

February 10, 2016

The Honorable Mark Meadows Chairman Subcommittee on Government Operations Oversight & Government Reform Cmte. U.S. House of Representatives Washington, D.C. 20510

The Honorable Ron DeSantis Chairman Subcommittee on National Security Oversight & Government Reform Cmte. U.S. House of Representatives Washington, D.C. 20510 The Honorable Gerald Connolly Ranking Member Subcommittee on Government Operations Oversight & Government Reform Cmte. U.S. House of Representatives Washington, D.C. 20510

The Honorable Stephen Lynch Ranking Member Subcommittee on National Security Oversight & Government Reform Cmte. U.S. House of Representatives Washington, D.C. 20510

Re: House Subcommittee on Government Operations and Subcommittee on National Security of the Committee on Oversight and Government Reform Hearing on "The President's Waiver of Restrictions on the Visa Waiver Program"

Dear Chairman Meadows, Ranking Member Connolly, Chairman DeSantis, and Ranking Member Lynch:

On behalf of the American Civil Liberties Union (ACLU), we submit this letter to the U.S. House of Representative's Subcommittee on Government Operations and Subcommittee on National Security of the Committee on Oversight and Government Reform Hearing on "The President's Waiver of Restrictions on the Visa Waiver Program." Congress must fix recent changes to the Visa Waiver Program ("VWP") that enshrine discrimination based on national origin, ancestry, and parentage, and fan the flames of discriminatory exclusion, both here and abroad. The ACLU urges Congress to repeal the discriminatory travel restriction by swiftly passing H.R. 4380, the "Equal Protection in Travel Act of 2016."

I. The Visa Waiver Program Improvement and Terrorist Travel
Prevention Act of 2015 arbitrarily discriminates against dual
nationals of Iran, Iraq, Sudan, or Syria who are citizens of visa
waiver program ("VWP") countries – based on their national, origin,
ancestry, and parentage.

On December 8, 2015, the House of Representatives hastily passed H.R. 158, the "Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015," a bill that never received a hearing or markup by the House Homeland Security Committee ("Committee"). The original H.R. 158, approved by the Committee in June 2015 was a markedly different bill and contained none of the visa waiver travel restrictions that were added in early December, shortly before the bill went to the House floor.

Hastily negotiated and cobbled together on December 3, 2015, the Visa Waiver Program Improvement and Terrorist Travel Prevention Act was intended to be the House's response to the November 2015 terrorist attacks in Paris. What emerged, however, from

AMERICAN CIVIL LIBERTIES UNION

WASHINGTON
LEGISLATIVE OFFICE
915 15th STREET, NW, 6<sup>TH</sup>
FL
WASHINGTON, DC 20005
T/202.544.1681
F/202.546.0738
WWW.ACLU.ORG

KARIN JOHANSON DIRECTOR

NATIONAL OFFICE 125 BROAD STREET, 18<sup>TH</sup> FL. NEW YORK, NY 10004-2400 T/212.549.2500

OFFICERS AND DIRECTORS

SUSAN N. HERMAN
PRESIDENT

ANTHONY D. ROMERO EXECUTIVE DIRECTOR

ROBERT REMAR
TREASURER

the negotiations was a bill that singled out dual nationals of Iran, Iraq, Sudan, or Syria to the exclusion of all other citizens of VWP countries. There was no justification to strip visa-free travel privileges from these dual nationals, and the ACLU criticized and continues to oppose this provision as discriminatory and un-American.

Significantly, 19 lawmakers voted NO on H.R. 158 when it went to the House floor on December 8, 2015, and 33 lawmakers wrote to congressional leadership urging them, to no avail, not to include the discriminatory provision targeting dual nationals in the fiscal year 2016 Consolidated Appropriations Act.<sup>1</sup>

Now the law of the land and in operation, the 2015 Visa Waiver Program Improvement and Terrorist Travel Prevention Act has categorically terminated visa-free travel privileges for all citizens of VWP countries who are dual nationals<sup>2</sup> of Iran, Iraq, Sudan, or Syria. This revocation of VWP privileges applies to all dual nationals of Iran, Iraq, Sudan, or Syria, even if they have never resided in or traveled to these four countries.<sup>3</sup> By singling out these four nationalities to the exclusion of other dual nationals in VWP countries, this law amounts to blanket discrimination based on nationality, ancestry, and parentage.

Not only is this law discriminatory, it is arbitrary. Unlike the U.S. which grants citizenship to all children born on U.S. soil, birth within Syria, Iran, or Sudan does not automatically confer citizenship. Rather citizenship is conferred by naturalization, marriage, or descent. With respect to descent, a child born to an Iranian father is an Iranian citizen, regardless of the child's country of birth. The same citizenship by descent law applies to a child born to a Syrian father, regardless of the child's country of birth. A similar citizenship by descent law applies to a child born to native-born Sudanese father, regardless of the child's country of birth. The 2015 Visa Waiver Program Improvement and Terrorist Travel Prevention Act has now folded such gender-based distinctions into U.S. law.

The 2015 Visa Waiver law has caused immediate and direct harm to otherwise qualified visitors seeking to travel to the U.S. In January 2016 alone the following individuals were denied boarding on U.S.-bound flights, solely on the basis of their dual nationality:

• **Rana Rahimpour**, a British-Iranian *BBC* journalist, and her young British citizen child were denied boarding on a flight from London Heathrow airport to Newark airport. They had planned to attend a surprise party for a relative in the U.S.<sup>7</sup>

 $\frac{http://democrats.judiciary.house.gov/sites/democrats.judiciary.house.gov/files/HR\%20158\%20Letter\%20to\%20Senate\%2012\%2011\%2015.pdf.$ 

2

<sup>&</sup>lt;sup>1</sup> Letter from 33 Members of Congress to Senate Majority Leader Mitch McConnell and Senate Minority Leader Harry Reid (Dec. 11, 2015), available at

For a list of countries that support or reject dual nationality as of 2001, *see* U.S. OFF. OF PERSONNEL MGMT. ("OPM"), CITIZENSHIP LAWS OF THE WORLD (2001), *available at* <a href="http://www.multiplecitizenship.com/documents/IS-01.pdf">http://www.multiplecitizenship.com/documents/IS-01.pdf</a>. *See also* Transatlantic Council on Migration (MPI), "Dual Citizenship in an Age of Mobility" (2008), <a href="http://www.migrationpolicy.org/transatlantic/docs/Faist-FINAL.pdf">www.migrationpolicy.org/transatlantic/docs/Faist-FINAL.pdf</a>.

<sup>&</sup>lt;sup>3</sup> 8 U.S.C. 1187(a)(12)(A)(ii), which Title II, Sec. 203 of H.R. 2029 amends, specifically names the countries of Iraq and Syria (Subsection I) and covers Iran and Sudan by incorporating reference to existing government lists that name Iran and Sudan (Subsection II).

<sup>&</sup>lt;sup>4</sup> See OPM, supra note 2 at 192; and U.K. Home Off., Syrian Arab Republic – Country of Origin Information (COI) Report (2013), 164-165, available at

https://www.gov.uk/government/uploads/system/uploads/attachment\_data/file/312738/Syrian\_Arab\_Republic\_report\_2013.p df.

<sup>&</sup>lt;sup>5</sup> Iranian Civil Code states that "[t]hose whose fathers are Iranians, regardless of whether they have been born in Iran or outside of Iran" are "considered to be Iranian subjects" (The Civil Code of the Islamic Republic of Iran, Book 2, Article 976 (2006), available at <a href="https://www.princeton.edu/irandataportal/laws/institutionsgovernance/nationality-law/">https://www.princeton.edu/irandataportal/laws/institutionsgovernance/nationality-law/</a>).

<sup>&</sup>lt;sup>6</sup> See OPM, supra note 2 at 186, which states that, for a person born after January 1, 1957, "birth in the territory of Sudan does not automatically confer citizenship."

<sup>&</sup>lt;sup>7</sup> Saeed Kamali Dehghan, *BBC journalist stopped from flying to US over UK-Iranian nationality*, THE GUARDIAN (Jan. 19, 2016), <a href="http://www.theguardian.com/uk-news/2016/jan/19/bbc-journalist-stopped-from-flying-to-us-over-uk-iranian-nationality">http://www.theguardian.com/uk-news/2016/jan/19/bbc-journalist-stopped-from-flying-to-us-over-uk-iranian-nationality</a>.

- Marjan Vahdat, a European citizen and Iranian dual national, was scheduled to perform on January 30, 2016, in San Jose, California. A world-renowned vocalist trained in classical Persian music, Ms. Vahdat was denied boarding on her Frankfurt to U.S. flight. Central Stage and Hamyar Art Foundation made multiple calls to the U.S. embassy, Department of Homeland Security, and airlines with no success. The concert organizers ended up posting a notice on their website to all ticket purchasers explaining the circumstances surrounding Ms. Vahdat's absence.<sup>8</sup>
- **Newsha Tavakolian**, a European citizen and Iranian dual national, is a photographer whose work has been published in *Time Magazine*, *The New York Times*, and *National Geographic*. She can no longer travel to the U.S. on the VWP because of the new discriminatory travel restriction targeting dual nationals;<sup>9</sup>
- **Yasamin Omoomian**, a British citizen and Iranian dual national, may not be able to attend the wedding of a childhood friend in Arizona. <sup>10</sup>
  - II. By singling out dual nationals of Iran, Iraq, Sudan, or Syria, the Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015 creates a wedge of distrust between those minority American communities and U.S. law enforcement.

There is no sufficient security reason to justify the differential treatment of VWP citizens who are dual nationals of Iran, Iraq, Sudan, or Syria. By singling out these dual nationals, the new visa waiver law stigmatizes them as inherently suspect and sends a message of prejudice and intolerance against Iranian, Iraqi, Sudanese, or Syrian communities in the U.S. The discriminatory treatment of dual nationals creates a wedge of distrust between those minority American communities and domestic U.S. law enforcement.

Already, many prominent Americans have spoken out against the discriminatory dual nationality provision, expressing how it stigmatizes them and makes them feel like second-class American citizens:

- **Kourosh Kolahi**, an Iranian-American orthopedic surgeon in California: "Because of the little-noticed visa reform language included in the federal omnibus spending bill, I am now treated differently than my wife, daughter and other fellow Americans. I was born in this country and have spent my entire life here....Yet, based on our ancestry, this law discriminates against me and other Americans." <sup>11</sup>
- Marjan Ehsassi, an Iranian-American woman who previously worked at the National Democratic Institute in Washington, D.C.: "What this proposed language would do is create two tiers of citizens....I don't know this country. I feel like I don't belong." 12
- **Roozbeh Shirazi**, an Iranian-American assistant professor at the University of Minnesota: "Our sense of belonging as Americans, a topic that I have devoted much of my research toward, is at stake. Three generations of my family's lives, memories and relationships are inextricably tied to

<sup>&</sup>lt;sup>8</sup> See, Email from Central Stage and Hamyar Art Foundation to customers, who had purchased tickets to Mahsa & Marjan Vahdat concert (Jan. 29, 2016), available at <a href="http://www.niacaction.org/wp-content/uploads/2016/01/Screen-Shot-2016-01-30-at-8.38.14-AM.png">http://www.niacaction.org/wp-content/uploads/2016/01/Screen-Shot-2016-01-30-at-8.38.14-AM.png</a>; and Events, Marjan (Absent) and Mahsa Vahdat Concert in San Jose, Kodoom (Jan. 30, 2016), <a href="http://events.kodoom.com/en/san-jose-ca/marjan-and-mahsa-vahdat-in-concert/76950/e/">http://events.kodoom.com/en/san-jose-ca/marjan-and-mahsa-vahdat-in-concert/76950/e/</a> (stating that "UPDATE, Jan. 29, 2016: Marjan Vahdat not [a]ble to[a] ttend due to visa issues.").

<sup>&</sup>lt;sup>9</sup> Hadas Gold and Nahal Toosi, *New York Times Iran reporter on new visa requirements: 'America, it was fun while it lasted,'* POLITICO (Jan. 26, 2016), <a href="http://www.politico.com/blogs/on-media/2016/01/new-york-times-iran-reporter-visas-218240">http://www.politico.com/blogs/on-media/2016/01/new-york-times-iran-reporter-visas-218240</a>.

<sup>&</sup>lt;sup>10</sup> Rachel Gorman, West Bridgford woman could miss wedding in USA because she is half Iranian, NOTTINGHAM POST (Jan. 28, 2016), <a href="http://www.nottinghampost.com/West-Bridgford-woman-miss-wedding-USA-half/story-28625603-detail/story.html#ixzz3yeYPqjcn">http://www.nottinghampost.com/West-Bridgford-woman-miss-wedding-USA-half/story-28625603-detail/story.html#ixzz3yeYPqjcn</a>.

The Kourosh Kolahi, *Visa waiver law deprives me, an Iranian American, of my rights*, S.F. Chron. (Jan. 4, 2016), <a href="http://www.sfchronicle.com/opinion/openforum/article/Visa-waiver-law-deprives-me-an-Iranian-American-6736417.php.">http://www.sfchronicle.com/opinion/openforum/article/Visa-waiver-law-deprives-me-an-Iranian-American-6736417.php.</a>
To Dana Milbank, *Middle Eastern by birth, American by choice and terrified of Trump*, WASH. Post (Dec. 14, 2015), <a href="https://www.washingtonpost.com/opinions/middle-eastern-by-birth-american-by-choice-and-terrified-of-trump/2015/12/14/6cc565ca-a2aa-11e5-b53d-972e2751f433">https://www.washingtonpost.com/opinions/middle-eastern-by-birth-american-by-choice-and-terrified-of-trump/2015/12/14/6cc565ca-a2aa-11e5-b53d-972e2751f433</a> story.html.

- this land. For many Iraqi- and Syrian-Americans, this history is much longer....How are we expected to feel a connection to a country that formalizes a lower tier of citizenship for us? How are my wife and I supposed to raise our 2-year-old son to exercise his rights as a citizen of this country when those rights are marked with an asterisk?" <sup>13</sup>
- Farshad Farahat, an Iranian-American actor: "Unfortunately, instead of combating the roots of terrorism, this bill scapegoats Iranian Americans, millions of US professionals who have helped build America. Professionals that strive in education and economy in the US and in the Mid-East, the real weapons that can end terrorism."<sup>14</sup>
- Maziar Nourian, an Iranian-American student at the University of Utah: "The more important thing here is it's not really talking about travel privileges, you're creating two classes of citizens, one being every other American, including yourself, and me, who was born and raised in Salt Lake City but who happens to be of dual national citizenship." <sup>15</sup>
- Mitra Jouhari, an Iranian-American comedian in Brooklyn, New York: "Iranian-Americans are being targeted in a way that is alarming....It's all knee jerk, it's reactive, and it's racist." <sup>16</sup>

## III. The Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015 could result in the loss of visa-free travel privileges for U.S. citizens who are dual nationals of Iran, Iraq, Sudan, Syria.

Under the VWP, Americans of all nationalities have long been accustomed to traveling to many parts of Europe and Asia without visitor visas. This allows for speedy, flexible, and convenient international travel, which in turn promotes tourism, trade, study abroad, and business, both in the U.S. and abroad.

However, because the VWP operates on the basis of reciprocity, the new visa waiver travel restrictions could result in the 38 VWP countries applying the same travel restrictions to U.S. citizens who are dual nationals of Iran, Iraq, Sudan, or Syria. If any of the VWP countries chooses to apply the same discriminatory rule, that reciprocal action will result in the loss of visa-free travel privileges for U.S. citizens who are dual nationals of Iran, Iraq, Sudan, or Syria.

- Ali Partovi, an Iranian-American entrepreneur and investor: "the idea that some of us would lose this privilege because of our Middle Eastern or African heritage compromises the very essence of America: that 'all men are created equal.'"<sup>17</sup>
- Samira Damavandi, an Iranian-American student currently pursuing a master degree at the University of Oxford: "I have temporarily left my home state to attend graduate school abroad. I thought to myself, "While I'm here, I can't wait to travel throughout Europe to see my cousins during my term breaks" and began planning the trips to Switzerland and Germany to see them. But because my Iranian-born parents automatically passed down their nationality on to me through jus sanguinis laws and I am an Iranian-American dual national, now I'm uncertain if freely traveling to see my family will be a possibility due to the recent passage of a discriminatory House bill sponsored by Rep. Candice Miller (R-MI-10)."18

4

<sup>&</sup>lt;sup>13</sup> Roozbeh Shirazi, Moving toward second-class citizenship with Congress' visa-waiver legislation, MINN. POST (Dec. 16, 2015), https://www.minnpost.com/community-voices/2015/12/moving-toward-second-class-citizenship-congress-visa-

waiver-legislation.

14 Farshad Farahat, *Iranian Americans Are Not Second Class Citizens*, Huff. Post (Dec. 14, 2015), http://www.huffingtonpost.com/farshad-farahat/iranian-americans-are-not b 8799192.html.

Jeremy Harris, Dual-citizen Utahns call new visa-requirement 'discriminatory,' CBS KUTV (Feb. 5, 2016), http://kutv.com/news/local/dual-citizen-utahns-call-new-visa-requirement-discriminatory (quoting Maziar Nourian, student, University of Utah).

<sup>&</sup>lt;sup>16</sup> Julie Bort, A Brooklyn comedian has launched a Facebook campaign to stop a 'racist' bill from passing Congress, BUSINESS INSIDER (Dec. 15, 2015), http://www.businessinsider.com/brooklyn-comedian-mitra-jouhari-tries-to-stop-hr-158-2015-12.

<sup>&</sup>lt;sup>17</sup> Ali Partovi, A Call To Arms Against McCarthy 2.0, TECHCRUNCH (Dec. 16, 2015), http://techcrunch.com/2015/12/16/a-

call-to-arms-against-mccarthy-2-0/.

18 Samira Damavandi, *Am I Not American Enough?*, Huff. Post (Dec. 14, 2015), <a href="http://www.huffingtonpost.com/Samira-">http://www.huffingtonpost.com/Samira-</a> Damavandi/visa-waiver-program\_b\_8790096.html.

- Azita Ranjbar, an Iranian-American Ph.D. candidate at Pennsylvania State University: "If Visa Waiver countries retaliate, Iranian Americans and other dual nationals will become 'less than' American citizens. We will be forced to go through long, expensive, and invasive security processes to secure visas for international travel ... This differential treatment of Americans solely based on national origin is unacceptable and a grave violation of the basic rights of U.S. citizens." 19
  - IV. Congress must swiftly pass the Equal Protection in Travel Act (H.R. 4380), to remove the discriminatory travel provision and ensure that American citizens are not further harmed by the new visa waiver law.

Introduced shortly after the new year, H.R. 4380 is bipartisan legislation that would correct the shameful discriminatory travel provision now enshrined into U.S. law. [A companion bill, S. 2449, has been introduced in the Senate with bipartisan support.] H.R. 4380 would revoke the provision included in the Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015 that strips visa-free travel privileges from dual nationals of Iran, Iraq, Sudan, or Syria. Under H.R. 4380, dual nationals of these four countries would be restored to the VWP and enjoy the travel privileges they had long enjoyed prior to December 18, 2015. To ensure that no U.S. citizens who are dual nationals are harmed by the discriminatory provision, Congress should move swiftly to pass H.R. 4380.

## V. Conclusion

The ACLU urges Congress to fix the discriminatory dual nationality provision in the Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015that scapegoats four groups based on national origin, ancestry, and parentage. We urge Congress to swiftly pass H.R. 4380, the Equal Protection in Travel Act, which will remove the provision that enshrines discrimination against dual nationals of Iran, Iraq, Sudan, and Syria.

For more information, please contact ACLU Legislative Counsel Joanne Lin (202-675-2317; <a href="mailto:jlin@aclu.org">jlin@aclu.org</a>).

Sincerely,

Karin Johanson

Director

Washington Legislative Office

Joanne & Lin

Joanne Lin

Legislative Counsel

<sup>&</sup>lt;sup>19</sup> Azita Ranjbar, When Rhetoric Becomes Reality: Changes to Visa Waiver Program Create Second-Class Citizens, Huff. Post (Jan. 8, 2016), http://www.huffingtonpost.com/azita-ranjbar/when-rhetoric-becomes-rea\_b\_8934832.html.