



## CRS Report for Congress

# U.S. Immigration Policy on Haitian Migrants

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### Summary

The environmental, social, and political conditions in Haiti have long prompted congressional interest in U.S. policy on Haitian migrants, particularly those attempting to reach the United States by boat. While some observers assert that such arrivals by Haitians are a breach in border security, others maintain that these Haitians are asylum seekers following a decades old practice of Haitians coming by boat without legal immigration documents. Migrant interdiction and mandatory detention are key components of U.S. policy toward Haitian migrants, but human rights advocates express concern that Haitians are not afforded the same treatment as other asylum seekers. Relevant legislation includes H.R. 454, H.R. 522, and H.R. 750. This report will be updated as events warrant.

### Migration Trends

The phenomenon of Haitians coming to the United States by boat without proper travel documents dates back at least to the 1970s. An estimated 25,000 Haitians were among the mass migration of over 150,000 asylum seekers who arrived in South Florida in 1980 during the Mariel boatlift.<sup>1</sup> The U.S. Coast Guard, as described below, has been interdicting vessels carrying Haitians since 1981. **Figure 1** presents the U.S. Coast Guard data on Haitian migrants that the Coast Guard has encountered on boats and rafts in the years following the Mariel boatlift. Most notably, there was a drop of migrants after the Haitian elections in 1990 followed by a dramatic upturn after the 1991 coup (discussed below). As country conditions in Haiti<sup>2</sup> and U.S. policy responses to the surges in Haitian boat people are considered, the spikes and valleys in **Figure 1** become more understandable. Since FY1998, the Coast Guard had interdicted over 1,000 Haitians each year with 1,198 in FY2006 and 1,610 in FY2007. Haitian interdictions are second only

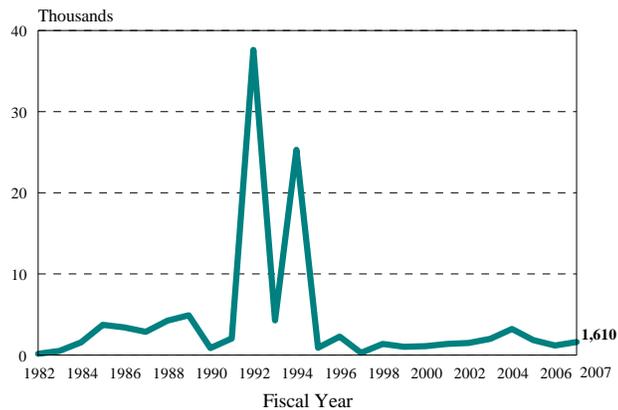
<sup>1</sup> During a seven-month period in 1980, approximately 125,000 Cubans and 25,000 Haitians arrived by boats to South Florida. This mass migration became known as the Mariel boatlift because most of the Cubans departed from Mariel Harbor in Cuba.

<sup>2</sup> For analysis of conditions in Haiti, see CRS Report RL32294, *Haiti: Developments and U.S. Policy Since 1991 and Current Congressional Concerns*, by Maureen Taft-Morales.

to Cuban interdictions (2,868) in FY2007. As of January 31, 2008, the Coast Guard has interdicted 479 Haitians in FY2008.<sup>3</sup>

Not all Haitian migrants are interdicted by the Coast Guard, as witnessed in the widely televised landing of over 200 Haitians in Biscayne Bay, Florida, in October 2002. Another noteworthy incident occurred in December 2001 when a boat bringing 167 Haitians ran aground in South Florida. In March 2007, the U.S. Border Patrol apprehended 100 Haitians who came ashore near Miami. During 2007, there were also reports of deaths at sea when boats with Haitians capsized or — in one report — caught fire.<sup>4</sup>

**Figure 1.U.S. Coast Guard Interdiction of Haitians, 1982-2007**



Source: CRS presentation of U.S. Coast Guard data.

## Policy Evolution

**Post-Mariel Policy.** The Carter Administration labeled Haitians as well as Cubans who had come to the United States during the 1980 Mariel Boatlift as “Cuban-Haitian Entrants” and used the discretionary authority of the Attorney General to admit them. It appeared that the vast majority of Haitians who arrived in South Florida did not qualify for asylum according to the newly-enacted individualized definition of persecution in §207-208 of the Immigration and Nationality Act (INA, as amended by the Refugee Act of 1980).<sup>5</sup> Subsequently, an adjustment of status provision was included in the Immigration Reform and Control Act (IRCA) of 1986 that enabled Cuban-Haitian Entrants to become legal permanent residents (LPRs).<sup>6</sup>

**Interdiction Agreement.** In 1981, the Reagan Administration reacted to the mass migration of asylum seekers who arrived in boats from Haiti by establishing a program to interdict (i.e., stop and search certain vessels suspected of transporting undocumented Haitians). This agreement, made with then-dictator Jean-Claude Duvalier, authorized the U.S. Coast Guard to board and inspect private Haitian vessels on the high seas and to interrogate the passengers. At that time, the United States generally viewed Haitian boat people as economic migrants deserting one of the poorest countries in the world.

<sup>3</sup> For interdiction data, see [<http://www.uscg.mil/hq/g-o/g-opl/AMIO/AMIO.htm>].

<sup>4</sup> Manuel Roig-Franzia, “20 Haitian Migrants Die at Sea; 58 Missing,” *The Washington Post*, May 5, 2007, A12.

<sup>5</sup> Aliens must demonstrate a well-founded fear that if returned home, they will be persecuted based upon one of five characteristics: race, religion, nationality, membership in a particular social group, or political opinion.

<sup>6</sup> §202 of the Immigration Reform and Control Act of 1986 (P.L. 99-603).

Under the original agreement, an inspector from the former Immigration and Naturalization Service (INS) and Coast Guard official, working together, would check the immigration status of the passengers and return those passengers deemed to be undocumented Haitians. An alien in question must have volunteered information to the Coast Guard or INS inspector that she or he would be persecuted if returned to Haiti in order for the interdicted Haitian to be considered for asylum. Ultimately, INS would determine the immigration status of the alien in question. From 1981 through 1990, 22,940 Haitians were interdicted at sea. Of this number, INS considered 11 Haitians qualified to apply for asylum in the United States.

**Crisis After the Coup.** The 1991 military *coup d'état* deposing Haiti's first democratically elected President, Jean Bertrand Aristide, however, challenged the assumption that all Haitian boat people were economic migrants. The State Department reportedly hesitated on whether the Haitians should be forced to return given the strong condemnation of the *coup* by the United States and the Organization of American States. By November 11, 1991, approximately 450 Haitians were being held on Coast Guard cutters while the administration of then-President George H. W. Bush considered the options. The former Bush Administration lobbied for a regional solution to the outflow of Haitian boat people, and the United Nations High Commissioner for Refugees (UNHCR) arranged for several countries in the region — Belize, Honduras, Trinidad and Tobago, and Venezuela — to temporarily provide a safe haven for Haitians interdicted by the Coast Guard. Some of the other countries in the region were each willing to provide safe haven for only several hundred Haitians. Meanwhile, the Coast Guard cutters were becoming severely overcrowded, and on November 18, 1991, the United States forcibly returned 538 Haitians to Haiti.

**Pre-Screening and Repatriation.** The options for safe havens in third countries in the region proved inadequate for the sheer numbers of Haitians fleeing their country, and the former Bush Administration began treating the Haitians fleeing by boat as asylum seekers. The Coast Guard took them to the U.S. naval base in Guantanamo, Cuba, where they were pre-screened for asylum in the United States. During this period, there were approximately 10,490 Haitians who were paroled into the United States after a pre-screening interview at Guantanamo determined that they had a credible fear of persecution if returned to Haiti. On May 24, 1992, citing the surge of Haitians that month, then-President Bush ordered the Coast Guard to intercept all Haitians in boats and immediately return them without interviews to determine whether they were at risk of persecution. The Administration offered those repatriated the option of in-country refugee processing.<sup>7</sup>

**Safe Haven and Refugee Processing.** The repatriation policy continued for two years, until then-President Bill Clinton announced that interdicted Haitians would be taken to a location in the region where they would be processed as potential refugees. The refugee processing policy lasted only a few weeks — June 15 to July 5, 1994. Much like the former Bush Administration, the Clinton Administration cited the exodus of Haitian boat people as a reason for suspending refugee processing. Instead, the new policy became one of regional “safe havens” where interdicted Haitians who expressed a fear of persecution could stay, but they would not be allowed to come to the United States. In

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<sup>7</sup> CRS Report 93-233, *Asylum Seekers: Haitians in Comparative Context*, by Ruth Ellen Wasem. (Archived report available upon request.)

1993, in-country refugee processing was further expanded to Les Cayes and Cape Haiten. In December 1997, President Clinton instructed the Attorney General to grant deferred enforced departure (DED) to Haitians for one year. Currently interdicted Haitians who expressed a fear of persecution are taken for a credible fear hearing at the Guantanamo Bay detention center. If deemed a refugee, they are resettled in the third country. In 2005, only 9 of the 1,850 interdicted Haitians received a credible fear hearing and, of those — one man was granted refugee status.<sup>8</sup>

**Haitian Refugee Immigration Fairness Act (HRIFA).** When Congress enacted the Nicaraguan Adjustment and Central American Relief Act (NACARA) in November 1997 that enabled Nicaraguans and Cubans to become legal permanent residents and permitted certain unsuccessful Central American and East European asylum applicants to seek another form of immigration relief, it opted not to include Haitian asylum seekers. The following year, Congress enacted the Haitian Refugee Immigration Fairness Act (HRIFA) of 1998 (S. 1504/H.R. 3049) that enabled Haitians who filed asylum claims or who were paroled into the United States before December 31, 1995, to adjust to legal permanent residence. HRIFA was added to the FY1999 Omnibus Consolidated and Emergency Supplemental Appropriations Act (P.L. 105-277) at the close of the 105<sup>th</sup> Congress.<sup>9</sup> According to the most recent data available, almost 26,000 Haitians have adjusted under HRIFA through FY2006.

**Mandatory Detention of Aliens in Expedited Removal.** Since enactment of the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996 (P.L. 104-208), aliens arriving in the United States without proper immigration documents are immediately placed in expedited removal. If an alien expresses a fear of being forced to return home, the immigration inspector refers the alien to a asylum officer who determines whether the person has a “credible fear.” IIRIRA requires that those aliens must be kept in detention while their “credible fear” cases are pending.<sup>10</sup> As a result, those Haitians who do make it to U.S. shores and do express a fear of repatriation are placed in detention. After the credible fear determination, the case is referred to an Executive Office for Immigration Review (EOIR) immigration judge for an asylum and removal hearing, (during which there is no statutory requirement that aliens be detained). EOIR granted asylum to 570 Haitians and denied asylum to 2,522 Haitians in FY2006.<sup>11</sup>

**National Security Risk.** The former INS published a notice clarifying that certain aliens arriving by sea who are not admitted or paroled are to be placed in expedited removal proceedings and detained (subject to humanitarian parole) in November 2002.<sup>12</sup> This notice concluded that illegal mass migration by sea threatened national security because it diverts the Coast Guard and other resources from their homeland security

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<sup>8</sup> *Miami Herald*, “U.S. Policy Unjust to Haitians Fleeing Violence,” January 9, 2006; data confirmed in telephone conversation with DHS officials, January 12, 2006.

<sup>9</sup> CRS Report 98-270, *Immigration: Haitian Relief Issues and Legislation*, by Ruth Ellen Wasem.

<sup>10</sup> CRS Report RL33109, *Immigration Policy on Expedited Removal of Aliens*, by Alison Siskin and Ruth Ellen Wasem.

<sup>11</sup> U.S. Department of Justice, Executive Office for Immigration Review, *FY2006 Statistical Yearbook*.

<sup>12</sup> *Federal Register*, vol. 67, no. 219, pp. 68923-68926 (November 13, 2002).

duties. The Attorney General expanded on this rationale in his April 17, 2003 ruling that instructs EOIR immigration judges to consider “national security interests implicated by the encouragement of further unlawful mass migrations...” in making bond determinations regarding release from detention of unauthorized migrants who arrive in “the United States by sea seeking to evade inspection.”<sup>13</sup> The case involved a Haitian who had come ashore in Biscayne Bay, Florida, on October 29, 2002, and had been released on bond by an immigration judge. EOIR’s Board of Immigration Appeals (BIA) had upheld his release, but the Attorney General vacated the BIA decision.<sup>14</sup>

**Administrative Roles.** The Homeland Security Act of 2002 (P.L. 107-296) abolished INS and transferred most of its functions from the Department of Justice (DOJ) to the Department of Homeland Security (DHS). At least five federal agencies now handle Haitian migrants: DHS’s Coast Guard (interdiction); Customs and Border Protection (apprehensions and inspections); Immigration and Customs Enforcement (detention); U.S. Citizenship and Immigration Services (credible fear determination); and DOJ’s EOIR (asylum and removal hearings).

## Current Issues

**Parole from Detention.** DOJ acknowledges that it instructed field operations “to adjust parole criteria with respect to all inadmissible Haitians arriving in South Florida after December 3, 2001, and that none of them should be paroled without the approval of headquarters.”<sup>15</sup> The Administration maintains that paroling Haitians (as is typically done for aliens who meet the credible fear threshold) may encourage other Haitians to embark on the “risky sea travel” and “potentially trigger a mass asylum from Haiti to the United States.” The Administration further argues that all migrants who arrive by sea pose a risk to national security and warns that terrorists may pose as Haitian asylum seekers. Critics of the Administration’s Haitian parole policy focus on the 167 Haitians detained after their boat ran aground in South Florida on December 3, 2001, a majority of whom reportedly passed the initial credible fear hearing. Critics maintain that the Haitians are being singled out for more restrictive treatment.<sup>16</sup> They challenge the view that Haitians pose a risk to national security and assert that the term is being construed too broadly, being applied arbitrarily to Haitians, and wasting limited resources.<sup>17</sup>

**Access to Legal Counsel.** Concern has also arisen that the detention of Haitians is interfering with access to legal counsel to aid with their asylum cases. According to congressional testimony, attorneys in South Florida for the detained Haitians maintain that

<sup>13</sup> 23 I&N December 572 (A.G. 2003).

<sup>14</sup> CRS Report RL32369, *Immigration-Related Detention: Current Legislative Issues*, by Alison Siskin.

<sup>15</sup> Letter from Daniel J. Bryant, Assistant Attorney General, to Sens. Edward Kennedy and Sam Brownback, dated September 25, 2002.

<sup>16</sup> U.S. Senate, Committee on the Judiciary, Subcommittee on Immigration, *Hearing on the Detention and Treatment of Haitian Asylum Seekers*, October 1, 2002. (Hereafter cited as Senate Subcommittee on Immigration, *Hearing on Haitian Asylum Seekers*.)

<sup>17</sup> George Lardner Jr., “More Illegal Immigrants Can Be Held Ashcroft’s Ruling Cites National Security Issues,” *The Washington Post*, April 25, 2003, p. A6.

they face various obstacles, including restricted hours to meet with clients and a serious lack of adequate visitation space. Pro bono lawyers working with Haitians argued that they experienced long delays waiting to see clients.<sup>18</sup> Others point out that the expedited removal provisions in INA were enacted to do just that — *expedite removals*. Aliens without proper immigration documents who try to enter the United States, they argue, should not be afforded the same procedural and legal rights as aliens who enter legally.

**Temporary Protected Status.** Some call for DHS to grant Temporary Protected Status (TPS) to Haitians in the United States.<sup>19</sup> For example, they point out that the U.S. Ambassador declared Haiti a disaster in September 2004 due to the magnitude of the effects of Tropical Storm Jeanne. The massive storm and flooding killed almost 2,000 people and left over 200,000 people homeless. An estimated 80% of crops were destroyed. Some maintain that Haiti can not handle the return of nationals due to the environmental disaster and that there are extraordinary and temporary conditions in Haiti that prevent Haitians from returning safely. Others stated that conditions in Haiti do not warrant TPS. They warned that any policy shift to provide immigration relief would prompt a mass exodus of Haitians, which in turn would divert and strain homeland security resources. Legislation that would provide TPS to Haitians (H.R. 522) has been introduced in the 110<sup>th</sup> Congress.

**Status Adjustment.** Several versions of the legislation on comprehensive immigration reform that stalled in the Senate in June 2007 (e.g., S. 1348 and S. 1639) include provisions that would enable many of the Haitians in the United States without authorization to adjust to LPR status under certain circumstances and with some penalties. In the House, H.R. 1645 also includes provisions that would allow HRIFA adjustments to encompass a child of an applicant based on the child's age and status on October 21, 1998. H.R. 750 would, among other things, authorize the adjustment of status for certain nationals or citizens of Haiti who are present in the United States. H.R. 454 would amend HRIFA to provide that determinations with respect to children be made according to their age and status as of October 21, 1998; would permit an application based upon child status to be filed by a parent or guardian if the child is present in the United States on such filing date; and would include document fraud among the grounds of inadmissibility, which shall not preclude an otherwise qualifying Haitian alien from permanent resident status adjustment.

**Legislation in the 110<sup>th</sup> Congress.** Notably thus far, §105 of the FY2008 Consolidated Appropriations Act (P.L. 110-161) continue the prohibition of the use of funds to provide visas to certain aliens who were involved in political violence in Haiti. The Act also deletes the requirement that the Comptroller General of the United States submit to Congress a status report on HRIFA applications every six months.

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<sup>18</sup> Senate Subcommittee on Immigration, *Hearing on Haitian Asylum Seekers*

<sup>19</sup> TPS is blanket relief from removal that the Administration may grant for humanitarian reasons. CRS Report RS20844, *Temporary Protected Status: Current Immigration Policy and Issues*, by Ruth Ellen Wasem and Karma Ester.