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(Original Signature of Member)

114TH CONGRESS 1ST SESSION

H. R. 158

To amend the Immigration and Nationality Act to provide enhanced security measures for the visa waiver program, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mrs. Miller of Michigan introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Immigration and Nationality Act to provide enhanced security measures for the visa waiver program, 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 "Visa Waiver Program
- 5 Improvement and Terrorist Travel Prevention Act of
- 6 2015".

1 SEC. 2. ELECTRONIC PASSPORT REQUIREMENT.

2 (a) Requirement for Alien to Possess Elec-3 TRONIC PASSPORT.—Section 217(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1187(a)(3)) is amend-4 5 ed to read as follows: 6 "(3) Passport requirements.—The alien, at 7 the time of application for admission, is in posses-8 sion of a valid unexpired passport that satisfies the 9 following: 10 "(A) Machine Readable.—The passport 11 is a machine-readable passport that is tamper-12 resistant, incorporates document authentication 13 identifiers, and otherwise satisfies the inter-14 nationally accepted standard for machine read-15 ability. 16 "(B) Electronic.—Beginning on April 1, 17 2016, the passport is an electronic passport 18 that is fraud-resistant, contains relevant bio-19 graphic and biometric information (as deter-20 mined by the Secretary of Homeland Security), 21 and otherwise satisfies internationally accepted 22 standards for electronic passports.". 23 (b) REQUIREMENT FOR PROGRAM COUNTRY TO Validate Passports.—Section 217(c)(2)(B) of the Im-24 migration and Nationality Act (8 U.S.C. 1187(c)(2)(B)) is amended to read as follows: 26

| 1 | "(B) Passport Program.— |
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| 2 | "(i) Issuance of Passports.—The |
| 3 | government of the country certifies that it |
| 4 | issues to its citizens passports described in |
| 5 | subparagraph (A) of subsection (a)(3), and |
| 6 | on or after April 1, 2016, passports de- |
| 7 | scribed in subparagraph (B) of subsection |
| 8 | (a)(3). |
| 9 | "(ii) Validation of Passports.— |
| 10 | Not later than October 1, 2016, the gov- |
| 11 | ernment of the country certifies that it has |
| 12 | in place mechanisms to validate passports |
| 13 | described in subparagraphs (A) and (B) of |
| 14 | subsection (a)(3) at each port of entry into |
| 15 | that country. This requirement shall not |
| 16 | apply to travel between countries which fall |
| 17 | within the Schengen Zone.". |
| 18 | (c) Conforming Amendment.—Section 303(c) of |
| 19 | the Enhanced Border Security and Visa Entry Reform Act |
| 20 | of 2002 is repealed (8 U.S.C. 1732(c)). |

| 1 | SEC. 3. RESTRICTION ON USE OF VISA WAIVER PROGRAM |
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| 2 | FOR ALIENS WHO TRAVEL TO CERTAIN |
| 3 | COUNTRIES. |
| 4 | Section 217(a) of the Immigration and Nationality |
| 5 | Act (8 U.S.C. 1187(a)), as amended by this Act, is further |
| 6 | amended by adding at the end the following: |
| 7 | "(12) Not present in Iraq, syria, or any |
| 8 | OTHER COUNTRY OR AREA OF CONCERN.— |
| 9 | "(A) In general.—Except as provided in |
| 10 | subparagraphs (B) and (C)— |
| 11 | "(i) the alien has not been present, at |
| 12 | any time on or after March 1, 2011— |
| 13 | "(I) in Iraq or Syria; |
| 14 | "(II) in a country that is des- |
| 15 | ignated by the Secretary of State |
| 16 | under section 6(j) of the Export Ad- |
| 17 | ministration Act of 1979 (50 U.S.C. |
| 18 | 2405) (as continued in effect under |
| 19 | the International Emergency Eco- |
| 20 | nomic Powers Act (50 U.S.C. 1701 et |
| 21 | seq.)), section 40 of the Arms Export |
| 22 | Control Act (22 U.S.C. 2780), section |
| 23 | 620A of the Foreign Assistance Act of |
| 24 | 1961 (22 U.S.C. 2371), or any other |
| 25 | provision of law, as a country, the |
| 26 | government of which has repeatedly |

| 1 | provided support of acts of inter- |
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| 2 | national terrorism; or |
| 3 | "(III) in any other country or |
| 4 | area of concern designated by the Sec- |
| 5 | retary of Homeland Security under |
| 6 | subparagraph (D); and |
| 7 | "(ii) regardless of whether the alien is |
| 8 | a national of a program country, the alien |
| 9 | is not a national of— |
| 10 | "(I) Iraq or Syria; |
| 11 | "(II) a country that is des- |
| 12 | ignated, at the time the alien applies |
| 13 | for admission, by the Secretary of |
| 14 | State under section 6(j) of the Export |
| 15 | Administration Act of 1979 (50 |
| 16 | U.S.C. 2405) (as continued in effect |
| 17 | under the International Emergency |
| 18 | Economic Powers Act (50 U.S.C. |
| 19 | 1701 et seq.)), section 40 of the Arms |
| 20 | Export Control Act (22 U.S.C. 2780), |
| 21 | section 620A of the Foreign Assist- |
| 22 | ance Act of 1961 (22 U.S.C. 2371), |
| 23 | or any other provision of law, as a |
| 24 | country, the government of which has |

| 1 | repeatedly provided support of acts of |
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| 2 | international terrorism; or |
| 3 | "(III) any other country that is |
| 4 | designated, at the time the alien ap- |
| 5 | plies for admission, by the Secretary |
| 6 | of Homeland Security under subpara- |
| 7 | graph (D). |
| 8 | "(B) CERTAIN MILITARY PERSONNEL AND |
| 9 | GOVERNMENT EMPLOYEES.—Subparagraph |
| 10 | (A)(i) shall not apply in the case of an alien if |
| 11 | the Secretary of Homeland Security determines |
| 12 | that the alien was present— |
| 13 | "(i) in order to perform military serv- |
| 14 | ice in the armed forces of a program coun- |
| 15 | try; or |
| 16 | "(ii) in order to carry out official du- |
| 17 | ties as a full time employee of the govern- |
| 18 | ment of a program country. |
| 19 | "(C) WAIVER.—The Secretary of Home- |
| 20 | land Security may waive the application of sub- |
| 21 | paragraph (A) to an alien if the Secretary de- |
| 22 | termines that such a waiver is in the law en- |
| 23 | forcement or national security interests of the |
| 24 | United States. |

| 1 | "(D) COUNTRIES OR AREAS OF CON- |
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| 2 | CERN.— |
| 3 | "(i) In general.—Not later than 60 |
| 4 | days after the date of the enactment of |
| 5 | this paragraph, the Secretary of Homeland |
| 6 | Security, in consultation with the Director |
| 7 | of National Intelligence, shall determine |
| 8 | whether the requirement under subpara- |
| 9 | graph (A) shall apply to any other country |
| 10 | or area. |
| 11 | "(ii) Criteria.—In making a deter- |
| 12 | mination under clause (i), the Secretary |
| 13 | shall consider— |
| 14 | "(I) whether the presence of an |
| 15 | alien in the country or area increases |
| 16 | the likelihood that the alien is a cred- |
| 17 | ible threat to the national security of |
| 18 | the United States; |
| 19 | "(II) whether a foreign terrorist |
| 20 | organization has a significant pres- |
| 21 | ence in the country or area; and |
| 22 | "(III) whether the country or |
| 23 | area is a safe haven for terrorists. |
| 24 | "(iii) Annual review.—The Sec- |
| 25 | retary shall conduct a review, on an annual |

| 1 | basis, of any determination made under |
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| 2 | clause (i). |
| 3 | "(E) Report.—Beginning not later than |
| 4 | one year after the date of the enactment of this |
| 5 | paragraph, and annually thereafter, the Sec- |
| 6 | retary of Homeland Security shall submit to the |
| 7 | Committee on Homeland Security, the Com- |
| 8 | mittee on Foreign Affairs, the Permanent Se- |
| 9 | lect Committee on Intelligence, and the Com- |
| 10 | mittee on the Judiciary of the House of Rep- |
| 11 | resentatives, and the Committee on Homeland |
| 12 | Security and Governmental Affairs, the Com- |
| 13 | mittee on Foreign Relations, the Select Com- |
| 14 | mittee on Intelligence, and the Committee on |
| 15 | the Judiciary of the Senate a report on each in- |
| 16 | stance in which the Secretary exercised the |
| 17 | waiver authority under subparagraph (C) dur- |
| 18 | ing the previous year.". |
| 19 | SEC. 4. DESIGNATION REQUIREMENTS FOR PROGRAM |
| 20 | COUNTRIES. |
| 21 | (a) Reporting Lost and Stolen Passports.— |
| 22 | Section 217(c)(2)(D) of the Immigration and Nationality |
| 23 | Act (8 U.S.C. 1187(c)(2)(D)), as amended by this Act, |
| 24 | is further amended by striking "within a strict time limit" |

- 9 and inserting "not later than 24 hours after becoming 2 aware of the theft or loss". 3 (b) Interpol Screening.—Section 217(c)(2) of the Immigration and Nationality Act (8 U.S.C. 1187(c)(2)), as amended by this Act, is further amended by adding 5 6 at the end the following: 7 "(G) Interpol screening.—Not later 8 than 270 days after the date of the enactment 9 of this subparagraph, except in the case of a country in which there is not an international 10 11 airport, the government of the country certifies 12 to the Secretary of Homeland Security that it 13 is screening, for unlawful activity, each person 14 who is not a citizen or national of that country 15 who is admitted to or departs that country, by 16 using every database and notice maintained by 17 Interpol, or other means designated by the Sec-18 retary of Homeland Security. This requirement 19 shall not apply to travel between countries 20 which fall within the Schengen Zone.". 21 (c) Implementation of Passenger Information EXCHANGE AGREEMENT.—Section 217(c)(2)(F) of the
- 23 **Immigration** and Nationality Act (8 U.S.C.
- 1187(c)(2)(F)), as amended by this Act, is further amend-

| 1 | ed by inserting before the period at the end the following: |
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| 2 | ", and fully implements such agreement". |
| 3 | (d) Termination of Designation.—Section 217(f) |
| 4 | of the Immigration and Nationality Act (8 U.S.C. |
| 5 | 1187(f)) is amended by adding at the end the following: |
| 6 | "(6) Failure to share information.— |
| 7 | "(A) IN GENERAL.—If the Secretary of |
| 8 | Homeland Security and the Secretary of State |
| 9 | jointly determine that the program country is |
| 10 | not sharing information, as required by sub- |
| 11 | section (c)(2)(F), the Secretary of Homeland |
| 12 | Security shall terminate the designation of the |
| 13 | country as a program country. |
| 14 | "(B) Redesignation.—In the case of a |
| 15 | termination under this paragraph, the Secretary |
| 16 | of Homeland Security shall redesignate the |
| 17 | country as a program country, without regard |
| 18 | to paragraph (2) or (3) of subsection (c) or |
| 19 | paragraphs (1) through (4), when the Secretary |
| 20 | of Homeland Security, in consultation with the |
| 21 | Secretary of State, determines that the country |
| 22 | is sharing information, as required by sub- |
| 23 | section $(e)(2)(F)$. |
| 24 | "(7) Failure to screen.— |

| 1 | "(A) IN GENERAL.—Beginning on the date |
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| 2 | that is 270 days after the date of the enact- |
| 3 | ment of this paragraph, if the Secretary of |
| 4 | Homeland Security and the Secretary of State |
| 5 | jointly determine that the program country is |
| 6 | not conducting the screening required by sub- |
| 7 | section (c)(2)(G), the Secretary of Homeland |
| 8 | Security shall terminate the designation of the |
| 9 | country as a program country. |
| 10 | "(B) Redesignation.—In the case of a |
| 11 | termination under this paragraph, the Secretary |
| 12 | of Homeland Security shall redesignate the |
| 13 | country as a program country, without regard |
| 14 | to paragraph (2) or (3) of subsection (c) or |
| 15 | paragraphs (1) through (4), when the Secretary |
| 16 | of Homeland Security, in consultation with the |
| 17 | Secretary of State, determines that the country |
| 18 | is conducting the screening required by sub- |
| 19 | section $(e)(2)(G)$.". |
| 20 | SEC. 5. REPORTING REQUIREMENTS. |
| 21 | (a) In General.—Section 217(c) of the Immigration |
| 22 | and Nationality Act (8 U.S.C. 1187(c)), as amended by |
| 23 | this Act, is further amended— |
| 24 | (1) in paragraph (2)(C)(iii)— |

| 1 | (A) by striking "and the Committee on |
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| 2 | International Relations" and inserting ", the |
| 3 | Committee on Foreign Affairs, and the Com- |
| 4 | mittee on Homeland Security"; and |
| 5 | (B) by striking "and the Committee on |
| 6 | Foreign Relations" and inserting ", the Com- |
| 7 | mittee on Foreign Relations, and the Com- |
| 8 | mittee on Homeland Security and Govern- |
| 9 | mental Affairs"; and |
| 10 | (2) in paragraph (5)(A)(i)— |
| 11 | (A) in subclause (III), by striking "and" at |
| 12 | the end; |
| 13 | (B) in subclause (IV), by striking the pe- |
| 14 | riod at the end and inserting the following: "; |
| 15 | and"; and |
| 16 | (C) by adding at the end the following: |
| 17 | "(V) shall submit to the commit- |
| 18 | tees described in subclause (III), a re- |
| 19 | port that includes an assessment of |
| 20 | the threat to the national security of |
| 21 | the United States of the designation |
| 22 | of each country designated as a pro- |
| 23 | gram country, including the compli- |
| 24 | ance of the government of each such |
| 25 | country with the requirements under |

| 1 | subparagraphs (D) and (F) of para- |
|----|--|
| 2 | graph (2), as well as each such gov- |
| 3 | ernment's capacity to comply with |
| 4 | such requirements.". |
| 5 | (b) Date of Submission of First Report.—The |
| 6 | Secretary of Homeland Security shall submit the first re- |
| 7 | port described in subclause (V) of section 217(c)(5)(A)(i) |
| 8 | of the Immigration and Nationality Act (8 U.S.C. |
| 9 | (c)(5)(A)(i)), as added by subsection (a), not later than |
| 10 | 90 days after the date of the enactment of this Act. |
| 11 | SEC. 6. HIGH RISK PROGRAM COUNTRIES. |
| 12 | Section 217(c) of the Immigration and Nationality |
| 13 | Act (8 U.S.C. 1187(c)), as amended by this Act, is further |
| 14 | amended by adding at the end the following: |
| 15 | "(12) Designation of high risk program |
| 16 | COUNTRIES.— |
| 17 | "(A) IN GENERAL.—The Secretary of |
| 18 | Homeland Security, in consultation with the Di- |
| 19 | rector of National Intelligence and the Sec- |
| 20 | retary of State, shall evaluate program coun- |
| 21 | tries on an annual basis based on the criteria |
| 22 | described in subparagraph (B) and shall iden- |
| 23 | tify any program country, the admission of na- |
| 24 | tionals from which under the visa waiver pro- |
| 25 | gram under this section, the Secretary deter- |

| 1 | mines presents a high risk to the national secu- |
|----|--|
| 2 | rity of the United States. |
| 3 | "(B) Criteria.—In evaluating program |
| 4 | countries under subparagraph (A), the Sec- |
| 5 | retary of Homeland Security, in consultation |
| 6 | with the Director of National Intelligence and |
| 7 | the Secretary of State, shall consider the fol- |
| 8 | lowing criteria: |
| 9 | "(i) The number of nationals of the |
| 10 | country determined to be ineligible to trav- |
| 11 | el to the United States under the program |
| 12 | during the previous year. |
| 13 | "(ii) The number of nationals of the |
| 14 | country who were identified in United |
| 15 | States Government databases related to |
| 16 | the identities of known or suspected terror- |
| 17 | ists during the previous year. |
| 18 | "(iii) The estimated number of na- |
| 19 | tionals of the country who have traveled to |
| 20 | Iraq or Syria at any time on or after |
| 21 | March 1, 2011 to engage in terrorism. |
| 22 | "(iv) The capacity of the country to |
| 23 | combat passport fraud. |

| 1 | "(v) The level of cooperation of the |
|----|--|
| 2 | country with the counter-terrorism efforts |
| 3 | of the United States. |
| 4 | "(vi) The adequacy of the border and |
| 5 | immigration control of the country. |
| 6 | "(vii) Any other criteria the Secretary |
| 7 | of Homeland Security determines to be ap- |
| 8 | propriate. |
| 9 | "(C) Suspension of Designation.—The |
| 10 | Secretary of Homeland Security, in consultation |
| 11 | with the Secretary of State, may suspend the |
| 12 | designation of a program country based on a |
| 13 | determination that the country presents a high |
| 14 | risk to the national security of the United |
| 15 | States under subparagraph (A) until such time |
| 16 | as the Secretary determines that the country no |
| 17 | longer presents such a risk. |
| 18 | "(D) Report.—Not later than 60 days |
| 19 | after the date of the enactment of this para- |
| 20 | graph, and annually thereafter, the Secretary of |
| 21 | Homeland Security, in consultation with the Di- |
| 22 | rector of National Intelligence and the Sec- |
| 23 | retary of State, shall submit to the Committee |
| 24 | on Homeland Security, the Committee on For- |
| 25 | eign Affairs, and the Committee on the Judici- |

| 1 | ary of the House of Representatives, and the |
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| 2 | Committee on Homeland Security and Govern- |
| 3 | mental Affairs, the Committee on Foreign Rela- |
| 4 | tions, and the Committee on the Judiciary of |
| 5 | the Senate a report, which includes an evalua- |
| 6 | tion and threat assessment of each country de- |
| 7 | termined to present a high risk to the national |
| 8 | security of the United States under subpara- |
| 9 | graph (A).". |
| 10 | SEC. 7. ENHANCEMENTS TO THE ELECTRONIC SYSTEM FOR |
| 11 | TRAVEL AUTHORIZATION. |
| 12 | (a) In General.—Section 217(h)(3) of the Immi- |
| 13 | gration and Nationality Act (8 U.S.C. 1187(h)(3)) is |
| 14 | amended— |
| 15 | (1) in subparagraph (C)(i), by inserting after |
| 16 | "any such determination" the following: "or shorten |
| 17 | the period of eligibility under any such determina- |
| 18 | tion"; |
| 19 | (2) by striking subparagraph (D) and inserting |
| 20 | the following: |
| 21 | "(D) Fraud Detection.—The Secretary |
| 22 | of Homeland Security shall research opportuni- |
| 23 | ties to incorporate into the System technology |
| 24 | that will detect and prevent fraud and deception |
| 25 | in the System. |

1 "(E) Additional and previous coun-2 CITIZENSHIP.—The Secretary of $_{
m OF}$ TRIES 3 Homeland Security shall collect from an appli-4 cant for admission pursuant to this section in-5 formation on any additional or previous coun-6 tries of citizenship of that applicant. The Sec-7 retary shall take any information so collected 8 into account when making determinations as to 9 the eligibility of the alien for admission pursu-10 ant to this section. 11 "(F) REPORT ON CERTAIN LIMITATIONS ON TRAVEL.—Not later than 30 days after the 12 13 date of the enactment of this subparagraph and 14 annually thereafter, the Secretary of Homeland 15 Security, in consultation with the Secretary of 16 State, shall submit to the Committee on Home-17 land Security, the Committee on the Judiciary, 18 and the Committee on Foreign Affairs of the 19 House of Representatives, and the Committee 20 on Homeland Security and Governmental Af-21 fairs, the Committee on the Judiciary, and the 22 Committee on Foreign Relations of the Senate 23 a report on the number of individuals who were 24 denied eligibility to travel under the program,

or whose eligibility for such travel was revoked

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| 1 | during the previous year, and the number of |
|----|--|
| 2 | such individuals determined, in accordance with |
| 3 | subsection (a)(6), to represent a threat to the |
| 4 | national security of the United States, and shall |
| 5 | include the country or countries of citizenship |
| 6 | of each such individual.". |
| 7 | (b) Report.—Not later than 30 days after the date |
| 8 | of the enactment of this Act, the Secretary of Homeland |
| 9 | Security, in consultation with the Secretary of State, shall |
| 10 | submit to the Committee on Homeland Security, the Com- |
| 11 | mittee on the Judiciary, and the Committee on Foreign |
| 12 | Affairs of the House of Representatives, and the Com- |
| 13 | mittee on Homeland Security and Governmental Affairs, |
| 14 | the Committee on the Judiciary, and the Committee on |
| 15 | Foreign Relations of the Senate a report on steps to |
| 16 | strengthen the electronic system for travel authorization |
| 17 | authorized under section 217(h)(3) of the Immigration |
| 18 | and Nationality Act (8 U.S.C. 1187(h)(3))) in order to |
| 19 | better secure the international borders of the United |
| 20 | States and prevent terrorists and instruments of terrorism |
| 21 | from entering the United States. |
| 22 | SEC. 8. PROVISION OF ASSISTANCE TO NON-PROGRAM |
| 23 | COUNTRIES. |
| 24 | The Secretary of Homeland Security, in consultation |
| 25 | with the Secretary of State, shall provide assistance in a |

- 1 risk-based manner to countries that do not participate in
- 2 the visa waiver program under section 217 of the Immi-
- 3 gration and Nationality Act (8 U.S.C. 1187) to assist
- 4 those countries in—
- 5 (1) submitting to Interpol information about
- 6 the theft or loss of passports of citizens or nationals
- 7 of such a country; and
- 8 (2) issuing, and validating at the ports of entry
- 9 of such a country, electronic passports that are
- fraud-resistant, contain relevant biographic and bio-
- metric information (as determined by the Secretary
- of Homeland Security), and otherwise satisfy inter-
- 13 nationally accepted standards for electronic pass-
- ports.
- 15 SEC. 9. CLERICAL AMENDMENTS.
- 16 (a) Secretary of Homeland Security.—Section
- 17 217 of the Immigration and Nationality Act (8 U.S.C.
- 18 1187), as amended by this Act, is further amended by
- 19 striking "Attorney General" each place such term appears
- 20 (except in subsection (c)(11)(B)) and inserting "Secretary
- 21 of Homeland Security".
- 22 (b) Electronic System for Travel Authoriza-
- 23 Tion.—Section 217 of the Immigration and Nationality
- 24 Act (8 U.S.C. 1187), as amended this Act, is further
- 25 amended—

| 1 | (1) by striking "electronic travel authorization |
|----|--|
| 2 | system" each place it appears and inserting "elec- |
| 3 | tronic system for travel authorization"; |
| 4 | (2) in the heading in subsection $(a)(11)$, by |
| 5 | striking "ELECTRONIC TRAVEL AUTHORIZATION SYS- |
| 6 | TEM" and inserting "ELECTRONIC SYSTEM FOR |
| 7 | TRAVEL AUTHORIZATION"; and |
| 8 | (3) in the heading in subsection $(h)(3)$, by |
| 9 | striking "ELECTRONIC TRAVEL AUTHORIZATION SYS- |
| 10 | TEM" and inserting "ELECTRONIC SYSTEM FOR |
| 11 | TRAVEL AUTHORIZATION". |
| 12 | SEC. 10. SENSE OF CONGRESS. |
| 13 | It is the sense of Congress that the International |
| 14 | Civil Aviation Organization, the specialized agency of the |
| 15 | United Nations responsible for establishing international |
| 16 | standards, specifications, and best practices related to the |
| 17 | administration and governance of border controls and in- |
| 18 | spection formalities, should establish standards for the in- |
| 19 | troduction of electronic passports (referred to in this sec- |
| 20 | tion as "e-passports"), and obligate member countries to |
| 21 | utilize such e-passports as soon as possible. Such e-pass- |
| 22 | ports should be a combined paper and electronic passport |
| 23 | that contains biographic and biometric information that |
| 24 | can be used to authenticate the identity of travelers |
| 25 | through an embedded chip. |