

# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
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 7:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Update: 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 Update.xlsx  
**Importance:** High

(b)(6), (b)(7)(C)  
 Area Port Director  
 US Customs and Border Protection  
 Honolulu, Hawaii

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:06:41 AM  
 (b)(6), (b)(7)(C)

**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Port Directors,

Attached is an updated reporting spreadsheet. Please note that, in addition to the cumulative totals, we now are required to report "reporting period" totals. Next report is due at 1700 PST.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:00 PM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS <(b)(7)(E)>  
 EXECUTIVE DIRECTORS HQ <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS  
 <(b)(7)(E)> TRADE OPERATIONS ASST DIRECTORS  
 <(b)(7)(E)> MISSION SUPPORT ASST DIRECTORS  
 <(b)(7)(E)>

(b)(6), (b)(7)(C) MURDOCK, JUDSON W  
 (b)(6), (b)(7)(C)

**Subject:** Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Importance:** High

Directors,



Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) Kim Lowry  
(b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division,  
(b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) or (b)(7)(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) A On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

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

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

BORDER SECURITY ASST DIRECTORS

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

; TRADE OPERATIONS ASST DIRECTORS

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

MISSION SUPPORT ASST DIRECTORS

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

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

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:** 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)(6), (b)(7)(C).  
(b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, 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: (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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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

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

# Executive Order Tracking

Field Office:

# Cumulative Total

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							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

# Executive Order Tracking

Field Office:

# Reporting Period Total

Date:

Reporting Period:

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							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							



**SUMMARY OF NATIONALITY CODES**

AF	Afghanistan
BI	Burundi
BT	Bhutan
CD	Democratic Republic of Congo
CF	Central African Republic
CI	Cote d'Ivoire
CM	Cameroon
CO	Colombia
ER	Eritrea
ET	Ethiopia
GN	Guinea
HN	Honduras
ID	India
JO	Jordan
LK	Sri Lanka
MM	Burma
NP	Nepal
PK	Pakistan
PS	Palestine
RW	Rwanda
SL	Sierra Leone
SS	South Sudan
SV	El Salvador
UA	Ukraine
UG	Uganda

ARRIVALS - 30 JANUARY 2017

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 #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
EGH0034	01/30/17	13:10	LH	430	38																						
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							ORD		
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51											ORD	
						SubTotal Y:		3	3																		
GHH0012	01/30/17	16:34	DL	220	3																						
						1-3																				JFK	
						SubTotal Y:		0	0																		
IDH0014	01/30/17	19:25	CI	008	3																						
						1-3																					LAX
						SubTotal Y:		0	0																		
IDH0023	01/30/17	20:25	CI	008	1																						
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35									LAX
						SubTotal Y:		1	0																		
KEH7067	01/30/17	13:30	UA	973	16																						
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27												ORD
						6-10																					ORD
						11																					ORD
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13												ORD
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50												ORD
						SubTotal Y:		7	1																		
KEH7328	01/30/17	12:45	EK	215	1																						
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01												LAX
						SubTotal Y:		0	1																		
LBH0006	01/30/17	12:55	LH	456	20																						
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						SubTotal Y:		4	7																		
LBH0030	01/30/17	14:05	LH	440	1																						
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34												IAH

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





						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			JFK
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01			JFK
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			JFK
						SubTotal Y:		0	6									
RWH0038	01/30/17	13:30	UA	973	1													
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44			ORD
						SubTotal Y:		0	1									
RWH0039	01/30/17	13:30	UA	973	2													
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38			ORD
						SubTotal Y:		0	0									
SVH0012	01/30/17	11:50	AV	310	4													
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59			MIA
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			MIA
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23			MIA
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			MIA
						SubTotal Y:		0	4									
SVH0014	01/30/17	17:45	AA	1520	10													
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			MIA
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			MIA
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57			MIA
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			MIA
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15			MIA
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43			MIA
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			MIA
						SubTotal Y:		10	0									

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

97 pax



ARRIVALS - 31 JANUARY 2017

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 #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ISGC3H						EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM	ITS634						EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM	ITSX0X						EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI	PNKLHQ						ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM	M6547R						IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM	M6X5S9						IAD
						SubTotal Y:		18	0																			
HHH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM	LXIBLC						MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM	ILPFMY						MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						MIA

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





					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM	OSFDNS	ORD	
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM	SDCDVO	ORD	
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM	AZYUPH	ORD	
					SubTotal Y:		0	2													
NPH5018	01/31/17	16:35	QR	777	27																
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY	MIA	
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	TAYWXD	MIA	
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	CDVBUV	MIA	
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY	MIA	
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NLKPCE	MIA	
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NMQUST	MIA	
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	OVXYNQ	MIA	
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	NWTNQY	MIA	
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	JVEGBJ	MIA	
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM	DCLYHK	MIA	
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	DEIXYM	MIA	
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM	NSCXMS	MIA	
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM	TQJAAU	MIA	
					SubTotal Y:		0	7													
NPH5019	01/31/17	14:55	EK	235	24																
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BPP9XY	ORD	
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI	BPMPWW	ORD	
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	ZGEMBQ	ORD	
					20-23												ORD				ORD
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	CRAFHB	ORD	
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI	BPN9NJ	ORD	

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







						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP	IAD	
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ	IAD	
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF	IAD	
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY	IAD	
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7	IAD	
						SubTotal Y:		0	21														
ZAH3024	01/31/17	06:40	SA	203	6																		
						2-5														SWF			JFK
						6														SWF			JFK
						1														HVN			JFK
						SubTotal Y:		0	0														
ZMH0004	01/31/17	14:55	EK	235	30																		
						26-28															RFD		ORD
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q	ORD	
						20														ORD			ORD
						21														ORD			ORD
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53				DFW	RMI	OFWQMY	ORD	
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q	ORD	
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M24C31	ORD	
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK	ORD	
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK	ORD	
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M3DBGS	ORD	
						SubTotal Y:		13	12														
ZMH0006	01/31/17	06:40	SA	203	35																		
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IEEQP	JFK	

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



















































309 pax




**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)  
 (OCC); (b)(6), (b)(7)(C) (OCC)  
**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)  
 (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)

(OCC)

(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 1<sup>st</sup> 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 (b)(6), (b)(7)(C)
- 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 (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)**





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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)**

**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 of 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, NTC-P will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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 [REDACTED] (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 [REDACTED] (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 [REDACTED] (b)(7)(E) should be notated in CSIS 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 [REDACTED] (b)(7)(E) 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 [REDACTED] (b)(6), (b)(7)(C)

[REDACTED] (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at [REDACTED] (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)  
 (OCC); (b)(6), (b)(7)(C) (OCC)  
**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) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (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 1<sup>st</sup> 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 (b)(6), (b)(7)(C)
- 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 (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)**



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

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)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ  
(b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS  
(b)(6), (b)(7)(C)  
**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)

**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”

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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 [redacted (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.

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- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for [redacted (b)(7)(E)] 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.

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- (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; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (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  
**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 (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)**



(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:** 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)

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)

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)**  
7.  
•

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

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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)  
 (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) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that (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) locations, and (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.
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- (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) 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) 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) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

**SUMMARY OF NATIONALITY CODES**

AF	Afghanistan
BI	Burundi
BT	Bhutan
CD	Democratic Republic of Congo
CF	Central African Republic
CI	Cote d'Ivoire
CM	Cameroon
CO	Colombia
ER	Eritrea
ET	Ethiopia
GN	Guinea
HN	Honduras
ID	India
JO	Jordan
LK	Sri Lanka
MM	Burma
NP	Nepal
PK	Pakistan
PS	Palestine
RW	Rwanda
SL	Sierra Leone
SS	South Sudan
SV	El Salvador
UA	Ukraine
UG	Uganda

ARRIVALS - 30 JANUARY 2017

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 #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
EGH0034	01/30/17	13:10	LH	430	38																						
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							ORD		
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51											ORD	
						SubTotal Y:		3	3																		
GHH0012	01/30/17	16:34	DL	220	3																						
						1-3																				JFK	
						SubTotal Y:		0	0																		
IDH0014	01/30/17	19:25	CI	008	3																						
						1-3																					LAX
						SubTotal Y:		0	0																		
IDH0023	01/30/17	20:25	CI	008	1																						
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35									LAX
						SubTotal Y:		1	0																		
KEH7067	01/30/17	13:30	UA	973	16																						
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27												ORD
						6-10																					ORD
						11																					ORD
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13												ORD
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50												ORD
						SubTotal Y:		7	1																		
KEH7328	01/30/17	12:45	EK	215	1																						
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01												LAX
						SubTotal Y:		0	1																		
LBH0006	01/30/17	12:55	LH	456	20																						
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						SubTotal Y:		4	7																		
LBH0030	01/30/17	14:05	LH	440	1																						
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34												IAH

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





						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			JFK
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01			JFK
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			JFK
						SubTotal Y:		0	6									
RWH0038	01/30/17	13:30	UA	973	1													
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44			ORD
						SubTotal Y:		0	1									
RWH0039	01/30/17	13:30	UA	973	2													
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38			ORD
						SubTotal Y:		0	0									
SVH0012	01/30/17	11:50	AV	310	4													
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59			MIA
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			MIA
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23			MIA
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			MIA
						SubTotal Y:		0	4									
SVH0014	01/30/17	17:45	AA	1520	10													
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			MIA
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			MIA
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57			MIA
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			MIA
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15			MIA
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43			MIA
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			MIA
						SubTotal Y:		10	0									

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

97 pax



ARRIVALS - 31 JANUARY 2017

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 #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM							EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM							EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI							ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM							IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM							IAD
						SubTotal Y:		18	0																			
HHH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM							MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM							MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA

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





					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM
					SubTotal Y:		0	2										
NPH5018	01/31/17	16:35	QR	777	27													
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM
					SubTotal Y:		0	7										
NPH5019	01/31/17	14:55	EK	235	24													
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI
					20-23												ORD	
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI

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







						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	IAD		
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	IAD		
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD		
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD		
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	IAD		
						SubTotal Y:	0	21															
ZAH3024	01/31/17	06:40	SA	203	6																		
						2-5														SWF	JFK		
						6														SWF	JFK		
						1														HVN	JFK		
						SubTotal Y:	0	0															
ZMH0004	01/31/17	14:55	EK	235	30																		
						26-28															RFD	ORD	
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD	
						20															ORD	ORD	
						21															ORD	ORD	
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI	ORD	
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD	
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD	
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD	
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD	
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD	
						SubTotal Y:	13	12															
ZMH0006	01/31/17	06:40	SA	203	35																		
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM	JFK	

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





ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33							
						<b>(b)(6), (b)(7)(C)</b>						ORD
												ORD
												ORD
EGH4022	02/01/17	13:10	LH	430	2							ORD
					SubTotal Y:							
ETH0009	02/01/17	09:00	ET	504	26							LAX
												LAX
												LAX
						LAX						
						LAX						
						LAX						
						LAX						
						LAX						









































309 pax

**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; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (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  
**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 (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)**

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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




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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)

Waiver granted by C1, 1312 hours.

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

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**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)

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)**

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

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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) (OCC); (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC)  
**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) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that (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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Action item: Effective Immediately - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** Executive Order Tracking Report Honolulu.xlsx

Supervisors,  
 Effective immediately, the Duty Supervisor will be responsible for submitting the required report to the Field Office three times per day.  
 Reporting timelines are 0900 HST, 1500HST, and 2100HST.

Please confirm with the Document Secondary Supervisor for all reportable encounter data related to the Executive Order.

Negative reports are required.

Email the completed worksheet to (b)(6), (b)(7)(C) and the DFO; with a CC to Chiefs/ (b)(6), (b)(7)(C)

This information is also posted in the Shared drive for future reference.  
 (b)(6), (b)(7)(C) Protecting the Nation from Foreign Terrorist Entry

Thank you,  
 (b)(6), (b)(7)(C)  
 Chief, Honolulu Intl Airport  
 Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:49 AM  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

These are our local reporting times to SFO.

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

Sent: Saturday, January 28, 2017 7:04:20 AM

(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

Port Directors,

Effective immediately and until further notice, please submit your reports to the Field Office (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and the DFO) by 1100, 1700, and 2300.

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: Saturday, January 28, 2017 8:43:28 AM

To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

MURDOCK, JUDSON W

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

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

Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

Deputy Executive Director (Acting)  
OFO Operations

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

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

(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)(6), (b)(7)(C) or questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (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							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:05 AM  
**To:** (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 attachment.xlsx; 20170127 Executive Order Reporting.pdf

(b)(6), (b)(7)(C)  
Port Director  
Customs and Border Protection  
Salt Lake City, UT

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

Sent from Samsung Galaxy

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:04:10 AM  
**To:** (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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:59:14 PM  
**To:** (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

FYSA

(b)(6), (b)(7)(C)  
Chief Supervisory Officer  
(b)(6), (b)(7)(C)  
San Francisco International Airport  
U.S. Customs and Border Protection

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



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

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

**Sent:** Friday, January 27, 2017 11:58 PM

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

**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYSA

ADFO Romero called about 40 minutes ago and asked for the information for the 1 person tonight. She has already submitted the report using the attached template.

For tomorrow, PAU found the following:

**By LPR / Visa**

**LPRs = 31**

- UA 59 – 3
- TK 79 – 3
- EY 183 – 2
- EK 225 – 5
- BA 287 – 1
- LH 454 – 3
- LH 458 – 2
- LH 488 – 8
- KL 605 – 2
- AC 739 – 2

**IV/K1 visa holders = 11**

- LH 454 – 1
- BA 287 – 1
- EY 183 – 1
- TK 79 – 6
- UA 59 2

**By Airport**

**Preclearance SFO flights:**

AC 739 - 2  
EY 183 - 6  
AC 8579 - 1

**SFO Flights:**

AF 84 - 2  
BA 287 - 4  
UA 59 - 6  
LH 454 - 6  
EK 225 - 7  
UA 838 - 1  
LH 458 - 1  
LH 458 - 1  
KL 605 - 2  
TK 79 - 11  
NZ 8 - 1

**OAK:**

DY 7073 - 1

**SJC:**

LH 488 - 9

Respectfully,

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

Chief CBP Officer  
U.S. Customs and Border Protection

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

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

Sent: Friday, January 27, 2017 11:43 PM

(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

See the DFO'S message below.

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

Sent: Friday, January 27, 2017 10:50:42 PM

(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

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  
33 New Montgomery St., Suite 1620  
San Francisco, California 94105

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

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

(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 ([OFO-FIELDLIAISON@cbp.dhs.gov](mailto:OFO-FIELDLIAISON@cbp.dhs.gov)). 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)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (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							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							



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: **(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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If you have any questions regarding to reporting, please contact the Field Liaison Division, at **(b)(6), (b)(7)(C)** For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at **(b)(6), (b)(7)(C)**

**(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: **(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. 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)(6), (b)(7)(C)** For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at **(b)(6), (b)(7)(C)**

**(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	5	3	0	4	0	(b)(6), (b)(7)(C)	3
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:16 PM  
**To:** SFO CBP CHIEFS; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #2: 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 attachment V2.xlsx  
**Importance:** High

All

Please see the latest format for our reporting requirements. This report is due at 1100, 1700, and 2300 hours every day until further notice. Send to DFO, (b)(6), (b)(7)(C) and everyone else on this distribution.

The top section of spreadsheet represents a running total of all cases since Day 1 (1/27/2015) to present, while the bottom section represents the number of cases for the reporting period.

It's critical that this report goes out timely, so don't be like me and think you can get it done a half hour before the due time, as things will likely come up. Call me if you have questions.

(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 6:13 PM

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

**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Attached is a new reporting template to be used for your 2300 PST report.

Thank you,

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

Sent: Saturday, January 28, 2017 5:33 PM

To: OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E)

EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E); MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)

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

(b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

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

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director  
Operations  
US Customs and Border Protection

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

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.*

From: (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

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

<(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS

<(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS

<(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS

<(b)(7)(E)>

<(b)(6), (b)(7)(C)>

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:** 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.

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>. For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>.



# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
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 10:04 AM  
**To:** (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 attachment.xlsx; 20170127 Executive Order Reporting.pdf

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

Chief Supervisory Officer

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:59:14 PM  
(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

FYSA

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

Chief Supervisory Officer

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:58 PM

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



**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYSA

ADFO (b)(6), (b)(7)(C) called about 40 minutes ago and asked for the information for the 1 person tonight. She has already submitted the report using the attached template.

For tomorrow, PAU found the following:

**By LPR / Visa**

**LPRs = 31**

UA 59 – 3  
 TK 79 – 3  
 EY 183 – 2  
 EK 225 – 5  
 BA 287 – 1  
 LH 454 – 3  
 LH 458 – 2  
 LH 488 – 8  
 KL 605 – 2  
 AC 739 – 2

**IV/K1 visa holders = 11**

LH 454 – 1  
 BA 287 – 1  
 EY 183 – 1  
 TK 79 – 6  
 UA 59 2

**By Airport**

**Preclearance SFO flights:**

AC 739 - 2  
 EY 183 – 6  
 AC 8579 – 1

**SFO Flights:**

AF 84 - 2  
 BA 287 – 4  
 UA 59 – 6  
 LH 454 – 6  
 EK 225 – 7  
 UA 838 – 1  
 LH 458 – 1  
 LH 458 – 1  
 KL 605 – 2

TK 79 – 11  
NZ 8 – 1

**OAK:**

DY 7073 – 1

**SJC:**

LH 488 - 9

Respectfully,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
U.S. Customs and Border Protection

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

---

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 27, 2017 11:42 AM

**(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

See the DFO'S message below.

---

From: HUMPHREY, BRIAN J (DFO)  
Sent: Friday, January 27, 2017 10:50:42 PM

**(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

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 Leticia and I by midnight Friday so that we may consolidate.

Thank you all.

(b)(6), (b)(7)(C)  
Director, Field Operations

San Francisco/Portland  
 33 New Montgomery St., Suite 1620  
 San Francisco, California 94105

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

**From:** (b)(6), (b)(7)(C)  
**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  
 (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)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (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							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

**SUMMARY OF NATIONALITY CODES**

AF	Afghanistan
BI	Burundi
BT	Bhutan
CD	Democratic Republic of Congo
CF	Central African Republic
CI	Cote d'Ivoire
CM	Cameroon
CO	Colombia
ER	Eritrea
ET	Ethiopia
GN	Guinea
HN	Honduras
ID	India
JO	Jordan
LK	Sri Lanka
MM	Burma
NP	Nepal
PK	Pakistan
PS	Palestine
RW	Rwanda
SL	Sierra Leone
SS	South Sudan
SV	El Salvador
UA	Ukraine
UG	Uganda

ARRIVALS - 30 JANUARY 2017

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 #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
EGH0034	01/30/17	13:10	LH	430	38																						
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							ORD		
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51											ORD	
						SubTotal Y:		3	3																		
GHH0012	01/30/17	16:34	DL	220	3																						
						1-3																				JFK	
						SubTotal Y:		0	0																		
IDH0014	01/30/17	19:25	CI	008	3																						
						1-3																					LAX
						SubTotal Y:		0	0																		
IDH0023	01/30/17	20:25	CI	008	1																						
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35									LAX
						SubTotal Y:		1	0																		
KEH7067	01/30/17	13:30	UA	973	16																						
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27												ORD
						6-10																					ORD
						11																					ORD
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13												ORD
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50												ORD
						SubTotal Y:		7	1																		
KEH7328	01/30/17	12:45	EK	215	1																						
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01												LAX
						SubTotal Y:		0	1																		
LBH0006	01/30/17	12:55	LH	456	20																						
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						SubTotal Y:		4	7																		
LBH0030	01/30/17	14:05	LH	440	1																						
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34												IAH

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









ARRIVALS - 31 JANUARY 2017

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 #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM							EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM							EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI							ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM							IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM							IAD
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM							MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM							MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA

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





					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM
					SubTotal Y:		0	2											
NPH5018	01/31/17	16:35	QR	777	27														
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM
					SubTotal Y:		0	7											
NPH5019	01/31/17	14:55	EK	235	24														
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI
					20-23													ORD	
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI

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







						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	IAD	
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	IAD	
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD	
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD	
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	IAD	
						SubTotal Y:		0	21													
ZAH3024	01/31/17	06:40	SA	203	6																	
						2-5														SWF	JFK	
						6														SWF	JFK	
						1														HVN	JFK	
						SubTotal Y:		0	0													
ZMH0004	01/31/17	14:55	EK	235	30																	
						26-28															RFD	ORD
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD
						20															ORD	ORD
						21															ORD	ORD
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI	ORD
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD
						SubTotal Y:		13	12													
ZMH0006	01/31/17	06:40	SA	203	35																	
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM	JFK

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















































309 pax

**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; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (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  
**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 (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)**



(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:** 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)

Waiver granted by C1, 1312 hours.

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

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**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)

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) (OCC); (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC)  
**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) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that (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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Daily San Francisco Field Office Commercial Air APIS Research Report  
**Attachments:** 2017-01-30-10-10-39.xlsx

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:11:58 AM (UTC-08:00) Pacific Time (US & Canada)  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Daily San Francisco Field Office Commercial Air APIS Research Report

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

Attached please find the daily San Francisco Field Office Commercial Air APIS report (generated today, reporting on manifests from 4 days prior).

Thank you!