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U.S. Customs & Border Protection

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FOIA Officer

U.S. Customs & Border Protection

(b)(6), (b)(7)(C)

**Re: Request Under Freedom of Information Act
(Expedited Processing & Fee Waiver/Limitation Requested)**

To Whom It May Concern:

The American Civil Liberties Union of Colorado, Alaska, Idaho, Oregon, and Wyoming and the American Civil Liberties Union Foundation of Colorado, Alaska, Idaho and Oregon (together, “ACLU”)¹ submit this Freedom of Information Act (“FOIA”) request (“Request”) for records about the implementation of President Trump’s January 27, 2017 Executive Order (“Executive Order”) by U.S. Customs and Border Protection (“CBP”). Titled “Protecting the Nation From Foreign Terrorist Entry Into the United States,” the Executive Order halts refugee admissions and bars entrants from seven predominantly Muslim countries from entering the United States.² By this letter, which constitutes a request pursuant to FOIA, 5 U.S.C. § 552 *et seq.*, and the relevant implementing regulations, *see* 6 C.F.R. § 5 *et seq.*, the ACLU seeks

¹ The American Civil Liberties Union of Colorado, Alaska, Idaho, and Oregon are non-profit, 501(c)(4) membership organizations that educate the public about the civil liberties implications of pending and proposed state and federal legislation, provide analysis of pending and proposed legislation, directly lobby legislators, and mobilize their members to lobby their legislators. The American Civil Liberties Union Foundation of Colorado, Alaska, Idaho, and Oregon are separate 501(c)(3) organizations that provide legal representation free of charge to individuals and organizations in civil rights and civil liberties cases, educate the public about the civil rights and civil liberties implications of pending and proposed state and federal legislation, provide analyses of pending and proposed legislation, directly lobby legislators, and mobilize their members to lobby their legislators.

² Exec. Order No. 13769, 82 Fed. Reg. 8977 (Feb. 1, 2017).

information regarding CBP's **local implementation** of the Executive Order at international airports within the purview of Portland ("Field Office").

I. Background

On January 27, 2017, President Donald J. Trump issued an executive order that indefinitely blocks refugees from Syria from entering the United States, bars all refugees for 120 days, and prohibits individuals from seven predominantly Muslim countries—Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen—from entering the United States for 90 days.³ By the following day, January 28, 2017, CBP officials across the country had detained an estimated 100 to 200 individuals at airports throughout the United States.⁴ Two unions representing more than 21,000 federal immigration officers praised the Executive Order,⁵ issuing a joint press release that "applaud[ed] the three executive orders [President Trump] has issued to date."⁶ Daniel M. Renaud, Associate Director of Field Operations for U.S. Citizenship and Immigration Services, instructed Department of Homeland Security ("DHS") employees that they could no longer adjudicate any immigration claims from the seven countries targeted by the Executive Order.⁷

Beginning Saturday morning, protests erupted nationwide and attorneys rushed to airports to assist detained individuals and their families.⁸ Over the next twenty-four hours, five federal courts ordered officials to temporarily stop enforcement of the Executive Order.⁹ First, Judge Donnelly of the Eastern District of New York issued a nationwide order in *Darweesh v. Trump*, filed by the ACLU's Immigrants' Rights Project (among others), that prohibited the government from removing any detained travelers from the seven banned countries who had

³ See, e.g., Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. TIMES, Jan. 27, 2017, available at <https://www.nytimes.com/2017/01/27/us/politics/trump-syrian-refugees.html>.

⁴ See, e.g., Michael D. Shear et al., *Judge Blocks Trump Order on Refugees Amid Chaos and Outcry Worldwide*, N.Y. TIMES, Jan. 28, 2017, available at <https://www.nytimes.com/2017/01/28/us/refugees-detained-at-us-airports-prompting-legal-challenges-to-trumps-immigration-order.html>.

⁵ Robert Mackey, *America's Deportation Agents Love Trump's Ban and Rely on Breitbart for Their News*, THE INTERCEPT, Jan. 30, 2017, available at <https://theintercept.com/2017/01/30/americas-deportation-agents-love-trumps-ban-rely-breitbart-news/>.

⁶ *Joint Press Release Between Border Patrol and ICE Councils*, NAT'L ICE COUNCIL, available at <http://iceunion.org/news/joint-press-release-between-border-patrol-and-ice-councils>.

⁷ Alice Sperti and Ryan Devereaux, *Turmoil at DHS and State Department—“There Are People Literally Crying in the Office Here,”* THE INTERCEPT, Jan. 30, 2017, available at <https://theintercept.com/2017/01/30/asylum-officials-and-state-department-in-turmoil-there-are-people-literally-crying-in-the-office-here/>.

⁸ See, e.g., Peter Baker, *Travelers Stranded and Protests Swell Over Trump Order*, N.Y. TIMES, Jan. 29, 2017, available at <https://www.nytimes.com/2017/01/29/us/politics/white-house-official-in-reversal-says-green-card-holders-wont-be-barred.html>; Issie Lapowsky and Andy Greenberg, *Trump's Ban Leaves Refugees in Civil Liberties Limbo*, WIRED, Jan. 28, 2017, available at <https://www.wired.com/2017/01/trumps-refugee-ban-direct-assault-civil-liberties/>; Zolan Kanno-Youngs and Ben Kesling, *Thousands Flood Cities' Streets to Protest Donald Trump's Immigration Ban*, WALL ST. J., Jan. 30, 2017, available at <https://www.wsj.com/articles/protests-continue-against-trumps-executive-order-banning-some-from-u-s-1485735672>.

⁹ See, e.g., Steve Vladeck, *The Airport Cases: What Happened, and What's Next?*, JUST SECURITY, Jan. 30, 2017, available at <https://www.justsecurity.org/36960/stock-weekends-district-court-orders-immigration-eo/>.

been legally authorized to enter the United States.¹⁰ And a few hours later, in *Tootkaboni v. Trump*, filed by the ACLU of Massachusetts (among others), Judge Burroughs and Magistrate Judge Dein of the District of Massachusetts issued a nationwide order that not only prohibited the removal of such individuals, but also temporarily banned the government from detaining people affected by the Executive Order.¹¹

At the same time, President Trump remained publicly committed to his opposing position. In the early hours of Sunday, January 29, 2017, after the five court orders had been issued, President Trump tweeted, “Our country needs strong borders and extreme vetting, NOW.”¹² He also issued a statement on Facebook later that day, indicating that entry from the seven predominantly Muslim countries would remain blocked for the next ninety days.¹³

In the face of nationwide confusion about the scope and validity of the Executive Order, guidance from other relevant actors offered little clarity. For example, on Saturday, DHS confirmed that the ban “will bar green card holders.”¹⁴ But on Sunday, DHS Secretary John Kelly deemed “the entry of lawful permanent residents to be in the national interest”¹⁵ and, that evening, the Trump administration clarified that the Executive Order does not apply to green card holders.¹⁶ The same day, DHS stated, perhaps contradictorily and without any elaboration, “We are and will remain in compliance with judicial orders. We are and will continue to enforce

¹⁰ Decision and Order, *Darweesh v. Trump*, No. 17 Civ. 480 (AMD) (E.D.N.Y. Jan. 28, 2017), available at <https://www.aclu.org/legal-document/darweesh-v-trump-decision-and-order>.

¹¹ Temporary Restraining Order, *Tootkaboni v. Trump*, No. 17-cv-10154 (D. Mass. Jan. 29, 2017), available at <https://aclum.org/wp-content/uploads/2017/01/6-TRO-Jan-29-2017.pdf>. Another federal court issued an order requiring that attorneys be allowed access to all lawful permanent residents detained at Dulles International Airport and barring the government from deporting any such individuals. See Temporary Restraining Order, *Aziz v. Trump*, No. 1:17-cv-116 (E.D. Va. Jan. 28, 2017), available at <https://www.justice4all.org/wp-content/uploads/2017/01/TRO-order-signed.pdf>. In *Doe v. Trump*, filed in part by the ACLU of Washington, the court banned the removal of two individuals. See Order Granting Emergency Motion for Stay of Removal, *Doe v. Trump*, No. C17-126 (W.D. Wash. Jan. 28, 2017), available at <https://www.justsecurity.org/wp-content/uploads/2017/01/Seattle-Order.pdf>. Finally, in *Vayeghan v. Trump*, filed in part by the ACLU of Southern California, the court ordered the government to permit an Iranian individual who had already been removed to Dubai to return to the United States and to admit him pursuant to his approved visa. Order, *Vayeghan v. Trump*, No. CV 17-0702 (C.D. Cal. Jan. 28, 2017), available at https://www.aclusocal.org/sites/default/files/vayeghan_-_order_re_tro.pdf.

¹² Donald J. Trump, TWITTER (Jan. 29, 2017 5:08 A.M.), <https://twitter.com/realDonaldTrump/status/825692045532618753>.

¹³ Donald J. Trump, *Statement Regarding Recent Executive Order Concerning Extreme Vetting*, Jan. 29, 2017, available at <https://www.facebook.com/DonaldTrump/posts/10158567643610725> (“We will again be issuing visas to all countries once we are sure we have reviewed and implemented the most secure policies over the next 90 days.”).

¹⁴ Max Greenwood, *Immigration Ban Includes Green Card Holders: DHS*, THE HILL, Jan. 28, 2017, available at <http://thehill.com/policy/national-security/316670-trump-refugee-ban-bars-green-card-holders-report>.

¹⁵ *Statement By Secretary John Kelly On The Entry Of Lawful Permanent Residents Into The United States*, DEP’T OF HOMELAND SECURITY (Jan. 29, 2017), available at <https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>.

¹⁶ Robert Mackey, *As Protests Escalate, Trump Retreats From Barring Green Card Holders*, THE INTERCEPT, Jan. 29, 2017, available at <https://theintercept.com/2017/01/29/trumps-executive-order-no-longer-bars-green-card-holders/>.

President Trump’s executive order humanely and with professionalism.”¹⁷ On Monday, then–Acting Attorney General Sally Yates announced that the Department of Justice would not present arguments in defense of the Executive Order unless and until she became convinced that it was lawful.¹⁸ Shortly thereafter, Ms. Yates was relieved of her position by President Trump.¹⁹ The same evening, President Trump also replaced the acting director of U.S. Immigration and Customs Enforcement (“ICE”).²⁰

In spite of court orders to the contrary, some CBP officials appear to be continuing to detain individuals—though the approach appears to differ by location.²¹ Accordingly, the ACLU seeks to supplement the public record to clarify CBP’s understanding and implementation of the Executive Order at Denver International Airport, Ted Stevens International Airport, Boise International Airport, Portland International Airport, Casper/Natrona County International Airport (“Local International Airports”) and Anchorage, Denver, Boise, Portland, Casper (“Port of Entry Offices”). Through this request, the ACLU aims to facilitate the public’s indispensable role in checking the power of our public officials and to learn about the facts on the ground in Colorado, Alaska, Idaho, Oregon, and Wyoming and the Local International Airports.

¹⁷ *DHS Statement On Compliance With Court Orders And The President’s Executive Order*, DEP’T OF HOMELAND SECURITY (Jan. 29, 2017), available at <https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>.

¹⁸ Jonathan H. Adler, *Acting Attorney General Orders Justice Department Attorneys Not to Defend Immigration Executive Order*, WASH. POST, Jan. 30, 2017, available at <https://www.washingtonpost.com/news/volokh-conspiracy/wp/2017/01/30/acting-attorney-general-orders-justice-department-attorneys-not-to-defend-immigration-executive-order/>.

¹⁹ *Read the Full White House Statement on Sally Yates*, BOSTON GLOBE, Jan. 30, 2017, available at <https://www.bostonglobe.com/news/politics/2017/01/30/read-full-white-house-statement-sally-yates/HkFRreIYJidU9deDelPK6SM/story.html>.

²⁰ *Statement from Secretary Kelly on the President’s Appointment of Thomas D. Homan as Acting ICE Director*, DEP’T OF HOMELAND SECURITY (Jan. 30, 2017), available at <https://www.dhs.gov/news/2017/01/30/statement-secretary-kelly-presidents-appointment-thomas-d-homan-acting-ice-director>.

²¹ See, e.g., Julia Wick, *Lawyers Say At Least 17 People Are Still Detained at LAX, Protests Continue*, LAIST, Jan. 29, 2017, available at http://laist.com/2017/01/29/people_are_still_detained_at_lax.php; Daniel Marans, *Customs and Border Officials Defy Court Order on Lawful Residents*, HUFFINGTON POST, Jan. 29, 2017, available at http://www.huffingtonpost.com/entry/dulles-airport-feds-violated-court-order_us_588d7274e4b08a14f7e67bcf; Tom Cleary, *Is Border Patrol Defying Federal Judge’s Stay on Immigration Executive Order?*, HEAVY, Jan. 29, 2017, available at <http://heavy.com/news/2017/01/border-patrol-homeland-security-defying-ignoring-following-judge-ruling-stay-immigration-executive-order-dulles-dfw-muslim-ban/>; Tess Owen, *Waiting for Answers: We Still Don’t Know How Many People are Being Detained at US Airports*, VICE NEWS, Jan. 30, 2017, available at <https://news.vice.com/story/we-still-dont-know-how-many-people-are-being-detained-at-us-airports>.

II. Requested Records

For the purposes of this Request, “Records” are collectively defined to include, but are not limited to: text communications between phones or other electronic devices (including, but not limited to, communications sent via SMS or other text, BlackBerry Messenger, iMessage, WhatsApp, Signal, Gchat, or Twitter direct message); e-mails; images, video, and audio recorded on cell phones; voicemail messages; social-media posts; instructions; directives; guidance documents; formal and informal presentations; training documents; bulletins; alerts; updates; advisories; reports; legal and policy memoranda; contracts or agreements; minutes or notes of meetings and phone calls; and memoranda of understanding. The ACLU seeks release of the following:

1. Records created on or after January 27, 2017 concerning CBP’s interpretation, enforcement, and implementation of the following at Local International Airports:
 - a. President Trump’s Executive Order, signed on January 27, 2017 and titled “Protecting the Nation From Foreign Terrorist Entry Into the United States”;
 - b. Any guidance “provided to DHS field personnel shortly” after President Trump signed the Executive Order, as referenced in CBP’s online FAQ;²²
 - c. Associate Director of Field Operations for U.S. Citizenship and Immigration Services Daniel M. Renaud’s email, sent at 11:12 A.M. on January 27, 2017, instructing DHS employees that they could not adjudicate any immigration claims from the seven targeted countries;²³
 - d. Judge Donnelly’s Decision and Order granting an Emergency Motion for Stay of Removal, issued in the Eastern District of New York on January 27, 2017, including records related to CBP’s efforts to comply with the court’s oral order requiring prompt production of a list of all class members detained by CBP;²⁴
 - e. Judge Brinkema’s Temporary Restraining Order, issued in the Eastern District of Virginia on January 28, 2017;²⁵

²² *Protecting the Nation from Foreign Terrorist Entry into the United States*, U.S. CUSTOMS AND BORDER PROTECTION (Jan. 31, 2017), available at <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states> (“The Executive Order and the instructions therein were effective at the time of the order’s signing. Guidance was provided to DHS field personnel shortly thereafter.”) (emphasis added).

²³ See Alice Speri and Ryan Devereaux, *Turmoil at DHS and State Department—“There Are People Literally Crying in the Office Here,”* THE INTERCEPT, Jan. 30, 2017, available at <https://theintercept.com/2017/01/30/asylum-officials-and-state-department-in-turmoil-there-are-people-literally-crying-in-the-office-here/>.

²⁴ Decision and Order, *Darweesh v. Trump*, No. 17 Civ. 480 (AMD) (E.D.N.Y. Jan. 28, 2017), available at <https://www.aclu.org/legal-document/darweesh-v-trump-decision-and-order>.

²⁵ Temporary Restraining Order, *Aziz v. Trump*, No. 1:17-cv-116 (E.D. Va. Jan. 28, 2017), available at <https://www.justice4all.org/wp-content/uploads/2017/01/TRO-order-signed.pdf>.

- f. Judge Zilly's Order Granting Emergency Motion for Stay of Removal, issued in the Western District of Washington on January 28, 2017;²⁶
 - g. Judge Burroughs' Temporary Restraining Order, issued in the District of Massachusetts on January 29, 2017;²⁷
 - h. Judge Gee's Order granting an Amended *Ex Parte* Application for Temporary Restraining Order, issued in the Central District of California on January 29, 2017;²⁸
 - i. Assurances from the U.S. Attorney's Office for the Eastern District of Pennsylvania that all individuals detained at Philadelphia International Airport under the Executive Order would be admitted to the United States and released from custody on Sunday, January 29, 2017;
 - j. DHS's "Response to Recent Litigation" statement, issued on January 29, 2017;²⁹
 - k. DHS Secretary John Kelly's "Statement on the Entry of Lawful Permanent Residents Into the United States," issued on January 29, 2017;³⁰
 - l. DHS's "Statement on Compliance with Court Orders and the President's Executive Order," issued on January 29, 2017;³¹ and
 - m. Any other judicial order or executive directive issued regarding the Executive Order on or after January 27, 2017.
2. Records concerning the number of individuals who were detained or subjected to secondary screening, extending questioning, an enforcement examination, or consideration for a waiver at Local International Airports pursuant to the Executive Order, including:

²⁶ Order Granting Emergency Motion for Stay of Removal, *Doe v. Trump*, No. C17-126 (W.D. Wash. Jan. 28, 2017), available at <https://www.justsecurity.org/wpcontent/uploads/2017/01/Seattle-Order.pdf>.

²⁷ Temporary Restraining Order, *Tootkaboni v. Trump*, No. 17-cv-10154 (D. Mass. Jan. 29, 2017), available at <https://aclum.org/wp-content/uploads/2017/01/6-TRO-Jan-29-2017.pdf>.

²⁸ Order, *Vayeghan v. Trump*, No. CV 17-0702 (C.D. Cal. Jan. 28, 2017), available at https://www.aclusocal.org/sites/default/files/vayeghan_-_order_re_tro.pdf.

²⁹ *Department of Homeland Security Response to Recent Litigation*, DEP'T OF HOMELAND SECURITY (Jan. 29, 2017), available at <https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>.

³⁰ *Statement from Secretary Kelly on the President's Appointment of Thomas D. Homan as Acting ICE Director*, DEP'T OF HOMELAND SECURITY (Jan. 30, 2017), available at <https://www.dhs.gov/news/2017/01/30/statement-secretary-kelly-presidents-appointment-thomas-d-homan-acting-ice-director>.

³¹ *DHS Statement On Compliance With Court Orders And The President's Executive Order*, DEP'T OF HOMELAND SECURITY (Jan. 29, 2017), available at <https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>.

- a. The total number of individuals who remain detained or subject to secondary screening, extending questioning, an enforcement examination, or consideration for a waiver at Local International Airports both as of the date of this request and as of the date on which this request is processed; and
 - b. The total number of individuals who have been detained or subjected to secondary screening, extending questioning, an enforcement examination, or consideration for a waiver for any length of time at Local International Airports since January 27, 2017, including the number of individuals who have been
 - i. released,
 - ii. transferred into immigration detention, or
 - iii. removed from the United States;
3. Records concerning the number of individuals who have been removed from Local International Airports from January 27, 2017 to date pursuant to the Executive Order;
 4. Records concerning the number of individuals who arrived at Local International Airports from January 27, 2017 to date with valid visas or green cards who subsequently agreed voluntarily to return; and
 5. Records containing the “guidance” that was “provided to DHS field personnel shortly” after President Trump signed the Executive Order.³²

To reiterate: The ACLU seeks information regarding CBP’s interpretation and enforcement of the Executive Order at the Local International Airports, not information held in the records of CBP Headquarters. Specifically, the ACLU seeks records held by CBP employees and offices at the Local International Airports, and the corresponding Port of Entry Offices and Regional Field Operations Office. CBP has an obligation to search all such field offices that are reasonably expected to produce any relevant information. *See, e.g., Oglesby v. U.S. Dep’t of Army*, 920 F.2d 57, 68 (D.C. Cir. 1990); *Marks v. U.S. Dep’t of Justice*, 578 F.2d 261, 263 (9th Cir. 1978) (agency not required to search all of its field offices because request did not ask for a search beyond the agency’s central files); *see also Am. Immigration Council v. U.S. Dep’t of Homeland Sec.*, 950 F. Supp. 2d 221, 230 (D.D.C. 2013).

We request that searches of all electronic and paper/manual indices, filing systems, and locations for any and all records relating or referring to the subject of our Request be conducted. Given the expedited timeline on which the relevant events and interpretations occurred, this includes the personal email accounts and work phones of all employees and former employees who may have sent or received emails or text messages regarding the subject matter of this

³² *Protecting the Nation from Foreign Terrorist Entry into the United States*, U.S. CUSTOMS AND BORDER PROTECTION (Jan. 31, 2017), available at <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states> (“The Executive Order and the instructions therein were effective at the time of the order’s signing. *Guidance was provided to DHS field personnel shortly thereafter.*”) (emphasis added).

Request, as well as all institutional, shared, group, duty, task force, and all other joint and/or multi-user email accounts and work phones which may have been utilized by each such employee or former employee. Additionally, for each relevant email account identified, all storage areas must be searched, including the inbox “folder” (and all subfolders therein), sent folder, deleted folder, and all relevant archive files.

If any records responsive or potentially responsive to the Request have been destroyed, our Request includes, but is not limited to, any and all records relating or referring to the destruction of those records. This includes, but is not limited to, any and all records relating or referring to the events leading to the destruction of those records.

As required by the relevant case law, the agency should follow any leads it discovers during the conduct of its searches and should perform additional searches when said leads indicate that records may be located in another system. Failure to follow clear leads is a violation of FOIA.

With respect to the form of production, *see* 5 U.S.C. § 552(a)(3)(B), the ACLU requests that responsive electronic records be provided electronically in their native file format, if possible. Alternatively, the ACLU requests that the records be provided electronically in a text-searchable, static-image format (PDF), in the best image quality in the agency’s possession, and that the records be provided in separate, Bates-stamped files.

III. Application for Expedited Processing

The ACLU requests expedited processing pursuant to 5 U.S.C. § 552(a)(6)(E).³³ There is a “compelling need” for these records, as defined in the statute, because the information requested is “urgen[tly]” needed by an organization primarily engaged in disseminating information “to inform the public concerning actual or alleged Federal Government activity.” 5 U.S.C. § 552(a)(6)(E)(v)(II).

A. *The ACLU is an organization primarily engaged in disseminating information in order to inform the public about actual or alleged government activity.*

The ACLU is “primarily engaged in disseminating information” within the meaning of the statute. 5 U.S.C. § 552(a)(6)(E)(v)(II).³⁴ Obtaining information about government activity, analyzing that information, and widely publishing and disseminating that information to the press and public are critical and substantial components of the ACLU’s work and are among its primary activities. *See ACLU v. U.S. Dep’t of Justice*, 321 F. Supp. 2d 24, 29 n.5 (D.D.C. 2004) (finding non-profit public interest group that “gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw material into a distinct work, and distributes that work to an audience” to be “primarily engaged in disseminating information”).³⁵

³³ *See also* 6 C.F.R. § 5.5(e)(1).

³⁴ *See also* 6 C.F.R. § 5.5(e)(1)(ii).

³⁵ Courts have found that the ACLU as well as other organizations with similar missions that engage in information-dissemination activities similar to the ACLU are “primarily engaged in disseminating information.” *See, e.g.,*

The ACLU regularly publishes STAND, a print magazine that reports on and analyzes civil liberties-related current events. The magazine is disseminated to over 620,000 people. The ACLU of Colorado publishes two newsletters annually that reach over 20,000 Coloradans. The ACLU of Alaska has approximately 5,000 members who subscribe to emails and newsletters. The ACLU also publishes regular updates and alerts via email to approximately 2.1 million subscribers (both ACLU members and non-members). These updates are additionally broadcast to 1.5 million social media followers (members and non-members). The ACLU of Alaska publishes updates to their 500 Twitter followers and over 1000 people who follow their Facebook page. The ACLU of Colorado publishes updates to their 4150 Twitter followers and 13,000 people who follow their Facebook page. The magazine as well as the email and social-media alerts often include descriptions and analysis of information obtained through FOIA requests.

The ACLU also regularly issues press releases to call attention to documents obtained through FOIA requests, as well as other breaking news,³⁶ and ACLU attorneys are interviewed frequently for news stories about documents released through ACLU FOIA requests.³⁷

Leadership Conference on Civil Rights v. Gonzales, 404 F. Supp. 2d 246, 260 (D.D.C. 2005); *ACLU*, 321 F. Supp. 2d at 29 n.5; *Elec. Privacy Info. Ctr. v. U.S. Dep't of Defense*, 241 F. Supp. 2d 5, 11 (D.D.C. 2003).

³⁶ See, e.g., Press Release, *ACLU of Colorado, ACLU Seeks Info into Denver Police Use of Social Media Surveillance* (Oct. 6, 2016), <http://aclu-co.org/aclu-seeks-info-denver-police-use-social-media-surveillance/>; Press Release, *ACLU of Colorado, ACLU Files Suit for Records Illegally Denied by Immigration and Customs Enforcement (ICE)* (Aug. 24, 2016), <http://aclu-co.org/aclu-files-suit-records-illegally-denied-immigration-customs-enforcement-ice/>; Press Release, *American Civil Liberties Union, U.S. Releases Drone Strike 'Playbook' in Response to ACLU Lawsuit* (Aug. 6, 2016), <https://www.aclu.org/news/us-releases-drone-strike-playbook-response-aclu-lawsuit>; Press Release, *American Civil Liberties Union, Secret Documents Describe Graphic Abuse and Admit Mistakes* (June 14, 2016), <https://www.aclu.org/news/cia-releases-dozens-torture-documents-response-aclu-lawsuit>; Press Release, *American Civil Liberties Union, U.S. Releases Targeted Killing Memo in Response to Long-Running ACLU Lawsuit* (June 23, 2014), <https://www.aclu.org/national-security/us-releases-targeted-killing-memo-response-long-running-aclu-lawsuit>; Press Release, *American Civil Liberties Union, Justice Department White Paper Details Rationale for Targeted Killing of Americans* (Feb. 4, 2013), <https://www.aclu.org/national-security/justice-department-white-paper-details-rationale-targeted-killing-americans>; Press Release, *American Civil Liberties Union, Documents Show FBI Monitored Bay Area Occupy Movement* (Sept. 14, 2012), <https://www.aclu.org/news/documents-show-fbi-monitored-bay-area-occupy-movement-insidebayareacom>.

³⁷ See, e.g., Chris Walker, *Denver Police Use Social Media to Follow Activists, Bring Back Fears of Spy Files*, Westword, January 17, 2017, <http://www.westword.com/news/denver-police-use-social-media-to-follow-activists-bring-back-fears-of-spy-files-8696953> (quoting ACLU of Colorado Legal Director, Mark Silverstein); Karen DeYoung, *Newly Declassified Document Sheds Light on How President Approves Drone Strikes*, Wash. Post, Aug. 6, 2016, https://www.washingtonpost.com/world/national-security/newly-declassified-document-sheds-light-on-how-president-approves-drone-strikes/2016/08/06/f424fe50-5be0-11e6-831d-0324760ca856_story.html (quoting former ACLU deputy legal director Jameel Jaffer); Catherine Thorbecke, *What Newly Released CIA Documents Reveal About 'Torture' in Its Former Detention Program*, ABC, June 15, 2016, <http://abcnews.go.com/US/newly-released-cia-documents-reveal-torture-detention-program/story?id=39873389> (quoting ACLU staff attorney Dror Ladin); Nicky Woolf, *US Marshals Spent \$10M on Equipment for Warrantless Stingray Device*, Guardian, Mar. 17, 2016, <https://www.theguardian.com/world/2016/mar/17/us-marshals-stingray-surveillance-airborne> (quoting ACLU attorney Nate Wessler); David Welna, *Government Suspected of Wanting CIA Torture Report to Remain Secret*, NPR, Dec. 9, 2015, <http://www.npr.org/2015/12/09/459026249/cia-torture-report-may-remain-secret> (quoting ACLU project director Hina Shamsi).

Similarly, the ACLU publishes reports about government conduct and civil liberties issues based on its analysis of information derived from various sources, including information obtained from the government through FOIA requests. This material is broadly circulated to the public and widely available to everyone for no cost or, sometimes, for a small fee. ACLU national projects regularly publish and disseminate reports that include a description and analysis of government documents obtained through FOIA requests.³⁸ The ACLU also regularly publishes books, “know your rights” materials, fact sheets, and educational brochures and pamphlets designed to educate the public about civil liberties issues and government policies that implicate civil rights and liberties.³⁹

The ACLU publishes a widely-read blog where original editorial content reporting on and analyzing civil rights and civil liberties news is posted daily. See <https://www.aclu.org/blog>; <http://aclu-co.org/>. The ACLU creates and disseminates original editorial and educational content on civil rights and civil liberties news through multi-media projects, including videos, podcasts, and interactive features. See <https://www.aclu.org/multimedia>. The ACLU also publishes, analyzes, and disseminates information through their heavily visited websites, <https://www.aclu.org/>; <http://aclu-co.org/>; <http://aclu-wy.org/>; <https://www.acluidaho.org/>; <http://aclu-or.org/>; <http://aclu-ak.org/>. The websites address civil rights and civil liberties issues in depth, provides features on civil rights and civil liberties issues in the news, and contain many thousands of documents relating to the issues on which the ACLU is focused. The ACLU’s websites also serve as a clearinghouse for news about ACLU cases, as well as analysis about case developments, and an archive of case-related documents. Through these pages, and with respect to each specific civil liberties issue, the ACLU provides the public with educational material, recent news, analyses of relevant Congressional or executive branch action, government documents obtained through FOIA requests, and further in-depth analytic and educational multi-media features.

The ACLU website includes many features on information obtained through the FOIA.⁴⁰

³⁸ See, e.g., ACLU, *ACLU-Obtained Emails Prove that the Federal Bureau of Prisons Covered Up Its Visit to the CIA’s Torture Site* (Nov. 22, 2016, 3:15 PM), <https://www.aclu.org/blog/speak-freely/aclu-obtained-emails-prove-federal-bureau-prisons-covered-its-visit-cias-torture>; ACLU, *Details Abound in Drone ‘Playbook’ – Except for the Ones That Really Matter Most* (Aug. 8, 2016, 5:30 PM), <https://www.aclu.org/blog/speak-freely/details-abound-drone-playbook-except-ones-really-matter-most>; ACLU, *ACLU- Obtained Documents Reveal Breadth of Secretive Stingray Use in Florida* (Feb. 22, 2015, 5:30 PM), <https://www.aclu.org/blog/free-future/aclu-obtained-documents-reveal-breadth-secretive-stingray-use-florida>; ACLU, *New NSA Documents Shine More Light into Black Box of Executive Order 12333* (Oct. 30, 2014, 3:29 PM), <https://www.aclu.org/blog/new-nsa-documents-shine-more-light-black-box-executive-order-12333>; ACLU, *ACLU Eye on the FBI: Documents Reveal Lack of Privacy Safeguards and Guidance in Government’s “Suspicious Activity Report” Systems* (Oct. 29, 2013), https://www.aclu.org/sites/default/files/assets/eye_on_fbi_-_sars.pdf.

³⁹ See, e.g., <http://static.aclu-co.org/wp-content/uploads/2014/07/Non-Citizens.pdf>; https://www.acluak.org/sites/default/files/field_documents/know_your_rights_-_anti-muslim_discrimination.pdf; <http://static.aclu-co.org/wp-content/uploads/2014/07/Rights-at-Airports.pdf>.

⁴⁰ See, e.g., <https://www.aclu.org/blog/free-future/fbi-releases-details-zero-day-exploit-decisionmaking-process>; <https://www.aclu.org/blog/free-future/fbi-documents-reveal-new-information-baltimore-surveillance-flights>; <https://www.aclu.org/national-security/anwar-al-awlaki-foia-request>; <https://www.aclu.org/cases/aclu-v-department-defense>; <https://www.aclu.org/mappingthefbi>; <https://www.aclu.org/cases/bagram-foia>;

For example, the ACLU's "Predator Drones FOIA" webpage, <https://www.aclu.org/national-security/predator-drones-foia>, contains commentary about the ACLU's FOIA request, press releases, analysis of the FOIA documents, numerous blog posts on the issue, documents related to litigation over the FOIA request, frequently asked questions about targeted killing, and links to the documents themselves. Similarly, the ACLU maintains an online "Torture Database," a compilation of over 100,000 pages of FOIA documents that allows researchers and the public to conduct sophisticated searches of FOIA documents relating to government policies on rendition, detention, and interrogation.⁴¹

The ACLU has also published a number of charts and explanatory materials that collect, summarize, and analyze information it has obtained through the FOIA. For example, through compilation and analysis of information gathered from various sources—including information obtained from the government through FOIA requests—the ACLU created an original chart that provides the public and news media with a comprehensive summary index of Bush-era Office of Legal Counsel memos relating to interrogation, detention, rendition, and surveillance.⁴² Similarly, the ACLU produced a summary of documents released in response to a FOIA request related to the FISA Amendments Act⁴³; a chart of original statistics about the Defense Department's use of National Security Letters based on its own analysis of records obtained through FOIA requests⁴⁴; and an analysis of documents obtained through FOIA requests about FBI surveillance flights over Baltimore.⁴⁵

The ACLU plans to analyze, publish, and disseminate to the public the information gathered through this Request. The records requested are not sought for commercial use and the requesters plan to disseminate the information disclosed as a result of this Request to the public at no cost.

B. The records sought are urgently needed to inform the public about actual or alleged government activity.

These records are urgently needed to inform the public about actual or alleged government activity. *See* 5 U.S.C. § 552(a)(6)(E)(v)(II).⁴⁶ Specifically, as discussed in Part I, *supra*, the requested records seek to inform the public about the CBP's current, local enforcement of a new Executive Order amid five court orders, varying directives, and other quickly developing events.

Given the foregoing, the ACLU has satisfied the requirements for expedited processing

<https://www.aclu.org/national-security/csrt-foia>; <http://www.aclu.org/safefree/nsaspying/30022res20060207.html>; <https://www.aclu.org/patriot-foia>; <https://www.aclu.org/nsi-documents-released-dod?redirect=cpreirect/32088>.

⁴¹ <https://www.thetorturedatabase.org>. *See also* <https://www.aclu.org/foia-collection/targeted-killing-foia-database>.

⁴² https://www.aclu.org/sites/default/files/pdfs/safefree/olcmemos_2009_0305.pdf.

⁴³ <https://www.aclu.org/files/pdfs/natsec/faafoia20101129/20101129Summary.pdf>.

⁴⁴ https://www.aclu.org/sites/default/files/field_document/nsi_stats.pdf.

⁴⁵ <https://www.aclu.org/blog/free-future/fbi-documents-reveal-new-information-baltimore-surveillance-flights>.

⁴⁶ *See also* 6 C.F.R. § 5.5(e)(1)(ii).

of this Request.

IV. Application for Waiver or Limitation of Fees

The ACLU requests a waiver of document search, review, and duplication fees on the grounds that disclosure of the requested records is in the public interest and because disclosure is “likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester.” 5 U.S.C. § 552(a)(4)(A)(iii).⁴⁷ The ACLU also requests a waiver of search fees on the grounds that the ACLU qualifies as a “representative of the news media” and the records are not sought for commercial use. 5 U.S.C. § 552(a)(4)(A)(ii)(II).

A. The Request is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the ACLU.

As discussed above, news accounts underscore the substantial public interest in the records sought through this Request. Given the ongoing and widespread media attention to this issue, the records sought will significantly contribute to public understanding of an issue of profound public importance. Especially because little specific information has been made public about how local CBP Field Offices plan to enforce the Executive Order while also complying with the federal court orders, the records sought are certain to contribute significantly to the public’s understanding of these issues.

The ACLU is not filing this Request to further its commercial interest. As described above, any information disclosed by the ACLU as a result of this FOIA Request will be available to the public at no cost. Thus, a fee waiver would fulfill Congress’s legislative intent in amending the FOIA. *See Judicial Watch, Inc. v. Rossotti*, 326 F.3d 1309, 1312 (D.C. Cir. 2003) (“Congress amended FOIA to ensure that it be liberally construed in favor of waivers for noncommercial requesters.” (quotation marks omitted)).

B. The ACLU is a representative of the news media and the records are not sought for commercial use.

The ACLU also requests a waiver of search fees on the grounds that the ACLU qualifies as a “representative of the news media” and the records are not sought for commercial use. 5 U.S.C. § 552(a)(4)(A)(ii)(II). The ACLU meets the statutory and regulatory definitions of a “representative of the news media” because it is an “entity that gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience.” 5 U.S.C. § 552(a)(4)(A)(ii)(III);⁴⁸ *see also Nat’l Sec. Archive v. U.S. Dep’t of Defense*, 880 F.2d 1381, 1387 (D.C. Cir. 1989) (finding that an organization that gathers information, exercises editorial discretion in selecting and organizing documents, “devises indices and finding aids,” and “distributes the resulting work to the public” is a “representative of the news media” for purposes of the FOIA); *Serv. Women’s Action*

⁴⁷ *See also* 6 C.F.R. § 5.11(k).

⁴⁸ *See also* 6 C.F.R. § 5.11(b)(6).

Network v. U.S. Dep't of Defense, 888 F. Supp. 2d 282 (D. Conn. 2012) (requesters, including ACLU, were representatives of the news media and thus qualified for fee waivers for FOIA requests to the Department of Defense and Department of Veterans Affairs); *ACLU of Wash. v. U.S. Dep't of Justice*, No. C09-0642RSL, 2011 WL 887731, at *10 (W.D. Wash. Mar. 10, 2011) (finding that the ACLU of Washington is an entity that “gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience”); *ACLU*, 321 F. Supp. 2d at 30 n.5 (finding non-profit public interest group to be “primarily engaged in disseminating information”). The ACLU is therefore a “representative of the news media” for the same reasons it is “primarily engaged in the dissemination of information.”

Furthermore, courts have found other organizations whose mission, function, publishing, and public education activities are similar in kind to the ACLU's to be “representatives of the news media” as well. *See, e.g., Cause of Action v. IRS*, 125 F. Supp. 3d 145 (D.C. Cir. 2015); *Elec. Privacy Info. Ctr.*, 241 F. Supp. 2d at 10–15 (finding non-profit public interest group that disseminated an electronic newsletter and published books was a “representative of the news media” for purposes of the FOIA); *Nat'l Sec. Archive*, 880 F.2d at 1387; *Judicial Watch, Inc. v. U.S. Dep't of Justice*, 133 F. Supp. 2d 52, 53–54 (D.D.C. 2000) (finding Judicial Watch, self-described as a “public interest law firm,” a news media requester).⁴⁹

On account of these factors, fees associated with responding to FOIA requests are regularly waived for the ACLU as a “representative of the news media.”⁵⁰ As was true in those instances, the ACLU meets the requirements for a fee waiver here.

⁴⁹ Courts have found these organizations to be “representatives of the news media” even though they engage in litigation and lobbying activities beyond their dissemination of information / public education activities. *See, e.g., Elec. Privacy Info. Ctr.*, 241 F. Supp. 2d 5; *Nat'l Sec. Archive*, 880 F.2d at 1387; *see also Leadership Conference on Civil Rights*, 404 F. Supp. 2d at 260; *Judicial Watch, Inc.*, 133 F. Supp. 2d at 53-54.

⁵⁰ In May 2016, the FBI granted a fee-waiver request regarding a FOIA request issued to the DOJ for documents related to Countering Violent Extremism Programs. In July 2013, the Department of Defense granted the ACLU of Colorado a fee-waiver with respect to contracts between the Department and a local newspaper. In April 2013, the National Security Division of the DOJ granted a fee-waiver request with respect to a request for documents relating to the FISA Amendments Act. Also in April 2013, the DOJ granted a fee-waiver request regarding a FOIA request for documents related to “national security letters” issued under the Electronic Communications Privacy Act. In August 2013, the FBI granted a fee-waiver request related to the same FOIA request issued to the DOJ. In June 2011, the DOJ National Security Division granted a fee waiver to the ACLU with respect to a request for documents relating to the interpretation and implementation of a section of the PATRIOT Act. In March 2009, the State Department granted a fee waiver to the ACLU with regard to a FOIA request for documents relating to the detention, interrogation, treatment, or prosecution of suspected terrorists. Likewise, in December 2008, the Department of Justice granted the ACLU a fee waiver with respect to the same request. In November 2006, the Department of Health and Human Services granted a fee waiver to the ACLU with regard to a FOIA request. In May 2005, the U.S. Department of Commerce granted a fee waiver to the ACLU with respect to its request for information regarding the radio-frequency identification chips in United States passports. In March 2005, the Department of State granted a fee waiver to the ACLU for a request regarding the use of immigration laws to exclude prominent non-citizen scholars and intellectuals from the country because of their political views, statements, or associations. In addition, the Department of Defense did not charge the ACLU fees associated with FOIA requests submitted by the ACLU in April 2007, June 2006, February 2006, and October 2003. The DOJ did not charge the ACLU fees associated with FOIA requests submitted by the ACLU in November 2007, December 2005, and December 2004. Finally, three separate agencies—the Federal Bureau of Investigation, the Office of

* * *

Pursuant to applicable statutes and regulations, the ACLU expects a determination regarding expedited processing within 10 days. *See* 5 U.S.C. § 552(a)(6)(E)(ii); 6 C.F.R. § 5.5(e)(4).

If the Request is denied in whole or in part, the ACLU asks that you justify all deletions by reference to specific FOIA exemptions. The ACLU expects the release of all segregable portions of otherwise exempt material. The ACLU reserves the right to appeal a decision to withhold any information or deny a waiver of fees.

Thank you for your prompt attention to this matter. Please furnish the applicable records to:

ACLU Border Litigation Project
c/o Mitra Ebadolahi
 P.O. Box 87131
 San Diego, CA 92138-7131

I affirm that the information provided supporting the request for expedited processing is true and correct to the best of my knowledge and belief. *See* 5 U.S.C. § 552(a)(6)(E)(vi).

Sincerely,



Mark Silverstein
 Legal Director, ACLU of Colorado

cc. Tara Rich, Legal and Policy Director
 American Civil Liberties Union of Alaska
 Richard Eppink, Legal Director
 American Civil Liberties Union of Idaho Foundation
 Kelly Simon, Staff Attorney
 American Civil Liberties Union of Oregon
 Courtney Bowie, Legal Director
 American Civil Liberties Union of South Dakota, North Dakota, and Wyoming

Intelligence Policy and Review, and the DOJ Office of Information and Privacy—did not charge the ACLU fees associated with a FOIA request submitted by the ACLU in August 2002.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: US Congressional Inquiry
Attachments: WF Attachment 4007666 (b)(6), (b)(7)(C).pdf; WF Attachment 4007762 E-Mail Message 2017-01-30 09-55AM.html; IQFormatFile.txt
Importance: High

(b)(6), (b)(7)(C)

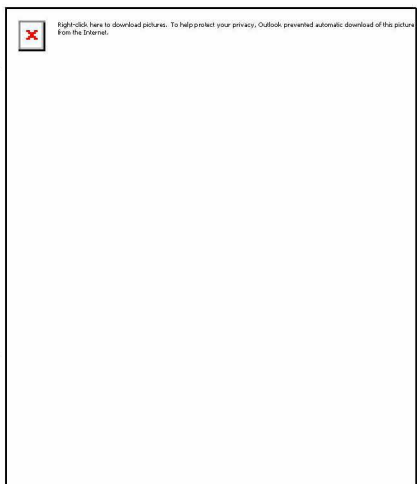
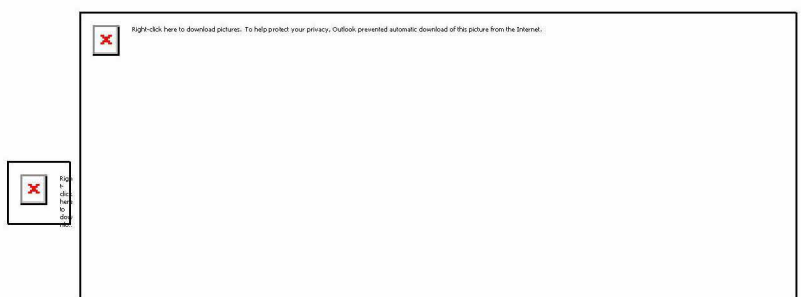
Please see below and attached for a congressional inquiry that I received via email concerning an (b)(6), (b)(7)(C) Resident being detained after arriving at LAX from Mexico. This is in relation to the latest executive order on terrorist countries.

(b)(6), (b)(7)(C)
 Area Port Director
 Senior DHS Fellow
 Office of Field Operations
 Anchorage, AK

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: US (Intranet Quorum IMA00211554)



Dear (b)(6), (b)(7)(C)

Please see attached information on my constituent, and US Citizen, (b)(6) and her experience yesterday upon arriving back in the US.

Please elevate this to the appropriate person and let me know what is being done to alleviate something like this happening again.

Sincerely,



United States Senator
<http://murkowski.senate.gov>*



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:55:27 AM
To: (b)(6), (b)(7)(C)
Subject: Detained at LAX

Hi Chere,

I have tried to call your office, however the voice mailbox is full.

The following is an account of my experience returning home from (b)(6), (b)(7)(C) on Saturday. I am very angry about this and would like to ensure my congressional representatives are aware of the realities of travel for some of us. Some countries, (b)(6), (b)(7)(C) is one, do not allow denouncing of citizenship. If one is born in (b)(6), (b)(7)(C) or to an (b)(6), (b)(7)(C) father - in or outside of (b)(6), (b)(7)(C) one is considered a citizen. It is impossible to travel to or conduct any business i.e. settle family estates, attend funerals, give power of attorney to others to represent one (b)(6), (b)(7)(C) without obtaining an (b)(6), (b)(7)(C) passport.

I don't believe the executive order was intended to stop US citizens, even those with dual US/seven nations citizenship, from returning home. What makes this week different than previous administrations and the past many years, is that I have been cleared by the US customs and immigration through the Global Access system, which requires a background check and interview. The reason I was escorted to the "secondary questioning area" was because I was born in (b)(6), (b)(7)(C). The officer in the front line - the kiosk at arrivals - did not know what to do and so punted me to the next level. They claimed I was confused with someone else who was arrested. This is hard to believe, because the Global Entry (Access) system not only uses facial recognition, but also finger prints. If the issue was confusion on whether or not I had been arrested, why ask if I'm a dual citizen? When did I lose my rights as a citizen of the US, holding a USA passport?

I do think, especially as related by CBP officers, that those on the front lines who are expected to implement the executive order have not been briefed on the details. Their understanding is to "deport as many people as they can." This takes our nation to a whole different level.

Please let my representatives, (b)(6), (b)(7)(C) know what happened and that I am mad as hell.

Regards,

(b)(6), (b)(7)(C)

Yesterday, I flew back to Seattle from (b)(6), (b)(7)(C) with a stop at LAX to clear customs. As like most people, I was looking forward to going back home. But it wasn't so simple.

I am a born US citizen, not naturalized, not a green card holder. I hold a birth certificate issued by the US State Department. I am also a member of the Global Entry System, which requires not only a background check, but an interview as well. My father was (b)(6), (b)(7)(C) and I was born in (b)(6), (b)(7)(C). This makes me a "dual citizen." I have lived in the US since 1975 - over 40 years.

At LAX I went through the Global Entry line and received the (b)(7)(E). I was briefly interviewed, and asked if I was a dual citizen. I was also asked to show my (b)(6), (b)(7)(C) Passport. Why would I travel with that? (b)(7)(E) I was then escorted by another officer to the detention room, where with 60 or so other detainees, I waited my turn to be allowed back into my home. The CBP officers were kind, however the almost non english speaking staff were empowered to treat detainees as if we were guilty criminals. I was not happy. I was not going to be herded in my own country by people misdirected and empowered to believe they were better than those being detained. "You may not stand up. sit down." "You may not use your phone." "It's for our safety- not yours." "Tell someone who cares." Really!

I was told that their orders were to deport as many people as they could. I can't believe that this was the intent. If so, we have a bigger problem.

Unlike the other detainees, some of whom were there for over 6 hours, I made enough noise and approached officers as well as staff, so that I was only detained for an hour. I was not interviewed, simply called over to an officer where my passport was handed back and I was free to go.

I find this unacceptable and plan to contact my Congressmen. CBP claimed I was mistaken for someone who was

arrested. REALLY?!!

If I had come through the regular line and was subject to only facial recognition - I could understand, but I was in the Global Entry line, where fingerprints are also used to identify travelers. Hard to make that mistake. I can even understand that there would be confusion and therefore I would need to be seen by an agent. However, I am convinced that the agent sent me for "secondary screening" i.e. detention, simply because I was born in (b)(6), (b)(7)(C). It is understandable that a country, my country, would want to protect its citizens from terrorist activities, however I AM one of the citizens. Enacting broad stroke orders without educating those that are on the front lines is another step in becoming a Banana Republic. Is this where we want to head as a nation? Is this what we've become? We detain our own citizens? I was not the only US Citizen in the room, but I was the only natural born one. Still, how do we decide who is less or more of a citizen. REALLY?!! Where do we go from here? Should we start separating Catholics from Methodists..... Tall people from short people? Yes this thinking is preposterous, but I would have never thought a US citizen would be detained entering their own country

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Dutch Harbor - Correction on crewman
Attachments: Arctic Storm crew.pdf; Ocean Phoenix Crew.pdf; Arrivals from Seattle.pdf

This is the latest. There are crewman from the 7 countries on board the vessel but again do not fall under the EO as they have not touched foreign soil or vessel while fishing on the high seas.

(b)(6), (b)(7)(C)
Area Port Director
Senior DHS Fellow
Office of Field Operations
Anchorage, AK

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:04 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

FYI – more info. Perhaps the USCG just contacted us under and abundance of caution. I don't know that USCG particularly cares what a vessel's routing is – just that it is in US waters.

The vessel names are:

Ocean Phoenix
Arctic Storm

(b)(6), (b)(7)(C) got the applicable crew list for the Arctic Storm (1 Somali and 2 Sudanese) and the Ocean Phoenix (4 Somalis and 4 Sudanese) – attached.

From our research it appears that Seattle cleared the vessels to Anchorage/Dutch on January 19th and 26th for arrival of January 31st and February 2nd. (b)(6), (b)(7)(C) says all these cryo ships do the same thing as the Deadliest Catch ships – they only go from Seattle, to high seas, to Dutch to drop off their catch and refuel, and then back to high seas, etc.

(b)(7)(E) but I wanted to be absolutely certain that the EO doesn't apply to this situation. We have not advised USCG yet.

Thank you,

(b)(6), (b)(7)(C)

Customs and Border Protection
Chief Supervisory CBPO – Trade
Anchorage, AK

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, January 31, 2017 12:33 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: RE: Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(7)(E)

(b)(6), (b)(7)(C)

Port Director
Customs & Border Protection
Office of Field Operations
2315 Airport Beach Road, (b)(6), (b)(7)(C)
Dutch Harbor, Alaska 99692

(b)(6), (b)(7)(C)

"Give me an army of West Point graduates and I'll win a battle, Give me a hand full of Texas Aggies and I'll win a war"--
Gen. George S. Patton

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT - San Francisco Field Office

I believe your crisis action team list is incorrect. Most of those folks work flood insurance for FEMA

(b)(6), (b)(7)(C) | Branch Chief, Appeals Branch, Federal Insurance | Team Lead Attorney, OCC/FIMLD |

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Sent from my iFEMA mobile device.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:45:08 PM
To: OFO-FIELD LIAISON; Crisis Action Team
Subject: FW: C1 Request - URGENT - San Francisco Field Office

San Francisco Airport is in the process of completing the processing of the last detainee. The other four have been released.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:33 PM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) > ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CAMPBELL,
CARL S <(b)(6), (b)(7)(C)> MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT
Importance: High

Directors,

Per Ms. (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by 1645 EST. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

E.

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT
Importance: High

Below as discussed.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229

(b)(6), (b)(7)(C)

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From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:23 PM

To: DIRECTORS FIELD OPS <(b)(7)(E)>

Cc: HOFFMAN, TODD A <(b)(7)(E)> ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: C1 Request - URGENT

Importance: High

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017
Attachments: Copy of Executive Order Reporting attachment (1).xlsx

ADFO

Please see attached spreadsheet. We are communicating with stakeholders through conversations with the airport duty manager and referring inquiries to the DHS Public Affairs inbox and telephone #.

(b)(6), (b)(7)(C)
 Watch Commander, Port of San Francisco
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017

Please see the attached.

Thank you!

(b)(6), (b)(7)(C)
 Supervisory CBP Officer & Chaplain
 Diversity and Inclusion Program Manager
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:02 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: SFO CBP CHIEFS; (b)(7)(E); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017

Thank you. Please send me the spreadsheet now. Moving forward, the ADFO needs the spreadsheet, with running totals, by 1100, so forward this info by 1030 hours to the Watch Commander/Duty Chief

(b)(6), (b)(7)(C)

Watch Commander, Port of San Francisco

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 11:58 AM

To: (b)(6), (b)(7)(C); SFO CBP CHIEFS (b)(7)(E) SFO

CBP SUPERVISORS (b)(7)(E)

Subject: RE: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017

Subject departed foreign via AC 738 on 01/28/2017 at 1145 hours.

Thank you!

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 5:12 AM

To: SFO CBP CHIEFS (b)(7)(E); SFO CBP SUPERVISORS (b)(7)(E)

Subject: RE: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017

Correction: Chief (b)(6), (b)(7)(C) approved the case.

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 5:08 AM

To: SFO CBP CHIEFS (b)(7)(E); SFO CBP SUPERVISORS (b)(7)(E)

Subject: Withdrawal of Application **Overnight** Section 212(F) Executive order issued on January 27, 2017

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Supervisory CBP Officer

U.S. Customs and Border Protection
San Francisco International Airport

(b)(6), (b)(7)(C)

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		3		2		(b)(6), (b)(7)(C)	3
Iraq							
Libya							
Somalia							
Sudan							
Syria	1			1			
Yemen							
Total	1			3			3

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:13 PM

To:
Cc: (b)(6), (b)(7)(C)

Subject: RE: 1100 hrs EO Tracking Report
Attachments: 02022017 1100.xlsx

(b)(6), (b)(7)(C)

Denver, no activity during this reporting period.

Thank you.

(b)(6), (b)(7)(C)

Assistant Port Director
Passenger Operations
Port of Denver

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) cell
fax

 Please help to save a tree and only print this email if you really need to. Thank you.

Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/2/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran			3						3
Iraq									
Libya									
Somalia									
Sudan									
Syria			2						2
Yemen									

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

No attorney contacts in Alaska.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:40:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Negative for all ports. I could not make contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) but did leave messages on their cell phones to alert us immediately if they are contacted by the below.

Thank you,

(b)(6), (b)(7)(C)
Customs and Border Protection
Chief Supervisory CBPO – Trade
Anchorage, AK
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Chief (b)(6), (b)(7)(C)

Please contact all ports and find out if the below attorney contact has occurred. If so, let us know. Advise them to contact us if it does.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:06:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please let me know if this is happening at any of your ports?

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 5:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E) CAMPBELL, CARL S (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

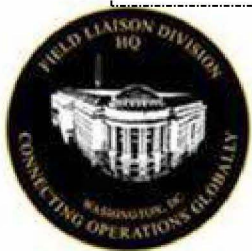
Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Branch Chief
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Desk: [Redacted]
 Mobile: (b)(6), (b)(7)(C)
 Fax:



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:03 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports
Attachments: Copy of FO EO Individuals Being Held.xlsx

ADFC (b)(6), (b)(7)(C)

No change to the below.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:03 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: SFO WATCH CMDR REPORT (b)(7)(E)
 RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

ADFC (b)(6), (b)(7)(C)

Please see below and attachment.

Field	Name	Status	Disposition	Departure Flight/Time
Office/Location				
SFO	(b)(6), (b)(7)(C)	B2	(b)(6), (b)(7)(C)	TBD
SFO		B2		TBD
SFO		B2		TBD
SFO		B2		TBD
SFO		K-1		TBD

(b)(6), (b)(7)(C), (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)
 Chief CBPO
 San Francisco/Alameda
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning, (b)(6), (b)(7)(C)

Are you still at the airport? If so, please see below request. I need the info by 0630.

Thank you,

(b)(6), (b)(7)(C)
 Assistant Director Field Operations
 Border Security
 San Francisco Field Office
 US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:52:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Please see below request. How many do we have in detention and who are they?

(b)(6), (b)(7)(C)
 Assistant Director Field Operations
 Border Security
 San Francisco Field Office
 US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:12:12 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1		TBD
JFK	(b)(6), (b)(7)(C)	B2	(b)(6), (b)(7)(C)	TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

(b)(6), (b)(7)(C)

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Uncla:

HSDN

NOC:

JWIC:

Desk:

Fax: (b)(6), (b)(7)(C)

BB: (

(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)	K1	(b)(6), (b)(7)(C)	TBD
(b)(6), (b)(7)(C)	B2	(b)(6), (b)(7)(C)	TBD

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
SFO	(b)(6), (b)(7)(C)	B2		TBD
SFO		B2		TBD
SFO		B2	(b)(6), (b)(7)(C)	TBD
SFO		B2		TBD
SFO		K-1		TBD
				(b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

We didnt have anyone last night. Checking with [redacted] now.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:06:03 PM
To: (b)(6), (b)(7)(C)
[redacted]
[redacted]
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please let me know if this is happening at any of your ports?

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 5:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
[redacted]
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Desk: [redacted]
Mobile: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:25:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

I've received calls from two persons claiming to be attorneys representing their clients being held in secondary. On both occasions I've told them that I could not release info due to Privacy Act, and that arriving aliens were not afforded the right to counsel during CBP processing.

(b)(6), (b)(7)(C)
Watch Commander, Port of San Francisco
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Anyone?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:06:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please let me know if this is happening at any of your ports?

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 5:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

Desk: [Redacted]
Mobile: (b)(6), (b)(7)(C)
Fax: [Redacted]



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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

For immediate action.

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 6:31:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

(b)(6), (b)(7)(C)

This letter, plus instructions from C1 suspending enforcement of the EO, should be used to notify all your carriers that passengers are authorized to board. We are to treat all passengers as though there was no EO. No

(b)(7)(E)

Please reach out to all carriers

Brian J. Humphrey
 Director, Field Operations
 San Francisco/Portland
 33 New Montgomery St., Suite 1620
 San Francisco, California 94105
 (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:20:44 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

Todd A. Hoffman
 Executive Director, Admissibility and Passenger Programs
 Office of Field Operations

U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> MILLER, TROY A <(b)(6), (b)(7)(C)>
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. (b)(5)

Regards,

(b)(6)

(b)(6)
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: reversal global

Your letter reversing.

(b)(6), (b)(7)(C)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
(b)(6), (b)(7)(C)

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:43 PM
To: LOWRY, KIM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: US Congressional Inquiry from Senator Murkowski
Attachments: WF Attachment 4007666 (b)(6), (b)(7)(C) 1.pdf; WF Attachment 4007762 E-Mail Message 2017-01-30 09-55AM.html; IQFormatFile.txt

Importance: High

Good Afternoon,

The Area Port of Anchorage received the attached congressional inquiry from Senator Murkowski's office. The port has not responded to the inquiry.

(b)(6), (b)(7)(C)
 Program Manager; Public Affairs Liaison
 Customs and Border Protection
 San Francisco Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: US Congressional Inquiry
Importance: High

(b)(6), (b)(7)(C)

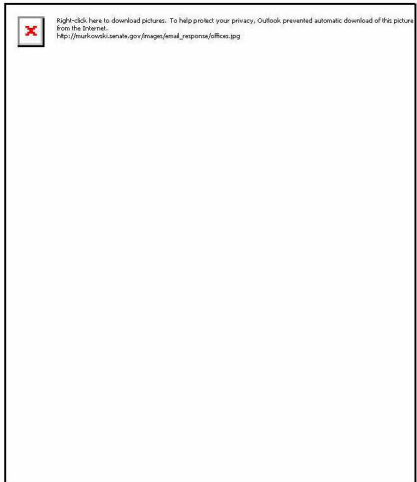
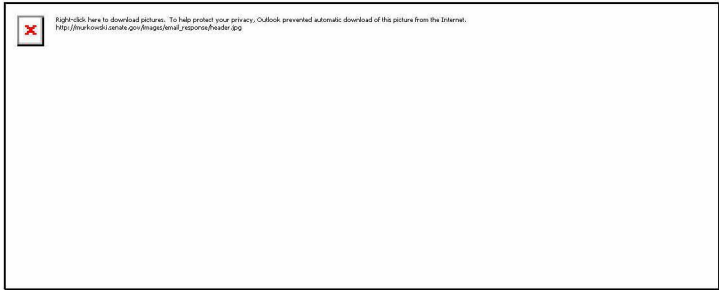
Please see below and attached for a congressional inquiry that I received via email concerning an (b)(6), (b)(7)(C) Resident being detained after arriving at LAX from Mexico. This is in relation to the latest executive order on terrorist countries.

(b)(6), (b)(7)(C)
 Area Port Director
 Senior DHS Fellow
 Office of Field Operations
 Anchorage, AK

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: US (Intranet Quorum IMA00211554)



Dear (b)(6), (b)(7)(C)

Please see attached information on my constituent, and US Citizen, (b)(6), (b)(7)(C) and her experience yesterday upon arriving back in the US.

Please elevate this to the appropriate person and let me know what is being done to alleviate something like this happening again.

Sincerely,



United States Senator
<http://murkowski.senate.gov>*

Office of Senator Lisa Murkowski
1900 First Ave Suite 225
Ketchikan, Alaska 99901
Privacy Act Release Form

Date: 1/30/17 Location: _____

Name: **(b)(6), (b)(7)(C)**

E-Mail: _____

Social Security Number: **(b)(6), (b)(7)(C)**

Address: **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

Phone: **(b)(6), (b)(7)(C)**

Dear Senator Lisa Murkowski:

I request your assistance in resolving the problem I am having with (agency) _____

See ATTACHED

Give highlights, necessary dates and locations. Attach second sheet if necessary.

Staff Member Assisting: _____ Office: _____

Casework Record Number: _____

WAIVER OF PRIVACY

I hereby give my permission to members of the Alaska Congressional Delegation to obtain any records pertinent to settle my problem.

(b)(6), (b)(7)(C)

Questions: Contact us at (907) 225-6880

Fax: (907) 225-0390

From: (b)(6)
Sent: Monday, January 30, 2017 9:55:27 AM
To: (b)(6)
Subject: Detained at LAX

Hi (b)(6)

I have tried to call your office, however the voice mailbox is full.

The following is an account of my experience returning home from (b)(6), (b)(7)(C) on Saturday. I am very angry about this and would like to ensure my congressional representatives are aware of the realities of travel for some of us. Some countries, (b)(6), (b)(7)(C) is one, do not allow denouncing of citizenship. If one is born in (b)(6), (b)(7)(C) or to an (b)(6), (b)(7)(C) father - in or outside of (b)(6), (b)(7)(C) - one is considered a citizen. It is impossible to travel to or conduct any business i.e. settle family estates, attend funerals, give power of attorney to others to represent one (b)(6), (b)(7)(C) without obtaining an (b)(6), (b)(7)(C) passport.

I don't believe the executive order was intended to stop US citizens, even those with dual US/seven nations citizenship, from returning home. What makes this week different than previous administrations and the past many years, is that I have been cleared by the US customs and immigration through the Global Access system, which requires a background check and interview. The reason I was escorted to the "secondary questioning area" was because I was born in (b)(6), (b)(7)(C). The officer in the front line - the kiosk at arrivals - did not know what to do and so punted me to the next level. They claimed I was confused with someone else who was arrested. This is hard to believe, because the Global Entry (Access) system not only uses facial recognition, but also finger prints. If the issue was confusion on whether or not I had been arrested, why ask if I'm a dual citizen? When did I lose my rights as a citizen of the US, holding a USA passport?

I do think, especially as related by CBP officers, that those on the front lines who are expected to implement the executive order have not been briefed on the details. Their understanding is to "deport as many people as they can." This takes our nation to a whole different level.

Please let my representatives, (b)(6) know what happened and that I am mad as hell.

Regards,

(b)(6)

Yesterday, I flew back to Seattle from (b)(6), (b)(7)(C) with a stop at LAX to clear customs. As like most people, I was looking forward to going back home. But it wasn't so simple.

I am a born US citizen, not naturalized, not a green card holder. I hold a birth certificate issued by the US State Department. I am also a member of the Global Entry System, which requires not only a background check, but an interview as well. My father was (b)(6), (b)(7)(C) and I was born in (b)(6), (b)(7)(C). This makes me a "dual citizen." I have lived in the US since 1975 - over 40 years.

At LAX I went through the Global Entry line and received the "X" which meant I needed to see a CBP officer. I was briefly interviewed, and asked if I was a dual citizen. I was also asked to show my (b)(6), (b)(7)(C) Passport. Why would I travel with that? I was asked if I had been arrested - NO. I was then escorted by another officer to the detention room, where with 60 or so other detainees, I waited my turn to be allowed back into my home. The CBP officers were kind, however the almost non english speaking staff were empowered to treat detainees as if we were guilty criminals. I was not happy. I was not going to be herded in my own country by people misdirected and empowered to believe they were better than those being detained. "You may not stand up. sit down." "You may not use your phone." "It's for our safety- not yours." "Tell someone who cares." Really!

I was told that their orders were to deport as many people as they could. I can't believe that this was the intent. If so, we have a bigger problem.

Unlike the other detainees, some of whom were there for over 6 hours, I made enough noise and approached officers as well as staff, so that I was only detained for an hour. I was not interviewed, simply called over to an officer where my passport was handed back and I was free to go.

I find this unacceptable and plan to contact my Congressmen. CBP claimed I was mistaken for someone who was

arrested. REALLY?!!

If I had come through the regular line and was subject to only facial recognition - I could understand, but I was in the Global Entry line, where fingerprints are also used to identify travelers. Hard to make that mistake. I can even understand that there would be confusion and therefore I would need to be seen by an agent. However, I am convinced that the agent sent me for "secondary screening" i.e. detention, simply because I was born in (b)(6). It is understandable that a country, my country, would want to protect it's citizens from terrorist activities, however I AM one of the citizens. Enacting broad stroke orders without educating those that are on the front lines is another step in becoming a Banana Republic. Is this where we want to head as a nation? Is this what we've become? We detain our own citizens? I was not the only US Citizen in the room, but I was the only natural born one. Still, how do we decide who is less or more of a citizen. REALLY?!! Where do we go from here? Should we start separating Catholics from Methodists..... Tall people from short people? Yes this thinking is preposterous, but I would have never thought a US citizen would be detained entering their own country

(b)(6)

(b)(6)

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: US Congressional Inquiry

(b)(6), (b)(7)(C)

I will forward this to OCA. If the Senator's office happens to contact you back, please advise them that all inquiries are being referred to Congressional Affairs.

Inquiries related to the EO should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Kim Lowry (b)(6), (b)(7)(C)

All other inquiries can go to the general OCAinquiry@cbp.dhs.gov

(b)(6), (b)(7)(C)
Program Manager, Public Affairs Liaison
Customs and Border Protection
San Francisco Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: US Congressional Inquiry
Importance: High

(b)(6), (b)(7)(C)

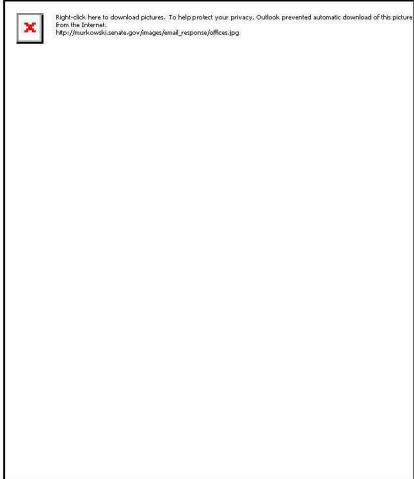
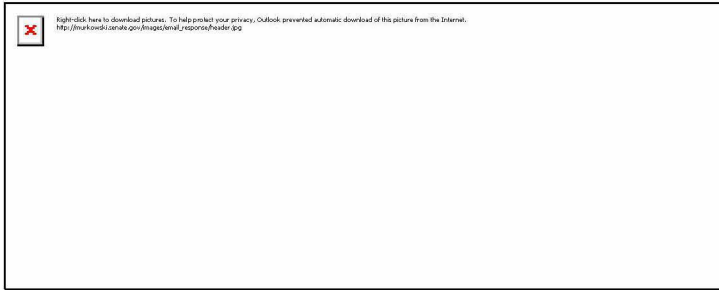
Please see below and attached for a congressional inquiry that I received via email concerning an (b)(6), (b)(7)(C) Resident being detained after arriving at LAX from Mexico. This is in relation to the latest executive order on terrorist countries.

(b)(6), (b)(7)(C)
Area Port Director
Senior DHS Fellow
Office of Field Operations
Anchorage, AK

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: US (Intranet Quorum IMA00211554)



Dear (b)(6), (b)(7)(C)

Please see attached information on my constituent, and US Citizen, (b)(6), (b)(7)(C) and her experience yesterday upon arriving back in the US.

Please elevate this to the appropriate person and let me know what is being done to alleviate something like this happening again.

Sincerely,



United States Senator
<http://murkowski.senate.gov>*

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressional Inquiries Regarding Executive Orders

Done

(b)(6), (b)(7)(C)

Program Manager; Public Affairs Liaison
Customs and Border Protection
San Francisco Field Office

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 3:03:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Congressional Inquiries Regarding Executive Orders

Did you disseminate this guidance to the field?

(b)(6), (b)(7)(C)

Assistant Director Field Operations
Border Security
San Francisco Field Office

(b)(6), (b)(7)(C)

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From: JAMESON, STEVEN R On Behalf Of OFO-FIELD LIAISON

Sent: Thursday, January 26, 2017 4:25 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DURST, CASEY

OWEN (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

; FERRARA, WILLIAM

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

HILMEY, ROSE M

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

; WHITE, ROBERT E

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

PERRY, CHRISTOPHER M

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

MANCHA, HECTOR

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

MARTEL, CARLOS C

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

SABATINO, DIANE

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

HOWE, RANDY J

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

FLORES, PETE ROMERO

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

HUMPHREY,

BRIAN J (DFO)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

JAMES, MICHELE

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: CBP-CAT

(b)(7)(E)

; MURDOCK, JUDSON W

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

OFO-FIELD LIAISON

(b)(7)(E)

Subject: Congressional Inquiries Regarding Executive Orders

Good evening Directors,

Field Liaison has been receiving notifications that some Ports and Field Offices are receiving inquiries from congressional staffers regarding the recent Executive Orders that were signed. The Office of Congressional Affairs (OCA) has provided the following guidance:

Please refer all congressional inquiries to

(b)(7)(E)

At this time, the Office of Congressional Affairs is under strict instruction to forward such inquiries to DHS. OCA will log and coordinate all inquiries with DHS.

Thank you.

Respectfully,

(b)(6), (b)(7)(C)

Field Liaison Division

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Washington, DC 20229

(b)(6), (b)(7)(C)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:37 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

Other than maybe this evening, would reporting be necessary?

(b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 6:31:54 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

This letter, plus instructions from C1 suspending enforcement of the EO, should be used to notify all your carriers that passengers are authorized to board. We are to treat all passengers as though there was no EO. No
(b)(7)(E)

Please reach out to all carriers

Brian J. Humphrey
Director, Field Operations
San Francisco/Portland
(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:20:44 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations

U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) MILLER, TROY A (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. (b)(6), (b)(7)(C)

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: reversal global

Your letter reversing.

(b)(6), (b)(7)(C)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
(b)(6), (b)(7)(C)

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Thanks (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:46:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:41:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(6), (b)(7)(C)

(b)(7)(E)

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:36:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Other than maybe this evening, would reporting be necessary?

(b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 6:31:54 PM
To: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

This letter, plus instructions from C1 suspending enforcement of the EO, should be used to notify all your carriers that passengers are authorized to board. We are to treat all passengers as though there was no EO. No

(b)(7)(E)

Please reach out to all carriers

Brian J. Humphrey
Director, Field Operations
San Francisco/Portland

(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:20:44 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; **(b)(6), (b)(7)(C)** HUTTON, JAMES R; **(b)(6), (b)(7)(C)**
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: **(b)(6), (b)(7)(C)**
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A; **(b)(6), (b)(7)(C)**; MILLER, TROY A; **(b)(6), (b)(7)(C)**
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. **(b)(6), (b)(7)(C)**

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official

UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: reversal global

Your letter reversing.

(b)(6), (b)(7)(C)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
(b)(6), (b)(7)(C)

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Daily AWT report for SFO flights max wait time over 90 and 120 minutes
Attachments: AWT(SFOOVER90&120MINS).xlsx

Good morning Acting PD (b)(6), (b)(7)(C) and APD (b)(6), (b)(7)(C)

Attached is the yesterday AWT report for SFO Flights max wait time over 90 and 120 minutes. This report will be auto-generated at 10:45am every day. Please contact me if you have any questions. Thank you,

Respectfully,

(b)(6), (b)(7)(C)
Operations Specialist
U.S. Customs and Border Protection
San Francisco Field Office---Tactical Analytical Unit

(b)(6), (b)(7)(C)

SFO TOTAL FLIGHTS AND PAX COUNT ON 1/27/17

Calendar Date	Airport Name	Total Flights	All PAX Count
01/27/17	San Francisco International Airport	80	13,869

SFO TERMINAL AVERAGE WAIT TIME ON 1/27/17

Calendar Date	Airport Name	Terminal Name	Average Wait Time
01/27/17	San Francisco International Airport	Terminal A	31
01/27/17	San Francisco International Airport	Terminal G	28

How Long Did They Really Wait at SFO Yesterday?			
Wait Time Intervals (Minutes)	Number of Passengers	Percentage of Totals	Cumulative Percentage
0-15 Min Actual PAX Count	5,200	38.98%	38.98%
16-30 Min Actual PAX Count	3,265	24.48%	63.46%
31-45 Min Actual PAX Count	1,990	14.92%	78.37%
46-60 Min Actual PAX Count	1,273	9.54%	87.92%
61-90 Min Actual PAX Count	1,060	7.95%	95.86%
91-120 Min Actual PAX Count	424	3.18%	99.04%
121+ Min Actual PAX Count	128	0.96%	100.00%
Actual Pax Count	13,340	100%	100.00%

Average Wait Time by Admission Class (Mins) in Terminal A			
USC	LPR	NIM	OTHER
17.77	36.65	42.22	40.40

Average Wait Time by Admission Class (Mins) in Terminal G			
USC	LPR	NIM	OTHER
13.56	32.33	38.52	32.33

All PAX Counts by Admission Class and All PAX Counts in Terminal A				
USC	LPR	NIM	OTHER	All PAX Count
2507	268	3159	7	5941

All PAX Counts by Admission Class and All PAX Counts in Terminal G				
USC	LPR	NIM	OTHER	All PAX Count
3343	279	4302	4	7928

How Many People Used APC, MPC and GE at SFO Yesterday?			
Terminal Name	APC Count	MPC Count	GE Count
Terminal A	1701	67	617
Terminal G	2842	147	530

Average APC and GE Kiosk Wait Time For Each PAX (Mins)		
Terminal Name	APC	GE
Terminal A	15.97	5.32
Terminal G	12.59	8.59

FLIGHTS MAX WAIT TIME OVER 90 MINS ON 1/27/17

Terminal Name	Flight Nbr	Scheduled Time	Actual Block Time	Mins Delayed; (-)Mins Early	Average Wait Time	Max Wait Time	Statistics By Admission Class								Statistics By Program				All PAX Count	Manned Booths	
							USC Count	USC %	LPR Count	LPR %	NIM Count	NIM %	OTH Count	OTH %	APC Count	MPC Count	GE Count	TPAC Count			
Terminal G	AI173	6:00:00 AM	06:25:00 AM	25	55	98	50	23	22	10.1	142	65.4	3	1.4	28	0	1	188	217	30	
Terminal G	UA983	7:10:00 AM	06:31:00 AM	-39	60	93	35	15	9	3.9	189	81.1	0	0	33	2	5	193	233	30	
Terminal A	KL605	12:25:00 PM	12:16:33 PM	-9	41	106	74	26.9	10	3.6	190	69.1	1	0.4	105	11	3	156	275	28	
Terminal A	EK225	12:45:00 PM	12:38:00 PM	-7	72	129	132	34.6	13	3.4	237	62	0	0	92	4	6	280	382	27	
Terminal A	Y4868	12:50:00 PM	01:18:00 PM	28	48	97	68	40.2	42	24.9	59	34.9	0	0	21	0	0	148	169	26	
Terminal A	VS19	1:50:00 PM	01:21:00 PM	-29	38	105	49	37.4	3	2.3	79	60.3	0	0	67	1	8	55	131	26	
Terminal A	BA285	1:45:00 PM	01:40:00 PM	-5	42	93	80	34.6	4	1.7	147	63.6	0	0	105	3	9	114	231	25	
Terminal G	BR28	6:30:00 PM	06:15:00 PM	-15	67	139	91	29.3	16	5.1	204	65.6	0	0	73	2	3	233	311	14	
Terminal A	CI4	6:40:00 PM	06:33:00 PM	-7	47	97	118	36.2	17	5.2	191	58.6	0	0	91	6	3	226	326	16	
Terminal G	LH458	7:05:00 PM	06:38:49 PM	-27	52	137	74	29	7	2.7	174	68.2	0	0	112	9	14	120	255	14	
Terminal G	UA890	7:20:00 PM	06:59:00 PM	-21	43	128	74	32	7	3	149	64.5	1	0.4	95	2	6	128	231	14	
Terminal A	AV564	07:16:00 PM	07:16:00 PM		53	101	46	37.4	19	15.4	58	47.2	0	0	34	1	0	88	123	17	
Terminal G	SQ2	7:40:00 PM	07:17:00 PM	-23	35	115	119	48.2	9	3.6	119	48.2	0	0	133	1	5	108	247	14	
Terminal A	Y4910	7:05:00 PM	07:18:00 PM	13	59	97	60	39.7	18	11.9	73	48.3	0	0	15	0	1	135	151	17	
Total Flights Count:																					

Notes:
Actual Pax Count—Count of Passengers that excludes all refugees and up to 3% for stragglers from All PAX count

FLIGHTS MAX WAIT TIME OVER 120 MINS ON 1/27/17

Terminal Name	Flight Nbr	Scheduled Time	Actual Block Time	Mins Delayed; (-)Mins Early	Average Wait Time	Max Wait Time	Statistics By Admission Class								Statistics By Program				All PAX Count	Manned Booths	
							USC Count	USC %	LPR Count	LPR %	NIM Count	NIM %	OTH Count	OTH %	APC Count	MPC Count	GE Count	TPAC Count			
Terminal A	EK225	12:45:00 PM	12:38:00 PM	-7	72	129	132	34.6	13	3.4	237	62	0	0	92	4	6	280	382	27	
Terminal G	BR28	6:30:00 PM	06:15:00 PM	-15	67	139	91	29.3	16	5.1	204	65.6	0	0	73	2	3	233	311	14	
Terminal G	LH458	7:05:00 PM	06:38:49 PM	-27	52	137	74	29	7	2.7	174	68.2	0	0	112	9	14	120	255	14	
Terminal G	UA890	7:20:00 PM	06:59:00 PM	-21	43	128	74	32	7	3	149	64.5	1	0.4	95	2	6	128	231	14	
Total Flights Count:																					

SFO ALL FLIGHTS ON 1/27/17

Terminal Name	Flight Nbr	Scheduled Time	Actual Block Time	Mins Delayed;	Average Wait Time	Max Wait Time	Statistics By Admission Class								Statistics By Program				All PAX	Manned Booths
							USC Count	USC %	LPR Count	LPR%	NIM Count	NIM %	OTH Count	OTH %	APC Count	MPC Count	GE Count	TPAC Count		
Terminal A	AV560		12:02:49 AM		14	30	60	47.2	18	14.2	49	38.6	0	0	22	0	2	103	127	7
Terminal G	UA955	6:00:00 AM	05:37:02 AM	-23	30	43	97	53.3	5	2.7	80	44	0	0	81	9	14	78	182	12
Terminal A	UA955	6:00:00 AM	06:00:00 AM	0	3	6	18	90	0	0	2	10	0	0	0	0	20	0	20	0
Terminal A	UA872	6:20:00 AM	06:19:00 AM	-1	3	7	21	91.3	0	0	2	8.7	0	0	0	0	23	0	23	0
Terminal G	UA872	6:20:00 AM	06:19:00 AM	-1	18	71	153	43.6	6	1.7	192	54.7	0	0	121	4	20	206	351	20
Terminal G	AI173	6:00:00 AM	06:25:00 AM	25	55	98	50	23	22	10.1	142	65.4	3	1.4	28	0	1	188	217	30
Terminal G	UA983	7:10:00 AM	06:31:00 AM	-39	60	93	35	15	9	3.9	189	81.1	0	0	33	2	5	193	233	30
Terminal A	UA870	7:05:00 AM	06:49:00 AM	-16	2	6	19	100	0	0	0	0	0	0	0	0	19	0	19	0
Terminal G	UA870	7:05:00 AM	06:49:00 AM	-16	21	69	72	55	1	0.8	58	44.3	0	0	77	5	12	37	131	30
Terminal A	UA916	6:30:00 AM	07:12:00 AM	42	5	10	10	71.4	0	0	4	28.6	0	0	0	0	14	0	14	0
Terminal G	UA916	6:30:00 AM	07:12:00 AM	42	12	49	119	69.2	4	2.3	49	28.5	0	0	106	1	13	52	172	30
Terminal A	SQ32	7:55:00 AM	07:51:00 AM	-4	3	4	9	100	0	0	0	0	0	0	0	0	9	0	9	0
Terminal G	SQ32	7:55:00 AM	07:51:00 AM	-4	19	38	80	34.9	9	3.9	140	61.1	0	0	68	2	8	151	229	27
Terminal A	UA2	8:25:00 AM	08:05:00 AM	-20	6	13	32	94.1	0	0	2	5.9	0	0	0	0	34	0	34	0
Terminal G	UA2	8:25:00 AM	08:05:00 AM	-20	18	65	136	62.4	2	0.9	80	36.7	0	0	90	6	23	99	218	29
Terminal A	UA858	8:50:00 AM	08:09:00 AM	-41	5	8	15	83.3	0	0	3	16.7	0	0	0	0	18	0	18	0
Terminal G	UA858	8:50:00 AM	08:09:00 AM	-41	35	74	64	27.2	10	4.3	161	68.5	0	0	49	3	9	174	235	29
Terminal A	UA876	8:45:00 AM	08:27:00 AM	-18	2	5	21	91.3	1	4.3	1	4.3	0	0	0	0	23	0	23	0
Terminal G	UA876	8:45:00 AM	08:27:00 AM	-18	23	63	97	56.1	5	2.9	71	41	0	0	49	2	15	107	173	29
Terminal G	UA889	8:45:00 AM	08:38:00 AM	-7	42	73	105	29.2	26	7.2	228	63.5	0	0	1	2	0	356	359	29
Terminal G	NH8	9:15:00 AM	09:29:00 AM	14	18	44	50	21.7	5	2.2	175	76.1	0	0	98	0	4	128	230	26
Terminal G	UA838	10:10:00 AM	09:40:02 AM	-30	30	62	125	58.4	6	2.8	83	38.8	0	0	98	9	19	88	214	33
Terminal A	KE23	9:30:00 AM	09:44:00 AM	14	31	75	32	9.1	5	1.4	314	89.5	0	0	50	3	2	296	351	27
Terminal A	UA838	10:10:00 AM	09:56:00 AM	-14	5	12	36	94.7	0	0	2	5.3	0	0	0	0	38	0	38	0
Terminal A	UA862	8:10:00 AM	09:57:00 AM	107	8	14	36	94.7	0	0	2	5.3	0	0	0	0	38	0	38	0
Terminal G	UA862	8:10:00 AM	09:57:00 AM	107	23	73	149	46	7	2.2	168	51.9	0	0	171	6	31	116	324	23
Terminal A	OZ212	10:00:00 AM	10:00:00 AM	0	34	61	44	15.3	9	3.1	235	81.6	0	0	53	0	2	233	288	27
Terminal A	UA34	11:05:00 AM	10:34:00 AM	-31	5	18	17	94.4	0	0	1	5.6	0	0	0	0	18	0	18	0
Terminal G	UA34	11:05:00 AM	10:34:00 AM	-31	12	41	89	56	2	1.3	68	42.8	0	0	62	2	9	86	159	23
Terminal A	UA820	9:40:00 AM	10:39:00 AM	59	2	3	8	88.9	0	0	1	11.1	0	0	0	0	9	0	9	0
Terminal G	UA820	9:40:00 AM	10:39:00 AM	59	12	30	18	23.4	2	2.6	57	74	0	0	12	1	6	58	77	18
Terminal G	UA2120		10:54:00 AM		5	9	8	100	0	0	0	0	0	0	4	0	2	2	8	11
Terminal A	CX870	10:05:00 AM	11:03:00 AM	58	20	47	116	34.9	16	4.8	197	59.3	3	0.9	107	4	4	217	332	25
Terminal G	CX870	10:05:00 AM	11:03:00 AM	58	5	8	8	88.9	0	0	1	11.1	0	0	0	0	9	0	9	0
Terminal A	QF73	9:30:00 AM	11:10:00 AM	100	19	44	36	27.9	0	0	90	69.8	3	2.3	59	0	3	67	129	24
Terminal G	UA984	11:30:00 AM	11:18:42 AM	-12	9	21	76	66.7	1	0.9	37	32.5	0	0	52	7	20	35	114	24
Terminal A	UA984	11:30:00 AM	11:22:00 AM	-8	4	8	28	87.5	1	3.1	3	9.4	0	0	0	0	32	0	32	0
Terminal A	NZ8	10:50:00 AM	11:40:00 AM	50	4	6	8	100	0	0	0	0	0	0	0	0	8	0	8	0
Terminal G	NZ8	10:50:00 AM	11:40:00 AM	50	11	34	85	41.5	4	2	116	56.6	0	0	81	0	2	122	205	18
Terminal G	CA985	11:20:00 AM	11:45:00 AM	25	30	57	140	42.2	31	9.3	161	48.5	0	0	119	0	2	211	332	20
Terminal A	JL2	11:55:00 AM	11:58:00 AM	3	21	50	47	21.2	4	1.8	171	77	0	0	57	2	3	160	222	26
Terminal A	AM668	12:07:00 PM	12:04:00 PM	-3	31	50	16	18	1	1.1	72	80.9	0	0	11	0	0	78	89	27
Terminal A	KL605	12:25:00 PM	12:16:33 PM	-9	41	106	74	26.9	10	3.6	190	69.1	1	0.4	105	11	3	156	275	28
Terminal A	AF84	12:35:00 PM	12:19:00 PM	-16	29	75	90	30	1	0.3	209	69.7	0	0	116	4	3	177	300	28
Terminal G	AF84	12:35:00 PM	12:19:00 PM	-16	7	17	10	71.4	0	0	4	28.6	0	0	0	0	14	0	14	0
Terminal G	KL605	12:25:00 PM	12:24:00 PM	-1	5	7	12	92.3	0	0	1	7.7	0	0	0	0	13	0	13	0
Terminal A	EK225	12:45:00 PM	12:38:00 PM	-7	72	129	132	34.6	13	3.4	237	62	0	0	92	4	6	280	382	27
Terminal G	LH454	1:15:00 PM	01:07:02 PM	-8	13	36	139	31.2	10	2.2	297	66.6	0	0	180	7	23	236	446	19
Terminal A	LH454	1:15:00 PM	01:07:49 PM	-8	3	10	26	74.3	0	0	9	25.7	0	0	0	0	35	0	35	0
Terminal G	EK225	12:45:00 PM	01:09:06 PM	24	5	15	14	87.5	0	0	2	12.5	0	0	0	0	16	0	16	0
Terminal A	Y4868	12:50:00 PM	01:18:00 PM	28	48	97	68	40.2	42	24.9	59	34.9	0	0	21	0	0	148	169	26
Terminal A	VS19	1:50:00 PM	01:21:00 PM	-29	38	105	49	37.4	3	2.3	79	60.3	0	0	67	1	8	55	131	26
Terminal G	VS19	1:50:00 PM	01:21:00 PM	-29	3	5	10	100	0	0	0	0	0	0	0	0	10	0	10	0
Terminal A	BA285	1:45:00 PM	01:40:00 PM	-5	42	93	80	34.6	4	1.7	147	63.6	0	0	105	3	9	114	231	25
Terminal G	BA285	1:45:00 PM	01:40:00 PM	-5	14	17	15	88.2	0	0	2	11.8	0	0	0	0	17	0	17	0
Terminal G	UA59	2:35:00 PM	02:13:21 PM	-22	37	59	140	52.8	4	1.5	121	45.7	0	0	124	12	35	94	265	18
Terminal G	UA900	2:45:00 PM	02:14:25 PM	-31	18	38	99	73.9	2	1.5	33	24.6	0	0	72	12	24	26	134	16
Terminal A	SK935	2:45:00 PM	02:15:00 PM	-30	14	19	14	93.3	0	0	1	6.7	0	0	0	0	15	0	15	0
Terminal G	SK935	2:45:00 PM	02:15:00 PM	-30	20	42	23	15.3	3	2	124	82.7	0	0	67	0	7	76	150	16
Terminal G	CM208	1:55:00 PM	02:25:00 PM	30	54	84	29	29	1	1	70	70	0	0	17	1	3	79	100	22
Terminal A	UA900	2:45:00 PM	02:26:00 PM	-19	6	9	21	87.5	0	0	3	12.5	0	0	0	0	24	0	24	0
Terminal A	UA59	2:35:00 PM	02:44:00 PM	9	3	7	42	93.3	0	0	3	6.7	0	0	0	0	45	0	45	0
Terminal G	BR18	2:50:00 PM	02:50:53 PM	0	25	59	129	47.6	9	3.3	133	49.1	0	0	109	2	6	154	271	22
Terminal A	BR18	2:50:00 PM	02:52:42 PM	2	4	16	10	100	0	0	0	0	0	0	0	0	10	0	10	0
Terminal G	UA949	4:40:00 PM	03:50:47 PM	-50	15	29	83	70.3	0	0	35	29.7	0	0	56	12	20	30	118	30
Terminal G	TK79	4:30:00 PM	03:52:00 PM	-38	19	43	75	29.8	18	7.1	159	63.1	0	0	66	3	4	179	252	26
Terminal A	UA949	4:40:00 PM	04:01:00 PM	-39	3	6	27	96.4	0	0	1	3.6	0	0	0	0	28	0	28	0
Terminal G	UA5195		04:14:00 PM		20	36	9	19.1	0	0	38	80.9	0	0	8	0	0	39	47	25
Terminal A	LX38	4:35:00 PM	04:18:00 PM	-17	6	7	10	100	0	0	0	0	0	0	0	0	10	0	10	0
Terminal G	LX38	4:35:00 PM	04:18:00 PM	-17	12	26	54	28.4	1	0.5	135	71.1	0	0	66	3	7	114	190	25
Terminal A	UA718	4:35:00 PM	04:34:00 PM	-1	3	6	5	45.5	0	0	6	54.5	0	0	0	0	11	0	11	0
Terminal G	UA718	4:35:00 PM	04:34:02 PM	-1	12	27	30	43.5	11	15.9	28	40.6	0	0	19	2	8	40	69	25
Terminal G	WW161	5:10:00 PM	04:39:34 PM	-31	14	22	12	100	0	0	0	0	0	0	0	7	5	0	12	0

Terminal A	BR28	6:30:00 PM	06:15:00 PM	-15	11	17	7	100	0	0	0	0	0	0	0	0	0	7	0	7	0
Terminal G	BR28	6:30:00 PM	06:15:00 PM	-15	67	139	91	29.3	16	5.1	204	65.6	0	0	73	2	3	233	311	14	
Terminal A	BA287	6:20:00 PM	06:30:00 PM	10	24	67	92	27.3	8	2.4	237	70.3	0	0	83	4	9	241	337	15	
Terminal G	BA287	6:20:00 PM	06:30:00 PM	10	4	8	15	88.2	0	0	2	11.8	0	0	0	0	17	0	17	0	
Terminal A	CI4	6:40:00 PM	06:33:00 PM	-7	47	97	118	36.2	17	5.2	191	58.6	0	0	91	6	3	226	326	16	
Terminal G	CI4	6:40:00 PM	06:33:00 PM	-7	8	18	9	100	0	0	0	0	0	0	0	0	9	0	9	0	
Terminal G	LH458	7:05:00 PM	06:38:49 PM	-27	52	137	74	29	7	2.7	174	68.2	0	0	112	9	14	120	255	14	
Terminal A	LH458	7:05:00 PM	06:40:29 PM	-25	2	7	18	90	0	0	2	10	0	0	0	0	20	0	20	0	
Terminal A	VX279	7:00:00 PM	06:46:54 PM	-14	22	57	37	90.2	1	2.4	3	7.3	0	0	32	3	2	4	41	14	
Terminal G	VX279	7:00:00 PM	06:56:00 PM	-4	9	11	6	85.7	0	0	1	14.3	0	0	0	0	7	0	7	0	
Terminal A	UA890	7:20:00 PM	06:59:00 PM	-21	3	5	10	100	0	0	0	0	0	0	0	0	10	0	10	0	
Terminal G	UA890	7:20:00 PM	06:59:00 PM	-21	43	128	74	32	7	3	149	64.5	1	0.4	95	2	6	128	231	14	
Terminal A	AS247	6:26:00 PM	07:05:49 PM	39	17	41	86	94.5	3	3.3	2	2.2	0	0	68	5	2	16	91	14	
Terminal A	AV564		07:16:00 PM		53	101	46	37.4	19	15.4	58	47.2	0	0	34	1	0	88	123	17	
Terminal G	SQ2	7:40:00 PM	07:17:00 PM	-23	35	115	119	48.2	9	3.6	119	48.2	0	0	133	1	5	108	247	14	
Terminal A	Y4910	7:05:00 PM	07:18:00 PM	13	59	97	60	39.7	18	11.9	73	48.3	0	0	15	0	1	135	151	17	
Terminal A	AS223	7:04:00 PM	07:23:00 PM	19	23	78	150	92	7	4.3	6	3.7	0	0	122	2	3	36	163	17	
Terminal G	AS223	7:04:00 PM	07:23:00 PM	19	6	10	7	100	0	0	0	0	0	0	0	0	7	0	7	0	
Terminal G	UA1118	9:05:00 PM	08:30:47 PM	-35	10	45	110	82.7	2	1.5	21	15.8	0	0	91	3	4	35	133	13	
Terminal A	UA1118	9:05:00 PM	08:32:17 PM	-33	3	5	8	88.9	0	0	1	11.1	0	0	0	0	9	0	9	0	
Terminal A	CX872	8:55:00 PM	09:09:44 PM	14	30	68	99	36.7	13	4.8	158	58.5	0	0	39	3	0	228	270	12	
Terminal A	AM664	9:28:00 PM	10:09:18 PM	41	21	46	40	38.8	11	10.7	52	50.5	0	0	28	2	0	73	103	8	
		Total Flights	103																		

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 12:00 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: SFO Wait Time Report By Hour
Attachments: SFO_AWT_BYHOUR.xlsx

Good morning Leticia,

Attached is yesterday wait time report by hour for SFO. It contains two charts (All PAX Counts, average wait time and actual booth counts or All PAX counts, max wait time and actual booth counts). It also contains a table to provide flights count, overall average wait time, all PAX counts, all class of admissions counts, APC, MPC GE counts and all class of admissions average wait time by hour for previous day. Thank you,

(b)(6), (b)(7)(C)

Operations Specialist
U.S. Customs and Border Protection
San Francisco Field Office---Tactical Analytical Unit
Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:01 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: SFO Wait Time Report By Hour
Attachments: SFO_AWT_BYHOUR.xlsx

Good morning (b)(6), (b)(7)(C)

Attached is yesterday wait time report by hour for SFO. It contains two charts (All PAX Counts, average wait time and actual booth counts or All PAX counts, max wait time and actual booth counts). It also contains a table to provide flights count, overall average wait time, all PAX counts, all class of admissions counts, APC, MPC GE counts and all class of admissions average wait time by hour for previous day. Thank you,

(b)(6), (b)(7)(C)

Operations Specialist
U.S. Customs and Border Protection
San Francisco Field Office---Tactical Analytical Unit
Phone: (b)(6), (b)(7)(C)

SFO Terminal A for 1/27/17

SFO Terminal G for 1/27/17

SFO Terminal A for 1/27/17

Hour (24)	00	06	07	08	09	10	11	12	13	14	16	17	18	19	20	21	22
Terminal Name	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A	Terminal A
Distinct Flight Count	1	3	2	3	3	3	5	4	4	4	4	3	6	4	1	1	1
Actual PAX Count	121	59	23	74	411	306	697	1,002	548	89	313	493	714	508	7	256	98
Actual Booth Count	7	0	0	0	27	27	26	28	26	0	16	17	16	17	0	12	8
AVG Wait Time (Mins)	13.69	2.68	4.09	4.80	26.49	31.65	19.41	48.11	40.66	5.64	18.32	28.22	33.29	39.19	2.57	30.18	20.50
Max Wait Time (Mins)	30	7	10	13	75	61	50	129	105	19	40	55	97	101	5	68	46
All PAX Count	127	62	23	75	427	315	723	1,046	566	94	325	507	741	528	9	270	103
USC All PAX Count	60	58	19	68	104	69	235	312	223	87	201	300	282	342	8	99	40
USC AVG Wait Time (Mins)	13.09	2.65	4.16	4.75	8.44	10.24	11.41	28.82	18.90	5.66	14.30	24.36	13.68	25.46	2.57	20.81	8.46
LPR All PAX Count	18	0	0	1	5	9	21	25	49	0	7	36	26	47	0	13	11
LPR AVG Wait Time (Mins)	17.12	0.00	0.00	0.00	14.80	22.78	18.48	48.50	43.88	0.00	20.00	34.97	35.52	51.83	0.00	34.69	20.55
NIM All PAX Count	49	4	4	6	318	237	461	708	294	7	117	171	433	139	1	158	52
NIM AVG Wait Time (Mins)	13.17	3.00	3.75	5.33	32.34	38.35	23.39	56.65	57.25	5.43	25.69	33.76	46.06	71.37	0.00	35.69	29.40
OTH All PAX Count	0	0	0	0	0	0	6	1	0	0	0	0	0	0	0	0	0
OTH AVG Wait Time (Mins)	0.00	0.00	0.00	0.00	0.00	0.00	38.25	49.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
APC Count	22	0	0	0	50	53	223	324	193	0	114	210	206	239	0	39	28
GE Count	2	62	23	75	78	29	50	12	52	94	52	22	51	6	9	0	0
MPC Count	0	0	0	0	3	0	6	19	4	0	0	9	13	8	0	3	2
TPAC Count	103	0	0	0	296	233	444	691	317	0	159	266	471	275	0	228	73

SFO Terminal G for 1/27/17

Hour (24)	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20
Terminal Name	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G	Terminal G
Distinct Flight Count	1	4	2	4	3	3	4	2	4	5	2	5	3	6	2	1
Actual PAX Count	174	900	386	948	736	234	641	26	464	879	356	369	336	797	249	126
Actual Booth Count	12	30	30	29	33	23	24	0	19	22	30	25	15	14	14	13
AVG Wait Time (Mins)	29.97	37.76	15.74	31.63	23.71	11.54	20.28	5.73	12.98	29.59	17.57	11.97	22.83	53.06	34.20	9.96
Max Wait Time (Mins)	43	98	49	74	73	41	57	17	36	84	43	36	70	139	115	45
All PAX Count	182	932	401	985	768	244	660	27	489	920	370	385	348	830	254	133
USC All PAX Count	97	310	199	402	324	115	309	22	178	420	158	167	137	269	126	110
USC AVG Wait Time (Mins)	26.41	10.53	10.06	12.08	16.91	11.06	14.97	5.36	8.72	23.16	14.37	7.16	10.17	11.14	9.70	7.73
LPR All PAX Count	5	38	13	43	18	4	36	0	10	19	18	12	22	30	9	2
LPR AVG Wait Time (Mins)	34.20	44.71	23.15	35.02	38.00	33.00	41.91	0.00	16.75	37.80	23.76	15.91	18.86	27.53	27.22	15.50
NIM All PAX Count	80	581	189	540	426	125	315	5	301	481	194	206	189	530	119	21
NIM AVG Wait Time (Mins)	34.04	52.45	21.56	46.49	28.37	11.44	23.16	7.75	15.32	34.93	19.63	15.59	32.49	75.94	60.93	23.35
OTH All PAX Count	0	3	0	0	0	0	0	0	0	0	0	0	0	1	0	0
OTH AVG Wait Time (Mins)	0.00	32.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
APC Count	81	259	174	189	367	78	252	0	180	389	122	141	106	280	133	91
GE Count	14	38	21	47	54	17	33	27	66	75	24	23	19	56	12	4
MPC Count	9	11	3	13	15	3	7	0	7	27	15	14	6	13	1	3
TPAC Count	78	624	203	736	332	146	368	0	236	429	209	207	217	481	108	35

SFO Terminal A On 1/27/17

SFO Terminal G On 1/27/17

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:54 AM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT - San Francisco Field Office

Ma'am,

These emails have been coming to the FEMA Sandy Task force "Crisis Action Team". I do not think this is intentional.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) PhD
Chief, Insurance Analytics and Policy Branch
Federal Insurance and Mitigation Administration
Federal Emergency Management Agency

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:45 PM
To: OFO-FIELD LIAISON (b)(7)(E) Crisis Action Team (b)(7)(E)
Subject: FW: C1 Request - URGENT - San Francisco Field Office
Importance: High

San Francisco Airport is in the process of completing the processing of the last detainee. The other four have been released.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:33 PM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) RADE OPERATIONS ASST DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT
Importance: High

Directors,

Per Ms. (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by **1645 EST**. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

E.

(b)(6), (b)(7)(C)

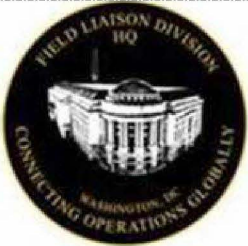
Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 4:23 PM

To: (b)(6), (b)(7)(C)

Subject: FW: C1 Request - URGENT

Importance: High

Below as discussed.

(b)(6), (b)(7)(C)

(A)Director

Enforcement Programs

Washington, DC, 20229

(b)(6), (b)(7)(C)

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From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:23 PM

To: DIRECTORS FIELD OPS (b)(7)(E)

Cc: HOFFMAN, TODD A (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: C1 Request - URGENT

Importance: High

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:44 PM
To: (b)(6), (b)(7)(C)
Subject: DOS State Waiver
Attachments: State 5(e) Waiver For 872 Refugees.pdf

(b)(6), (b)(7)(C)

I received this a few minutes ago relating to a waiver for incoming 872 refugees through February 2.

(b)(6), (b)(7)(C)



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: (b)(6), (b)(7)(C) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(b)(5)

Approve (b)(6) 1/28/17 Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(b)(5), (b)(7)(E)

UNCLASSIFIED

UNCLASSIFIED- 2 -

(b)(5), (b)(7)(E)

(b)(5)

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S **(b)(6)** Acting (ok)

Drafted: PRM/A - **(b)(6)**

Cleared: L - **(b)(6)**
C -

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 9:32 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

This letter, plus instructions from C1 suspending enforcement of the EO, should be used to notify all your carriers that passengers are authorized to board. We are to treat all passengers as though there was no EO. No (b)(7)(E) or other secondary referral unless we otherwise would have done so based on our usual targeting.

Please reach out to all carriers

Brian J. Humphrey
 Director, Field Operations
 San Francisco/Portland
 (b)(6), (b)(7)(C)
 San Francisco, California 94105
 (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:20:44 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) JUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

Todd A. Hoffman
 Executive Director, Admissibility and Passenger Programs
 Office of Field Operations
 U.S. Customs and Border Protection

From: (b)(6)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6)
Subject: FW: reversal global

Your letter reversing.

(b)(6)

Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
Tel. (b)(6)

Official
UNCLASSIFIED



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

Pursuant to the authority delegated to me under section 221(i) of the Immigration and Nationality Act, and taking into account the nationwide injunction issued by a federal district court in Washington State on enforcing section 3(c) of the January 27, 2017, Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States, I hereby reverse the provisional revocation of all visas provisionally revoked by my letter of January 27, 2017, which implemented section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals.

This document is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:49 PM
To: (b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

PDs,

Please see Project Code for your use as described below. If any questions, let me know.

Thanks, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
*Assistant Director Field Operations
 Mission Support
 San Francisco and Portland Field Office
 Office of Field Operations
 U.S. Customs and Border Protection*

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (fax)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:47 PM
To: DIRECTORS FIELD OPS
Cc: MISSION SUPPORT ASST DIRECTORS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS;
 (b)(6), (b)(7)(C)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, if your office is already using a project code to track a certain activity ongoing prior to the issuance of this E.O. then you should continue to do so. However, if your office does see an increase in expenses and workload as a direct result of the E.O. then utilize this project code. This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact **(b)(6), (b)(7)(C)** of my staff. Thank you.

(b)(6), (b)(7)(C)

Director, Budget

Office of Field Operations

From: HUMPHREY, BRIAN J (DFO)
Sent: Tuesday, January 31, 2017 12:01 PM
To:

(b)(6), (b)(7)(C)

Cc:
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

Importance: High

Expires: Sunday, July 30, 2017 12:00 AM

(b)(5)

Brian J. Humphrey
Director, Field Operations
San Francisco and Portland Field Offices
33 New Montgomery Street, Suite 1620
San Francisco, California 94105

(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 4:17 AM

To: DIRECTORS FIELD OPS **(b)(7)(E)**

Cc: HUTTON, JAMES R **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C)

WAGNER, JOHN P

(b)(6), (b)(7)(C)

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- [REDACTED] (b)(7)(E) [REDACTED] are doing a great job to identify in-scope travelers and deny boarding. [REDACTED] (b)(5) [REDACTED] (b)(5) We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing [REDACTED] (b)(7)(E) [REDACTED] added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at [REDACTED] (b)(7)(E) [REDACTED] or [REDACTED] (b)(6), (b)(7)(C) [REDACTED]

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

Todd A. Hoffman
 Executive Director, Admissibility and Passenger Programs
 Office of Field Operations
 U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's

As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(b)(5)

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FALK, SCOTT K (OCC)

(b)(6), (b)(7)(C)

Subject: Guidance on Withdrawal

(b)(5)

(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) *This authority may not be further delegated.*

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

To: ALLES, RANDOLPH D (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY (b)(6)

FROM: PRM - (b)(6) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(b)(5)

Approve (b)(6) 1/28/17 Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(b)(5), (b)(7)(E)

UNCLASSIFIED

UNCLASSIFIED- 2 -

(b)(5), (b)(7)(E)

(b)(5)

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S **(b)(6)** Acting (ok)

Drafted: **(b)(6)**

Cleared: **(b)(6)** / **(b)(6)** (ok)

C - **(b)(6)** (ok)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	SUMMARY OF NATIONALITY CODES													
2														
3	AF	Afghanistan												
4	BI	Burundi												
5	BT	Bhutan												
6	CD	Democratic Republic of Congo												
7	CF	Central African Republic												
8	CI	Cote d'Ivoire												
9	CM	Cameroon												
10	CO	Colombia												
11	ER	Eritrea												
12	ET	Ethiopia												
13	GN	Guinea												
14	HN	Honduras												
15	ID	India												
16	JO	Jordan												
17	LK	Sri Lanka												
18	MM	Burma												
19	NP	Nepal												
20	PK	Pakistan												
21	PS	Palestine												
22	RW	Rwanda												
23	SL	Sierra Leone												
24	SS	South Sudan												
25	SV	El Salvador												
26	UA	Ukraine												
27	UG	Uganda												

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1	ARRIVALS - 30 JANUARY 2017																		
2																			
3	PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	
4	EGH0034	01/30/17	13:10	LH	430	38													
5							1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	
6							14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51			
7							SubTotal Y:		3	3									
8	GHH0012	01/30/17	16:34	DL	220	3													
9							1-3												
10																			
11																			
12							SubTotal Y:		0	0									
13	IDH0014	01/30/17	19:25	CI	008	3													
14							1-3												
15																			
16																			
17							SubTotal Y:		0	0									
18	IDH0023	01/30/17	20:25	CI	008	1													
19							1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	
20							SubTotal Y:		1	0									
21	KEH7067	01/30/17	13:30	UA	973	16													
22							1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27			
23							6-10												
24																			
25																			
26																			
27																			
28							11												
29							12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56			
30							13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56			
31							14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51			
32							15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51			
33							2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13			
34																			
35																			
36																			
37							16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50			
38							SubTotal Y:		7	1									
39	KEH7328	01/30/17	12:45	EK	215	1													
40							1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01			
41							SubTotal Y:		0	1									
42	LBH0006	01/30/17	12:55	LH	456	20													
43							11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55			

	S	T	U	V	W	X	Y	Z	AA
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22									ORD
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29									ORD
30									ORD
31									ORD
32									ORD
33									ORD
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36									
37									ORD
38									
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40									LAX
41									
42									
43									LAX

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 30 JANUARY 2017																	
2																		
44							12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55		
45																		
46	LBH0030	01/30/17	14:05	LH	440	1												
47							2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34		
48																		
49	NPH5016	01/30/17	06:40	CX	898	23												
50							20	N	N	01/30/2017	AA	2503	LAX	ORD	11:25	17:45	AA	3734
51							1-5	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381
52																		
53																		
54																		
55																		
56							21-23	N	Y	01/30/2017	AA	2513	LAX	ATL	16:10	23:33		
57																		
58																		
59							6	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381
60							16-19	N	N	01/30/2017	AA	1798	LAX	CLT	11:15	19:08		
61																		
62																		
63																		
64							7	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381
65							8-11	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763
66																		
67																		
68																		
69							12-13	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763
70																		
71							14-15	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763
72																		
73																		
74	NPH5017	01/30/17	15:45	QR	713	16												
75							15	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822
76							1	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47		
77							11-13	Y		01/31/2017	UA	3441	IAH	SLC	09:00	11:24		
78																		
79																		
80							21-22	Y		01/31/2017	AA	1435	IAH	CLT	08:45	12:08	AA	5243
81																		
82							23-24	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822
83																		
84							17-20	Y		01/31/2017	UA	3807	IAH	SDF	12:52	16:11		

	S	T	U	V	W	X	Y	Z	AA
1									
2									
44									LAX
45									
46									
47									IAH
48									
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50	18:45								LAX
51	18:30								LAX
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59	18:30								LAX
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64	18:30								LAX
65	18:50								LAX
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69	18:50								LAX
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71	18:50								LAX
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75	13:50								IAH
76									IAH
77									IAH
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79									
80	13:15								IAH
81									
82	13:50								IAH
83									
84									IAH

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	
1	ARRIVALS - 30 JANUARY 2017																		
2																			
85																			
86																			
87																			
88							16	Y		01/31/2017	DL	3512	IAH	DTW	09:24	13:15	DL	3523	
89							2	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47			
90							14	N	N	01/30/2017	UA	5940	IAH	BNA	20:00	21:55			
91							SubTotal Y:			13	2								
92	NPH5032	01/30/17	12:10	CX	830	12													
93																			
94																			
95																			
96																			
97																			
98																			
99							1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			
100																			
101																			
102							6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01			
103																			
104																			
105							SubTotal Y:			0	6								
106	RWH0038	01/30/17	13:30	UA	973	1													
107							1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44			
108							SubTotal Y:			0	1								
109	RWH0039	01/30/17	13:30	UA	973	2													
110							1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38			
111																			
112							SubTotal Y:			0	0								
113	SVH0012	01/30/17	11:50	AV	310	4													
114							3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59			
115							4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			
116							2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23			
117							1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			
118							SubTotal Y:			0	4								
119	SVH0014	01/30/17	17:45	AA	1520	10													
120							8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			
121							9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			
122							1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57			
123							2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			
124							4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	
125							10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15			

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107									ORD
108									
109									
110									ORD
111									
112									
113									
114									MIA
115									MIA
116									MIA
117									MIA
118									
119									
120									MIA
121									MIA
122									MIA
123									MIA
124	14:40								MIA
125									MIA

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 30 JANUARY 2017																	
2																		
126							5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43		
127																		
128																		
129							3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18		
130							SubTotal Y:											
131								10	0									

	S	T	U	V	W	X	Y	Z	AA
1									
2									
126	(b)(6), (b)(7)(C)								MIA
127									
128									
129									MIA
130									
131						97 pax			

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 31 JANUARY 2017																	
2																		
3	PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #
4	ATH0545	01/31/17	16:50	UA	085	5												
5							1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31		
6							5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039
7							4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12		
8							2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31		
9							3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31		
10							SubTotal Y:											
								5	0									
11	ETH0074	01/31/17	13:25	QR	725	3												
12							1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15		
13																		
14							SubTotal Y:											
								0	1									
15	ETH0075	01/31/17	19:15	ET	508	6												
16							1-6											
17																		
18																		
19																		
20																		
21																		
22							SubTotal Y:											
								0	0									
23	GHH0002	01/31/17	15:05	UA	951	19												
24							12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
25							13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
26																		
27							4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214
28							5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214
29							15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
30							16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
31							17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
32							18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08		
33																		
34							1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10		
35																		
36							3											
37							6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28		
38																		
39																		
40																		
41																		
42																		
43							SubTotal Y:											
								18	0									

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
3	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
4												
5		TPA	MiM	ISGC3H								EWR
6	14:35	SAT	MiM	ITS634								EWR
7		LAS	MiM	ITSXOX								EWR
8		TPA	MiM	ITPM58								EWR
9		TPA	MiM	ITPM58								EWR
10												
11												
12		DFW	RMI	PNKLHQ								ORD
13												
14												
15												
16		DSM	RMI									EWR
17												
18												
19												
20												
21												
22												
23												
24		DFW	MiM	MBDF8H								JAD
25		DFW	MiM	MBDF8H								JAD
26												
27	16:50	COS	MiM	M61HZ3								JAD
28	16:50	COS	MiM	M61HZ3								JAD
29		DFW	MiM	MBDF8H								JAD
30		DFW	MiM	MBDF8H								JAD
31		DFW	MiM	MBDF8H								JAD
32		DFW	MiM	MBDF8H								JAD
33												
34		GSO	MiM	M6547R								JAD
35												
36		DCA										JAD
37		ATL	MiM	M6X5S9								JAD
38												
39												
40												
41												
42												
43												

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	
1	ARRIVALS - 31 JANUARY 2017																		
2																			
44	HNH0002	01/31/17	18:24	AA	1531	9													
45							7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29			
46																			
47																			
48							4												
49							1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31			
50							3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43			
51							5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43			
52							6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	
53							2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26			
54							SubTotal Y:		8	0									
55	IDH0010	01/31/17	14:50	QR	707	6													
56							1-6												
57																			
58																			
59																			
60																			
61																			
62							SubTotal Y:		0	0									
63	IDH0017	01/31/17	14:15	QR	701	1													
64							1												
65							SubTotal Y:		0	0									
66	IDH0019	01/31/17	14:15	QR	701	3													
67							1-3												
68																			
69																			
70							SubTotal Y:		0	0									
71	JOH5105	01/31/17	18:10	AF	010	1													
72							1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39			
73							SubTotal Y:		1	0									
74	KEH7013	01/31/17	16:00	LX	008	20													
75							30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47			
76							SubTotal Y:		16	0									
77	KEH7330	01/31/17	11:50	AA	087	1													
78							1												
79							SubTotal Y:		0	0									
80	MYH0014	01/31/17	13:15	QR	739	11													
81							4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17			
82																			
83																			
84							7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17			

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
44												
45		LAX	MiM	LXIBLC								MIA
46												
47												
48		MIA										MIA
49		RDU	MiM	ILPFMY								MIA
50		IAD	MiM	WBZWLS								MIA
51		IAD	MiM	WBZWLS								MIA
52	12:45	SUX	MiM	YTNFWU								MIA
53		TPA	MiM	YUEFQP								MIA
54												
55												
56		SHD										IAD
57												
58												
59												
60												
61												
62												
63												
64		ALB										JFK
65												
66												
67		PHL										JFK
68												
69												
70												
71												
72		SLC	RMI	JMSUOE								JFK
73												
74												
75		DFW	MiM	YNFLI7								ORD
76												
77												
78		ORD										ORD
79												
80												
81		IND	MiM	OVTLKQ								LAX
82												
83												
84		IND	MiM	OVTLKQ								LAX

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 31 JANUARY 2017																	
2																		
85																		
86																		
87	NPH4011	01/31/17	08:10	EK	231	4												
88							1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57		
89																		
90																		
91																		
92																		
93	NPH4015	01/31/17	07:55	QR	703	5												
94							1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04		
95							2-5											
96																		
97																		
98																		
99																		
100	NPH4026	01/31/17	13:35	QR	725	2												
101							1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58		
102																		
103																		
104	NPH5014	01/31/17	13:35	QR	725	3												
105							1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53		
106							2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59		
107							3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57		
108																		
109	NPH5018	01/31/17	16:35	QR	777	27												
110							1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03		
111																		
112							20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52		
113																		
114							22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52		
115							3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03		
116																		
117																		
118							16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04		
119																		
120							18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04		
121																		
122							11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38		
123																		
124																		
125																		

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
85												
86												
87												
88		STL	RMI	FMHMYT								JAD
89												
90												
91												
92												
93												
94		DFW	MiM	CE100490								JFK
95		MDT										JFK
96												
97												
98												
99												
100												
101		SDF	MiM	2WBNRG								ORD
102												
103												
104												
105		DFW	MiM	OSFDNS								ORD
106		LAN	MiM	SDCDVO								ORD
107		CLE	MiM	AZYUPH								ORD
108												
109												
110		BNA	MiM	NRJSVY								MIA
111												
112		SDF	RMI	TAYWXD								MIA
113												
114		SDF	RMI	CDVBVU								MIA
115		BNA	MiM	NRJSVY								MIA
116												
117												
118		MSP	RMI	NLKPCE								MIA
119												
120		MSP	RMI	NMQUST								MIA
121												
122		DEN	RMI	OVXYNQ								MIA
123												
124												
125												

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 31 JANUARY 2017																	
2																		
126							23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52		
127																		
128																		
129																		
130							15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38		
131							10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56		
132							6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38		
133																		
134							8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54		
135																		
136							27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58		
137							SubTotal Y:		0	7								
138	NPH5019	01/31/17	14:55	EK	235	24												
139							11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43		
140																		
141																		
142							6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51		
143																		
144																		
145							1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13		
146																		
147																		
148																		
149																		
150							20-23											
151																		
152																		
153																		
154							18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13		
155																		
156							9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14		
157																		
158							24-25											
159																		
160							15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43		
161																		
162																		
163							SubTotal Y:		0	13								
164	RUH0051	01/31/17	13:29	DL	049	1												
165							1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58		
166							SubTotal Y:		0	0								

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
126		SDF	RMI	NWTNQY								MIA
127												
128												
129												
130		DEN	RMI	JVEGBJ								MIA
131		CLT	MIM	DCLYHK								MIA
132		DEN	RMI	DEIXYM								MIA
133												
134		LAS	MIM	NSCXMS								MIA
135												
136		GSO	MIM	TQJAAU								MIA
137												
138												
139		PIT	RMI	BPP9XY								ORD
140												
141												
142		CLE	RMI	BPMPWW								ORD
143												
144												
145		CMH	RMI	ZGEMBQ								ORD
146												
147												
148												
149												
150		ORD										ORD
151												
152												
153												
154		CMH	RMI	CRAFHB								ORD
155												
156		DSM	RMI	BPN9NJ								ORD
157												
158		ORD										ORD
159												
160		PIT	RMI	BPP9XY								ORD
161												
162												
163												
164												
165		AUS	MIM	2ATGYS								JFK
166												

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	
1	ARRIVALS - 31 JANUARY 2017																		
2																			
167	RWH0037	01/31/17	13:35	QR	725	2													
168							1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12			
169							2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39			
170							SubTotal Y:		0	1									
171	SVH0016	01/31/17	11:50	AV	310	3													
172							1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57			
173							3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	
174							2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23			
175							SubTotal Y:		0	3									
176	SVH0017	01/31/17	11:25	AV	368	5													
177							2												
178							5												
179							3												
180							4												
181							1												
182							SubTotal Y:		0	0									
183	SVH0021	01/31/17	11:07	AV	522	1													
184							1												
185							SubTotal Y:		0	0									
186	UAH0010	01/31/17	13:45	PS	231	34													
187							9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			
188																			
189							21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			
190																			
191																			
192																			
193																			
194							11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			
195																			
196																			
197																			
198																			
199							1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			
200																			
201																			
202							16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			
203																			
204																			
205																			
206																			
207							4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
167												
168		GRR	MiM	2C48LW								ORD
169		BNA	MiM	2C4793								ORD
170												
171												
172		BWI	MiM	MDUQON								MIA
173	22:16	PVD	MiM	FMCTVA								MIA
174		DCA	MiM	HSMNED								MIA
175												
176												
177		IAH										IAH
178		IAH										IAH
179		IAH										IAH
180		IAH										IAH
181		IAH										IAH
182												
183												
184		LAX										LAX
185												
186												
187		PDX	RMI	JMSQRE								JFK
188												
189		SEA	RMI	JMVCER								JFK
190												
191												
192												
193												
194		PDX	RMI	JMSSJM								JFK
195												
196												
197												
198												
199		SEA	RMI	JM295Q								JFK
200												
201												
202		PDX	RMI	JM34EV								JFK
203												
204												
205												
206												
207		SEA	RMI	JMR7BC								JFK

(b)(6), (b)(7)(C)

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
208												
209		JFK										FK
210		SAN	RMI	ERMZVX								FK
211												
212		SEA	RMI	JMR6C8								FK
213												
214		SAN	RMI	ERPDZX								FK
215		SAN	RMI	OTLDAW								FK
216		TPA	RMI	JOTNGK								FK
217												
218												
219												
220												
221												
222												
223		BOS	MiM	Y6WD88								FK
224												
225												
226												
227												
228												
229	16:10	ERI	RMI	HPVAM2								FK
230												
231												
232												
233												
234		ATL	MiM	Y6VMRG								FK
235												
236												
237												
238												
239												
240												
241												
242												
243												
244												
245												
246												
247												
248		MSP	MiM	HWZLST								DRD

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	
1	ARRIVALS - 31 JANUARY 2017																		
2																			
249							2	N	N	01/31/2017	AA	3488	ORD	BNA	18:30	19:55			
250							SubTotal Y:		0	3									
251	UGH5047	01/31/17	13:35	QR	725	1													
252							1	N	Y	01/31/2017	AA	2185	ORD	MSP	20:25	21:50			
253							SubTotal Y:		0	2									
254	ZAH3014	01/31/17	06:15	SA	209	22													
255							7	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57			
256							8-11	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57			
257																			
258																			
259																			
260							12	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31			
261							13	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31			
262							14	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31			
263							28	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58			
264							25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	
265																			
266																			
267							22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05			
268																			
269																			
270							15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58			
271							16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58			
272																			
273																			
274																			
275																			
276							21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	
277							SubTotal Y:		0	21									
278	ZAH3024	01/31/17	06:40	SA	203	6													
279							2-5												
280																			
281																			
282																			
283							6												
284							1												
285							SubTotal Y:		0	0									
286	ZMH0004	01/31/17	14:55	EK	235	30													
287							26-28												
288																			
289																			

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
249		BNA	MiM	Z2U9RP								ORD
250												
251												
252		MSP	MiM	Z4PR75								ORD
253												
254												
255		SYR	RMI	BNQKM1								JAD
256		SYR	RMI	BNRTNJ								JAD
257												
258												
259												
260		LAS	MiM	YVPP4V								JAD
261		LAS	MiM	YVPP4V								JAD
262		LAS	MiM	YVPP4V								JAD
263		DFW	RMI	QFEIUE								JAD
264	17:10	XNA	RMI	G5J5CP								JAD
265												
266												
267		TPA	MiM	YVPSNJ								JAD
268												
269												
270		DFW	RMI	HPHFRF								JAD
271		DFW	RMI	GCHMIY								JAD
272												
273												
274												
275												
276	15:55	FSD	RMI	B8CVD7								JAD
277												
278												
279		SWF										JFK
280												
281												
282												
283		SWF										JFK
284		HVN										JFK
285												
286												
287		RFD										ORD
288												
289												

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 31 JANUARY 2017																	
2																		
290							29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35		
291							20											
292							21											
293							22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53		
294							30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35		
295							1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45		
296																		
297																		
298																		
299																		
300																		
301																		
302																		
303																		
304							10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24		
305																		
306																		
307																		
308																		
309							15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24		
310							16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45		
311																		
312																		
313																		
314							SubTotal Y:		13	12								
315	ZMH0006	01/31/17	06:40	SA	203	35												
316							7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
317																		
318																		
319							11	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
320							12-17	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
321																		
322																		
323																		
324																		
325																		
326							29-30	N	Y	01/31/2017	DL	45	JFK	SLC	16:15	19:50		
327																		
328							31											
329							32-34											
330																		

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
290		CLE	RMI	M38H7Q								ORD
291		ORD										ORD
292		ORD										ORD
293		DFW	RMI	OFWQMY								ORD
294		CLE	RMI	M38H7Q								ORD
295		GSO	RMI	M24C31								ORD
296												
297												
298												
299												
300												
301												
302												
303												
304		SDF	RMI	M37EKK								ORD
305												
306												
307												
308												
309		SDF	RMI	M37EKK								ORD
310		GSO	RMI	M3DBGS								ORD
311												
312												
313												
314												
315												
316		TPA	MiM	2IEEQP								JFK
317												
318												
319		TPA	MiM	2IR2JF								JFK
320		TPA	MiM	2IR2JF								JFK
321												
322												
323												
324												
325												
326		SLC	RMI	G93PCK								JFK
327												
328		PVD										JFK
329		PVD										JFK
330												

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	ARRIVALS - 31 JANUARY 2017																	
2																		
331																		
332							23-27	N	Y	01/31/2017	AA	1194	JFK	TUS	17:10	20:52		
333																		
334																		
335																		
336																		
337							1	N	Y	01/31/2017	B6	1185	JFK	RDU	15:28	17:21		
338							10	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
339							35											
340							18	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
341							20											
342							28											
343							21											
344							22											
345							5	N	Y	01/31/2017	B6	2302	JFK	BUF	12:29	13:52		
346							6	N	Y	01/31/2017	B6	2302	JFK	BUF	12:29	13:52		
347							2-4	N	Y	01/31/2017	B6	1185	JFK	RDU	15:28	17:21		
348																		
349																		
350							19	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11		
351																		

	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1												
2												
331												
332		TUS	RMI	BMUHPZ								JFK
333												
334												
335												
336												
337		RDU	MiM	2IRSJO								JFK
338		TPA	MiM	2IEEQP								JFK
339		PVD										JFK
340		TPA	MiM	2IR2JF								JFK
341		PHL										JFK
342		MDT										JFK
343		PHL										JFK
344		PHL										JFK
345		BUF	MiM	2IRWGU								JFK
346		BUF	MiM	2IRWGU								JFK
347		RDU	MiM	2IRSJO								JFK
348												
349												
350		TPA	MiM	2IR2JF								JFK
351										288 pax		

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
3														
4	PF #	DOA PoE	Arr Time	Carrier	Fit	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
5	EGH0039	02/01/17	13:10	LH	430	33								
6														DRD
7														DRD
8														DRD
9	EGH4022	02/01/17	13:10	LH	430	2								
10														DRD
11														
12							SubTotal Y:							
13	ETH0009	02/01/17	09:00	ET	504	26								
14														LAX
15														
16														
17														
18														LAX
19														
20														
21														
22														
23														
24														LAX
25														
26														
27														LAX
28														LAX
29														
30														LAX
31														LAX
32							SubTotal Y:							
33	GHH0013	02/01/17	16:34	DL	220	10								
34														FK
35														FK
36														FK
37														FK
38														
39														
40														
41														
42														FK
43							SubTotal Y:							

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
44	GHH0020	02/01/17	18:50	TK	005	7								
45														ORD
46														
47														
48														
49														
50														
51														ORD
52														
53	JOHS033	02/01/17	16:15	RJ	263	40								
54														ORD
55														
56														
57														
58														
59														
60														
61	NPH5020	02/01/17	12:25	CX	806	25								
62														ORD
63														
64														
65														ORD
66														ORD
67														
68														ORD
69														
70														
71														ORD
72														
73														
74														
75														
76														ORD
77														
78														
79														ORD
80														
81														ORD
82														
83														ORD
84														ORD

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
85														
86														
87							SubTotal Y:							
88	PKH1515	02/01/17	18:50	TK	005		8							
89														ORD
90														
91														
92														
93														
94														
95														
96														ORD
97							SubTotal Y:							
98	SVH0018	02/01/17	17:45	AA	1520		11							
99														MIA
100														MIA
101														
102														MIA
103														MIA
104														
105														MIA
106														
107														
108														
109														
110							SubTotal Y:							
111	TRH0019	02/01/17	11:50	TK	003		38							
112														JFK
113														
114														
115														
116														
117														
118	TZH0393	02/01/17	07:55	QR	703		34							
119														JFK
120														JFK
121														
122														
123														
124														
125														JFK

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
126														
127														
128														
129														
130														
131														
132														
133														FK
134														
135														
136														
137														
138														
139														
140														
141														FK
142														FK
143														
144														
145														
146														
147														
148														FK
149														
150														
151														
152														
153														
154	UAH0032	02/01/17	14:45	PS	231	17								
155														FK
156														
157														FK
158														
159														
160														FK
161														FK
162														
163														
164														
165														
166														FK

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
167														JFK
168														
169														
170														
171														JFK
172														SubTotal Y:
173	UAH0036	02/01/17	12:55	LH	456	6								
174														LAX
175														
176														
177														
178														
179														
180														SubTotal Y:
181	UGH5026	02/01/17	19:05	TK	007	21								
182														IAD
183														
184														
185														
186														
187														IAD
188														IAD
189														
190														
191														
192														
193														
194														
195														
196														
197														IAD
198														
199														
200														
201														IAD
202														IAD
203														SubTotal Y:
204	UGH5048	02/01/17	12:45	EK	215	4								
205														LAX
206														
207														

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	ARRIVALS - 1 FEBRUARY 2017													
2														
208								(b)(6), (b)(7)(C)			DA	CD		
209						SubTotal Y:								
210												178 pax		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	2-Feb-17													
2														
3	PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
4	ECH0004	02/02/17	12:11	AA	932	9								
5													MIA	
6													MIA	
7													MIA	
8														
9														
10													MIA	
11														
12													MIA	
13														
14						SubTotal Y:								
15	ETH0010	02/02/17	16:20	LH	402	40								
16													EWR	
17													EWR	
18													EWR	
19														
20													EWR	
21														
22													EWR	
23														
24														
25														
26														
27													EWR	
28													EWR	
29													EWR	
30													EWR	
31													EWR	
32													EWR	
33													EWR	
34													EWR	
35													EWR	
36													EWR	
37													EWR	
38														
39														
40														
41													EWR	
42						SubTotal Y:								
43	ETH0011	02/02/17	14:00	QR	725	30								

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1								2-Feb-17						
2														
44														ORD
45														
46														
47														
48														
49														
50														
51														
52														ORD
53														
54														ORD
55														ORD
56														SubTotal Y:
57	ETH0012	02/02/17	15:45	QR	713									26
58														IAH
59														
60														IAH
61														IAH
62														
63														
64														IAH
65														
66														
67														
68														IAH
69														
70														IAH
71														
72														
73														IAH
74														
75														
76														SubTotal Y:
77	JOHS112	02/02/17	16:30	RJ	261									1
78														JFK
79														SubTotal Y:
80	KEH7014	02/02/17	12:16	DL	0047									31
81														JFK
82														JFK
83														
84														JFK

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1								2-Feb-17						
2														
85														FK
86														FK
87														FK
88														FK
89														FK
90								SubTotal Y:						
91	MYH0004	02/02/17	14:15	QR	701	3								
92														FK
93														
94														
95								SubTotal Y:						
96	NPH5021	02/02/17	12:25	CX	806	27								
97														DRD
98														
99														DRD
100														DRD
101														DRD
102														
103														
104														
105														DRD
106														DRD
107														
108														DRD
109														
110														DRD
111														DRD
112														DRD
113														
114														
115														DRD
116														
117														
118														DRD
119														
120														
121														
122														
123														
124								SubTotal Y:						
125	PKH1513	02/02/17	16:35	QR	777	5								

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	2-Feb-17													
2														
126														MIA
127														
128														
129														
130														
131														
132	PKH1514	02/02/17	18:25	TK	001	16								
133														JFK
134														
135														
136														
137														
138														
139														JFK
140														
141														
142														
143														
144														JFK
145														
146														
147														
148														
149														
150	PKH1516	02/02/17	13:15	QR	739	14								
151														LAX
152														
153														
154														
155														
156														
157														LAX
158														
159														
160														LAX
161														LAX
162														LAX
163														
164														LAX
165														
166	PKH1517	02/02/17	15:45	QR	713	8								

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	
1	2-Feb-17														
2															
167															IAH
168															
169															
170															IAH
171															
172															
173															
174															
175															
175															SubTotal Y:
176	SVH0020	02/02/17	17:45	AA	1520	13									
177															MIA
178															
179															
180															MIA
181															MIA
182															MIA
183															MIA
184															
185															MIA
186															MIA
187															MIA
188															MIA
189															MIA
190															
190															SubTotal Y:
191	THH0012	02/02/17	21:00	CX	890	20									
192															EWR
193															EWR
194															EWR
195															EWR
196															
197															
198															EWR
199															EWR
200															EWR
201															
202															
203															
204															EWR
205															
206															
207															

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1								2-Feb-17						
2														
208														
209														
210														EWR
211														
212								SubTotal Y:						
213	THH0017	02/02/17	12:40	CI	006			7						LAX
214														
215														
216														
217														
218														
219														
220														
221								SubTotal Y:						
222	THH0129	02/02/17	12:40	CI	006			4						LAX
223														
224														
225														
226														
227								SubTotal Y:						
228	THH0170	02/02/17	08:30	KE	037			1						ORD
229														
230								SubTotal Y:						
231	TRH0151	02/02/17	12:55	LH	456			5						LAX
232														
233														
234														
235														LAX
236														LAX
237								SubTotal Y:						
238	UAH0011	02/02/17	13:45	PS	231			40						
239														JFK
240														JFK
241														JFK
242														
243														JFK
244														
245														JFK
246														
247														
248														

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1								2-Feb-17						
2														
290														ORD
291														
292														
293														
294														ORD
295														ORD
296														ORD
297														ORD
298														ORD
299														
300														ORD
301														ORD
302														
303														
304														
305														ORD
306														
307														
308														
309														
310														ORD
311														
312														ORD
313														ORD
314														ORD
315														
316														SubTotal Y:
317	UGH5039	02/02/17	11:45	KL	601	10								
318														LAX
319														LAX
320														
321														
322														
323														
324														
325														
326														
327														LAX
328														SubTotal Y:
329	UGH5043	02/02/17	08:15	EK	203	22								
330														JFK

(b)(6), (b)(7)(C)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1														
2														
331														
332														
333														
334														JFK
335														
336														
337														
338														
339														
340														
341														JFK
342														
343														JFK
344														
345														
346														
347														
348														
349														
350														JFK
351														JFK
352														
353														

(b)(6), (b)(7)(C)

SubTotal Y:

309 pax

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will help us track the waivers and alleviate field reporting.

Thank very much for all of your flexibility. We are striving not to burden the Field.

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS
 (b)(7)(E); EXECUTIVE DIRECTORS HQ; (b)(7)(E); BORDER SECURITY ASST DIRECTORS; (b)(7)(E)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 S (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD Campbell
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends that you permit the grant of an immigration benefit under Section 3(g) of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) to **[name and date of birth]**. **[details of arrival]**. **[NIV/IV etc classification]**. **[Information about any basis to support a waiver including information like previous service to the US, LPR status, history in the US with no indication of danger, etc.]**. The port of entry has done a thorough exam on this individual and vetting [Indicate the types and level of vetting conducted to include results] indicates that there is no nexus to terrorism **[port should include any other information about the individual's background and why it does not preclude waiver]**. Because of **[summary of reasons]**, along with the lack of any indication of a security risk [Add specific facts as to why the person is not a security risk, e.g. subject is minor travelling with parent and separation would create a UAC etc], we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Specific bullets regarding the specific individual(s), for example:

- Subject (**insert name**) DOB: (**insert DOB**) COC IRAQ arrived at JFK Terminal One at 1753 hours on 01/27/2017.
- Subject presented a passport from Iraq with a SQ1 visa classification (Special Immigrant).
- Subject previously worked as a translator for the US Army.

- Subject was traveling with his spouse, 2 minor children and 1 adult child who were processed and released without incident.
- Subject's purpose of travel was to relocate his family to the US. (1412 Abbey Place Apt. 3 Charlotte, NC 28209).
- Subject was referred at 1821 hours to Passport Control Secondary as a biometric match to a DOD (Department of Defense) alert.
- Subject was cleared for the alert which stated "no nexus to terrorism" event # 9792549.
- Subject remained in Passport Control Secondary and was re-referred pending official guidance in regard to the Executive Order.
- IOM (International Organization for Migration) attorney made telephonic contact with CBP requesting subject's release.
- Notification of a Washington Post reporter in the lobby of Terminal One were made to CBP. This report was unconfirmed.
- Subject was transported to Terminal 4 (IAT) ramp side and will be offered a I-275 (withdrawal of application).

Subjects spouse and children: **(If applicable)**

Wife:
Female

Children:
D (minor)
2009
Male

N
1997
Female

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E)
(b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in Secure Integrated Government Mainframe Access (SIGMA) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD Campbell
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I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

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etc.]. The port of entry has done a thorough exam on this individual and vetting [Indicate the types and level of vetting conducted to include results] indicates that there is no nexus to terrorism [**port should include any other information about the individual's background and why it does not preclude waiver**]. Because of [summary of reasons], along with the lack of any indication of a security risk [Add specific facts as to why the person is not a security risk, e.g. subject is minor travelling with parent and separation would create a UAC etc], we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Specific bullets regarding the specific individual(s), for example:

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Wife:

Female

Children:

D (minor)

2009

Male

N

1997
Female

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
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(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

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Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Effective immediately, and pursuant to Executive Order entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E)
(b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in Secure Integrated Government Mainframe Access (SIGMA) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Timeline:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Contacts:

(b)(7)(E)

Area Port contacted at 1230 hours.

Field Office contacted at 1244hours.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) f/n (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) f/n (b)(6), (b)(7)(C)

OFO recommends that (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) f/n (b)(6), (b)(7)(C) MINOR)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman **(b)(6), (b)(7)(C)**
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, **(b)(7)(E)** will coordinate the denial of boarding through **(b)(7)(E)**

(b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in **(b)(7)(E)** **(b)(7)(E)** system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

(b)(6), (b)(7)(C)
 Negative for Honolulu.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:06:03 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please let me know if this is happening at any of your ports?

From: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 5:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS
 (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E)
Cc: OFO-FIELD LIAISON <(b)(7)(E)> (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 Branch Chief

U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

(b)(6), (b)(7)(C)



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From: HUMPHREY, BRIAN J (DFO)
Sent: Saturday, January 28, 2017 1:51 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Attached is the report template HQ will expect from each field office. I still have not heard from all Area Ports on my initial message so I hope there are no surprises on missed encounters. Please submit your numbers to (b)(6), (b)(7)(C) and I by midnight Friday so that we may consolidate.

Thank you all.

(b)(6), (b)(7)(C)
 Director, Field Operations
 San Francisco/Portland

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) A on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C); MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
 Deputy Executive Director, Operations (Acting)
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison: (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hüffon, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

January 28, 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: Carl S. Campbell (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive
Order: *Protecting the Nation from Foreign Terrorist Entry Into
the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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(b)(6), (b)(7)(C)

	A	B	C	D	E	F
1		Executive Order Tracking				
2		Field Office:		Date:		
3						
4		Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted
5		Iran				
6		Iraq				
7		Libya				
8		Somalia				
9		Sudan				
10		Syria				
11		Yemen				

	G	H	I
1			
2			
3			
4	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
5			
6			
7			
8			
9			
10			
11			