

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Received.

(b)(6), (b)(7)(C)
Port Director
Salt Lake City, UT

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:07 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

FYSA.

Updated guidance that the Executive Order does NOT apply to lawful permanent residents

Effective immediately LPRs from the 7 countries will be processed in the same as all other LPRs.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:06 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

FYSA.

Updated guidance that the Executive Order does NOT apply to lawful permanent residents

Effective immediately LPRs from the 7 countries will be processed in the same as all other LPRs.

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

Watch Commander
Area Port of San Francisco

(b)(6), (b)(7)(C) desk
mobile

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

Sent: Wednesday, February 01, 2017 9:13 AM

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

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Updated guidance that the Executive Order does NOT apply to lawful permanent residents

Effective immediately LPRs from the 7 countries will be processed in the same as all other LPRs.

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

Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

From: HUMPHREY, BRIAN J (DFO)

Sent: Wednesday, February 01, 2017 9:08 AM

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

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

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

; HUMPHREY, BRIAN J

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

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
(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)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

(b)(5)

(b)(5)

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) {desk
cell)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Received.

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

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

Sent from Samsung Galaxy

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:41:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

FYI

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:35 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: BAXTER, STEVEN D; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

For immediate action.

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

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

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

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

(b)(7)(E)

Please reach out to all carriers

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

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

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

Department of State letter attached.

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

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

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

Regards,

(b)(6)

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

Official
UNCLASSIFIED

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

Your letter reversing.

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

Official
UNCLASSIFIED

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:09 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:53 PM
To: SFO CBP CHIEFS <(b)(7)(E)>; SFO CBP SUPERVISORS <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Importance: High

[Here is the Executive Order](#)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:24 PM

To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Importance: High

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, January 27, 2017 7:14:34 PM

To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

Subject: FW: FINAL SIGNED EO FOR ACTION

The attached executive order is effective immediately. Because of the urgency and sensitivity, I ask that each Area PD acknowledge receipt. Thank you.

Detailed guidance is expected within the hour, including reporting requirements. In the interim, this is my summary of tonight's conference call with HQ.

Affected countries: Iran, Iraq, Syria, Libya, Sudan, Somalia, Yemen

Effective immediately, all immigrant (including refugees) and non-immigrant visas of citizens from these countries are revoked. These passengers are to be (b)(5), (b)(7)(E) If they do not agree to (b)(5), (b)(7)(E) they will be (b)(5), (b)(7)(E) If they claim credible fear, they will be processed accordingly. A/G/NATO visa holders are exempt and allowed entry.

LPRs presenting passports from these countries are included in the executive order. However, the Secretary has delegated waiver authority to DFOs to admit LPRs after undergoing a (b)(5), (b)(7)(E) (b)(5), (b)(7)(E) with proper notation of the DFO waiver in the remarks section. No LPR is to be removed.

Unaccompanied Alien Children, previously admitted refugees, previously admitted asylees, and persons with approved advanced paroles are included in the executive order. These individuals currently require a Secretary approved waiver. HQ guidance will cover the waiver procedures. HQ is requesting DFO delegated authority for these groups as well, (b)(5), (b)(7)(E) Such individuals will also be (b)(5), (b)(7)(E) with notation of the approved waiver in the remarks. Until such time that (b)(5), (b)(7)(E) we will need to hold the passengers pending Secretary approval of the waiver. These individuals will not be expeditiously removed.

At this time, these procedures are to be followed for the next 90 days. Further guidance will follow at that time.

The State Department has already cancelled all the immigrant and non-immigrant visas, and (b)(5), (b)(7)(E) (b)(5), (b)(7)(E) RCLGs are also being involved to offload individuals attempting to board.

Reporting: Eventually an automated report is expected from NTC, but in the meantime, we will owe HQ a report each morning by 0500 hours Eastern Time. We will need the information in the SFFO by midnight Pacific Time in order to compile a consolidated FO response. Please copy (b)(6), (b)(7)(C) and I. A spreadsheet of the report fields is expected with the guidance due out soon from HQ.

Any questions, please feel free to call me.

Brian J. Humphrey
Director, Field Operations
San Francisco and Portland Field Offices

(b)(6), (b)(7)(C)
San Francisco, California 94105
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:07 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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From: MILLER, TROY A
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P <(b)(6), (b)(7)(C)>
FLANAGAN, PATRICK S
(b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: L (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:43 PM
To: SFO CBP CHIEFS; SFO CBP SUPERVISORS; NIX, (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

All

We will have to send a report to the DFO, ADFO (b)(6), (b)(7)(C) three times daily: 1100, 1700, and 2300 hours; please use the attached Excel spreadsheet.

When using this spread sheet note that the numbers will be RUNNING TOTALS, so please do not erase the content that is currently in the cells—just add the number of encounters/actions to what is there. For example in cell C5, SFO has had five NIV encounters since the implementation of the EO; if we have another 3 encounters between now and 1700 hours, cell C5 will show that we had eight NIV encounters. We will keep adding to the totals as the days progress.

In addition to the spreadsheet, please send bullets for people that we are actually detaining (almost always will be the NIVs). The bullets should contain Name, DOB, COC, COB, visa type, disposition (withdrawal/ER/CF), and a brief 1-2 sentence synopsis of why they wanted to come in.

LPRs, since they will most likely be granted a waiver, are not considered to be detained, so we will not write bullets for them unless it's something unusual.

Call me if you have any 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 12:08 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

FYI

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

Sent: Friday, January 27, 2017 10:09 PM

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); OFO-FIELD LIAISON (b)(7)(E)
 (b)(7)(E)
 MURDOCK, JUDSON W (b)(7)(E)
 (b)(7)(E)

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)(7)(E)
 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 (b)(6), (b)(7)(C) Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:20 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Thank you

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Received.

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

Sent from Samsung Galaxy

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:09:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:53 PM
To: SFO CBP CHIEFS (b)(7)(E) SFO CBP SUPERVISORS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Importance: High

Here is the Executive Order

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

Watch Commander, Port of San Francisco

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

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

Sent: Friday, January 27, 2017 8:52 PM

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Importance: High

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

Chief CBP Officer

U.S. Customs and Border Protection

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

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

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

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

Sent: Friday, January 27, 2017 7:24 PM

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Importance: High

From: HUMPHREY, BRIAN J (DFO)

Sent: Friday, January 27, 2017 7:14:34 PM

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

(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (b)(6), (b)(7)(C)

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

Subject: FW: FINAL SIGNED EO FOR ACTION

The attached executive order is effective immediately. Because of the urgency and sensitivity, I ask that each Area PD acknowledge receipt. Thank you.

Detailed guidance is expected within the hour, including reporting requirements. In the interim, this is my summary of tonight's conference call with HQ.

Affected countries: Iran, Iraq, Syria, Libya, Sudan, Somalia, Yemen

Effective immediately, all immigrant (including refugees) and non-immigrant visas of citizens from these countries are revoked. These passengers are to be (b)(5), (b)(7)(E) if they do not agree to

(b)(5), (b)(7)(E) they will be (b)(5), (b)(7)(E) if they claim credible fear, they will be processed accordingly. A/G/NATO visa holders are exempt and allowed entry.

LPRs presenting passports from these countries are included in the executive order. However, the Secretary has delegated waiver authority to DFOs to admit LPRs after undergoing a (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E) with proper notation of the DFO waiver in the remarks section. No LPR is to be removed.

Unaccompanied Alien Children, previously admitted refugees, previously admitted asylees, and persons with approved advanced paroles are included in the executive order. These individuals currently require a Secretary approved waiver. HQ guidance will cover the waiver procedures. HQ is requesting DFO delegated authority for these groups as well (b)(5), (b)(7)(E) Such individuals will also be (b)(5), (b)(7)(E) with notation of the approved waiver in the remarks. Until such time that (b)(5), (b)(7)(E) we will need to hold the passengers pending Secretary approval of the waiver. These individuals will not be expeditiously removed.

At this time, these procedures are to be followed for the next 90 days. Further guidance will follow at that time.

The State Department has already cancelled all the immigrant and non-immigrant visas, and (b)(5), (b)(7)(E) (b)(5), (b)(7)(E) RCLGs are also being involved to offload individuals attempting to board.

Reporting: Eventually an automated report is expected from NTC, but in the meantime, we will owe HQ a report each morning by 0500 hours Eastern Time. We will need the information in the SFFO by midnight Pacific Time in order to compile a consolidated FO response. Please copy (b)(6), (b)(7)(C) and I. A spreadsheet of the report fields is expected with the guidance due out soon from HQ.

Any questions, please feel free to call me.

Brian J. Humphrey
Director, Field Operations
San Francisco and Portland Field Offices

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

San Francisco, California 94105

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

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

Sent: Friday, January 27, 2017 6:07 PM

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (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)

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <(b)(6), (b)(7)(C)>
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

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

Subject: FINAL SIGNED EO FOR ACTION

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:00 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: Re: Were any of our visitors impacted by the President's Executive Order

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

Though I think the chances of someone from the seven restricted nations coming via Tokyo to Kona is remote we should have a sequestration plan in the event of a rare event. Let's discuss what facilities we can us this week.

Thanks,

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

(b)(6), (b)(7)(C)
Hawaii District Manager
STATE OF HAWAII
Department of Transportation
Airports Division

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

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

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and/or privileged information. Any review, use, disclosure, or distribution by unintended persons is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Sent from [Outlook](#) on iOS

On Sun, Jan 29, 2017 at 12:06 PM -1000, (b)(6), (b)(7)(C) wrote:

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

I am reaching out to determine if any of our visitors were impacted by President Trump's Executive Order this weekend.

Please advise if you can.

Mahalo,

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

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo
Importance: High
Expires: Sunday, July 30, 2017 12:00 AM

Please review the attached guidance. Please let me know if you have any questions. Acknowledge when complete.

Thank you.

(b)(6), (b)(7)(C)
 Port Director
 Kona International Airport
 Office: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:10 AM
To: (b)(6), (b)(7)(C)

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

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

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

Importance: High

Please be familiar with the current guidance on enforcement of the EO.

(b)(6), (b)(7)(C) Area Port Director
Customs and Border Protection, Honolulu, Hawaii
(b)(6), (b)(7)(C) (office) **(b)(6), (b)(7)(C)** (cell) **(b)(6), (b)(7)(C)** (fax)
(b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)

Sent: Tuesday, January 31, 2017 7:01 AM

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

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

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

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

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

Importance: High

Good morning: Below and attached please find a message consolidating previous guidance, plus a summary of waiver authorities. From my read, the most significant pending change to existing policy is the request to S1 to delegate authority to DFOs for waivers currently requiring C1 approval. I'll keep you posted if that delegated authority is received today as anticipated.

Thanks for your attention, patience and perseverance.

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

From: HOFFMAN, TODD A

Sent: Tuesday, January 31, 2017 4:17 AM

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

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

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

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(7)(E)

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

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E)
 (b)(7)(E) The Department of State still has not agreed to electronically revoke visas for in-scope travelers. We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel’s U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We’re working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We’ll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

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

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

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

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

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

Todd A. Hoffman

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

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

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

(b)(5)

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

☎ (b)(6), (b)(7)(C)
 📧 (b)(6), (b)(7)(C)
 ✉ (b)(6), (b)(7)(C)



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

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend that (b)(5)

(b)(5)

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

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

DFOs

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

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

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

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(6), (b)(7)(C)

(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: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C) (OCC)
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: Redlegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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



United States Department of State

Washington, D.C. 20520

January 28, 2017

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ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM (b)(6) Acting

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

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve

(b)(6)

Disapprove _____

Background

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

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S [redacted] Acting (ok)

Drafted: PRM/A - [redacted], ext. [redacted] and cell: [redacted]

Cleared: L - [redacted] (ok)
C - [redacted] (ok)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (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)
 (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 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

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

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (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 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, 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 1st time refugees encountered);
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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)(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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(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”

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- (1) All case processing will be recorded in [redacted (b)(7)(E)] system, according to current policy/procedure.
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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

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"

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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)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Update on Seaport Operations and Consolidated Guidance

ok

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:59 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Importance: High

Please review the attached guidance. Please let me know if you have any questions. Acknowledge when complete.

Thank you.

(b)(6), (b)(7)(C)
Port Director
Kona International Airport
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:10 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

Importance: High

Please be familiar with the current guidance on enforcement of the EO.

(b)(6), (b)(7)(C) Area Port Director
Customs and Border Protection, Honolulu, Hawaii
(b)(6), (b)(7)(C) (office) **(b)(6), (b)(7)(C)** (cell) **(b)(6), (b)(7)(C)** (fax)
(b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)

Sent: Tuesday, January 31, 2017 7:01 AM

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

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

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

Importance: High

Good morning: Below and attached please find a message consolidating previous guidance, plus a summary of waiver authorities. From my read, the most significant pending change to existing policy is the request to S1 to delegate authority to DFOs for waivers currently requiring C1 approval. I'll keep you posted if that delegated authority is received today as anticipated.

Thanks for your attention, patience and perseverance.

Brian J. Humphrey
Director, Field Operations
San Francisco and Portland Field Offices
33 New Montgomery Street, **(b)(6), (b)(7)(C)**
San Francisco, California 94105

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

From: HOFFMAN, TODD A

Sent: Tuesday, January 31, 2017 4:17 AM

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

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

(b)(6), (b)(7)(C) FENCEL, ROBERT A (b)(6), (b)(7)(C) ACOSTA,

PETE R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(7)(E)

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

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- The (b)(7)(E) and our pre-departure apparatus to include RCLG, IAP, and Preclearance are doing a great job to identify in-scope travelers and deny boarding. The Department of State still has not agreed to electronically revoke visas for in-scope travelers. We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

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

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

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

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

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

Todd A. Hoffman

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Update on Seaport Operations and Consolidated Guidance

Reviewed



CBPO (b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Field Operations - Port of Hilo
29 Kuhio Street, Hilo, HI 96720
(b)(6), (b)(7)(C)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message or portions thereof is strictly prohibited. If you have received this message in error, please reply to the sender immediately and delete this message.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:59 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Importance: High

Please review the attached guidance. Please let me know if you have any questions. Acknowledge when complete.

Thank you.

(b)(6), (b)(7)(C)
Port Director
Kona International Airport
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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Sent: Tuesday, January 31, 2017 7:10 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

Importance: High

Please be familiar with the current guidance on enforcement of the EO.

(b)(6), (b)(7)(C) Area Port Director
Customs and Border Protection, Honolulu, Hawaii
(b)(6), (b)(7)(C) (office) **(b)(6), (b)(7)(C)** (cell) **(b)(6), (b)(7)(C)** (fax)
(b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)

Sent: Tuesday, January 31, 2017 7:01 AM

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

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

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

Importance: High

Good morning: Below and attached please find a message consolidating previous guidance, plus a summary of waiver authorities. From my read, the most significant pending change to existing policy is the request to S1 to delegate authority to DFOs for waivers currently requiring C1 approval. I'll keep you posted if that delegated authority is received today as anticipated.

Thanks for your attention, patience and perseverance.

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

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

From: HOFFMAN, TODD A

Sent: Tuesday, January 31, 2017 4:17 AM

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

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(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(7)(E)

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

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- The (b)(7)(E) and our pre-departure apparatus to include RCLG, IAP, and Preclearance are doing a great job to identify in-scope travelers and deny boarding. The Department of State still has not agreed to electronically revoke visas for in-scope travelers. We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:45 AM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Permission to Board

Sir,

PAU did exactly what we needed last night and found the new reservation for me before you had confirmation. I had asked they verify they were onboard Turkish. Will call United now.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
San Francisco International Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:29:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Permission to Board

Watch Commander (b)(6), (b)(7)(C)

It appears that both subjects may have changed flights due to flight delays, they are now have a reservation on UA 59 on 02/05/17 ETA 1215 (b)(6), (b)(7)(C), (b)(7)(E) which was made approximately an hour ago. Estimated departure time for this flight is 0800 LT for the 1st leg. They also have a another reservation on TK (same flights but different PNR) under a new (b)(6), (b)(7)(C), (b)(7)(E) There is no indication in either PNR that they won't be allowed to board.

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

(b)(6), (b)(7)(C)
1 UA7213V 04FEB*SA JIBADD*HK2 700P 805P
2 UA7212V 04FEB*SA ADDFRA*HK2 1159P 510A
3 UA 59V 05FEB SU FRASFO*HK2 1215P 235P 48J*48K*

(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)
CHITKEB 4FEB UQ7FIZ
1 TK 687 E SA 04FEB JIBIST HK2 X 1300 1850 Y M01.1E
2 TK 79 E SU 05FEB ISTSFO HK2 1355 1630 Y M01.2E

I will inform the AM officers to check in the morning to see if they can see which flight the subjects are on, or if there was any issue with their boarding.

Thank You

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

CBP Officer

Passenger Analysis Unit (PAU)

San Francisco International Airport

U.S. Customs and Border Protection

Office of Field Operations

PAU Office: (b)(6), (b)(7)(C)

PAU Cell:

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

PAU Fax:

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

Sent: Friday, February 03, 2017 8:06 PM

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

Subject: FW: Permission to Board

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

Watch Commander

U.S. Customs and Border Protection

San Francisco International Airport

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

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

Sent: Friday, February 03, 2017 8:03 PM

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

Cc:

Subject: Permission to Board

Good evening Sir,

Per our conversation. Please expedite. (b)(6), (b)(7)(C), (b)(7)(E)

A US Citizen father is travelling with his Yemeni daughter. She is a new immigration to the United States. They should be leaving Djibouti soon. Please allow boarding of both individuals. Thank you.

(b)(6), (b)(7)(C) father, USC

(b)(6), (b)(7)(C) minor, New Immigrant

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

Watch Commander

U.S. Customs and Border Protection

San Francisco International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 4:25 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Operations Plan FIS Breach
Attachments: Operations Plan.pdf

Please see attached. The core bullets under execution were provided to the management staff. The document has not been sent to anyone else and has not been vetted by the Field Office. It serves to document, at minimum, a strategy.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

18

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Permission to Board

I reached out again to Turkish regarding the Istanbul leg. It shouldn't matter since the note is on their PNR, but I asked anyway. I'm having the 0200 PAU officer and sup run it before going home to see if they are onboard. They should depart before our people leave. I've also asked (b)(6), (b)(7)(C) who is the 0600, to run it when he gets in. I think that's all I can do right now. I've forwarded everything to (b)(6), (b)(7)(C) as well. She's closing tonight. Ok I'm outta here.

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 San Francisco International Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:28 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Permission to Board

Thank you so much for your attention to this matter. They are connecting in Istanbul before coming to SFO. Will there be an issue with Istanbul? Can you inform them as well? Thank you again for your time.

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 San Francisco International Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Permission to Board

Dear JIB colleagues,

***** URGENT *****

Below authorization from DHS at SFO.

Appreciate your prompt follow up and Smooth transition.

Kind regards

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

Sent from iPhone

On Feb 3, 2017, at 20:02 (b)(6), (b)(7)(C) wrote:

Good evening Sir,

Per our conversation. Please expedite. (b)(6), (b)(7)(C), (b)(7)(E)

A US Citizen father is travelling with his Yemeni daughter. She is a new immigration to the United States. They should be leaving Djibouti soon. Please allow boarding of both individuals. Thank you.

(b)(6), (b)(7)(C) – father, USC

(b)(6), (b)(7)(C) – minor, New Immigrant

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

Watch Commander

U.S. Customs and Border Protection

San Francisco International Airport

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



Bu E-mail mesajı ve ekleri, isimleri yazılı alıcılar dışındaki kişilere açıklanmaması, dağıtılmaması ve iletilmemesi gereken kişiye özel ve gizli bilgiler içerebilir. Mesajın muhatabı değilseniz lütfen gönderici ile irtibat kurunuz, mesaj ve eklerini siliniz. E-mail sistemlerinin tasdığı güvenlik risklerinden dolayı, mesajların gizlilikleri ve bütünlükleri bozulabilir, mesaj virus içerebilir. Bilinen virüslere karşı kontrolleri yapılmış olarak yollanan mesajın sisteminizde yaratabileceği olası zararlardan Sirketimiz (T.H.Y. A.O) sorumlu tutulamaz.

This email and its attachments may contain private and confidential information intended for the use of the addressee only, which should not be announced, copied or forwarded. If you are not the intended recipient, please contact the sender, delete the message and its attachments. Due to security risks of email systems, the confidentiality and integrity of the message may be damaged, the message may contain viruses. This message is scanned for known viruses and our Company (Turkish Airlines Inc.) will not be liable for possible system damages caused by the message.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

(b)(6), (b)(7)(C) can you have someone keep an eye on this arrival? Make sure she is actually onboard.

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 7:58:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

(b)(6), (b)(7)(C) Can we include the Sunday afternoon Watch Commander on a call to discuss our plan? Let's set a call for Sunday morning. We want this one to go without incident. I will be there and I'll be taking her attorney with me inside. Not for consultation but to reduce the heat on this top news story.

We should meet the young lady at the gate and assign her someone dedicated to immediately process her immigrant visa case. No waiting, no (b)(7)(E) for waiver purposes as the EO no longer applies.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:43:01 PM
To: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

Thank you very much (b)(6), (b)(7)(C) Watch Commander (b)(6), (b)(7)(C) is copied on this reply. She will notify the carrier.

Best regards,
 (b)(6), (b)(7)(C)
 Supervisor Program Manager
 U.S. Customs and Border Protection
 Office of Field Operations
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:38:19 PM
To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Turkish Airlines Online Ticket - for Eman Ali and her father

Hello Director Humphrey and Officer (b)(6), (b)(7)(C)

Please see the airline itinerary for (b)(6), (b)(7)(C) and her father on Turkish Airlines. Thank you so much for your assistance!!

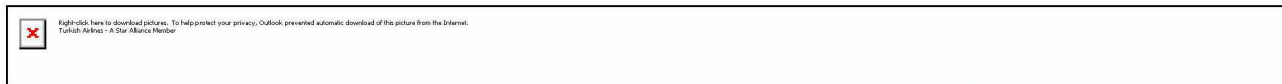
Best regards,

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

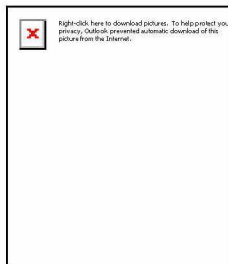
(b)(6), (b)(7)(C)
Attorney at Law
Van Der Hout, Brigagliano & Nightingale, LLP
180 Sutter Street, Suite 500
San Francisco, CA 94104
Direct line: (b)(6), (b)(7)(C)
Main Tel: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)
www.vblaw.com

This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.

From: Turkish Airlines [mailto:please_do_not_reply@thy.com]
Sent: Friday, February 03, 2017 7:35 PM
To: (b)(6), (b)(7)(C)
Subject: Turkish Airlines Online Ticket - Information Message



ELECTRONIC TICKET





Dear (b)(6), (b)(7)(C)
It's a pleasure to see you among us at Turkish Airlines.

This email contains important information about your trip to facilitate your journey. Here, you can find links to your flight information, hotel reservations and car rentals.

| | |
|------------------|----------------------|
| Reservation Code | (b)(6), (b)(7)(C) |
| Process date | 04 Feb 2017 06:34 |
| Total Amount | 2,312.32 USD |

Itinerary

| Airline/Flight Number | Departure | Arrival | Cabin | Class |
|--|---|---|---------|-------|
|  TK0687 | 04.Feb.2017 / 13:00 DJIBOUTI/Ambouli Intl. Airport | 04.Feb.2017 / 18:50 ISTANBUL/Ataturk Airport | Economy | E |

| | | | | |
|--|---|--|---------|---|
|  TK0079 | 05.Feb.2017 / 13:55 ISTANBUL/Ataturk Airport | 05.Feb.2017 / 16:30 SAN FRANCISCO/San Francisco Intl. Airport | Economy | E |
|--|---|--|---------|---|




Fare Notes

-  click [here](#) to view the fare rules of your ticket.

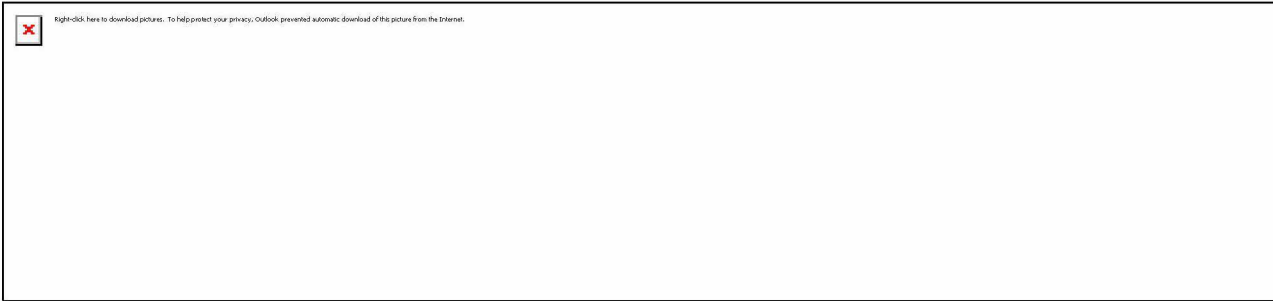
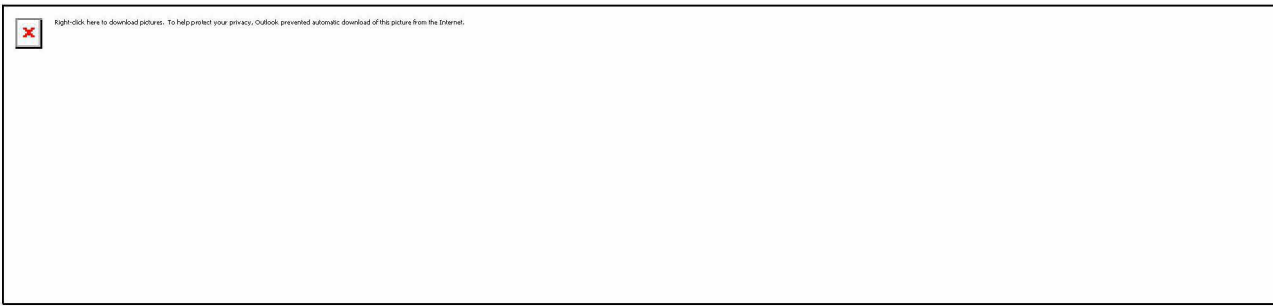
Passenger(s)

| | Passenger | Ticket Number | Flight Number | Preferences |
|---|--------------------------|--------------------------|---------------|----------------------------------|
|  | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | TK0687 | Free Baggage Allowance : 2 Piece |
|  | | (b)(6), (b)(7)(C) | TK0079 | Free Baggage Allowance : 2 Piece |
|  | | (b)(6), (b)(7)(C) | TK0687 | Free Baggage Allowance : 2 Piece |
|  | | (b)(6), (b)(7)(C) | TK0079 | Free Baggage Allowance : 2 Piece |

San Francisco: Weather Report Time Difference: 10

| | | | |
|---|---|---|---|
|  Cmt 21 °C |  Paz 21 °C |  Pzt 22 °C | February Min 5.3 °C Max 24.7 °C |
|---|---|---|---|





Online Checkin

For online check-in please click [here](#).



Reservation

Click [here](#) to see your reservation information.



Travel Experience

Economy class, Business class



Baggage

Important information about baggage.



City Guide

Must-see places, shopping, dining.



Office information

THY Sales Office and Airport contact information

Information about the trip

- Your *electronic ticket* was issued
- To add your invoice information to the ticket, please [click here](#).
- The total amount has been charged to the indicated credit card during the payment.
- Your ticket has been issued as an electronic ticket. You will not receive a paper ticket.

- It is the passenger's responsibility to obtain all necessary visas and other documents required for travel (visas required by destination countries, transit visas required by countries in which flight transfers are made, etc.). Turkish Airlines takes no responsibility for reminding passengers that these documents are required or for checking that passengers have these documents.
- Credit card used for the payment (if it is a virtual card, please have the related credit card with you) and an identification card (Passport , driving license, personal identity card , marriage certificate) that belongs to the credit

card holder must be presented at thy check-in counter. All the passengers within a single booking must apply to check-in counter at the sametime. Individual applications will not be accepted. If the credit card holder is not the passenger, credit card holder must be present with the passenger(s) at the check-in counter with his/her credit card (used for the payment) and his/her valid identification card. (If it is a virtual card, please have the related credit card with you).

- For the attention of our passengers who encounter a prompt regarding the presentation of their credit cards and approve this prompt: Please note that you will be requested to present your credit card and a valid identification card (passport, personal identification card, driving license or marriage certificate) to Turkish Airlines Sales Offices or check-in counters before the flight. You will also be requested to present your credit card if you want to modify, cancel or return your ticket.

If you did not encounter any prompts regarding the presentation of your credit card during your transaction, you will not be requested to present your credit card. This procedure will also not be necessary for tickets purchased with 3D Secure approval.

- For rebooking, rerouting, cancellation/refund please apply to Turkish Airlines sales offices with the credit card used for the payment (if it is a virtual card, please have the related credit card with you) and a picture identification card (passport , driving license, personal identity card , marriage certificate). Otherwise your request will not be accepted.
- Please, insert the credit card which you used for the payment for Self Check-in. If the credit card holder is not the passenger and/or if it is a virtual card it is impossible to use Self Check-in.
- Aircraft type may be changed for operational reasons.
- Free baggage allowance of TK direct Flights from/to North America destinations (NYC,WAS,LAX,CHI,YTO) is applied as 2 pcs. Free baggage allowance for America Interline Travels include other carriers is applied as 1 pcs. For Free Baggage Allowance and Excess Baggage Charges details please click [here](#)
- As of 22nd of July 2008, check-in procedures for the USA flights will be completed from International Terminal/Counters D.
- Duplicated Reservation/Booking: All reservations made either via THY web site or other sales channels are controlled by THY systems automatically. According to the reservation rules, if reservations are determined as duplicated reservations, only one of your reservations will be kept and the rest of them will be cancelled without giving any information. Please make sure not to make duplicated reservation.
- For international flights, it is recommended to arrive at airport 2(two) hours before the scheduled departure time of your flight. For domestic flights this duration is 1(one) hour.
The Latest Time to Collect the Boarding Pass: For domestic flights: 45 minutes before the scheduled departure time of your flight. For international flights: 60 minutes before the scheduled departure time of your flight.

It is the passenger's responsibility to obtain all necessary visas and other documents required for travel (visas required by destination countries, transit visas required by countries in which flight transfers are made, etc.). Turkish Airlines takes no responsibility for reminding passengers that these documents are required or for checking that passengers have these documents.

For any issues with online reservations, please complete the customer service [form](#) or contact our Call Center.

CALL CENTER FOR
DJIBOUTI
(+90) (212) 444 0 849
7/24

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Eat and DRINK.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:19:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Yes...tired, hungry...

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:15:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Thank you for responding. At least we have peace on the reporting side. Let's hope the protesters give us some peace as well.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:35:31 PM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

SFO acknowledges.

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

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

Please reach out to all carriers

Brian J. Humphrey
Director, Field Operations
San Francisco/Portland
33 New Montgomery St., Suite 1620
San Francisco, California 94105

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

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

Department of State letter attached.

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

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

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

Regards,

(b)(6)

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

Official
UNCLASSIFIED

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

Your letter reversing.

(b)(6)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs

US Department of State

Tel. (b)(6)

Official

UNCLASSIFIED

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

For immediate action.

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

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Please reach out to all carriers

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

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

Department of State letter attached.

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

U.S. Customs and Border Protection

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

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

Regards,

(b)(6)

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

Official
UNCLASSIFIED

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

Your letter reversing.

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

Official
UNCLASSIFIED



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

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

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

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

PAU ran her for PNR and came up negative using multiple avenues (name variation, A number, etc). Her immigrant visa is still valid. I contacted (b)(6), (b)(7)(C) to see if he had more flight info. He is contacting the attorney to see. If that doesn't pan out, we will just call Ethiopian Air's general number.

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 San Francisco International Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

Please take necessary action.

(b)(6), (b)(7)(C)
 Assistant Port Director, Passenger
 Area Port of San Francisco
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 5:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

Please notify Ethiopian Air that the above passenger is authorized boarding for the US based on C2 message.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:56:53 PM
To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

Here's another one. I've not seen the injunction issued out of the Central District.

Thanks

(b)(6), (b)(7)(C)
 Supervisory Program Manager
 Admissibility/Immigration Policy
 Department of Homeland Security
 Customs and Border Protection
 Office of Field Operations - San Francisco

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:41 PM
To: (b)(6), (b)(7)(C)
Subject: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis "when in the national interest" to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases? DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(6), (b)(7)(C) in all immigration matters, who is a twelve-year old Yemeni client, with an Immigrant Visa (that was issued on (b)(6), (b)(7)(C) by the US Embassy in Djibouti), who is stranded in Djibouti (with her U.S. citizen father) after she was denied permission to board a plane on Saturday due to the executive order. She is seeking to reunite with her U.S. citizen parents and U.S. citizen siblings in (b)(6), (b)(7)(C) and would therefore fly to SFO.

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(6), (b)(7)(C) poses no danger to our nation. Furthermore, it is in our nation's interest to reunite her with her U.S. citizen parents in the United States and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(6), (b)(7)(C). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

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If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C) (office) or (b)(6), (b)(7)(C) cell).

Client information:

Case Number: (b)(6), (b)(7)(C)

I-130 Receipt Number: (b)(6), (b)(7)(C)

A-number: (b)(6), (b)(7)(C)

Visa Applicant: (b)(6), (b)(7)(C)

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

Thank you,

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

180 Sutter Street, Fifth Floor

San Francisco, CA 94104

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

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

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

www.vblaw.com

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I'm still at the airport. I'm talking to (b)(6), (b)(7)(C).

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Assistant Port Director, Passenger
Area Port of San Francisco
Office (b)(6), (b)(7)(C)
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Department of Homeland Security
Customs and Border Protection
Office of Field Operations - San Francisco
(b)(6), (b)(7)(C) tel

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and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for [REDACTED] to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here:

<http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at [REDACTED]@com or call me at [REDACTED] (office) or [REDACTED] (cell).

Client information:

Case Number [REDACTED]

I-130 Receipt Number [REDACTED]

A-number [REDACTED]

Visa Applicant [REDACTED]

Petitioner [REDACTED]

Thank you,

[REDACTED]

[REDACTED]

Van Der Hout, Brigagliano & Nightingale, LLP

180 Sutter Street, Fifth Floor

San Francisco, CA 94104

Telephone [REDACTED]

Facsimile [REDACTED]

[REDACTED]

www.vblaw.com

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9
10 Plaintiffs,

11 v.

12 UNITED STATES OF AMERICA;
13 UNITED STATES DEPARTMENT
14 OF HOMELAND SECURITY;
15 UNITED STATES CITIZENSHIP
16 AND IMMIGRATION SERVICES;
17 UNITED STATES DEPARTMENT
18 OF STATE;
19 UNITED STATES CUSTOMS AND
20 BORDER PATROL;
21 DONALD J. TRUMP, in his official
22 capacity as President of the United
23 States of America;
24 DANA J. BOENTE, in his official
25 capacity as the Acting Attorney
26 General of the United States;
27 JOHN KELLY, Secretary of the
28 Department of Homeland Security;
LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

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Case Number: (b)(6), (b)(7)(C)

I-130 Receipt Number: (b)(6), (b)(7)(C)

A-number: (b)(6), (b)(7)(C)

Visa Applicant: (b)(6), (b)(7)(C)

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

Thank you,

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

180 Sutter Street, Fifth Floor

San Francisco, CA 94104

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

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

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

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:11 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: IMMEDIATE ACTION/INFO: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting 24 hr period.xlsx

(b)(6), (b)(7)(C)
Assistant Port Director, Passenger
Area Port of San Francisco
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:05 PM
To: (b)(6), (b)(7)(C)

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

Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: IMMEDIATE ACTION/INFO: Revised Executive Order Reporting Guidelines

ALCON,

Please use the attached Reporting Template along with the Waiver Request/Encounter spreadsheet as necessary for the twice daily reporting that begins at 2000 hrs tonight. There is no need to capture the previous or future running totals.

(b)(6), (b)(7)(C)
SCBPO, Border Security Coordinator
(b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 11:11 AM

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

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

Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

Subject: IMMEDIATE ACTION/INFO: Revised Executive Order Reporting Guidelines

Importance: High

ALCON,

The reporting guidelines for the Executive Order encounters have been revised with adjustment to the reporting templates and reporting times.

- Reporting times are adjusted to twice daily at **0800 (PST) and 2000 (PST)**.
 - **Beginning with this evening's (February 3) 2000 report, please use the attached templates for reporting submitting them daily by the times indicated** to (b)(6), (b)(7)(C) **and** (b)(6), (b)(7)(C) for compilation and entry into Sharepoint. Please note in the body of your message whether there were any encounters.
- Please review the attached templates for the changes to what is reported and how.
 - The 'Reporting ' Template replaces what you currently have and reflects changes that have recently occurred (ie. exemption of LPRS (LPRS must not be captured on the spreadsheet)).
 - The 'Waiver Requests' Template has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

If you have any questions or require additional information, please let me know.

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

SCBPO, Border Security Coordinator

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

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 12:07:00 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

(b)(7)(E)

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the [redacted (b)(7)(E)] mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.

- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

Washington, DC 20229

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

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

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

E-Mail: (b)(6), (b)(7)(C)

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Field Office: ALL

Date:

1/27/2017 -2/3/2017

Executive Order Tracking - 24 Hour Reporting Period

| February 1, 2017 | | | | | | | | | | | | | | | | | | | |
|------------------|---|-------------------------------------|---------------------------|-------------------------------|-------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|---|---|---|---------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounter | Number of Refugees Encounters | No Doc Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT granted waiver | Returning Refugee granted waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrant s NOT granted waivers | Number of Non-Immigrant s granted waivers | Number of Immigrant s NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed waiver NOT granted | Canadian Landed waiver granted | I-512 waiver NOT granted | I-512 waiver Granted |
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Atlanta

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/1/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Baltimore

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Boston

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver Granted | Canadian Landed Waiver NOT Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|--------------------------------|------------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver Granted | Canadian Landed Waiver NOT Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|--------------------------------|------------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver Granted | Canadian Landed Waiver NOT Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|--------------------------------|------------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Buffalo

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Chicago

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Detroit

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: El Paso

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Houston

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Laredo

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Los Angeles

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Miami Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: New Orleans Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: New York

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Diego

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Francisco Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Juan Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Seattle Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Tucson

Date: 2/2/2017

Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017

Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Preclearance Date: 2/2/2017 Report Time: Midnight

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 2/2/2017 Report Time: Noon

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative 24 Hour Tracking Period

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returning Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returning Refugee NOT Granted Waiver | Returning Refugee Granted Waiver | Number of Expedited Removals with Fear Claim | Number of Non-Immigrants NOT granted waivers | Number of Non-Immigrants granted waivers | Number of Immigrants NOT granted waivers | Number of Immigrants granted waivers | Canadian Landed Waiver NOT Granted | Canadian Landed Waiver Granted | I-512 waiver NOT granted | I-512 waiver Granted |
|---------|------------------------------------|--------------------------------|----------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:47 PM
To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 17-v-557: Newest ACLU complaint re Executive Order
Attachments: 17-557 - Complaint .pdf

FYI—

(b)(5)

(b)(6), (b)(7)(C) *Senior Attorney*
Office of the Chief Counsel | U.S. Customs and Border Protection
Department of Homeland Security | San Francisco

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

1 JULIA HARUMI MASS, SBN 189649
 2 MICHAEL T. RISHER, SBN 191627
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8 Attorneys for Plaintiffs
 9 Hadil Al-Mowafak, Wasim Ghaleb and John
 10 Doe, on behalf of themselves and others
 11 similarly situated; ACLU of Northern
 12 California; Jewish Family & Community
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 Hadil Al-Mowafak, Wasim Ghaleb and John
 Doe, on behalf of themselves and others
 similarly situated; ACLU of Northern
 California; Jewish Family & Community
 Services East Bay

12 [SEE NEXT PAGE FOR ADDITIONAL COUNSEL]

13 UNITED STATES DISTRICT COURT
 14 FOR THE NORTHERN DISTRICT OF CALIFORNIA

15 Hadil Al-Mowafak, Wasim Ghaleb and
 16 John Doe, on behalf of themselves and
 17 others similarly situated; ACLU of
 18 Northern California; Jewish Family &
 Community Services East Bay,

19 Plaintiffs,

20 v.

21 Donald Trump, President of the United
 22 States; U.S. Department of State; U.S.
 23 Department of Homeland Security; U.S.
 24 Customs and Border Protection; Rex W.
 25 Tillerson, Secretary of State; John Kelly,
 26 Secretary of U.S. Department of Homeland
 Security; Kevin McAleenan, Acting
 Commissioner of U.S. Customs and Border
 Patrol; Carrie Azurin, Field Director, San
 Francisco Field Office of U.S. Customs
 and Border Patrol,

27 Defendants.
 28

Civil Case No. _____

**CLASS ACTION COMPLAINT FOR
 DECLARATORY AND INJUNCTIVE
 RELIEF**

1 AHILAN T. ARULANANTHAM, SBN 237841
 2 AMERICAN CIVIL LIBERTIES UNION
 3 FOUNDATION OF SOUTHERN CALIFORNIA
 1313 West 8th Street
 3 Los Angeles, CA 90017
 Telephone: (213) 977-5211
 4 Facsimile: (213) 977-5297
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5
 6 BARDIS VAKILI, SBN 247783
 DAVID LOY, SBN 229235
 7 ACLU FOUNDATION OF SAN DIEGO
 AND IMPERIAL COUNTIES
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 8 San Diego, CA 92138-7131
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10
 11 ANDRE SEGURA, SBN 247681
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 12 AMERICAN CIVIL LIBERTIES UNION
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 PROJECT
 13 125 Broad Street, 18th Floor
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16 CECILLIA D. WANG, SBN 187782
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INTRODUCTION

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2 1. On December 7, 2015, then-candidate Donald J. Trump issued a statement “calling
3 for a total and complete shutdown of Muslims entering the United States.” Defendant Trump
4 remained consistent on this position throughout his campaign for the presidency.
5

6 2. Following his election as President, Defendant Trump implemented his plan to ban
7 individuals on the basis of their religious beliefs: One week after he took office, on January 27,
8 2017, Defendant Trump issued an Executive Order (the “Executive Order”) completely
9 prohibiting for at least 90 days the entry or re-entry of all persons who are nationals of seven
10 predominantly Muslim countries—Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen (the
11 “Designated Countries”)—regardless of whether such persons hold valid visas or are lawful
12 permanent residents of the United States. As one of Defendant Trump’s senior advisors
13 confirmed the next day, the Executive Order is an attempt to institute the promised “Muslim ban.”
14

15 3. Also on January 27, 2017, the Deputy Assistant Secretary for Visa Services at the
16 Bureau of Consular Affairs of the Department of State, relying on the authority of the Executive
17 Order, summarily and provisionally revoked all valid nonimmigrant and immigrant visas of nationals
18 of the seven predominantly Muslim Countries, subject to exceptions not relevant here. This
19 revocation (“the Provisional Revocation Letter”) threatens countless nationals of the Designated
20 Countries who are currently in the United States or who reside in the United States but were
21 traveling abroad when the letter was issued.
22

23 4. The First Amendment does not allow the government to circumvent its protections
24 for religious freedom so easily. As the Supreme Court explained in striking down a law that targeted
25 members of an unpopular religion, “[o]fficial action that targets religio[n] ... cannot be shielded by
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1 mere compliance with the requirement of facial neutrality. The Free Exercise Clause protects
2 against governmental hostility which is masked, as well as overt.” *Church of the Lukumi Babalu*
3 *Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 534 (1993). The Executive Order and the Provisional
4 Revocation Letter violate the First Amendment because they are thinly veiled attempts to
5 discriminate against Muslims by barring them from entry to the United States.
6

7 5. The Immigration and Nationality Act (“INA”) ensures that the United States does not
8 adopt certain discriminatory immigration policies. The INA prohibits preference or discrimination
9 on the basis of “a person’s race, sex, nationality, place of birth or place of residence.” 8 U.S.C.
10 §1152(a)(1)(A). The Executive Order and the Provisional Revocation Letter contradict this statute
11 and instead would revoke visas and deny entry based on nothing but “nationality, place of birth or
12 place of residence.”
13

14 6. Plaintiffs include nationals of the Designated Countries who are or have been
15 lawfully present in California and who, but for the Executive Order and/or the Provisional
16 Revocation Letter, have the lawful right to travel to and from the United States. Plaintiffs also
17 include organizations that wish to hear from and associate with people barred from entering the
18 nation under the orders. Plaintiffs bring this action on behalf of themselves and other persons
19 similarly situated to challenge various provisions of the Executive Order and the Provisional
20 Revocation Letter that violate the First Amendment, the equal-protection and due process rights
21 granted under the Fifth Amendment, the Religious Freedom Restoration Act, 42 U.S.C.
22 § 2000bb-1 *et seq.*, the Immigration and Nationality Act, 8 U.S.C. § 1101 *et seq.*, and the
23 Administrative Procedure Act.
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JURISDICTION AND VENUE

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7. This Court has jurisdiction under 5 U. S. C. § 706 and 28 U.S.C. §§ 1331 and 1361, and has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

8. Venue properly lies within the Northern District of California under 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to this action occurred in the District.

INTRADISTRICT ASSIGNMENT

9. Pursuant to Civil L.R. 3-2(c), this case should be assigned to the San Francisco or Oakland Division of this Court because the action arises in San Francisco County.

PARTIES

10. Plaintiff Hadil Al-Mowafak is a Yemeni national who is currently in her freshman year at Stanford University in Palo Alto, California. She possesses a valid F-1 student visa and has continuously resided in the United States since September 17, 2016. As described below, Plaintiff Al-Mowafak plans to travel to Yemen in the summer of 2017 to visit her husband, who lives in Yemen. Because her husband does not have a United States visa, the only way that Plaintiff Al-Mowafak can see her husband is if she travels to Yemen to visit him.

11. Plaintiff Wasim Ghaleb is a Yemeni national who is currently studying business administration at Grossmont College in San Diego, California. Plaintiff Ghaleb possesses a valid F-1 student visa and continuously resided in California from March 4, 2016 to January 15, 2017. As described below, Plaintiff Ghaleb travelled to Saudi Arabia on January 15 to visit his family,

1 fully intending to return to California two weeks later for the spring semester. Instead, he is now
2 stuck outside the country because of the Executive Order.

3 12. Plaintiff John Doe is an Iranian national who is currently a Ph.D. candidate at
4 University of California, Berkeley. He possesses a valid F-1 student visa and has continuously
5 resided in the United States since September 2012. As described below, Plaintiff Doe received
6 and accepted a job offer at a top Fortune 50 Company in Silicon Valley. He fears that his post-
7 graduate work authorization will be affected by the Executive Order and result in the loss of this
8 job opportunity. He brings suit under a pseudonym because he fears retaliation.
9

10 13. Plaintiff American Civil Liberties Union of Northern California (“ACLU-NC”),
11 founded in 1934 and based in San Francisco, California, is one of the largest ACLU affiliates,
12 with more than 95,000 members, thousands of whom live in this District. Plaintiff ACLU-NC
13 has long been dedicated to protecting the constitutional rights of its members and of all
14 Californians, including their rights to religious liberty and equal protection of the laws. Plaintiff
15 ACLU-NC has members of many faiths— Muslim, Christian, Jewish and others— who are
16 directly affected by the Executive Order and its implementation, including nationals of the
17 Designated Countries who are now unable to travel. Other ACLU-NC members are U.S. citizens
18 and permanent residents who wish to hear the speech of and associate with people of all faiths
19 who are now unable to travel or return to the United States because of the Executive Order. In
20 addition, Plaintiff ACLU-NC has members who pay federal taxes and are opposed to the use of
21 their tax dollars to implement and enforce the unlawful actions that are the subject of this lawsuit.
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23 14. Plaintiff Jewish Family & Community Services East Bay (“JFCS-EB”), founded in
24 1877 as the Daughters of Israel Relief Society, has a long history of working to resettle and
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1 provide legal and other services to refugees and immigrants from many countries, including
2 people from the Designated Countries, in the San Francisco Bay Area, and serves and supports
3 Alameda and Contra Costa County residents of all ages, races, and religions. Plaintiff JFCS-EB
4 supports those refugees and immigrants who are already present in the area, and stands ready to
5 welcome and provide services to additional refugees and immigrants who are able to gain entry to
6 the United States. Defendants' actions impede JFCS-EB's ability to carry out its mission, as
7 JFCS-EB has been forced to divert its limited resources from critical ongoing work in support of
8 refugees and immigrants in order to assist individuals negatively impacted by the Executive
9 Order, such as responding to new and acute inquiries and requests for assistance.
10
11

12 15. Defendant Donald J. Trump is the President of the United States. He is sued in his
13 official capacity.

14 16. Defendant U.S. Department of State is a cabinet department of the United States
15 federal government that is responsible for issuing visas.
16

17 17. Defendant U.S. Department of Homeland Security ("DHS") is a cabinet
18 department of the United States federal government with the primary mission of securing the
19 United States.
20

21 18. Defendant U.S. Customs and Border Protection ("CBP") is an agency within DHS
22 with the primary mission of detecting and preventing the unlawful entry of persons and goods
23 into the United States.

24 19. Defendant Rex W. Tillerson is the Secretary of State. He is sued in his official
25 capacity.
26

27 20. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.
28

1 exceptions not relevant here. This section of the Executive Order appears on its face to prevent
2 all persons who are nationals of such countries from entering the United States, regardless of
3 whether they are otherwise admissible.

4 26. Under Section 1 of the Executive Order, entitled “Purpose,” the Executive Order
5 states that at the time of the September 11, 2001 terrorist attacks, “State Department policy
6 prevented consular officers from properly scrutinizing the visa applications of several of the 19
7 foreign nationals” involved in those attacks. However, the Executive Order does not impose any
8 restrictions on nationals of the countries of which the September 11 attackers were citizens.
9

10 27. The same day the Executive Order issued, the Deputy Assistant Secretary for Visa
11 Services at the Bureau of Consular Affairs of the Department of State, relying on the Executive
12 Order, issued a letter purporting to provisionally revoke all valid nonimmigrant and immigrant visas
13 of nationals of the Designated Countries, subject to exceptions not relevant here. The Provisional
14 Revocation Letter was not publicized; to the contrary, it was withheld from the public until it was
15 filed four days later under a “Notice of Supplemental Authority” in multiple cases challenging the
16 Executive Order. The existence of the Provisional Revocation Letter broadens the chaos caused by
17 the Executive Order. The federal government has apparently issued no public and legally binding
18 guidance regarding the meaning or proper interpretation of the Provisional Revocation Letter. A
19 copy of this letter is attached to this Complaint as Exhibit B.
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22 28. The Provisional Revocation Letter also appears to expand the scope of the Executive
23 Order’s application: it applies on its face to persons who are present inside the United States as well
24 as persons outside the United States, rather than being limited to persons seeking to enter the United
25 States. Under section 221(a)(1)(B) of the INA, 8 U. S. C. § 1227(a)(i)(B), any alien whose
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1 nonimmigrant visa has been revoked under 8 U. S. C. § 1201(i) (INA § 221(i), referenced in the
2 Provisional Revocation Letter) is deportable. Immigration attorneys report that the Provisional
3 Revocation Letter is now being applied to immigrants lawfully residing within the United States who
4 have pending applications for asylum, lawful permanent residence and other immigration benefits.
5

6 **The Text and History of the Executive Order Show Discriminatory Intent**

7
8 29. The Executive Order and the Provisional Revocation Letter currently apply to
9 nationals of seven countries, all of which are majority Muslim countries: Iraq, Iran, Libya,
10 Somalia, Sudan, Syria, and Yemen. The Executive Order, by its express terms, suspends
11 immigrant and nonimmigrant entry into the United States based on nationality, place of birth or
12 place of residence. The Provisional Revocation Letter similarly revokes “all valid nonimmigrant
13 and immigrant visas of nationals” based on nationality, place of birth, or place of residence.
14

15 30. The Executive Order is an attempt by Defendant Trump to fulfill a campaign
16 promise to ban Muslims from entering the United States. In a December 7, 2015 written
17 statement, “Donald J. Trump Statement on Preventing Muslim Immigration,” then-candidate
18 Trump said that he was “calling for a total and complete shutdown of Muslims entering the
19 United States.” This statement is still displayed on the official Trump-Pence website.¹
20

21 31. That same day, Defendant Trump sent a tweet that stated “DONALD J. TRUMP
22 STATEMENT ON PREVENTING MUSLIM IMMIGRATION,” linking to the statement.² He
23 also read a slightly modified version of the statement himself in public, declaring that “Donald J.
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27 ¹ <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> [last
28 accessed on February 1, 2017].

² <https://twitter.com/realDonaldTrump/status/673993417429524480> [last accessed on February 1, 2017].

1 Trump is calling for a total and complete shutdown of Muslims entering the United States until
2 our country's representatives can figure out what the hell is going on. We have no choice.”³

3 32. On December 13, 2015, during an interview on CNN, Defendant Trump
4 reaffirmed his intent to institute a ban on Muslims entering the country. When asked about his
5 “call ... for, ‘a total and complete shutdown of Muslims entering the U.S.’” he nodded his head
6 and defended his position. Later, when he was asked whether he thought the ban would be was
7 constitutional, he replied, “first of all, they’re not citizens.”⁴

9 33. Defendant Trump repeatedly referred to a ban on Muslim immigration on the
10 campaign trail. For example, in a speech on June 13, 2016, Defendant Trump stated, “I called for
11 a ban after San Bernardino and was met with great scorn and anger. But now many ... are saying
12 that I was right to do so.”⁵

14 34. In July 24, 2016 interview on Meet the Press, Defendant Trump was asked directly
15 if a plan similar to the now-enacted Executive Order was a “rollback” from “[t]he Muslim Ban.”
16 Defendant Trump rejected the suggestion: “I don’t think so. I actually don’t think it’s a rollback.
17 In fact, you could say it is an expansion.”⁶

19 35. After the election, on December 22, 2016, a reporter asked Defendant Trump
20 whether his “plans to create a Muslim register or ban Muslim immigration to the United States”
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25 ³ <http://wpo.st/O0uY2> [last accessed on February 1, 2017].

26 ⁴ A video of this interview is available on CNN’s Youtube Channel at
<https://www.youtube.com/watch?v=JKtcdn0zAqW>; the referenced comments occur during the first 15 seconds of the
27 interview and at 8:45 [last accessed on February 1, 2017].

28 ⁵ <http://www.vox.com/2016/6/13/11925122/trump-orlando-foreign-policy-transcript> [last accessed on February 1,
2017].

⁶ <http://www.nbcnews.com/meet-the-press/meet-press-july-24-2016-n615706> [last accessed on February 1, 2017].

1 had changed. Defendant Trump responded “you’ve known my plans all along” and that he was
2 “100% correct” in his position.⁷

3 36. In the days after the Executive Order, Defendant Trump referred to the Executive
4 Order as a “ban.” On January 30, Defendant Trump tweeted: “If the ban were announced with a
5 one week notice, the ‘bad’ would rush into our country during that week.”⁸ On February 1,
6 Defendant Trump expressed his indifference to whether the Executive Order is characterized as a
7 ban on Muslims: “Everyone is arguing whether or not it is a BAN. Call it what you want...”⁹

8
9 37. Senior advisors to Defendant Trump have engaged in anti-Muslim rhetoric that
10 provide additional support for the notion that the Executive Order was prompted by animus
11 toward Islam and Muslims.
12

13 38. In the summer of 2014, Stephen Bannon, chief strategist and senior counselor to
14 Defendant Trump and a reported principal architect of the Executive Order, advocated for
15 separation from those of the Muslim faith, telling a meeting of the Human Dignity Institute: “If
16 you look back at the long history of the Judeo-Christian West struggle against Islam, I believe
17 that our forefathers kept their stance, and I think they did the right thing. I think they kept it out
18 of the world, whether it was at Vienna, or Tours, or other places... It bequeathed to us the great
19 institution that is the church of the West.” Bannon continued: “[T]hey were able to stave this off,
20 and they were able to defeat it, and they were able to bequeath to us a church and a civilization
21 that really is the flower of mankind, so I think it’s incumbent on all of us to do what I call a gut
22 check, to really think about what our role is in this battle that’s before us.”¹⁰
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26 ⁷ <http://time.com/4611229/donald-trump-berlin-attack/> [last accessed February 1, 2017].

27 ⁸ <https://twitter.com/realDonaldTrump/status/826060143825666051> [last accessed on February 1, 2017].

28 ⁹ <https://twitter.com/realDonaldTrump/status/826774668245946368> [last accessed on February 1, 2017].

¹⁰ <https://www.buzzfeed.com/lesterfeder/this-is-how-steve-bannon-sees-the-entire-world> [last accessed February 1,

1 39. In an interview on January 28, 2017, one of Defendant Trump's senior advisors,
2 Rudolph Giuliani, left no doubt that the ban on entry from nationals of the Designated Countries
3 was intended to carry out a ban on Muslims, and that the Executive Order was crafted to create a
4 pretextual cover for a Muslim ban. Mr. Giuliani stated: "I'll tell you the whole history of it. So,
5 when he [Defendant Trump] first announced it, he said, 'Muslim ban.' He called me up. He said,
6 'Put a commission together. Show me the right way to do it legally.'"¹¹

8 40. On January 29, an anonymous "senior administration official" briefed a reporter from
9 Breitbart.com on the intended purpose of the Executive Order: "The reality, though, is that the
10 situation [of large Islamic populations] that exists today in parts of France, in parts of Germany, in
11 Belgium, etcetera, is not a situation we want replicated inside the United States."¹²

13 41. Defendant Trump and his agents have also made it clear that they intend to favor
14 non-Muslims nationals of the Designated Countries over Muslim nationals of those countries. In
15 an interview with the Christian Broadcasting Network on January 27, 2017, Defendant Trump
16 asserted that the United States had been discriminating against Christian refugees from Syria in
17 favor of Muslims, claiming that "If you were a Muslim, you could come in. But if you were
18 Christian, it was almost impossible." He continued, "they were chopping off the heads of
19 everybody but more so the Christians. I thought it was very, very unfair. So we are going to help
20 them."¹³

23 42. Consistent with Defendant Trump's expressed intent to favor Christians, Section
24 5(e) of the Executive Order authorizes the Secretaries of the Department of State and the
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2017].

26 ¹¹ <http://wpo.st/xzuY2> [last accessed on February 1, 2017].

27 ¹² <http://www.breitbart.com/big-government/2017/01/30/trump-changes-immigration-favor-american-values/>
(parenthetical in original) [last accessed on February 1, 2017].

28 ¹³ <http://www.breitbart.com/national-security/2017/01/27/trump-will-give-persecuted-christians-priority-refugee-status/> [last accessed on February 1, 2017].

1 Department of Homeland Security to admit individuals who are “member[s] of a religious
2 minority” in their countries of nationality who are “facing religious persecution.” This provision
3 directly grants Christians and other religions preference over Muslim refugees.

4
5 **Facts About Plaintiff Hadil Al-Mowafak**

6 43. Plaintiff Hadil Al-Mowafak is a Yemeni national who is currently in her freshman
7 year at Stanford University in Palo Alto, California and hopes to earn her undergraduate degree in
8 2020. She possesses a valid F-1 multiple-entry student visa that was duly issued on July 29,
9 2016. She has continuously resided in the United States since September 17, 2016. Plaintiff Al-
10 Mowafak currently plans to travel to Yemen in the summer of 2017 to visit her husband, who
11 lives in Yemen. Because her husband does not have a United States visa, the only way that
12 Plaintiff Al-Mowafak can see her husband is if she travels to Yemen to visit him.
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15 44. In addition to being unable to travel to see her husband, Plaintiff Al-Mowafak
16 fears that if she is not permitted to re-enter the United States because of the Executive Order and
17 its implementation, she will be prevented from continuing her undergraduate studies. She is also
18 fearful about the effects of the Provisional Revocation Letter on her immigration status.
19

20 **Facts About Plaintiff Wasim Ghaleb**

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22 45. Plaintiff Wasim Ghaleb is a 23-year-old national of Yemen, who attends
23 Grossmont College in San Diego, California. He is majoring in business administration. He
24 hopes to complete his Associate degree at Grossmont College, transfer to a Bachelor of Arts
25 program at a university, and complete his studies in 2020.

26 46. On January 15, 2016, Ghaleb traveled to Saudi Arabia to spend time with family
27 during a break in the academic schedule. As the holder of a valid, multiple-entry F-1 visa that
28

1 would allow him to re-enter at any time prior to February 23, 2017, Ghaleb intended to return on
2 January 28, 2017, to begin the new semester on January 30.

3 47. On January 28, Plaintiff Ghaleb went to the airport in Jeddah and boarded a British
4 Airways flight to London with a reservation on a connecting flight to Los Angeles, California.
5 When he arrived in London and went to the gate for his flight to Los Angeles International
6 Airport (“LAX”), he heard his name being called over a loudspeaker. When Plaintiff Ghaleb
7 approached the counter, individuals he understood to be U.S. agents of Defendant DHS informed
8 him that he could not continue on his flight to LAX because Defendant Trump had banned
9 citizens from seven countries—including Yemen—from traveling to the United States. Plaintiff
10 Ghaleb showed the agents his Form I-20 and valid F-1 entry visa, to demonstrate that he had
11 permission to enter the United States, but the agents told him he had no choice but to return to
12 Jeddah.
13

14 48. Based on instructions from the U.S. agent who informed Plaintiff Ghaleb of the
15 travel ban, Plaintiff Ghaleb arranged for a return flight to Jeddah on British Airways. He spent
16 seven hours in the London airport wondering what his future would hold, worrying that he would
17 not be able to complete the semester at Grossmont College, and making calls and asking
18 questions to try to find a way to travel to the United States before returning to Jeddah. Plaintiff
19 Ghaleb has already missed several days of the new semester, but he is eager to return and intends
20 to complete the semester if the U.S. will honor his duly issued F-1 visa and Form I-20.
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23 **Facts About Plaintiff John Doe**

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25 49. Plaintiff John Doe is an Iranian national who is currently a Ph.D. candidate at
26 University of California, Berkeley. Plaintiff Doe expects to receive his Ph.D. by May of 2017.
27 He holds a 3.9 grade point average and has published scholarly articles in prestigious scientific
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1 journals. He possesses a valid F-1 student visa and has continuously resided in the United States
 2 since September 2012. Plaintiff Doe currently lives in Albany, California. He is completing his
 3 fifth and final year of study in engineering.

4 50. In December 2016, before the Executive Order was issued, Plaintiff Doe applied
 5 for Optional Practical Training (“OPT”). OPT is post-graduation work authorization for
 6 international students. After he applied for OPT, he received and accepted a job offer for a
 7 product development position at a top Fortune 50 Company in Silicon Valley. He fears that his
 8 OPT will be affected. If his OPT is affected by the Executive Order, then he will be unable to
 9 start his job on a timely basis and may be denied the job. Plaintiff Doe is also fearful about the
 10 effects of the Provisional Revocation Letter on his immigration status.

11 51. For the reasons set forth below, the Executive Order and Provisional Revocation
 12 Letter unlawfully deprive Plaintiffs of their rights under the United States Constitution and the
 13 Immigration and Nationality Act, and are ultra vires.

14 **Facts Common to all Members of the Plaintiff Class**

15 52. Since the Executive Order was announced on January 27, 2017, its implementation
 16 by Defendants and their agents has been marked by chaos and confusion.

17 53. For example, on at least several occasions, Defendants and their agents have
 18 unlawfully required persons seeking entry into the United States who otherwise possessed valid
 19 visas or lawful permanent residence status to “voluntarily” renounce their U.S. immigration status
 20 by signing documents such as U.S. Customs and Immigration Services Form I-407, which is
 21 entitled “Record of Abandonment of Lawful Permanent Resident Status,” under the false
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1 representation that, if they did not do so, they would be ineligible for entry into the United States
2 for a period of at least five years.

3 54. As a result, individual Plaintiffs and members of the Plaintiff Class reasonably fear
4 that, in the event they attempt to enter or re-enter the United States, they will be denied
5 permission to do so, notwithstanding their previously established lawful presence in the United
6 States and the fact that they are otherwise admissible.
7

8 CLASS ACTION ALLEGATIONS

9 55. Plaintiffs bring this action as a class action pursuant to Fed. R. Civ. P. 23(b) (1)
10 and (b) (2), on their own behalf and on behalf of all other persons who are nationals of Iran, Iraq,
11 Libya, Somalia, Sudan, Syria or Yemen (the “Designated Countries”) who currently are, or
12 recently have been, lawfully present in California and who, but for the January 27, 2017
13 Executive Order and the Provisional Revocation Letter, would be able to travel to the United
14 States or leave and return to the United States. This includes the following subclasses:
15

16 (a) Nationals of the Designated Countries who resided in California and left the United
17 States prior to issuance of the Executive Order and the Provisional Revocation Letter with
18 the intent to return, and are currently abroad; and
19

20 (b) Nationals of the Designated Countries who reside in California and were lawfully
21 present in the United States upon issuance of the Executive Order and the Provisional
22 Revocation Letter, and wish to be able, in the future, to leave the United States
23 temporarily and return to the United States.
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25 56. The Plaintiff Class is so numerous that joinder is impracticable. According to the
26 Annual Report of the Visa Office, in 2015, the last year for which data are available, the United
27 States

1 States issued approximately 85,000 immigrant and non-immigrant visas to nationals from the
2 seven Designated Countries.¹⁴ On information and belief, a large number of such persons reside,
3 or have recently resided, in California.

4 57. The claims of the Plaintiff Class members share common issues of law, including
5 but not limited to whether the Executive Order violates their associational, religious exercise and
6 due process rights under the First and Fifth Amendments, the Religious Freedom Restoration Act,
7 the Immigration and Nationality Act and the Administrative Procedure Act.

8 58. The claims of the Plaintiff Class members share common issues of fact, including
9 but not limited to whether the Executive Order is being or will be enforced so as to prevent them
10 from entering the United States from abroad or from re-entering the United States should they
11 choose to leave the United States briefly, even though they would otherwise be admissible.

12 59. The claims or defenses of the named Plaintiffs are typical of the claims or defenses
13 of members of the Plaintiff Class.

14 60. The named Plaintiffs will fairly and adequately protect the interests of the Plaintiff
15 class. The named Plaintiffs have no interest that is now or may be potentially antagonistic to the
16 interests of the Plaintiff class. The attorneys representing the named Plaintiffs include
17 experienced civil rights attorneys and are considered able practitioners in federal constitutional
18 litigation. These attorneys should be appointed as class counsel.

19 61. Defendants have acted, have threatened to act, and will act on grounds generally
20 applicable to the Plaintiff Class, thereby making final injunctive and declaratory relief appropriate

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¹⁴ <https://travel.state.gov/content/dam/visas/Statistics/AnnualReports/FY2015AnnualReport/FY15AnnualReport-TableIII.pdf> ;
<https://travel.state.gov/content/dam/visas/Statistics/AnnualReports/FY2015AnnualReport/FY15AnnualReport-TableXVIII.pdf> [last accessed on February 1, 2017].

1 to the class as a whole. The Plaintiff Class may therefore be properly certified under Fed. R. Civ.
2 P. 23(b) (2).

3 62. Prosecution of separate actions by individual members of the Plaintiff Class would
4 create the risk of inconsistent or varying adjudications and would establish incompatible
5 standards of conduct for individual members of the Plaintiff Class. The Plaintiff Class may
6 therefore be properly certified under Fed. R. Civ. P. 23(b) (1).
7

8
9 **CLAIMS FOR RELIEF**

10 **COUNT ONE**
11 **FIRST AMENDMENT – ESTABLISHMENT, FREE EXERCISE, SPEECH AND**
12 **ASSEMBLY CLAUSES**

13 63. Plaintiffs repeat and incorporate by reference each and every allegation contained
14 in the preceding paragraphs as if fully set forth herein.

15 64. The First Amendment prohibits the establishment of a religion or the prohibition
16 of the free exercise of religion.

17 65. The Executive Order and the Provisional Revocation Letter constitute an unlawful
18 attempt to discriminate against Muslims and to establish a preference for one religion over
19 another. References in the Executive Order and the Provisional Revocation Letter to the seven
20 Designated Countries are transparently a pretext for the underlying aim to establish this
21 preference.
22

23 66. Plaintiffs are harmed by this preference in that Defendants seek to disadvantage
24 them, as compared to other religions, in the consideration and continuation of their status as
25 lawfully entering, or being present in the United States.

26 67. The Executive Order and the Provisional Revocation Letter also violate the rights
27 of Plaintiffs ACLU-NC and Jewish Family & Community Services East Bay to receive
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1 information and speech from, and to associate freely with, the individual Plaintiffs and Plaintiff
2 class members.

3 **COUNT TWO**
4 **RELIGIOUS FREEDOM RESTORATION ACT**

5 68. Plaintiffs repeat and incorporate by reference each and every allegation contained
6 in the preceding paragraphs as if fully set forth herein.

7 69. The Executive Order and the Provisional Relocation Letter will have the effect of
8 imposing a special disability on the basis of religious views or religious status, by withdrawing
9 important immigration benefits principally from Muslims on account of their religion. In doing
10 so, the Executive Order and the Provisional Revocation Letter place a substantial burden on
11 Muslims' exercise of religion in a way that is not the least restrictive means of furthering a
12 compelling governmental interest.

13 70. Defendants' actions therefore constitute a violation of the Religious Freedom
14 Restoration Act, 42 U.S.C. § 2000bb-1 *et seq.*

15
16 **COUNT THREE**
17 **FIFTH AMENDMENT – EQUAL PROTECTION**

18 71. Plaintiffs repeat and incorporate by reference each and every allegation contained
19 in the preceding paragraphs as if fully set forth herein.

20 72. The Executive Order and the Provisional Revocation Letter discriminate against
21 Plaintiffs on the basis of their country of origin, and without sufficient justification, and therefore
22 violate the equal protection component of the Due Process Clause of the Fifth Amendment.

23 73. Additionally, the Executive Order and the Provisional Revocation Letter were
24 substantially motivated by animus toward—and have a disparate effect on—Muslims, which also
25 violates the equal protection component of the Due Process Clause of the Fifth Amendment.
26
27
28

COUNT FOUR
FIFTH AMENDMENT – PROCEDURAL DUE PROCESS

1
2 74. Plaintiffs repeat and incorporate by reference each and every allegation contained
3 in the preceding paragraphs as if fully set forth herein.

4
5 75. Procedural due process requires that the government be constrained before it acts
6 in a way that deprives individuals of liberty interests protected under the Due Process Clause of
7 the Fifth Amendment.

8
9 76. The United States government is obligated by international law and by U.S. law,
10 including but not limited to the INA, 8 U.S.C. §1101(a)(13)(C), to fairly process for entry or re-
11 entry into the United States those persons who are lawful permanent residents, who have
12 established a significant connection with the United States and continuously resided in the United
13 States, or who have complied with all of the legal and procedural requirements for lawful entry
14 into the United States.

15
16 77. Defendants' actions, as described above, have denied Plaintiffs who are currently
17 outside the United States the opportunity to re-enter the United States, and have denied Plaintiffs
18 who currently lawfully reside in the United States, the opportunity to travel outside the United
19 States, for fear that they will be denied re-entry. Such actions, taken pursuant to the Executive
20 Order, violate the procedural due process rights guaranteed by the Fifth Amendment.
21

COUNT FIVE
IMMIGRATION AND NATIONALITY ACT

22
23
24 78. Plaintiffs repeat and incorporate by reference each and every allegation contained
25 in the preceding paragraphs as if fully set forth herein.

26 79. The INA forbids discrimination in issuance of visas based on a person's
27 nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).
28

1 power, privilege, or immunity; in excess of statutory jurisdiction, authority, or limitations, or
2 short of statutory right; and without observance of procedure required by law, in violation of the
3 Administrative Procedure Act, 5 U.S.C. §§ 706(2)(A)-(D).

4 **PRAYER FOR RELIEF**

5 **WHEREFORE**, Petitioner prays that this Court grant the following relief:

6
7 1. A determination that this action may properly be maintained as a class action
8 pursuant to Fed. R. Civ. P. 23(b)(1) and (b)(2);

9
10 2. A declaration that the Executive Order and the Provisional Revocation Letter are
11 in violation of the rights of Plaintiffs and Plaintiff Class members for the reasons set forth above.

12
13 3. An injunction that the Executive Order and the Provisional Revocation Letter may
14 not be enforced as against Plaintiffs and Plaintiff Class members in connection with their entry or
15 re-entry into the United States;

16 4. An award to the Plaintiff Class of reasonable costs and attorney’s fees; and,

17
18 5. Such other and further relief that this Court may deem fit and proper.

19
20 Dated: February 2, 2017

AMERICAN CIVIL LIBERTIES UNION
FOUNDATION OF NORTHERN
CALIFORNIA, INC.

21
22
23
24 By: s/Christine P. Sun
CHRISTINE P. SUN

25 Attorneys for Plaintiffs
26
27
28

Dated: February 2, 2017

KEKER & VAN NEST LLP

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By: s/R. Adam Lauridsen
R. ADAM LAURIDSEN

Attorneys for Plaintiffs

EXHIBIT A

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release
January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-

issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

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

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

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

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

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and

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

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

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

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

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

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat

to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United

States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

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

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

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

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

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

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

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

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

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

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security

reasons since the date of this order or the last reporting period, whichever is later;

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

EXHIBIT B

**United States Department of State**

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

January 27, 2017

Upon request of the U.S. Department of Homeland Security and pursuant to sections 212(f) and 221(i) of the Immigration and Nationality Act and 22 CFR 41.122 and 42.82, and in implementation of section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals, I hereby provisionally revoke all valid nonimmigrant and immigrant visas of nationals of Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen, subject to the exceptions discussed below.

The revocation does not apply to visas in the following nonimmigrant classifications: A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2, or certain diplomatic visas.

The revocation also does not apply to any visa exempted on the basis of a determination made by the Secretaries of State and Homeland Security pursuant to section 3(g) of the Executive Order on a case-by-case basis, and when in the national interest.

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

A handwritten signature in blue ink, appearing to read "Edward J. Ramotowski", written over a horizontal line.

Edward J. Ramotowski
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

CIVIL COVER SHEET

JS-CAND 44 (Rev. 07/16)

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Hadil Al-Mowafak, Wasim Ghaleb and John Doe, on behalf of themselves and others similarly situated; ACLU of Northern California; Jewish Family & Community Services East Bay

DEFENDANTS

Donald Trump, President of the United States; U.S. Department of State; U.S. Department of Homeland Security; U.S. Customs and Border Protection; Rex W. Tillerson, Secretary of State; (see attachment)

(b) County of Residence of First Listed Plaintiff Santa Clara (EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

NOTE: INLAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)

(c) Attorneys (Firm Name, Address, Email and Telephone Number)

Julia Harumi Mass #189649 R. Adam Lauridsen #243780
ACLU of No California Kecker & Van Nest LLP
39 Drumm St., SF, CA 94111 633 Battery St., SF, CA 94111

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF
1 1 Incorporated or Principal Place of Business In This State
2 2 Incorporated and Principal Place of Business In Another State
3 3 Foreign Nation
PTF DEF
4 4
5 5
6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Includes various legal categories like Personal Injury, Property Rights, and Labor.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from Another District
6 Multidistrict Litigation-Transfer
8 Multidistrict Litigation-Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 1st Am; 9th Am; 8 U.S.C. 1101, 42 U.S.C. 2000bb

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P. DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

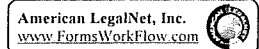
VIII. RELATED CASE(S)

IF ANY (See instructions): JUDGE DOCKET NUMBER

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE

Handwritten signature and date 2/2/17



INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- II. Jurisdiction.** The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) Diversity of citizenship. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin.** Place an "X" in one of the six boxes.
- (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) Transferred from Another District. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) Multidistrict Litigation Transfer. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
- Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment.** If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: executive order overtime

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

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: executive order overtime
Importance: High

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:50:00 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: executive order overtime

Alcon.

(b)(7)(E)

(b)(7)(E)

Supervisory CBP Officer: **(b)(6), (b)(7)(C)** US Customs and Border Protection Office of Field Operations San Francisco International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:40 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212F Executive Order operation.

Sorry. Didnt catch that.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:35:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212F Executive Order operation.

Please do not call it EO operation.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 6:35 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 212F Executive Order operation.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:47:52 AM
To: SFO CBP CHIEFS; SFO CBP SUPERVISORS
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 212F Executive Order operation.

As of this email, per the 212F Executive Order operation, no NIV or IV holders will be arriving into SFO on 02/03/2017.

(b)(6), (b)(7)(C)
CBP Officer
San Francisco Airport
Office (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)
Mobile (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:01 PM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Delegation of 3(g) and 5(e) Authority

OK, please call me on my personal cell (b)(6), (b)(7)(C) if you have not heard, I'm teleworking with a torn right Achilles tendon.

(b)(6), (b)(7)(C)
Assistant Chief Counsel, San Francisco
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: HUMPHREY, BRIAN J (DFO)
Sent: Thursday, February 02, 2017 11:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Executive Order Delegation of 3(g) and 5(e) Authority

I will call you. I also have a message to return to USA (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:33:18 PM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Delegation of 3(g) and 5(e) Authority

Good morning DFO Humphrey,

(b)(5)

(b)(5)

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

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

Assistant Chief Counsel, San Francisco
U.S. Customs and Border Protection

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Cc: SFO CBP CHIEFS
Subject: Executive Order Report for 02/02/2017 (1100 hours)
Attachments: 20170202 Executive Order Reporting 1100 hours.xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 02/02/2017 @ 1100

Cumulative Totals remain the same.



Chief Wendell Roberts
U.S. Customs and Border Protection
San Francisco International Airport

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

| | A | B | C | D | E | F | G | H |
|----|---|--|--|---------------------------------|--------------------------------------|--------------------------------------|-------------------------------------|---|
| 1 | Executive Order Tracking - Cumulative Totals | | | | | | | |
| 2 | Field Office:San Francisco Field Office | | Date: | 2/2/2017 | | Report Time: | 1100 | |
| 3 | | | | | | | | |
| 4 | 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 |
| 5 | Iran | 5 | | 74 | | 4 | | (b)(6), (b)(7)(C) |
| 6 | Iraq | | | 8 | | | | |
| 7 | Libya | | | | | | | |
| 8 | Somalia | | | | | | | |
| 9 | Sudan | | | 3 | | | | |
| 10 | Syria | 1 | | 9 | | 1 | | |
| 11 | Yemen | | | 1 | | | | |
| 12 | | | | | | | | |
| 13 | Executive Order Tracking - Reporting Period Totals | | | | | | | |
| 14 | | | | | | | | |
| 15 | 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 |
| 16 | Iran | | | | | | | |
| 17 | Iraq | | | | | | | |
| 18 | Libya | | | | | | | |
| 19 | Somalia | | | | | | | |
| 20 | Sudan | | | | | | | |
| 21 | Syria | | | | | | | |
| 22 | Yemen | | | | | | | |

| | I | J |
|----|---|---|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
| 5 | | 74 |
| 6 | | 8 |
| 7 | | |
| 8 | | |
| 9 | | 3 |
| 10 | | 9 |
| 11 | | 1 |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
| 21 | | |
| 22 | | |

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:17 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 0600 Update for 212F Executive Order Operation

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:47:01 AM
To: SFO CBP CHIEFS; SFO CBP SUPERVISORS
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 0600 Update for 212F Executive Order Operation

Good Morning All,

As of this email, there are no NIV or IV holders who fall under 212F Executive Order scheduled to arrive today, Thursday, February 02, 2017.

Much obliged!

Respectfully,

(b)(6), (b)(7)(C)
CBP Officer
Passenger Analysis Unit (PAU)
San Francisco International Airport
U.S. Customs and Border Protection
Office of Field Operations
PAU Office: (b)(6), (b)(7)(C)
PAU Cell: (b)(6), (b)(7)(C)
PAU Fax: (b)(6), (b)(7)(C)

Go Giants!

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:41 PM
To: SFO WATCH CMDR REPORT; SFO CBP CHIEFS; WATCH-CMDR
Cc: (b)(6), (b)(7)(C)
Subject: SLC Daily Report - 01 FEB 2017

This is the Daily Report for the Salt Lake City POE (#3303) for February 1, 2017:

SALT LAKE CITY

EXECUTIVE ORDER CASES: None!

AGI-BGC Exams

INBOUND

AGI: 7

BGC: 0

Narcotics Related Activity Lookout/Exam

Thank you,

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

SCBP Officer

U.S. Customs and Border Protection

Field Operations, Salt Lake City



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



Cell phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:30 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO: lprs and their attorneys in FIS

Thank you (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:03:50 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO: lprs and their attorneys in FIS

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

(b)(5)

Thanks,

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

(b)(6), (b)(7)(C) Senior Attorney
Office of the Chief Counsel | U.S. Customs and Border Protection
Department of Homeland Security | San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

It's been fixed.

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

You sent it to (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) desk
mobile

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

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

We can keep it simple. Just refer all callers asking about the EO to CBP.Gov. Please make sure anyone covering the phones is aware of this guidance.

Thank you,

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

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

Sent: Wednesday, February 01, 2017 8:59 AM

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

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

Cc: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C)

Subject: Urgent: latest guidance on responding to EO calls.

Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

Please distribute.

(b)(6), (b)(7)(C)
 Assistant Port Director, Passenger
 Area Port of San Francisco
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:49 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

Please see message below regarding Canadian Landed Immigrants in relation to the EO. Please note that the request for a waiver has to be sent to HQ for approval following the attached guidance.

Please do not hesitate to contact me should you have any questions.

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

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

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From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 12:46 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C)

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C), or send inquiries to (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📧: (b)(6), (b)(7)(C)
✉



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

DFO's

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

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

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

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (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 you (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)(6), (b)(7)(C)

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (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) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) 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) (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), (f/n); (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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




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

(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), (b)(7)(E)
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)(5), (b)(6), (b)(7)(C), (b)(7)(E) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

OFO recommends that you (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), (b)(7)(E)
Washington, DC

• **(b)(6), (b)(7)(C)**
7.
•

(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)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) (MINOR)
Importance: High

OCC




Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

RRB: (b)(6), (b)(7)(C), (b)(7)(E)
Washington, DC



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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Changes?

We'll keep a separate tally.

(b)(6), (b)(7)(C)
Assistant Port Director, Passenger
Area Port of San Francisco
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Changes?

You do not need to report LPr encounters on the EO report.

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:24 PM
To: (b)(6), (b)(7)(C)
Subject: Reporting Changes?

Hi, I left a message. I know you're busy. (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)
Assistant Port Director, Passenger
Area Port of San Francisco
Office (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.

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

I accidentally sent this message (see below) to (b)(6), (b)(7)(C) in the Field Office. See my first message in this stream.

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

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

Was this meant for Diana Wong?

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

(b)(6), (b)(7)(C)
Mission Support Specialist
U.S. Customs and Border Protection
Office of Field Operations

(b)(6), (b)(7)(C)
Phone: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
Email - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

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

We can keep it simple. Just refer all callers asking about the EO to CBP.Gov. Please make sure anyone covering the phones is aware of this guidance.

Thank you,

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

Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

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

Sent: Wednesday, February 01, 2017 8:59 AM

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

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

Cc: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)

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

Subject: Urgent: latest guidance on responding to EO calls.

Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

Sorry. It was. I will reroute to (b)(6), (b)(7)(C)

Thank you.

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco
(b)(6), (b)(7)(C) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

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

Was this meant for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Mission Support Specialist
U.S. Customs and Border Protection
Office of Field Operations

(b)(6), (b)(7)(C)
Phone: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

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

We can keep it simple. Just refer all callers asking about the EO to CBP.Gov. Please make sure anyone covering the phones is aware of this guidance.

Thank you,

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

Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

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

Sent: Wednesday, February 01, 2017 8:59 AM

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

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

Cc: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)

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

Subject: Urgent: latest guidance on responding to EO calls.

Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent: latest guidance on responding to EO calls.

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

Was this meant for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Mission Support Specialist
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)
Phone: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

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

We can keep it simple. Just refer all callers asking about the EO to CBP.Gov. Please make sure anyone covering the phones is aware of this guidance.

Thank you,

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:59 AM
To: (b)(6), (b)(7)(C)

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

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

Cc: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)

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

Subject: Urgent: latest guidance on responding to EO calls.

Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

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

Program Manager; Public Affairs Liaison

Customs and Border Protection

San Francisco Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: I'm being sued

See below. Please do forward via this email stream.

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: I'm being sued

A couple of the lawsuits are naming the Port Directors. (b)(6), (b)(7)(C) is one of them.

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:59 PM
To: HUMPHREY, BRIAN J (DEO); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: I'm being sued

I am personally named in a local lawsuit with my government bosses regarding the EO.

<http://www.denverpost.com/2017/01/31/denver-college-student-sues-donald-trump-travel-ban/>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Updated guidance that the Executive Order does NOT apply to lawful permanent residents

Effective immediately LPRs from the 7 countries will be processed in the same as all other LPRs.

(b)(6), (b)(7)(C)
 Assistant Port Director – Trade/Tactical Branch
 Customs and Border Protection
 Area Port of San Francisco
 (b)(6), (b)(7)(C) office
 cell

From: HUMPHREY, BRIAN J (DFO)
Sent: Wednesday, February 01, 2017 9:08 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUMPHREY, BRIAN J
 (DFO) (b)(6), (b)(7)(C)

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

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

Brian J. Humphrey

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(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)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(5)

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

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

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THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

The latest guidance is to direct ALL questions about the EO to CBP.gov. Please message this out asap.

Thank you,

(b)(6), (b)(7)(C)
 Assistant Port Director – Trade/Tactical Branch
 Customs and Border Protection
 Area Port of San Francisco
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:59 AM
To: (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)
 (b)(6), (b)(7)(C)

Subject: Urgent: latest guidance on responding to EO calls.
Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

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

Program Manager, Public Affairs Liaison

Customs and Border Protection

San Francisco Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:38 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

Importance: High

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

Please review the guidance for vessels and work with the staff to develop a plan.

Thanks,

(b)(6), (b)(7)(C)
 Assistant Port Director – Trade/Tactical Branch
 Customs and Border Protection
 Area Port of San Francisco

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Tuesday, January 31, 2017 9:01 AM

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

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

Good morning: Below and attached please find a message consolidating previous guidance, plus a summary of waiver authorities. From my read, the most significant pending change to existing policy is the request to S1 to delegate authority to DFOs for waivers currently requiring C1 approval. I'll keep you posted if that delegated authority is received today as anticipated.

Thanks for your attention, patience and perseverance.

Brian J. Humphrey
 Director, Field Operations
 San Francisco and Portland Field Offices
 33 New Montgomery Street, (b)(6), (b)(7)(C)
 San Francisco, California 94105

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

From: HOFFMAN, TODD A

Sent: Tuesday, January 31, 2017 4:17 AM

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

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

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

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

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

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E)
- (b)(7)(E) The Department of State still has not agreed to electronically revoke visas for in-scope travelers. We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

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

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

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

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

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

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

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

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

(b)(5)

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

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



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

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend that

(b)(5)

(b)(5)

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

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM (b)(6) Acting

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

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6) Disapprove _____

Background

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

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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UNCLASSIFIED- 2 -

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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

Drafted: PRM/A (b)(6) ext. (b)(6) and cell (b)(6)

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
 RE: (b)(6), (b)(7)(C) UA59

Approved

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW (b)(6), (b)(7)(C) UA59

(b)(7)(E) recommends (b)(5)

(b)(6), (b)(7)(C)
 Supervisory Customs and Border Protection Officer
 San Francisco International Airport
 Office of Field Operations
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell
 Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Subject: EO: (b)(6), (b)(7)(C) UA59

EO 212(f) Exemption for (b)(6), (b)(7)(C)

OFO recommends (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)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
 RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved

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

Watch Commander
Area Port of San Francisco

(b)(6), (b)(7)(C) desk
mobile

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(7)(E) recommends (b)(5)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:38:03 PM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative

OFO recommends (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)(6), (b)(7)(C)

CBP Officer **(b)(7)(E)**

U.S. Customs and Border Protection

Office of Field Operations

San Francisco Int'l Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
 RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:06:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(7)(E) recommends (b)(5)

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

Supervisory Customs and Border Protection Officer
 San Francisco International Airport
 Office of Field Operations
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell
 Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:58 PM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)

OFO recommends (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)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:38 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) - EK 225

Approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) - EK 225

(b)(7)(E) recommends (b)(5)

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

Supervisory Customs and Border Protection Officer
 San Francisco International Airport
 Office of Field Operations
 US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:16 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) - EK 225

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)

OFO recommends that you (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)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:47 PM
To: (b)(6), (b)(7)(C)
Cc: SFO CBP CHIEFS
Subject: Executive Order Report for 01/31/2017 (1100 hours)
Attachments: 20170131 Executive Order Reporting 1100 hours.xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 01/31/2017 @ 1100

Cumulative Totals remain the same.



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

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

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

| | A | B | C | D | E | F | G | H |
|----|---|--|--|---------------------------------|--------------------------------------|--------------------------------------|-------------------------------------|---|
| 1 | Executive Order Tracking - Cumulative Totals | | | | | | | |
| 2 | Field Office:San Francisco Field Office | | Date: | 1/31/2017 | | Report Time: | 1100 | |
| 3 | | | | | | | | |
| 4 | 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 |
| 5 | Iran | 5 | | 70 | | 4 | | (b)(6), (b)(7)(C) |
| 6 | Iraq | | | 8 | | | | |
| 7 | Libya | | | | | | | |
| 8 | Somalia | | | | | | | |
| 9 | Sudan | | | 1 | | | | |
| 10 | Syria | 1 | | 9 | | 1 | | |
| 11 | Yemen | | | 1 | | | | |
| 12 | | | | | | | | |
| 13 | Executive Order Tracking - Reporting Period Totals | | | | | | | |
| 14 | | | | | | | | |
| 15 | 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 |
| 16 | Iran | | | | | | | |
| 17 | Iraq | | | | | | | |
| 18 | Libya | | | | | | | |
| 19 | Somalia | | | | | | | |
| 20 | Sudan | | | | | | | |
| 21 | Syria | | | | | | | |
| 22 | Yemen | | | | | | | |

| | I | J |
|----|---|---|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
| 5 | | 70 |
| 6 | | 8 |
| 7 | | |
| 8 | | |
| 9 | | 1 |
| 10 | | 9 |
| 11 | | 1 |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
| 21 | | |
| 22 | | |

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 0930 Meeting Today

Got caught up at the office will be late but on my way.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:54:43 AM
To: (b)(6), (b)(7)(C)
B
Subject: 0930 Meeting Today

All,

We will have a meeting at 0930 today in the G side conference room (if available). This meeting will take the place of our normal Monday meeting and will also be used to discuss the EO actions.

Thank you,

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

It was sent to all supervisors and chiefs last night to muster out.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:31:16 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is distributed

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:42:49 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is disseminated to your officers.

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




From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 6:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

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



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

(b)(5)

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

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:59 PM
To:

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

Cc:
Subject: FW: Guidance on Withdrawal - Court Compliance

Supervisors and Chiefs,

Muster out to CBPOs this guidance from Office of Chief Counsel regarding applicants for admission related to the Executive Order (EO).

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:43 PM
To: (b)(6), (b)(7)(C)

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

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

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

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

Subject: FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is disseminated to your officers.

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

Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 6:16:46 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: Guidance on Withdrawal

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

(b)(5)

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

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Darweesh v. Trump - Potential Violation at SFO

(b)(6), (b)(7)(C)
Section Chief – Tactical Branch
Customs and Border Protection
Area Port of San Francisco

(b)(6), (b)(7)(C) ext. (b)(6), (b)(7)(C)
cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:23 PM
To: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Darweesh v. Trump - Potential Violation at SFO

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:13:19 PM
To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

Hi all,

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel, San Francisco
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:36 AM
To: (b)(6) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

From: (b)(6)
Sent: Sunday, January 29, 2017 11:34:09 AM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Darweesh v. Trump - Potential Violation at SFO

(b)(5)

All the best

(b)(6)

Sent from my iPhone

Begin forwarded message:

From: (b)(6)
Date: January 29, 2017 at 11:31:15 AM EST
To: (b)(6)
Subject: RE: Darweesh v. Trump - Potential Violation at SFO

Hi (b)(6)

Just an update. The DFW situation has been taken care of. I still have not heard from CBP re: the SFO and JFK situations. The SFO one is extremely urgent. Could you please assist or give me contact at CBP?

Thanks

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Sunday, January 29, 2017 11:02 AM
To: (b)(6) >
Subject: Re: Darweesh v. Trump - Potential Violation at SFO

And please continue to email me issues as they arise. I am on a plane to 11 and then can always speak after that.

All the best

(b)(6)

Sent from my iPhone

On Jan 29, 2017, at 10:42 AM, (b)(6) > wrote:

Hi (b)(6)

Thanks for your response. I'm happy to speak with someone at CBP. Please give them my cell - (b)(6) and ask them to call me as soon as possible. Need to confirm.

Thanks very much,

(b)(6)

-----Original Message-----

From: (b)(6)

Sent: Sunday, January 29, 2017 10:37 AM

To: (b)(6)

Subject: Re: Darweesh v. Trump - Potential Violation at SFO

Hi and hope this finds you well. I am on a plane myself so cannot call. I am told that your clients are not going to be removed at all. But let me have CBP call you please.

All the best and thanks for your patience (b)(6)

Sent from my iPhone

On Jan 29, 2017, at 10:31 AM, (b)(6)

(b)(6) wrote:

Hi (b)(6)

I just left you a voicemail about this situation and the one at JFK at (b)(6). Can you please give me a call at (b)(6) or let me know the best way to reach you?

Thanks,

(b)(6)

From: (b)(6)

Sent: Sunday, January 29, 2017 6:29 AM

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: Darweesh v. Trump - Potential Violation at SFO

Dear (b)(6)

I am writing on behalf of Petitioners' counsel in Darweesh v. Trump (Case No. 1:17-cv-00480) to ask that you intervene in a potential violation of the Court's stay order issued last night. We have received a report from attorneys in San Francisco that CBP intends to put two individuals, (b)(6) DOB (b)(6) and (b)(6) DOB (b)(6) on flight EY 182 headed to Iran from SFO this morning at 8:55 Pacific. Both individuals are Iranian citizens, hold 6-month tourist visas, and are subject to last night's Court order. Such an action would clearly be a violation of the court order, and we want to make sure that CBP and DHS don't move forward with this plan. Their attorneys have attempted to contact them but CBP has not permitted them access to their clients yet.

Could you please contact CBP at SFO immediately to clarify the government's understanding of the scope of the Court's order and prevent any intended removals in violation of the stay order? If you have any questions, you can reach me at (b)(6)

Thank you very much.

Sincerely,

(b)(6)

Law Student Intern

Worker and Immigrants Rights Advocacy Clinic

Jerome Frank Legal Services Organization

Yale Law School

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

fyi

(b)(6), (b)(7)(C)
Assistant Port Director – Trade/Tactical Branch
Customs and Border Protection
Area Port of San Francisco
(b)(6), (b)(7)(C) office
(b)(6), (b)(7)(C) cell

From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 6:18 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

HQ acknowledged this morning that last night guidance spoke of waivers for other cases and not specifically what we had in custody. But this morning there has been major panic over the temporary order of the judge.

So we now know that if (b)(7)(E) everyone will be interviewed and processed for either DFO or C1 waiver.

Please let me know when the waiver requests are sent and when approved.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:58:37 AM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Disregard my last message. We will start working on the waiver requests right now.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:50:28 AM
To: HUMPHREY, BRIAN J (DFO)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

I believe the message below was sent forward as the request. But I am not certain.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:02:30 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) SFO WATCH CMDR REPORT
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Please see below and attachment.

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

*** (b)(6), (b)(7)(C) is being held at the Martinez Detention Facility awaiting his credible fear interview***

Regards,

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

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

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

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

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

Thank you,

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

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

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

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

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

Good morning Directors,

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

Example:

| FO/Location: | Name: | Status | Disposition | Departure flight/time |
|--------------|------------------------------|--------|-------------|-----------------------|
| | (b)(6), (b)(7)(C), (b)(7)(E) | | | TBD |
| | | | | TBD |

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

| Name: | Status | Disposition | Departure flight/time |
|-------|--------|-------------|-----------------------|
|-------|--------|-------------|-----------------------|

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

TBD

TBD

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

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PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

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PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

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PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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