D) of the Immigration
8	and Nationality Act; and
9	(III) furnishes in connection with
10	the application the individual's name
11	and social security account number
12	and has the name and number and
13	citizenship or nationality status con-
14	firmed in accordance with subpara-
15	graphs (B)(ii) and (C)(ii) as being
16	consistent with information in the
17	records maintained by the Commis-
18	sioner of Social Security or the Sec-
19	retary of Homeland Security, respec-
20	tively; or
21	(ii) in the case of a recipient of a Fed-
22	eral assistance benefit, if the individual
23	furnishes to the provider of the benefit the
24	documentary evidence and other informa-
25	tion described in clause (i), and has the in-

1	dividual's name and social security account
2	number and social security number and
3	citizenship or nationality status confirmed
4	as described in clause (i)(III).
5	(B) Confirmation through social se-
6	CURITY.—
7	(i) Transmittal of SSN to SSA.—
8	An entity that is furnished a name, social
9	security account number, and other iden-
10	tity information for an individual under
11	subparagraph (A) shall submit the name
12	and number to the Commissioner of Social
13	Security for confirmation under clause (ii)
14	of this subparagraph.
15	(ii) Confirmation or noncon-
16	FIRMATION BY SSA.—Upon receipt of a
17	submittal under clause (i) from an entity,
18	the Commissioner shall compare the infor-
19	mation submitted with the information in
20	the records maintained by the Commis-
21	sioner and transmit to the entity either a
22	confirmation or nonconfirmation as to
23	whether the number submitted is valid and
24	whether the information in the Social Se-

curity Administration indicates that the in-

1 dividual is a citizen or national of the 2 United States.

(C) Confirmation through DHs.—

- (i) Transmittal to DHs.—An entity that is furnished a name and social security account number and other identity information for an individual under subparagraph (A) of this paragraph shall submit the name and number and such other identifying information as the Director may require under subsection (c)(3)(B) respecting the individual to the Secretary of Homeland Security for confirmation under clause (ii) of this subparagraph.
- (ii) REVIEW AND CONFIRMATION OR NONCONFIRMATION BY DHS.—Upon receipt of a submittal under clause (i) from an entity, the Secretary of Homeland Security shall transmit to the entity either a confirmation or nonconfirmation as to whether the information in the records of the Department of Homeland Security indicates that the individual is a citizen or national of the United States.

- (D) VERIFICATION THROUGH SAVE PRO-GRAM.—An entity that is furnished a name and social security account number and other iden-tity information for an individual under subparagraph (A) shall verify that the individual is not included as a noncitizen in the Systematic Alien Verification for Entitlements (SAVE) Program of the Department of Homeland Secu-rity.
 - (E) Notice.—In the case of an individual who does not provide the documentary evidence referred to in subparagraph (A) or who does not receive confirmation of United States citizenship or nationality under subparagraph (B)(ii) or (C)(ii), the entity processing the application for, or providing, the Federal assistance benefit involved shall notify the individual of the individual's ineligibility under this section with respect to the benefit, and of the opportunity of the individual to appeal the ineligibility determination.
 - (F) APPEALS PROCESS.—The head of any department or agency of the Federal Government who is administering a Federal benefit program shall provide a process through which

1	an individual may appeal a determination made
2	under this Act that an individual is ineligible
3	for a Federal assistance benefit.
4	(4) NATIONAL DEFINED.—In this section, the
5	term "national" means a national of the United
6	States (as defined in section 101(a)(22) of the Im-
7	migration and Nationality Act (8 U.S.C.
8	1101(a)(22)).
9	(c) Additional Rules; Administration.—
10	(1) Treatment of certain families and
11	HOUSEHOLDS.—In the case of a Federal assistance
12	benefit which is made available based on—
13	(A) eligibility for a child, the child shall be
14	treated as meeting the citizenship requirement
15	of subsection (b)(1) if the child, or a parent or
16	legal guardian of the child, meets the require-
17	ment; and
18	(B) eligibility for a household or other
19	family unit, the members of the household or
20	family unit shall be treated as meeting the citi-
21	zenship requirement if any individual who is
22	treated as a member of the household or family
23	unit meets the requirement, except that—
24	(i) if the program under which the
25	benefit is furnished is the program for sup-

portive housing for the elderly under section 202 of the Housing Act of 1959 (12 U.S.C. 1701q), the citizenship requirement must be met by an elderly individual who is a member of the household; and (ii) if the program under which the

- (ii) if the program under which the benefit is furnished is the program for supportive housing for persons with disabilities under section 811 of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 8013), the citizenship requirement must be met by a disabled individual who is a member of the household.
- (2) Satisfaction of Requirement.—Once an individual meets the citizenship requirement of subsection (b)(1) with respect to a Federal assistance benefit, the individual shall be treated as continuing to meet the requirement for the benefit so long as the individual otherwise remains continuously eligible for the benefit.

(3) General administration.—

(A) IN GENERAL.—The Director of the Office of Management and Budget may issue such regulations and guidance as may be required to carry out this section.

- (B) SPECIFICATIONS OF DECLARATION FORM AND VERIFICATION PROCESS.—Not later than 30 days after the date of the enactment of this Act, the Director shall specify the form and manner of the declaration of citizenship form under subsection (b)(2) and the method for verifying citizenship to be used under sub-section (b)(3) consistent with the following: The declaration form shall be
 - (i) The declaration form shall be based on the declaration form used for purposes of section 1137(d)(1)(A) of the Social Security Act (42 U.S.C. 1320b-7(d)(1)(A)).
 - (ii) The verification process described in subparagraphs (A), (B), and (C) of subsection (b)(3) shall be based on the process used for purposes of paragraphs (1) and (2) of section 1902(ee) of the Social Security Act (42 U.S.C. 1396a(ee)).
 - (4) Superseding other citizenship-related eligibility requirements.—The provisions of this section supersede any provisions of law relating to the eligibility for Federal assistance benefits of individuals based on citizenship, nationality, or immigration status, unless the Director of the Of-

- 1 fice of Management and Budget determines that the
- 2 provisions of the law are more restrictive than the
- 3 requirements of this section.
- 4 (d) Disqualification for Willful and Re-
- 5 PEATED NONCOMPLIANCE.—
- 6 (1) IN GENERAL.—If the Director of the Office 7 of Management and Budget determines that an enti-8 ty providing a Federal assistance benefit has will-9 fully and repeatedly furnished the benefit to individ-10 uals who have not met the citizenship requirement 11 of subsection (b)(1) or has willfully and repeatedly 12 failed to submit information as required under sub-13 paragraph (B)(i) or (C)(i) of subsection (b)(3), the 14 entity is disqualified from furnishing the benefit, 15 and the Director shall add the name of the entity to 16 the List of Excluded Individuals/Entities, until the 17 Director determines that any such benefit furnished 18 to any such individual has been recovered.
 - (2) Monitoring of programs by the inspectors general.—The Inspector General for the respective Federal Department or agency with primary responsibility for a Federal assistance program shall provide for regular reports on compliance of the entities furnishing benefits under the program in applying subsection (a).

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1	(e) Federal Assistance Program Defined.—In
2	this section, the term "Federal assistance program"—
3	(1) means any provision of Federal law (other
4	than the Internal Revenue Code of 1986 or any
5	other Federal law pertaining to taxation) that au-
6	thorizes a benefit to be furnished for which eligibility
7	is based in whole or in part on the income or re-
8	sources of the beneficiary; and
9	(2) includes any provision of the Social Security
10	Act that authorizes a benefit to be furnished.
11	(f) Effective Date.—
12	(1) In general.—Subsection (a) shall apply to
13	determinations (including redeterminations) of eligi-
14	bility made on or after the date that is 1 year after
15	the date of the enactment of this Act.
16	(2) Transition rule.—In no case shall an in-
17	dividual remain eligible for a Federal assistance ben-
18	efit after the date that is 2 years after the date of
19	the enactment of this Act without satisfying the citi-

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zenship requirement of subsection (b)(1).