

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:19 AM
To: (b)(6), (b)(7)(C) 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) HOFFMAN, TODD A;
 HILMEY, ROSE M
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017:
 Specifics needed on anyone held at the ports

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

The Buffalo Field Office submits a negative report for our AOR.

Regards,

(b)(6), (b)(7)(C)
 Buffalo Field Office
 Acting Assistant Director, Border Security
 (b)(6), (b)(7)(C) Extension (Office)
 (b)(6), (b)(7)(C) (Samsung)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:45 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held
 at the ports
Importance: High

Good morning,

The time frame needed has now changed.

We need this information ASAP.

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

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

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

(b)(7)(E)

Cc: (b)(7)(E)

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

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

(b)(7)(E)

(b)(7)(E)

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.

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

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: 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

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

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

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

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

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

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

(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)(6), (b)(7)(C) 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, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) 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 (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, a (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 (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

OFO recommends that 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)
Washington, DC

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

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

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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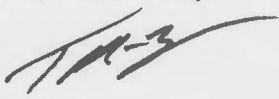
1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman 
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: STAVINOHA, STEVEN
Sent: Sunday, January 29, 2017 4:26 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for New Orleans. Thank you

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:31 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None left in the Houston Field Office.

(b)(6), (b)(7)(C)
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Miami/Tampa.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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

(b)(7)(E)

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From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 4:25 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None in the Detroit FO.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: C1 Request - URGENT

None for SJFO.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

6 waivers pending approval. 1 remaining waiver will be submitted shortly.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

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

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



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From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Atlanta.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office

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

OFO PROUD!

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES,
 RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY
 Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist
 Entry into the United States
Importance: High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON,
 JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>
Cc: <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

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)
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);
- 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 you (b)(5), (b)(7)(E)
 (b)(5), (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)(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, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) 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 (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)
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)(7)(E)

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




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



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

Waiver granted by C1, 1312 hours.

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

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

OFO recommends: (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)(6), (b)(7)(C)

(b)(7)(E)

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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) (MINOR)
Importance: High

OCC

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E), who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends

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

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

Details:

- Subject is a fourteen year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b)(6), (b)(7)(C)
- Syrian passport (b)(6), (b)(7)(C) issued 10 Mar 2013 [expires 09 Mar 2019] in Damascus, Syria.
- Subject plans to live with his parents at (b)(6), (b)(7)(C) Columbus OH 43220.
- Subject has been a ninth grade student at Dar Jana International School in Jeddah, Saudi Arabia.
- Subject was residing with his parents in his father's apartment, located in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jeddah, Saudi Arabia.
- Foreign phone number (b)(6), (b)(7)(C) mobile] [WhatsApp]
- Email address as (b)(6), (b)(7)(C)
- Social Media: Facebook "(b)(6), (b)(7)(C)", Instagram "(b)(6), (b)(7)(C)", and Snapchat "(b)(6), (b)(7)(C)"
- Passport reveals travel to USA, Saudi Arabia, Turkey, and Spain.
- Last in Syria in 2013 when he traveled with his parents for vacation.
- No evidence of travel to other countries of interest found.
- (b)(7)(E) revealed no derogatory information.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Our final detainee is in (b)(7)(E) interview and finishing lunch (b)(5) (b)(6), (b)(7)(E)
 (b)(5), (b)(7)(E)

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: HILMEY, ROSE M
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Buffalo.
 Rose Hilmey
 Director, Field Operations
 U.S Customs and Border Protection
 Buffalo, New York

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Laredo

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Baltimore.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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)
(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)> (b)(6), (b)(7)(C)
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:00 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6); MURDOCK, JUDSON (b)(6)
Subject: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment Update.xlsx
Importance: High

Directors,

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) or (b)(7)(E)

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



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

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

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

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

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

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports

must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

January 28, 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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

Executive Order Tracking

Field Office:

Cumulative Total

Date:

| Country | Number of Non-Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|------------------------------------|---------------------------------|-------------------------------|-------------------------------|------------------------------|----------------------------------------------|--------------------------------------|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

Executive Order Tracking

Field Office:

Reporting Period Total

Date:

Reporting Period:

| Country | Number of Non-Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|------------------------------------|---------------------------------|-------------------------------|-------------------------------|------------------------------|----------------------------------------------|--------------------------------------|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: C1 Request - URGENT
Attachments: FO EO Individuals Being Held 1430 report .xlsx
Importance: High
Expires: Friday, July 28, 2017 12:00 AM

Directors,

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

Thank you,

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

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



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

Below as discussed.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:23 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: C1 Request - URGENT
Importance: High

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

Please provide NLT 16:45 EST

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

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





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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting 24 hr period.xlsx; Waiver Requests.xlsx

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.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

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: (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
 1300 Pennsylvania Ave. NW, Room 2.3A-5
 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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Executive Order Tracking - Cumulative Totals

Field Office: ALL Date: 1/27/2017 -2/3/2017

| Cumulative | | | | | | | | | | | | | | | | | | | |
|------------|-----------------------------------------|-------------------------------------|---------------------------|------------------------------|-------------------------|------------------|-------------------------------|------------------------------|--------------------------------------|----------------------------------|----------------------------------------------|----------------------------------------------|------------------------------------------|------------------------------------------|--------------------------------------|------------------------------------|--------------------------------|--------------------------|----------------------|
| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounter | 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 | 75 | 12 | 4 | 1 | 0 | 0 | 54 | 0 | 0 | 1 | (b)(6), (b)(7)(C) | 3 | 27 | 0 | 3 | 0 | 4 | 0 | 0 |
| Iraq | 68 | 12 | 4 | 0 | 0 | 0 | 66 | 0 | 0 | 1 | | 0 | 3 | 0 | 11 | 0 | 4 | 0 | 0 |
| Libya | 1 | 3 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | | 0 | 1 | 0 | 3 | 0 | 4 | 0 | 0 |
| Somalia | 1 | 5 | 4 | 1 | 0 | 0 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 4 | 0 | 4 | 0 | 0 |
| Sudan | 13 | 8 | 0 | 0 | 0 | 0 | 18 | 0 | 0 | 0 | | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 34 | 17 | 0 | 0 | 0 | 0 | 34 | 0 | 0 | 0 | | 0 | 5 | 1 | 9 | 0 | 0 | 0 | 0 |
| Yemen | 13 | 15 | 0 | 0 | 0 | 0 | 13 | 0 | 0 | 0 | | 0 | 9 | 0 | 6 | 0 | 0 | 0 | 0 |
| Canada | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! |
| Total | 205 | 72 | 16 | 2 | 0 | 0 | 187 | 0 | 1 | 3 | 3 | 48 | 1 | 36 | 0 | 16 | 0 | 0 | |

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-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 | 1 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 4 | 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 |
| Canada | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! |
| Total | 1 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 4 | 0 | 0 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Baltimore

Date: 2/2/2017

Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 1500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 2100

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 3 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 6 | 10 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 0 | 0 | 1 | 4 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 15 | 0 | 0 | 0 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 0 | 0 |
| Canada | 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 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Detroit

Date: 2/2/2017

Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 1500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 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 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 |

Date: 2/2/2017

Report Time: 2100

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 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 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| Iraq | 51 | 1 | 4 | 0 | 0 | 0 | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| Libya | 0 | 0 | 4 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| Somalia | 1 | 0 | 4 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 3 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 2 | 0 | 0 | 0 | 0 | 0 | 2 | 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 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Los Angeles

Date: 2/2/2017

Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 1500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 2100

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 7 | 1 | 0 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 2 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 0 |
| Yemen | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 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 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: New York

Date: 2/2/2017

Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | (b)(6), (b)(7)(C) | 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: 1500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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: 2100

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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

| Column1 | Column2 | Column3 | Column4 | Column5 | Column6 | Column7 | Column8 | Column9 | Column10 | Column11 | Column12 | Column13 | Column14 | Column15 | Column16 | Column17 | Column18 | Column19 | Column20 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| 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 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounters | Returningm Refugee Encounters | Undocumented Encounters | I-512 Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Returningm Refugee NOT Granted Waiver | Returningm 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 | 11 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 3 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 2 | 0 | 0 | 0 | 0 |
| Libya | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 2 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| Yemen | 3 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 1 | 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 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Francisco

Date: 2/2/2017

Report Time: 0500

| 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: 1500

| 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: 2100

| 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 | 1 | 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 | 1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa 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 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 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 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 1 | 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 |
| Totals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Seattle

Date: 2/2/2017

Report Time: 0500

| 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: 1500

| 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: 2100

| 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 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa 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 | 18 | 0 | 0 | 0 | 0 | 0 | 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 8 | 0 | 0 | 0 | 0 | 0 | 8 | 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 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 29 | 1 | 0 | 1 | 0 | 0 | 28 | 0 | 0 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Preclearance Date: 2/2/2017 Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returninmg Refugee Encounters | Undocument ed Encounters | I-512 Encounters | Number of Withdrawal s Granted | Number of Expedited Removals | Returninmg Refugee NOT Granted Waiver | Returninmg 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 Immigran ts NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed Waiver NOT Granted | Canadia n Landed Waiver Granted | I-512 waiver NOT grante d | I-512 waiver Grant ed |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|--------------------------|------------------|--------------------------------|------------------------------|---------------------------------------|-----------------------------------|----------------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------|---------------------------------------|------------------------------------|---------------------------------|---------------------------|-----------------------|
| 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: 1500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returninmg Refugee Encounters | Undocument ed Encounters | I-512 Encounters | Number of Withdrawal s Granted | Number of Expedited Removals | Returninmg Refugee NOT Granted Waiver | Returninmg 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 Immigran ts NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed Waiver NOT Granted | Canadia n Landed Waiver Granted | I-512 waiver NOT grante d | I-512 waiver Grant ed |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|--------------------------|------------------|--------------------------------|------------------------------|---------------------------------------|-----------------------------------|----------------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------|---------------------------------------|------------------------------------|---------------------------------|---------------------------|-----------------------|
| 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: 2100

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | Returninmg Refugee Encounters | Undocument ed Encounters | I-512 Encounters | Number of Withdrawal s Granted | Number of Expedited Removals | Returninmg Refugee NOT Granted Waiver | Returninmg 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 Immigran ts NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed Waiver NOT Granted | Canadia n Landed Waiver Granted | I-512 waiver NOT grante d | I-512 waiver Grant ed |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|--------------------------|------------------|--------------------------------|------------------------------|---------------------------------------|-----------------------------------|----------------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------|---------------------------------------|------------------------------------|---------------------------------|---------------------------|-----------------------|
| 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 | Returninmg Refugee Encounters | Undocument ed Encounters | I-512 Encounters | Number of Withdrawal s Granted | Number of Expedited Removals | Returninmg Refugee NOT Granted Waiver | Returninmg 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 Immigran ts NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed Waiver NOT Granted | Canadia n Landed Waiver Granted | I-512 waiver NOT grante d | I-512 waiver Grant ed |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|--------------------------|------------------|--------------------------------|------------------------------|---------------------------------------|-----------------------------------|----------------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------|---------------------------------------|------------------------------------|---------------------------------|---------------------------|-----------------------|
| 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 |

Cumulative Totals

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Canadian Landed Encounters | Returninmg Refugee Encounters | Undocument ed Encounters | I-512 Encounters | Number of Withdrawal s Granted | Number of Expedited Removals | Returninmg Refugee NOT Granted Waiver | Returninmg 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 Immigran ts NOT granted waivers | Number of Immigrant s granted waivers | Canadian Landed Waiver NOT Granted | Canadia n Landed Waiver Granted | I-512 waiver NOT grante d | I-512 waiver Grant ed |
|---------|-----------------------------------------|-------------------------------------|----------------------------|-------------------------------|--------------------------|------------------|--------------------------------|------------------------------|---------------------------------------|-----------------------------------|----------------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------|---------------------------------------|------------------------------------|---------------------------------|---------------------------|-----------------------|
| Iran | 16 | 6 | 0 | 0 | 0 | 0 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 3 | 0 | 0 | 0 | 0 | 0 | 3 | 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 | 3 | 8 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 8 | 2 | 0 | 0 | 0 | 0 | 10 | 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 | 30 | 16 | 0 | 0 | 0 | 0 | 46 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

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

| Date | FO | POE | Name | DOB | LPR/Non-LPR | Status | Verified | If denied, need highlevel bullets why |
|-----------|-----------|-----------|--------------------------|-----|----------------|---------------------------------------------|----------|---------------------------------------|
| 1/29/2017 | HOU | DFW | (b)(6), (b)(7)(C) | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | DV1 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/31/2017 | MIA | MIA | | | Ret Ref | C1 approved 1/31 | Y | |
| 1/29/2017 | ATL | ATL | | | I-512 | C1 approved 1/30 | Y | |
| 1/28/2017 | BAL | IAD | | | IR1 | C1 approved 1/28 | | |
| 1/29/2017 | BAL | PHL | | | CR1 | C1 approved 1/29 | | |
| 1/29/2017 | BAL | IAD | | | Asylee | C1 approved 1/29 | Y | |
| 1/28/2017 | NY | JFK | | | IR5 | C1 approved 1/29 | | |
| 2/1/2017 | NY | JFK | | | I-512 | C1 approved 2/1 | Y | |
| 1/29/2017 | BAL | PHL | | | SQ2 | C1 approved 1/29 | | |
| 1/28/2017 | NY | JFK | | | CR1 | C1 approved 1/27 | | |
| 1/28/2017 | NY | JFK | | | FX2 | C1 approved 1/28 | | |
| 1/29/2017 | NY | JFK | | | IR5 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | STL | Seattle | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/31/2017 | MIA | MIA | | | Ret Ref | C1 approved 2/1 | | |
| 1/28/2017 | BAL | PHL | | | CR1 | C1 approved 1/29 | | |
| 1/30/2017 | BAL | IAD | | | IR2 | C1 approved 1/28 | | |
| 1/29/2017 | NY | JFK | | | IR5 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | IR1 | C1 Approved 1/29 | Y | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 Approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | | |
| 2/1/2017 | BUF | BUF | | | F1 | C1 approved 2/1 | | |
| 1/29/2017 | NY | JFK | | | F1 | C1 approved 1/29 | Y | |
| 1/29/2017 | SF | SF | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | I-512 | C1 approved 1/29 | | |
| 1/29/2017 | NY | JFK | | | Advance Parole | C1 approved 1/29 | | |
| 2/1/2017 | Seattle | Seattle | | | Ret Ref | C1 approved 2/1 | | |
| 1/29/2017 | NY | JFK | | | B1/B2 | C1 approved 1/29 | Y | |
| 2/1/2017 | BUF | BUF | | | F1 | C1 approved 2/1 | | |
| 1/29/2017 | SF | SF | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | F2 | C1 approved 1/29 | Y | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | | |
| 1/29/2017 | MIA | MCO | | | IR5 | C1 Approved 1/29 | Y | |
| 1/31/2017 | BOS | Logan | | | I-512L | C1 approved 1/31 | Y | |
| 1/29/2017 | HOU | DFW | | | IR5 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | SQ1 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | I-571 | C1 approved 1/29 | Y | |
| 1/31/2017 | HOU | DFW | | | SQ1 | C1 approved 1/31 | Y | |
| 1/30/2017 | NY | Newark | | | K1 | C1 approved 1/30 | Y | |
| 1/29/2017 | BAL | IAD | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | STL | Seattle | | | B1/B2 | C1 approved 1/29 | Y | |
| 2/1/2017 | BOS | Boston | | | I-512 | C1 approved 2/1 | Y | |
| 1/29/2017 | BAL | PHL | | | CR1 | C1 approved 1/29 | | |
| 1/29/2017 | STL | SEA | | | I-512L | C1 Approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | C1/D | C1 approved 1/29 | Y | |
| 1/29/2017 | BAL | IAD | | | DV1 | C1 approved 1/29 | Y | |
| 1/29/2017 | HOU | DFW | | | IR5 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | K1 | C1 approved 1/29 | Y | |
| 1/29/2017 | SD | San Diego | | | LPR | DFO/SES PD Granted exemption 1/30/17 | | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 Approved 1/29 | Y | |
| 1/29/2017 | BAL | IAD | | | IR2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | F1 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | B1/B2 | C1 approved 1/29 | Y | |
| 2/1/2017 | Baltimore | IAD | | | I-512 | C1 approved 2/1 | Y | |
| 1/29/2017 | MIA | MCO | | | IR5 | C1 Approved 1/29 | Y | |
| 1/29/2017 | BAL | IAD | | | IR2 | C1 approved 1/29 | | |
| 1/29/2017 | BAL | IAD | | | IR2 | C1 approved 1/29 | | |
| 1/29/2017 | BAL | IAD | | | IR2 | C1 approved 1/29 | | |
| 1/29/2017 | BAL | IAD | | | IR2 | C1 approved 1/29 | | |
| 1/29/2017 | BAL | IAD | | | J2 NIV | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | | I-512 | C1 approved 1/30 | Y | |
| 1/29/2017 | SF | SF | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | LA | LAX | | | IR1 | C1 approved 1/29 | Y | |
| 1/29/2017 | SF | SF | | | K1 | C1 approved 1/29 | | |
| 1/28/2017 | CHI | ORD | | | I-512L | C1 approved 1/29 | | |
| 1/29/2017 | NY | JFK | | | B1/B2 | C1 approved 1/29 | Y | |
| 2/1/2017 | BUF | BUF | | | B1/B2 | C1 approved 2/1 | Y | |
| 1/28/2017 | CHI | Boston | | | I-512 | C1 approved 1/28 | | |
| 1/29/2017 | HOU | DFW | | | B1/B2 | C1 approved 1/29 | Y | |
| 1/28/2017 | BAL | IAD | | | IR2 | C1 approved 1/28 | Y | |

| | | | | | | | |
|-----------|-----|-----|---------------|-------|------------------|---|--|
| 1/28/2017 | BAL | IAD | (b)(6) | IR2 | C1 approved 1/28 | Y | |
| 1/29/2017 | SF | SF | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | NY | JFK | | B1/B2 | C1 approved 1/29 | Y | |
| 1/29/2017 | BAL | IAD | | I-512 | C1 approved 1/29 | Y | |

| Date | FO | POE | Name | DOB | Documents Presented | Disposition | If denied exception, need highlevel bullets why |
|------|----|-----|------|-----|---------------------|-------------|-------------------------------------------------|
|------|----|-----|------|-----|---------------------|-------------|-------------------------------------------------|

| Date | FO | POE | Name | DOB | Documents Presented | Disposition | If denied exception, need highlevel bullets why |
|------|----|-----|------|-----|---------------------|-------------|-------------------------------------------------|
|------|----|-----|------|-----|---------------------|-------------|-------------------------------------------------|

| Date | FO | POE | Name | DOB | Proof of Citizenship/Identity | Disposition | Custody Status with Date/Time |
|-------------|-----------|------------|-------------|------------|------------------------------------------|--------------------|------------------------------------------|
|-------------|-----------|------------|-------------|------------|------------------------------------------|--------------------|------------------------------------------|

| Date | FO | POE | Name | DOB | Documents Presented | Why no exception granted: High level bullets | Are they in CBP custody still? If so, why. If not, how did they depart. |
|------|----|-----|------|-----|---------------------|----------------------------------------------|-------------------------------------------------------------------------|
|------|----|-----|------|-----|---------------------|----------------------------------------------|-------------------------------------------------------------------------|

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)
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 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

be further delegated. This authority may not

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

| | | | | SubTotal Y: | 1 | 0 | | | | | | | | | | | | |
|---------|----------|-------|----|-------------|-------------|----|---|------------|----|------|-----|-----|-------|-------|----|------|-------|--|
| NPH5016 | 01/30/17 | 06:40 | CX | 898 | 23 | | | | | | | | | | | | | |
| | | | | | | N | N | 01/30/2017 | AA | 2503 | LAX | ORD | 11:25 | 17:45 | AA | 3734 | 18:45 | |
| | | | | | | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 1381 | 18:30 | |
| | | | | | 21-23 | N | Y | 01/30/2017 | AA | 2513 | LAX | ATL | 16:10 | 23:33 | | | | |
| | | | | | 6 | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 1381 | 18:30 | |
| | | | | | 16-19 | N | N | 01/30/2017 | AA | 1798 | LAX | CLT | 11:15 | 19:08 | | | | |
| | | | | | 7 | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 1381 | 18:30 | |
| | | | | | 8-11 | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 5763 | 18:50 | |
| | | | | | 12-13 | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 5763 | 18:50 | |
| | | | | | 14-15 | N | N | 01/30/2017 | AA | 1243 | LAX | DFW | 11:30 | 16:46 | AA | 5763 | 18:50 | |
| | | | | | SubTotal Y: | 0 | 3 | | | | | | | | | | | |
| NPH5017 | 01/30/17 | 15:45 | QR | 713 | 16 | | | | | | | | | | | | | |
| | | | | | 15 | Y | | 01/31/2017 | UA | 1403 | IAH | ORD | 10:15 | 12:53 | UA | 3822 | 13:50 | |
| | | | | | 1 | N | Y | 01/30/2017 | UA | 1295 | IAH | OMA | 21:26 | 23:47 | | | | |
| | | | | | 11-13 | Y | | 01/31/2017 | UA | 3441 | IAH | SLC | 09:00 | 11:24 | | | | |
| | | | | | 21-22 | Y | | 01/31/2017 | AA | 1435 | IAH | CLT | 08:45 | 12:08 | AA | 5243 | 13:15 | |
| | | | | | 23-24 | Y | | 01/31/2017 | UA | 1403 | IAH | ORD | 10:15 | 12:53 | UA | 3822 | 13:50 | |
| | | | | | 17-20 | Y | | 01/31/2017 | UA | 3807 | IAH | SDF | 12:52 | 16:11 | | | | |
| | | | | | 16 | Y | | 01/31/2017 | DL | 3512 | IAH | DTW | 09:24 | 13:15 | DL | 3523 | 16:25 | |
| | | | | | 2 | N | Y | 01/30/2017 | UA | 1295 | IAH | OMA | 21:26 | 23:47 | | | | |
| | | | | | 14 | N | N | 01/30/2017 | UA | 5940 | IAH | BNA | 20:00 | 21:55 | | | | |
| | | | | | SubTotal Y: | 13 | 2 | | | | | | | | | | | |
| NPH5032 | 01/30/17 | 12:10 | CX | 830 | 12 | | | | | | | | | | | | | |
| | | | | | 4-5 | | | | | | | | | | | | | |
| | | | | | 7-10 | | | | | | | | | | | | | |

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

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

| | | | |
|----|----|---|-----|
| PA | BT | 1 | LAX |
| PA | BT | 5 | LAX |
| DA | BT | | |
| SO | BT | | |
| DA | BT | | |
| GD | BT | | |
| PA | BT | 3 | LAX |
| WI | BT | | |
| SO | BT | | |
| PA | BT | 1 | LAX |
| PA | BT | 4 | LAX |
| WI | BT | | |
| DA | BT | | |
| SO | BT | | |
| PA | BT | 1 | LAX |
| PA | BT | 4 | LAX |
| DA | BT | | |
| SO | BT | | |
| PA | BT | 2 | LAX |
| WI | BT | | |
| PA | BT | 2 | LAX |
| WI | BT | | |
| PA | BT | 1 | IAH |
| PA | BT | 1 | IAH |
| PA | BT | 3 | IAH |
| DA | BT | | |
| DA | BT | | |
| PA | BT | 2 | IAH |
| WI | NP | | |
| PA | BT | 2 | IAH |
| WI | NP | | |
| PA | BT | 4 | IAH |
| DA | BT | | |
| DA | BT | | |
| DA | BT | | |
| PA | BT | 1 | IAH |
| PA | BT | 1 | IAH |
| PA | BT | 1 | IAH |
| PA | BT | | |
| PA | BT | 2 | JFK |
| WI | NP | | |
| PA | BT | 4 | JFK |
| SO | BT | | |

ARRIVALS - 31 JANUARY 2017

| PF # | DOA PoE | Arr Time | Carrier | Flt | Total Pax | PF Serial # | Hotel (Y/N) | Meal (Y/N) | DOM Dep Date | Carrier | Flt # | From | To | DEP Time | Arr Time | Carrier | Flt # | Dep time | FD | Source | PNR | Case | Individual Name | Birthdate | Relation | Nationality | Size | Po E | | |
|-------------|----------|----------|---------|------|-----------|-------------|-------------|------------|--------------|---------|-------|------|-----|----------|----------|---------|-------|----------|----|--------|-----|-------------------|-----------------|-----------|----------|-------------|------|------|--|--|
| ATH0545 | 01/31/17 | 16:50 | UA | 085 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 1 | Y | | 02/01/2017 | UA | 1259 | EWR | TPA | 08:30 | 11:31 | | | | | TPA | MiM | (b)(6), (b)(7)(C) | IS-100266 | | PA | ER | 1 | EWR | | |
| | | | | | | 5 | Y | | 02/01/2017 | UA | 1078 | EWR | IAH | 08:50 | 12:10 | UA | 6039 | 14:35 | | SAT | MiM | (b)(6), (b)(7)(C) | IS-100272 | | PA | ER | 1 | EWR | | |
| | | | | | | 4 | Y | | 02/01/2017 | UA | 1115 | EWR | LAS | 08:18 | 11:12 | | | | | LAS | MiM | (b)(6), (b)(7)(C) | IS-100294 | | PA | ER | 1 | EWR | | |
| | | | | | | 2 | Y | | 02/01/2017 | UA | 1259 | EWR | TPA | 08:30 | 11:31 | | | | | TPA | MiM | (b)(6), (b)(7)(C) | IS-100295 | | PA | ER | 1 | EWR | | |
| | | | | | | 3 | Y | | 02/01/2017 | UA | 1259 | EWR | TPA | 08:30 | 11:31 | | | | | TPA | MiM | (b)(6), (b)(7)(C) | IS-100305 | | PA | ER | 1 | EWR | | |
| SubTotal Y: | | | | | | | 5 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| ETH0074 | 01/31/17 | 13:25 | QR | 725 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 1-2 | N | N | 01/31/2017 | UA | 5783 | ORD | DFW | 17:31 | 20:15 | | | | | DFW | RMI | (b)(6), (b)(7)(C) | ET-138205 | | PA | ER | 2 | ORD | | |
| SubTotal Y: | | | | | | | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| ETH0075 | 01/31/17 | 19:15 | ET | 508 | 6 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 1-6 | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | ET-127748 | | PA | ER | 6 | EWR | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | WI | ET | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | DA | ER | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | SD | ET | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | SN | ET | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | SO | ER | | | | |
| SubTotal Y: | | | | | | | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| GHH0002 | 01/31/17 | 15:05 | UA | 951 | 19 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 12 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120508 | | PA | CF | 1 | IAD | | |
| | | | | | | 13-14 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120518 | | PA | CF | 2 | IAD | | |
| | | | | | | 4 | Y | | 02/01/2017 | UA | 735 | IAD | DEN | 12:30 | 14:32 | UA | 5214 | 16:50 | | COS | MiM | (b)(6), (b)(7)(C) | CM-120526 | | PA | CF | 1 | IAD | | |
| | | | | | | 5 | Y | | 02/01/2017 | UA | 735 | IAD | DEN | 12:30 | 14:32 | UA | 5214 | 16:50 | | COS | MiM | (b)(6), (b)(7)(C) | CM-120538 | | PA | CF | 1 | IAD | | |
| | | | | | | 15 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120544 | | PA | CF | 1 | IAD | | |
| | | | | | | 16 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120545 | | PA | CF | 1 | IAD | | |
| | | | | | | 17 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120546 | | PA | CF | 1 | IAD | | |
| | | | | | | 18-19 | Y | | 02/01/2017 | UA | 6018 | IAD | DFW | 12:30 | 15:08 | | | | | DFW | MiM | (b)(6), (b)(7)(C) | CM-120547 | | PA | CF | 2 | IAD | | |
| | | | | | | 1-2 | Y | | 02/01/2017 | UA | 4842 | IAD | GSO | 12:35 | 14:10 | | | | | GSO | MiM | (b)(6), (b)(7)(C) | CM-120552 | | PA | CF | 2 | IAD | | |
| | | | | | | 3 | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | CM-120575 | | DA | CF | | | | |
| | | | | | | 6-11 | Y | | 02/01/2017 | UA | 1055 | IAD | ATL | 12:30 | 14:28 | | | | | ATL | MiM | (b)(6), (b)(7)(C) | CM-940603 | | PA | CF | 6 | IAD | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | WI | CF | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | DA | CF | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | DA | CF | | | | |
| | | | | | | | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | | | DA | CF | | | | |
| SubTotal Y: | | | | | | | 18 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| HHN0002 | 01/31/17 | 18:24 | AA | 1531 | 9 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 7-9 | Y | | 02/01/2017 | AA | 295 | MIA | LAX | 09:20 | 12:29 | | | | | LAX | MiM | (b)(6), (b)(7)(C) | HO-100200 | | PA | HN | 3 | MIA | | |
| | | | | | | 4 | | | | | | | | | | | | | | | | (b)(6), (b)(7)(C) | HO-101351 | | SD | HN | | | | |
| | | | | | | 1 | Y | | 02/01/2017 | AA | 1521 | MIA | RDU | 15:26 | 17:31 | | | | | RDU | MiM | (b)(6), (b)(7)(C) | HO-101485 | | SO | HN | | | | |
| | | | | | | 3 | Y | | 02/01/2017 | AA | 1976 | MIA | IAD | 14:14 | 16:43 | | | | | IAD | MiM | (b)(6), (b)(7)(C) | HO-101563 | | PA | HN | 1 | MIA | | |
| | | | | | | 5 | Y | | 02/01/2017 | AA | 1976 | MIA | IAD | 14:14 | 16:43 | | | | | IAD | MiM | (b)(6), (b)(7)(C) | HO-101622 | | PA | HN | 1 | MIA | | |

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

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|---------|----------|-------|----|-----|-------------|---|----|------------|----|------|-----|-----|-------|-------|----|------|-------|-----|-----|-------------------|-----------|-------------------|----|---|-----------|
| | | | | | 6 | Y | | 02/01/2017 | AA | 2305 | MIA | DFW | 09:20 | 11:42 | AA | 3526 | 12:45 | SUX | MiM | (b)(6), (b)(7)(C) | HO-101663 | PA | HN | 1 | MIA |
| | | | | | 2 | Y | | 02/01/2017 | AA | 1053 | MIA | TPA | 09:20 | 10:26 | | | | TPA | MiM | (b)(6), (b)(7)(C) | HO-101686 | PA | HN | 1 | MIA |
| | | | | | SubTotal Y: | | 8 | 0 | | | | | | | | | | | | | | | | | |
| IDH0010 | 01/31/17 | 14:50 | QR | 707 | 6 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-6 | | | | | | | | | | | | | | SHD | | | | | | IN-100923 |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | | | | | | | |
| IDH0017 | 01/31/17 | 14:15 | QR | 701 | 1 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | ALB | | | | | | IN-100335 |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | | | | | | | |
| IDH0019 | 01/31/17 | 14:15 | QR | 701 | 3 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-3 | | | | | | | | | | | | | | | PHL | | | | | IN-100734 |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | | | | | | | |
| JOH5105 | 01/31/17 | 18:10 | AF | 010 | 1 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | Y | | 02/01/2017 | DL | 462 | JFK | SLC | 11:12 | 14:39 | | | | | SLC | RMI | | | | | MO-100147 |
| | | | | | SubTotal Y: | | 1 | 0 | | | | | | | | | | | | | | | | | |
| KEH7013 | 01/31/17 | 16:00 | LX | 008 | 20 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 30 | Y | | 02/01/2017 | UA | 771 | ORD | DFW | 09:05 | 11:47 | | | | | DFW | MiM | | | | | KE-565045 |
| | | | | | SubTotal Y: | | 16 | 0 | | | | | | | | | | | | | | | | | |
| KEH7330 | 01/31/17 | 11:50 | AA | 087 | 1 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | | | | | | | KE-900263 |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | | | | | | | |
| MYH0014 | 01/31/17 | 13:15 | QR | 739 | 11 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 4-6 | Y | | 02/01/2017 | AA | 706 | LAX | IND | 10:00 | 17:17 | | | | | | IND | MiM | | | | MY-204832 |
| | | | | | 7-9 | Y | | 02/01/2017 | AA | 706 | LAX | IND | 10:00 | 17:17 | | | | | | IND | MiM | | | | MY-216612 |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | | | | | | | |
| NPH4011 | 01/31/17 | 08:10 | EK | 231 | 4 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-4 | N | Y | 01/31/2017 | UA | 4749 | IAD | STL | 17:25 | 18:57 | | | | | | STL | RMI | | | | AF-964091 |
| | | | | | SubTotal Y: | | 0 | 4 | | | | | | | | | | | | | | | | | |
| NPH4015 | 01/31/17 | 07:55 | QR | 703 | 5 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | N | Y | 01/31/2017 | AA | 1223 | JFK | DFW | 14:55 | 18:04 | | | | | | DFW | MiM | (b)(6), (b)(7)(C) | | | CE-100445 |
| | | | | | 2-5 | | | | | | | | | | | | | | | | MDT | | | | CE-100490 |
| | | | | | SubTotal Y: | | 0 | 1 | | | | | | | | | | | | | | | | | |
| NPH4026 | 01/31/17 | 13:35 | QR | 725 | 2 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-2 | N | Y | 01/31/2017 | AA | 4659 | ORD | SDF | 18:35 | 20:58 | | | | | | SDF | MiM | (b)(6), (b)(7)(C) | | | CE-940126 |
| | | | | | SubTotal Y: | | 0 | 2 | | | | | | | | | | | | | | | | | |
| NPH5014 | 01/31/17 | 13:35 | QR | 725 | 3 | | | | | | | | | | | | | | | | | | | | |

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

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|---------|----------|-------|----|-----|-------------|---|---|------------|----|------|-----|-----|-------|-------|--|--|--|-----|-----|-------------------|-----------|----|----|---|-----|
| | | | | | 1 | N | N | 01/31/2017 | AA | 2375 | ORD | DFW | 18:25 | 20:53 | | | | DFW | MiM | | NP-940143 | PA | NP | 1 | ORD |
| | | | | | 2 | N | Y | 01/31/2017 | AA | 2894 | ORD | LAN | 18:50 | 20:59 | | | | LAN | MiM | | NP-940146 | PA | NP | 1 | ORD |
| | | | | | 3 | N | Y | 01/31/2017 | AA | 3467 | ORD | CLE | 18:40 | 20:57 | | | | CLE | MiM | | NP-940147 | PA | NP | 1 | ORD |
| | | | | | SubTotal Y: | | 0 | 2 | | | | | | | | | | | | | | | | | |
| NPH5018 | 01/31/17 | 16:35 | QR | 777 | 27 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-2 | N | Y | 01/31/2017 | AA | 4658 | MIA | BNA | 21:35 | 23:03 | | | | BNA | MiM | | NP-126109 | PA | BT | 2 | MIA |
| | | | | | 20-21 | N | N | 01/31/2017 | AA | 4596 | MIA | SDF | 20:09 | 22:52 | | | | SDF | RMI | | NP-137935 | DA | BT | | |
| | | | | | 22 | N | N | 01/31/2017 | AA | 4596 | MIA | SDF | 20:09 | 22:52 | | | | SDF | RMI | (b)(6), (b)(7)(C) | NP-138604 | PA | BT | 1 | MIA |
| | | | | | 3-5 | N | Y | 01/31/2017 | AA | 4658 | MIA | BNA | 21:35 | 23:03 | | | | BNA | MiM | | NP-143154 | PA | BT | 3 | MIA |
| | | | | | 16-17 | N | N | 01/31/2017 | AA | 1083 | MIA | MSP | 20:02 | 23:04 | | | | MSP | RMI | | NP-144883 | WI | BT | | |
| | | | | | 18-19 | N | N | 01/31/2017 | AA | 1083 | MIA | MSP | 20:02 | 23:04 | | | | MSP | RMI | | NP-144996 | SO | BT | | |
| | | | | | 11-14 | N | N | 01/31/2017 | AA | 1532 | MIA | DEN | 19:59 | 22:38 | | | | DEN | RMI | | NP-147948 | PA | BT | 2 | MIA |
| | | | | | 23-26 | N | N | 01/31/2017 | AA | 4596 | MIA | SDF | 20:09 | 22:52 | | | | SDF | RMI | (b)(6), (b)(7)(C) | NP-148077 | WI | BT | | |
| | | | | | 15 | N | N | 01/31/2017 | AA | 1532 | MIA | DEN | 19:59 | 22:38 | | | | DEN | RMI | | NP-148871 | PA | BT | 1 | MIA |
| | | | | | 10 | N | Y | 01/31/2017 | AA | 1828 | MIA | CLT | 21:45 | 23:56 | | | | CLT | MiM | | NP-149064 | PA | BT | 1 | MIA |
| | | | | | 6-7 | N | N | 01/31/2017 | AA | 1532 | MIA | DEN | 19:59 | 22:38 | | | | DEN | RMI | | NP-149202 | PA | BT | 2 | MIA |
| | | | | | 8-9 | N | N | 01/31/2017 | AA | 2203 | MIA | LAS | 20:14 | 22:54 | | | | LAS | MiM | | NP-149380 | DA | BT | | |
| | | | | | 27 | N | Y | 01/31/2017 | AA | 3833 | MIA | GSO | 21:50 | 23:58 | | | | GSO | MiM | | NP-149468 | PA | BT | 2 | MIA |
| | | | | | SubTotal Y: | | 0 | 7 | | | | | | | | | | | | | | | | | |
| NPH5019 | 01/31/17 | 14:55 | EK | 235 | 24 | | | | | | | | | | | | | | | | | | | | |
| | | | | | 11-13 | N | Y | 01/31/2017 | UA | 795 | ORD | PIT | 21:15 | 23:43 | | | | PIT | RMI | (b)(6), (b)(7)(C) | NP-125172 | PA | BT | 3 | ORD |
| | | | | | 6-8 | N | N | 01/31/2017 | UA | 1420 | ORD | CLE | 19:30 | 21:51 | | | | CLE | RMI | | NP-147577 | WI | NP | | |
| | | | | | 1-5 | N | Y | 01/31/2017 | AA | 3408 | ORD | CMH | 20:00 | 22:13 | | | | CMH | RMI | | NP-148981 | SO | BT | | |
| | | | | | 20-23 | | | | | | | | | | | | | ORD | | | NP-149323 | PA | BT | 3 | ORD |
| | | | | | 18-19 | N | Y | 01/31/2017 | AA | 3408 | ORD | CMH | 20:00 | 22:13 | | | | CMH | RMI | (b)(6), (b)(7)(C) | NP-149338 | DA | BT | | |
| | | | | | 9-10 | N | N | 01/31/2017 | UA | 146 | ORD | DSM | 19:45 | 21:14 | | | | DSM | RMI | | NP-149429 | PA | BT | 4 | ORD |
| | | | | | | | | | | | | | | | | | | | | | | DA | BT | | |

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

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|---------|----------|-------|----|-----|-------------|---|----|------------|----|------|-----|-----|-------|-------|----|------|-------|--|-----|-----|-----|-------------------|-----------|----|----|-----|-----|
| | | | | | 24-25 | | | | | | | | | | | | | | ORD | | | NP-149467 | PA | BT | 2 | ORD | |
| | | | | | 15-17 | N | Y | 01/31/2017 | UA | 795 | ORD | PIT | 21:15 | 23:43 | | | | | PIT | RMI | | NP-149551 | SO | BT | | | |
| | | | | | | | | | | | | | | | | | | | | | | | PA | BT | 3 | ORD | |
| | | | | | | | | | | | | | | | | | | | | | | | WI | NP | | | |
| | | | | | | | | | | | | | | | | | | | | | | | SO | BT | | | |
| | | | | | SubTotal Y: | 0 | 13 | | | | | | | | | | | | | | | | | | | | |
| RUH0051 | 01/31/17 | 13:29 | DL | 049 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | N | N | 01/31/2017 | DL | 2837 | JFK | AUS | 18:25 | 21:58 | | | | | | AUS | MiM | | RS-116950 | PA | GN | 1 | JFK |
| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | | | | | | | | |
| RWH0037 | 01/31/17 | 13:35 | QR | 725 | 2 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | N | N | 01/31/2017 | AA | 3707 | ORD | GRR | 18:20 | 20:12 | | | | | | GRR | MiM | (b)(6), (b)(7)(C) | RW-940651 | PA | CD | 1 | ORD |
| | | | | | 2 | N | Y | 01/31/2017 | AA | 3275 | ORD | BNA | 20:15 | 21:39 | | | | | | BNA | MiM | | RW-940657 | PA | CD | 1 | ORD |
| | | | | | SubTotal Y: | 0 | 1 | | | | | | | | | | | | | | | | | | | | |
| SVH0016 | 01/31/17 | 11:50 | AV | 310 | 3 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | N | Y | 01/31/2017 | AA | 313 | MIA | BWI | 20:19 | 22:57 | | | | | | BWI | MiM | | ES-106710 | PA | SV | 1 | MIA |
| | | | | | 3 | N | Y | 01/31/2017 | AA | 2239 | MIA | DCA | 16:50 | 19:23 | AA | 4401 | 22:16 | | | | PVD | MiM | ES-108094 | PA | SV | 1 | MIA |
| | | | | | 2 | N | Y | 01/31/2017 | AA | 2239 | MIA | DCA | 16:50 | 19:23 | | | | | | | DCA | MiM | ES-109942 | PA | SV | 1 | MIA |
| | | | | | SubTotal Y: | 0 | 3 | | | | | | | | | | | | | | | | | | | | |
| SVH0017 | 01/31/17 | 11:25 | AV | 368 | 5 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 2 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 5 | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | 4 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | | | | | | | | |
| SVH0021 | 01/31/17 | 11:07 | AV | 522 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | | | | | | | | |
| UAH0010 | 01/31/17 | 13:45 | PS | 231 | 34 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 9-10 | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | | | | | | | | | | |
| | | | | | 21-25 | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 11-15 | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1-3 | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | | | | | | | | | | |
| | | | | | 16-20 | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 4-5 | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | | | | | | | | | | |
| | | | | | 8 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 26-27 | N | N | 01/31/2017 | AA | 95 | JFK | SAN | 18:30 | 21:45 | | | | | | | | | | | | | |
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(b)(6), (b)(7)(C)

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

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

| | | | | |
|-----------|----|----|---|-----|
| MI-120438 | PA | CD | 3 | IAD |
| | HU | CD | | |
| | SO | CD | | |
| MI-120464 | PA | CD | 3 | IAD |
| | DA | CD | | |
| | DA | CD | | |
| MI-120735 | PA | RW | 1 | IAD |
| MI-120740 | PA | RW | 5 | IAD |
| | WI | BI | | |
| | SD | BI | | |
| | SO | RW | | |
| | SO | RW | | |
| MI-120755 | PA | CD | 1 | IAD |
| | | | | |
| | | | | |
| MI-120429 | PA | CD | 4 | JFK |
| | HU | CD | | |
| | DA | CD | | |
| | SO | CD | | |
| MI-120430 | PA | CD | 1 | JFK |
| MI-120461 | PA | CD | 1 | JFK |
| | | | | |
| | | | | |
| ZA-100007 | PA | CD | 3 | ORD |
| | WI | CD | | |
| | DA | CD | | |
| ZA-100019 | PA | CD | 1 | ORD |
| ZA-100040 | PA | CD | 1 | ORD |
| ZA-100041 | PA | CD | 1 | ORD |
| ZA-100065 | PA | BI | 1 | ORD |
| ZA-100111 | PA | CD | 1 | ORD |
| ZA-100170 | PA | CD | 9 | ORD |
| | DA | CD | | |
| | DA | CD | | |
| | DA | CD | | |
| | SO | CD | | |
| | SO | CD | | |
| | DA | CD | | |
| | DA | CD | | |
| | SO | CD | | |
| ZA-121327 | PA | CD | 5 | ORD |
| | SO | CD | | |
| | SO | CD | | |
| | SO | CD | | |
| | SO | CD | | |
| ZA-121330 | PA | CD | 1 | ORD |
| ZA-121360 | PA | CD | 4 | ORD |
| | HU | CD | | |
| | SO | CD | | |
| | DA | CD | | |
| | | | | |
| | | | | |
| ZA-100009 | PA | CD | 3 | JFK |

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

ARRIVALS - 1 FEBRUARY 2017

| PF # | DOA PoE | Arr Time | Carrier | Flt | Total Pax | Case | Individual Name | Birthdate | Relation | Nationality | Size | Po E | |
|---------|----------|----------|---------|-----|-----------|-------------|--------------------------|-----------|----------|-------------|------|------|--|
| EGH0039 | 02/01/17 | 13:10 | LH | 430 | 33 | | (b)(6), (b)(7)(C) | | | | | | |
| | | | | | | EG-108981 | | PA | ET | 1 | ORD | | |
| | | | | | | EG-110467 | | PA | ER | 1 | ORD | | |
| | | | | | | EG-112227 | | PA | ER | 1 | ORD | | |
| EGH4022 | 02/01/17 | 13:10 | LH | 430 | 2 | | | | | | | | |
| | | | | | | AG-100071 | | PA | CI | 2 | ORD | | |
| | | | | | | | | WI | CM | | | | |
| | | | | | | SubTotal Y: | | | | | | | |
| ETH0009 | 02/01/17 | 09:00 | ET | 504 | 26 | | | | | | | | |
| | | | | | | ET-136215 | | PA | ER | 4 | LAX | | |
| | | | | | | | | WI | ER | | | | |
| | | | | | | | | SO | ER | | | | |
| | | | | | | ET-138705 | | PA | ER | 6 | LAX | | |
| | | | | | | | | WI | ER | | | | |
| | | | | | | | | SO | ER | | | | |
| | | | | | | | | SO | ER | | | | |
| | | | | | | | | SO | ER | | | | |
| | | | | | | ET-138706 | | PA | ER | 3 | LAX | | |
| | | | | | | | | DA | ER | | | | |
| | | | | | | | | DA | ER | | | | |
| | | | | | | ET-138848 | | PA | ER | 1 | LAX | | |
| | | | | | | ET-139430 | | PA | ER | 2 | LAX | | |
| | | | | | | | | SO | ER | | | | |
| | | | | | | ET-139500 | | PA | ER | 1 | LAX | | |
| | | | | | | ET-943586 | | PA | ER | 1 | LAX | | |

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| | | | | | NP-146046 |
| | | | | | NP-149111 |
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| | | | | | NP-149196 |
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| | | | | | NP-149329 |
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| | | | | | NP-149412 |
| | | | | | |
| | | | | | NP-149434 |
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| | | | | | NP-149470 |
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| | | | | | NP-149480 |
| | | | | | NP-149680 |
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| | | | | | SubTotal Y: |
| PKH1515 | 02/01/17 | 18:50 | TK | 005 | 8 |
| | | | | | PK-103518 |
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(b)(6), (b)(7)(C)

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| DA | BT | | |
| SO | BT | | |
| PA | BT | 1 | ORD |
| PA | BT | 2 | ORD |
| SO | BT | | |
| PA | BT | 3 | ORD |
| DA | BT | | |
| SO | BT | | |
| PA | BT | 5 | ORD |
| WI | NP | | |
| DA | BT | | |
| SO | BT | | |
| SO | BT | | |
| PA | BT | 3 | ORD |
| WI | BT | | |
| DA | BT | | |
| PA | BT | 2 | ORD |
| SO | BT | | |
| PA | BT | 2 | ORD |
| DA | BT | | |
| PA | BT | 1 | ORD |
| PA | BT | 3 | ORD |
| DA | BT | | |
| DA | BT | | |
| | | | |
| | | | |
| PA | AF | 7 | ORD |
| WI | AF | | |
| SO | AF | | |
| DA | AF | | |
| DA | AF | | |
| DA | AF | | |
| SO | AF | | |

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|---------|----------|-------|----|------|-------------|
| | | | | | PK-103531 |
| | | | | | SubTotal Y: |
| SVH0018 | 02/01/17 | 17:45 | AA | 1520 | 11 |
| | | | | | ES-108493 |
| | | | | | ES-200372 |
| | | | | | ES-200513 |
| | | | | | ES-200576 |
| | | | | | ES-200663 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | SubTotal Y: |
| TRH0019 | 02/01/17 | 11:50 | TK | 003 | 38 |
| | | | | | TU-404655 |
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| TZH0393 | 02/01/17 | 07:55 | QR | 703 | 34 |
| | | | | | TZ-125755 |
| | | | | | TZ-125915 |
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| | | | | | TZ-126197 |
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(b)(6), (b)(7)(C)

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|----|----|---|-----|
| PA | AF | 1 | ORD |
| | | | |
| PA | SV | 1 | MIA |
| PA | SV | 2 | MIA |
| DA | SV | | |
| PA | SV | 1 | MIA |
| PA | SV | 2 | MIA |
| DA | SV | | |
| PA | SV | 5 | MIA |
| SO | SV | | |
| DA | SV | | |
| SO | SV | | |
| SO | SV | | |
| | | | |
| PA | AF | 5 | JFK |
| WI | AF | | |
| SO | AF | | |
| SO | AF | | |
| DA | AF | | |
| | | | |
| | | | |
| PA | CD | 1 | JFK |
| PA | CD | 5 | JFK |
| DA | CD | | |
| DA | CD | | |
| SO | CD | | |
| SO | CD | | |
| PA | CD | 8 | JFK |
| WI | CD | | |
| DA | CD | | |

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|---------|----------|-------|----|-----|-------------|
| | | | | | UP-116315 |
| | | | | | |
| | | | | | |
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| | | | | | UP-116423 |
| | | | | | UP-117153 |
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| | | | | | UP-117214 |
| | | | | | SubTotal Y: |
| UAH0036 | 02/01/17 | 12:55 | LH | 456 | 6 |
| | | | | | UP-900952 |
| | | | | | |
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| | | | | | |
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| | | | | | SubTotal Y: |
| UGH5026 | 02/01/17 | 19:05 | TK | 007 | 21 |
| | | | | | UG-756072 |
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| | | | | | |
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| | | | | | UG-757292 |
| | | | | | UG-940556 |
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(b)(6), (b)(7)(C)

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|----|----|---|-----|
| PA | UA | 5 | JFK |
| HU | UA | | |
| DA | UA | | |
| SO | UA | | |
| DA | UA | | |
| PA | UA | 1 | JFK |
| PA | UA | 4 | JFK |
| HU | UA | | |
| DA | UA | | |
| SO | UA | | |
| PA | UA | 1 | JFK |
| | | | |
| | | | |
| PA | UA | 6 | LAX |
| HU | UA | | |
| DA | UA | | |
| DA | UA | | |
| DA | UA | | |
| DA | UA | | |
| | | | |
| | | | |
| PA | CD | 5 | IAD |
| DA | CD | | |
| SO | CD | | |
| SO | CD | | |
| SD | CD | | |
| PA | CD | 1 | IAD |
| PA | CD | 9 | IAD |
| WI | CD | | |
| SO | CD | | |
| SO | CD | | |
| SO | CD | | |

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|---------|----------|-------|----|-----|---|-------------|--------------------------|----|----|---|-----|
| | | | | | | | (b)(6), (b)(7)(C) | SO | CD | | |
| | | | | | | | | SO | CD | | |
| | | | | | | | | DA | CD | | |
| | | | | | | | | SO | CD | | |
| | | | | | | UG-940620 | | PA | CD | 5 | IAD |
| | | | | | | | | HU | CD | | |
| | | | | | | | | SO | CD | | |
| | | | | | | | | DA | CD | | |
| | | | | | | UG-940698 | | PA | CD | 1 | IAD |
| | | | | | | UG-940912 | | PA | CD | 1 | IAD |
| | | | | | | SubTotal Y: | | | | | |
| UGH5048 | 02/01/17 | 12:45 | EK | 215 | 4 | | | | | | |
| | | | | | | UG-758091 | | PA | CD | 5 | LAX |
| | | | | | | | | WI | CD | | |
| | | | | | | | | SO | CD | | |
| | | | | | | | DA | CD | | | |
| | | | | | | SubTotal Y: | | | | | |

178 pax

2-Feb-17

| PF # | DOA PoE | Arr Time | Carrier | Flt | Total Pax | Case | Individual Name | Birthdate | Relation | Nationality | Size | Po E | |
|---------|----------|----------|---------|-----|-----------|-------------|--------------------------|-----------|----------|-------------|------|------|--|
| ECH0004 | 02/02/17 | 12:11 | AA | 932 | 9 | | (b)(6), (b)(7)(C) | | | | | | |
| | | | | | | EC-102491 | | PA | CO | 1 | MIA | | |
| | | | | | | EC-102492 | | PA | CO | 1 | MIA | | |
| | | | | | | EC-102515 | | PA | CO | 3 | MIA | | |
| | | | | | | | | DA | CO | | | | |
| | | | | | | | | DA | CO | | | | |
| | | | | | | EC-102524 | | PA | CO | 2 | MIA | | |
| | | | | | | | | DA | CO | | | | |
| | | | | | | EC-102563 | | PA | CO | 2 | MIA | | |
| | | | | | | | | DA | CO | | | | |
| | | | | | | SubTotal Y: | | | | | | | |
| ETH0010 | 02/02/17 | 16:20 | LH | 402 | 40 | | | | | | | | |
| | | | | | | ET-136987 | | PA | ER | 1 | EWR | | |
| | | | | | | ET-136988 | | PA | ER | 1 | EWR | | |
| | | | | | | ET-137018 | | PA | ER | 2 | EWR | | |
| | | | | | | | | DA | ER | | | | |
| | | | | | | ET-137989 | | PA | ER | 2 | EWR | | |
| | | | | | | | | DA | ER | | | | |
| | | | | | | ET-138038 | | PA | ER | 5 | EWR | | |
| | | | | | | | | WI | ER | | | | |
| | | | | | | | DA | ER | | | | | |
| | | | | | | | SO | ER | | | | | |
| | | | | | | | SO | ER | | | | | |
| | | | | | | ET-138316 | PA | ER | 1 | EWR | | | |
| | | | | | | ET-138491 | PA | ER | 1 | EWR | | | |
| | | | | | | ET-138497 | PA | ER | 1 | EWR | | | |
| | | | | | | ET-138646 | PA | ER | 1 | EWR | | | |
| | | | | | | ET-138651 | PA | ER | 1 | EWR | | | |

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|---------|----------|-------|----|-----|-------------|
| | | | | | ET-138739 |
| | | | | | ET-138878 |
| | | | | | ET-138883 |
| | | | | | ET-138919 |
| | | | | | ET-139373 |
| | | | | | ET-139858 |
| | | | | | |
| | | | | | |
| | | | | | ET-140183 |
| | | | | | SubTotal Y: |
| ETH0011 | 02/02/17 | 14:00 | QR | 725 | 30 |
| | | | | | ET-133478 |
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| | | | | | ET-134046 |
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| | | | | | ET-137602 |
| | | | | | ET-139206 |
| | | | | | SubTotal Y: |
| ETH0012 | 02/02/17 | 15:45 | QR | 713 | 26 |
| | | | | | ET-943913 |
| | | | | | |
| | | | | | ET-943976 |
| | | | | | ET-944014 |
| | | | | | |
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(b)(6), (b)(7)(C)

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|----|----|---|-----|
| PA | ER | 1 | EWR |
| PA | ER | 1 | EWR |
| PA | ER | 1 | EWR |
| PA | ER | 1 | EWR |
| PA | ER | 1 | EWR |
| PA | ER | 4 | EWR |
| DA | ER | | |
| SO | ER | | |
| SO | ER | | |
| PA | ER | 1 | EWR |
| | | | |
| | | | |
| PA | ER | 8 | ORD |
| WI | ER | | |
| DA | ER | | |
| GS | ER | | |
| GD | ER | | |
| SO | ER | | |
| DA | ER | | |
| SO | ER | | |
| PA | ER | 2 | ORD |
| DA | ER | | |
| PA | ER | 1 | ORD |
| PA | ER | 1 | ORD |
| | | | |
| | | | |
| PA | ET | 2 | IAH |
| DA | ET | | |
| PA | ET | 1 | IAH |
| PA | ER | 4 | IAH |
| DA | ER | | |
| DA | ER | | |

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|---------|----------|-------|----|------|-------------|
| | | | | | ET-944015 |
| | | | | | |
| | | | | | |
| | | | | | ET-944046 |
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| | | | | | ET-944109 |
| | | | | | |
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| | | | | | ET-944129 |
| | | | | | |
| | | | | | |
| | | | | | SubTotal Y: |
| JOH5112 | 02/02/17 | 16:30 | RJ | 261 | 1 |
| | | | | | JO-136434 |
| | | | | | SubTotal Y: |
| KEH7014 | 02/02/17 | 12:16 | DL | 0047 | 31 |
| | | | | | KE-562841 |
| | | | | | KE-564929 |
| | | | | | |
| | | | | | KE-566344 |
| | | | | | KE-567377 |
| | | | | | KE-567635 |
| | | | | | KE-568152 |
| | | | | | KE-568171 |
| | | | | | KE-568677 |
| | | | | | SubTotal Y: |
| MYH0004 | 02/02/17 | 14:15 | QR | 701 | 3 |
| | | | | | MY-219846 |
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(b)(6), (b)(7)(C)

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|----|----|---|-----|
| PA | ER | 4 | IAH |
| DA | ER | | |
| DA | ER | | |
| DA | ER | | |
| PA | ET | 3 | IAH |
| DA | ET | | |
| PA | ET | 4 | IAH |
| DA | ET | | |
| DA | ET | | |
| PA | ER | 3 | IAH |
| SO | ER | | |
| DA | ER | | |
| | | | |
| | | | |
| PA | JO | 1 | JFK |
| | | | |
| | | | |
| PA | ET | 1 | JFK |
| PA | CD | 2 | JFK |
| SO | CD | | |
| PA | CD | 1 | JFK |
| PA | CD | 1 | JFK |
| PA | CD | 1 | JFK |
| PA | CD | 1 | JFK |
| PA | CD | 1 | JFK |
| PA | UG | 1 | JFK |
| | | | |
| | | | |
| PA | MM | 3 | JFK |
| HU | MM | | |
| SO | MM | | |

| | | | | | SubTotal Y: | | | | | | |
|---------|----------|-------|----|-----|-------------|-------------|--|----|----|---|-----|
| NPH5021 | 02/02/17 | 12:25 | CX | 806 | 27 | | | | | | |
| | | | | | | NP-148145 | | PA | BT | 2 | ORD |
| | | | | | | | | WI | IN | | |
| | | | | | | NP-149147 | | PA | BT | 1 | ORD |
| | | | | | | NP-149148 | | PA | BT | 1 | ORD |
| | | | | | | NP-149183 | | PA | BT | 4 | ORD |
| | | | | | | | | WI | NP | | |
| | | | | | | | | DA | BT | | |
| | | | | | | | | DA | BT | | |
| | | | | | | NP-149192 | | PA | BT | 1 | ORD |
| | | | | | | NP-149213 | | PA | BT | 2 | ORD |
| | | | | | | | | WI | BT | | |
| | | | | | | NP-149247 | | PA | BT | 2 | ORD |
| | | | | | | | | WI | BT | | |
| | | | | | | NP-149255 | | PA | BT | 1 | ORD |
| | | | | | | NP-149299 | | PA | BT | 1 | ORD |
| | | | | | | NP-149300 | | PA | BT | 3 | ORD |
| | | | | | | | | WI | BT | | |
| | | | | | | | | SO | BT | | |
| | | | | | | NP-149424 | | PA | BT | 3 | ORD |
| | | | | | | | | SO | BT | | |
| | | | | | | | | DA | BT | | |
| | | | | | | NP-149554 | | PA | BT | 6 | ORD |
| | | | | | | | | WI | NP | | |
| | | | | | | | | DA | BT | | |
| | | | | | | | | SO | BT | | |
| | | | | | | | | DA | BT | | |
| | | | | | | | | DA | BT | | |
| | | | | | | | | | | | |
| | | | | | | SubTotal Y: | | | | | |
| PKH1513 | 02/02/17 | 16:35 | QR | 777 | 5 | | | | | | |
| | | | | | | PK-103455 | | PA | AF | 5 | MIA |

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

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| | | | | | SubTotal Y: | |
| PKH1514 | 02/02/17 | 18:25 | TK | 001 | 16 | |
| | | | | | | PK-103414 |
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| | | | | | | PK-103464 |
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| | | | | | | PK-103473 |
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| | | | | | SubTotal Y: | |
| PKH1516 | 02/02/17 | 13:15 | QR | 739 | 14 | |
| | | | | | | PK-102909 |
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| | | | | | | PK-103195 |
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(b)(6), (b)(7)(C)

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|----|----|---|-----|
| WI | AF | | |
| SO | AF | | |
| DA | AF | | |
| DA | AF | | |
| | | | |
| PA | AF | 6 | JFK |
| WI | AF | | |
| SO | AF | | |
| DA | AF | | |
| SO | AF | | |
| SO | AF | | |
| PA | AF | 5 | JFK |
| WI | AF | | |
| SO | AF | | |
| SO | AF | | |
| SO | AF | | |
| PA | AF | 5 | JFK |
| SO | AF | | |
| SO | AF | | |
| SO | AF | | |
| SO | AF | | |
| | | | |
| PA | AF | 6 | LAX |
| WI | AF | | |
| SO | AF | | |
| SO | AF | | |
| SO | AF | | |
| DA | AF | | |
| PA | AF | 3 | LAX |
| WI | AF | | |

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| | | | | | | PK-103519 |
| | | | | | | PK-103520 |
| | | | | | | PK-103521 |
| | | | | | | |
| | | | | | | PK-103522 |
| | | | | | | SubTotal Y: |
| PKH1517 | 02/02/17 | 15:45 | QR | 713 | 8 | |
| | | | | | | PK-103463 |
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| | | | | | | PK-103526 |
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| | | | | | | |
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| | | | | | | |
| | | | | | | SubTotal Y: |
| SVH0020 | 02/02/17 | 17:45 | AA | 1520 | 13 | |
| | | | | | | ES-100148 |
| | | | | | | |
| | | | | | | ES-100496 |
| | | | | | | ES-100497 |
| | | | | | | ES-106886 |
| | | | | | | ES-108795 |
| | | | | | | |
| | | | | | | ES-109256 |
| | | | | | | ES-109980 |
| | | | | | | ES-200726 |
| | | | | | | ES-201501 |
| | | | | | | ES-201502 |
| | | | | | | SubTotal Y: |

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

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|----|----|---|-----|
| DA | AF | | |
| PA | AF | 1 | LAX |
| PA | AF | 1 | LAX |
| PA | AF | 2 | LAX |
| SO | AF | | |
| PA | AF | 1 | LAX |
| | | | |
| | | | |
| PA | AF | 3 | IAH |
| WI | AF | | |
| DA | AF | | |
| PA | AF | 5 | IAH |
| WI | AF | | |
| SO | AF | | |
| SO | AF | | |
| SO | AF | | |
| | | | |
| | | | |
| PA | SV | 3 | MIA |
| SO | SV | | |
| SO | SV | | |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |
| PA | SV | 2 | MIA |
| DA | SV | | |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |
| PA | SV | 1 | MIA |

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| THH0012 | 02/02/17 | 21:00 | CX | 890 | 20 | | | | | | | | |
| | | | | | | TH-144887 | (b)(6), (b)(7)(C) | PA | MM | 1 | EWR | | |
| | | | | | | TH-148945 | | PA | MM | 1 | EWR | | |
| | | | | | | TH-149292 | | PA | MM | 1 | EWR | | |
| | | | | | | TH-151054 | | PA | MM | 3 | EWR | | |
| | | | | | | | | WI | MM | | | | |
| | | | | | | | | DA | MM | | | | |
| | | | | | | TH-152626 | | PA | MM | 1 | EWR | | |
| | | | | | | TH-157064 | | PA | MM | 1 | EWR | | |
| | | | | | | TH-157318 | | PA | MM | 4 | EWR | | |
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| | | | | | | TH-157708 | | PA | MM | 6 | EWR | | |
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| | | | | | | TH-158551 | | PA | MM | 2 | EWR | | |
| | | | | | | | | DA | MM | | | | |
| | | | | | | SubTotal Y: | | | | | | | |
| THH0017 | 02/02/17 | 12:40 | CI | 006 | 7 | | | | | | | | |
| | | | | | | TH-157747 | PA | MM | 7 | LAX | | | |
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| THH0129 | 02/02/17 | 12:40 | CI | 006 | 4 | | | | | | | | |

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| THH0170 | 02/02/17 | 08:30 | KE | 037 | 1 | |
| | | | | | | BM-940992 |
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| | | | | | SubTotal Y: | |
| TRH0151 | 02/02/17 | 12:55 | LH | 456 | 5 | |
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| UAH0011 | 02/02/17 | 13:45 | PS | 231 | 40 | |
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| PA | AF | 3 | LAX |
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| PA | AF | 1 | LAX |
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| PA | UA | 1 | JFK |
| PA | UA | 1 | JFK |
| PA | UA | 2 | JFK |
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| PA | UA | 2 | JFK |
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| PA | UA | 14 | JFK |
| WI | UA | | |
| SO | UA | | |
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| UGH5035 | 02/02/17 | 14:00 | QR | 725 | 35 |
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| PA | UA | 1 | JFK |
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| PA | UA | 3 | JFK |
| WI | UA | | |
| SO | UA | | |
| PA | UA | 3 | JFK |
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| DA | UA | | |
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| WI | UA | | |
| DA | UA | | |
| SO | UA | | |
| DA | UA | | |
| PA | UA | 3 | JFK |
| WI | UA | | |
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| PA | CD | 2 | ORD |
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| PA | CD | 6 | ORD |
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| UGH5039 | 02/02/17 | 11:45 | KL | 601 | 10 | |
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(b)(6), (b)(7)(C)

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| PA | CD | 2 | ORD |
| DA | CD | | |
| PA | CD | 1 | ORD |
| PA | CD | 4 | ORD |
| DA | CD | | |
| DA | CD | | |
| DA | CD | | |
| PA | CD | 6 | ORD |
| WI | CD | | |
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| SO | CD | | |
| SO | CD | | |
| PA | CD | 2 | ORD |
| SO | CD | | |
| PA | CD | 1 | ORD |
| PA | CD | 1 | ORD |
| PA | CD | 2 | ORD |
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| UGH5043 | 02/02/17 | 08:15 | EK | 203 | 22 | |
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| SO | CD | | |
| PA | CD | 2 | JFK |
| HU | CD | | |
| PA | CD | 7 | JFK |
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| SO | CD | | |
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| PA | CD | 1 | JFK |
| PA | CD | 1 | JFK |

309 pax

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; 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"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States
Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

- (1) All case processing will be recorded in (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

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)

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

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- (1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) 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:

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

Subject: FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

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

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

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, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 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) (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
Attachments: FO EO Individuals Being Held.xlsx

Good morning Directors,

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

Example:

| FO/Location: | Name: | Status | Disposition | Departure flight/time |
|--------------|-------------------|--------|-------------|-----------------------|
| JFK | (b)(6), (b)(7)(C) | | | |
| JFK | | | | |

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

(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 |
|-------|--------|-------------|-----------------------|
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| (b)(6), (b)(7)(E) | | | |
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*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment V2.xlsx
Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 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) On Behalf Of OFO-FIELD LIAISON

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

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

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

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

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

Executive Order Tracking - Reporting Period Totals

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

From: WHITE, ROBERT E
Sent: Friday, February 03, 2017 8:38 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Chicago Field Office acknowledged.

Robert White
 Director, Field Operations
 CBP Chicago Field Office
 (b)(6), (b)(7)(C) Office
 Mobile

Sent by Mobile Device

From: MCALEENAN, KEVIN K
Sent: Saturday, February 04, 2017 9:23:19 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, *“Protecting the Nation from Foreign Terrorist Entry into the United States”* (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

(b)(5)

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: STAVINOHA, STEVEN
Sent: Friday, February 03, 2017 9:16 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 7:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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(b)(5)

We will

update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

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From: (b)(5), (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:31 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

(b)(5), (b)(6), (b)(7)(C)
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection
 (b)(6), (b)(7)(C) office
 cell

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 7:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department's letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 8:37 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received. All ports in Detroit Field Office notified.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

(b)(5)

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

We will

update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 8:03 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: EO - Carrier Liaison Notice
Attachments: Carrier Notice .docx

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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.



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
 - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
 - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
 - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - An advance parole document
 - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

| RCLG | SERVICE AREA | PHONE NUMBER |
|----------|--------------------------|--------------|
| Honolulu | Asia, Pacific Rim | 808-237-4632 |
| Miami | Latin America, Caribbean | 305-874-5444 |
| New York | Europe, Africa, Mid-East | 718-553-1783 |

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:25 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 9:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:24 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

San Juan acknowledge.

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 12:58:03 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (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)(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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 8:25 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 Mobile
 (b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 5:23 PM
To: 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); DIRECTORS FIELD OPS (b)(7)(E)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from

Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: MANNING, REGINALD I
Sent: Friday, February 03, 2017 8:32 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Sir,

10-4

Reginald Manning
 Director, Field Operations
 U.S. Customs and Border Protection
 Atlanta Field Office
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

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(b)(5)

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Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: MANCHA, HECTOR
Sent: Friday, February 03, 2017 8:42 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledge. El Paso FO

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 6:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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(b)(5)

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Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

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We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:03 PM
To: EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: DIRECTORS FIELD OPS
Subject: January 29, 2017 Update 3 Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

**U.S. Customs and Border Protection
Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 29, 2017**

Limited Distribution

Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

January 29, 2017 Update 3:

Detroit Field Office:

Detroit International Airport (DTW)

- A protest took place at DTW from 1600-2400 hours (EST).
- The crowd reached 4000 and was peaceful.
- There was no impact to port operations.

Houston Field Office:

Houston-Bush Intercontinental Airport (IAH)

- At 1800 hours, protests grew to 300-350 protestors and filled the arrival area.
- At 1910 hours, the protest started to disperse and is down to 200 participants.
- HPD remains on site monitoring the protest.

San Diego Field Office:

San Diego County Regional Airport (SAN)

- Protests began at approximately 1615 hours (PST) and have grown to 100 protestors.
- The protest location is not close to the FIS.
- Local media is on site.
- No impact to operations.

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

Baltimore Field Office:

Pittsburgh International Airport (PIT)

- At 1400 hours (EST) approximately 300 protestors assembled in the baggage claim area.
- The protest was peaceful and there was no impact to operations.
- Protestors dispersed at 1645 hours.

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 2203 hours

January 29, 2017 Update 2:

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- There are approximately 1000 protestors on site.
- The protests remain peaceful with protestors displaying signs and chanting.
- Protestors are not interfering with passengers departing the FIS.
- Numerous media outlets are still on site.

Los Angeles Field Office:

Los Angeles International Airport (LAX)

- Protests continue at LAX with about 1000 protestors on site, down from 3300 protestors who were on site at 1500 hours (PST).
- There is a significant LAWA PD and LAPD presence on site with ongoing coordination between CBP LAX.
- (b)(7)(E)
- Protests continue on both levels of the LAX Tom Bradley International Terminal (TBIT), and protestors have marched in the Central Terminal Area (CTA) automobile lanes.
- LAWA PD and CBP LAX staggered the release of arriving international passengers due to the protests and the resulting congestion in the TBIT arrival areas.
- CBP Global Entry and Public Information Offices located in the TBIT were closed as a security precaution.
- Multiple media outlets are on site.
- Representatives Maxine Waters and Ted Lieu were on site requesting CBP engagement and were provided with contact information for the Office of Congressional Affairs.
- DFO Carlos Martel is on site with LAX management.

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

San Francisco Field Office:

San Francisco International Airport (SFO)

- Approximately 800 protestors were in site at 1430 hours (PST).
- Protestors have shut down Transportation Security Administration (TSA) screening for Terminals A and G and passengers are not able to reach the international gates.

- The Global Entry enrollment office was closed due to disturbances by protestors.
- DFO Brian Humphrey is on site with port management.
- Passengers exiting the FIS (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 2110 hours

January 29, 2017 Update:

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Protests are larger than yesterday numbering approximately 300 people.
- Protestors displayed signs and chanted.
- Protests are peaceful and protestors have not entered the FIS.
- Loudoun County Sheriff's Office (LCSO) and the Airports Authority Police are in the area and control has been maintained throughout the day.

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

Philadelphia International Airport (PHL)

- Protests began at 1433 hours (EST) outside of Terminal "A" East and West but have now begin to disperse.
- Protests were peaceful and protestors did not enter the FIS.
- No impact to airport operations.

Houston Field Office:

Austin-Bergstrom International Airport (AUS)

- Approximately 200 protestors gathered at 1445 hours (CST) and dispersed at 1715 hours.
- The protest was peaceful.
- No impact to operations.

Houston-Bush Intercontinental Airport (IAH)

- Protests began at approximately 1340 hours (CST) in Terminal E right outside of the FIS arrival area.
- Approximately 30-60 protestors chanted, clapped, and held signs while travelers exited the FIS.
- The Houston Police Department (HPD) was on site with 15-20 officers.
- Protests were peaceful and protestors did not enter the FIS.

San Antonio International Airport (SAT)

- Protests began at approximately 1215 hours (CST) in the Terminal “A” baggage claim with three protestors and one counter protestor.
- Local media and Univision Spanish Network filmed the event and then departed the area.
- All protestors departed the area at 1530 hours.
- No impact to operations.

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

Miami Field Office:

Miami International Airport (MIA)

- Protests began around 1400 hours (EST) on the second level of the airport.
- The Miami Dade Police Department estimated the crowd to be 150 protestors.
- No impact to operations.

Orlando International Airport (MCO)

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.
- No impact to operations.

Fort Lauderdale International Airport (FLL)

- Protests have begun on a grassy area next to a parking garage across from Terminal 4.
- There are approximately 20-25 protestors who are holding signs.
- The Broward County Sheriff’s Office and Broward County Airport Division (BCAD) security personnel are on site monitoring the protest.
- Local media was on site.
- No impact to operations.

New Orleans Field Office:

Louis Armstrong International Airport (KMSY)

- Protests began at approximately 1600 hours outside of the baggage claim area with 25-30 protestors.
- The protest was peaceful as protestors held up a banner, sang, and chanted but did not enter the FIS.
- The Jefferson Parish Sheriff’s Office is on site monitoring the protest.
- Local media is also onsite.
- No impact to operations.

Tucson Field Office

Phoenix Sky Harbor Airport (PHX)

- Protests began at 1440 hours (MST) outside Terminal 4 Level 2.
- The number of protestors is undetermined as the protest is not near the FIS.
- Phoenix Police Department (PPD) is monitoring the protest.
- No impact to operations at this time.

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 1900 hours

SYNOPSIS:

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE #2:

- As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.
-

UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
 - Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protestors at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
 - The protestors are being contained, are peaceful, are keeping their distance and are being closely monitored.
 - Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
 - No impact to airport operations.
-

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protestors to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.

- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.

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

Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.
- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.
- PAPD is securing the area for travelers and airport employees.

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

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state

attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.

- Rally organizer, (b)(6), (b)(7)(C), representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting “*love, not hate. That’s what makes America great.*”
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness (b)(7)(E)
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.
 - Expected turn-out is projected to be in the hundreds
 - (b)(7)(E)
 - Officers will be advised (b)(7)(E)
 - Officers are reminded (b)(7)(E)
 - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
 - (b)(7)(E)
 - (b)(7)(E)
 - Officers have been advise (b)(7)(E)
 - PHI CBP Supervisors (b)(5), (b)(7)(E)

Baltimore International Airport (BWI):

UPDATE:

- On January 28, 2017, Captain (b)(6), (b)(7)(C) of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain (b)(6), (b)(7)(C) coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.

- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. (b)(7)(E)
(b)(7)(E) CBP Baltimore Management will be on the call.
- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
- CBP employees will be re-mustered on the received EO guidance, (b)(7)(E)
(b)(7)(E) and referring all media inquiries to appropriate contacts.

- The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:

Boston-Logan International Airport (BOS)

UPDATE:

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
- The protesters are chanting "say it loud stay it clear everyone is welcome here"
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.
- CBP Boston has (b)(7)(E) to prevent protesters from entering.
- Multiple media outlets are covering the protest.
- In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
- The Massachusetts State Police and Massport are on site and are monitoring the situation.

- On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.
- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

- Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest (b)(5), (b)(7)(E) at the Minneapolis Airport, terminal one.
- The dispatcher stated that 30-40 protestors have organized (b)(5), (b)(7)(E) and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and greet people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.
- All CBP staffed have been mustered and information disseminated.

- All officers were advised [REDACTED] (b)(7)(E) The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- [REDACTED] (b)(7)(E) there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- [REDACTED] (b)(7)(E) CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office

San Francisco International Airport (SFO)

UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.
- The protestors have been banging on the FIS exit arrival area doors at times.
- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.
- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.
- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protestors; he has not reached out to CBP at this time.

-
- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.
 - The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.
 - The demonstration has had no significant impact on CBP operations.
 - The group outside the "A" exit to the arrivals lobby has been dispersed.
 - Per SFPD approximately 300 protestors are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.
 - CBP SFO is [REDACTED] (b)(7)(E)
[REDACTED] (b)(7)(E)
 - [REDACTED] (b)(7)(E)
 - CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.
 - DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protestors and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protestors are still onsite; however, passengers exiting the FIS were not being interfered with.

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

Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised (b)(7)(E)
- Additional staff was (b)(7)(E) to ensure no un-authorized access was gained by protesters.

San Diego Field Office:

San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) (b)(6), (b)(7)(C) informed Supervisor (SCBPO) (b)(6), (b)(7)(C) that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.
- For officer safety, all CBP staff have been briefed (b)(7)(E)
- (b)(7)(E)
- Additional precautionary measure were (b)(7)(E)
- (b)(7)(E)
- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.

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

Detroit Field Office:

Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
 - o Curbside at the departures level
 - o Curbside at the arrivals level
 - o Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters
- CBP will [REDACTED] (b)(7)(E) [REDACTED] outside of the FIS. The CBP officer will [REDACTED] (b)(7)(E) [REDACTED] with the CBP Watch Commander/ Command Center
- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

Los Angeles Field Office:

Los Angeles International Airport (LAX)

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.
- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.
- CBP has [REDACTED] (b)(7)(E) [REDACTED] (b)(7)(E) A [REDACTED] (b)(7)(E) [REDACTED] tomorrow.
- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protesters will be at TBIT in the arrivals level.

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

Las Vegas International Airport (LAS)

- CBP management at the LAS contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Submitted by: [REDACTED] (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 28, 2017 / 2315 hours

Subject: Single Focus Conference Call

Location: EAC Conference Room

Start: 1/27/2017 9:00 PM

End: 1/27/2017 10:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Required Attendees: DIRECTORS FIELD OPS: EXECUTIVE DIRECTORS HQ: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Resources: EAC Conference Room

Good Evening Directors,

There will be a DFO/XD Conference Call this evening at 2100 hours to discuss the guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

Phone numbers: (b)(7)(E)

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

Branch Chief
U.S. Customs and Border Protection

Office of Field Operations
Field Liaison Division

Desk:

Mobile:

Fax:

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

Subject: DFO/XD Conference Call

Location: EAC Conference Room

Start: 1/28/2017 4:30 PM

End: 1/28/2017 5:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Required Attendees: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Resources: EAC Conference Room

Good Afternoon Directors,

There will be a DFO/XD Conference Call this afternoon at **1630 hours** to discuss further guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

Phone numbers: (b)(7)(E)

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 8:30 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Understood. All ports notified

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

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, *“Protecting the Nation from Foreign Terrorist Entry into the United States”* (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department's letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:17 AM
To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
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
Expires: Sunday, July 30, 2017 12:00 AM

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)
- 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)



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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:

(b)(5)

(b)(5)

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

ARRIVALS - 31 JANUARY 2017

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

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

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

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|---------|----------|-------|----|-----|-------------|---|----|------------|----|------|-----|-----|-------|-------|----|------|-------|-----|---------|
| | | | | | 6 | Y | | 02/01/2017 | AA | 2305 | MIA | DFW | 09:20 | 11:42 | AA | 3526 | 12:45 | SUX | MiM |
| | | | | | 2 | Y | | 02/01/2017 | AA | 1053 | MIA | TPA | 09:20 | 10:26 | | | | TPA | MiM |
| | | | | | SubTotal Y: | | 8 | 0 | | | | | | | | | | | |
| IDH0010 | 01/31/17 | 14:50 | QR | 707 | 6 | | | | | | | | | | | | | | |
| | | | | | 1-6 | | | | | | | | | | | | | SHD | |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | |
| IDH0017 | 01/31/17 | 14:15 | QR | 701 | 1 | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | ALB |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | |
| IDH0019 | 01/31/17 | 14:15 | QR | 701 | 3 | | | | | | | | | | | | | | |
| | | | | | 1-3 | | | | | | | | | | | | | | PHL |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | |
| JOH5105 | 01/31/17 | 18:10 | AF | 010 | 1 | | | | | | | | | | | | | | |
| | | | | | 1 | Y | | 02/01/2017 | DL | 462 | JFK | SLC | 11:12 | 14:39 | | | | SLC | RMI |
| | | | | | SubTotal Y: | | 1 | 0 | | | | | | | | | | | |
| KEH7013 | 01/31/17 | 16:00 | LX | 008 | 20 | | | | | | | | | | | | | | |
| | | | | | 30 | Y | | 02/01/2017 | UA | 771 | ORD | DFW | 09:05 | 11:47 | | | | DFW | MiM |
| | | | | | SubTotal Y: | | 16 | 0 | | | | | | | | | | | |
| KEH7330 | 01/31/17 | 11:50 | AA | 087 | 1 | | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | | | | | | ORD |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | |
| MYH0014 | 01/31/17 | 13:15 | QR | 739 | 11 | | | | | | | | | | | | | | |
| | | | | | 4-6 | Y | | 02/01/2017 | AA | 706 | LAX | IND | 10:00 | 17:17 | | | | | IND MiM |
| | | | | | 7-9 | Y | | 02/01/2017 | AA | 706 | LAX | IND | 10:00 | 17:17 | | | | | IND MiM |
| | | | | | SubTotal Y: | | 0 | 0 | | | | | | | | | | | |
| NPH4011 | 01/31/17 | 08:10 | EK | 231 | 4 | | | | | | | | | | | | | | |
| | | | | | 1-4 | N | Y | 01/31/2017 | UA | 4749 | IAD | STL | 17:25 | 18:57 | | | | | STL RMI |
| | | | | | SubTotal Y: | | 0 | 4 | | | | | | | | | | | |
| NPH4015 | 01/31/17 | 07:55 | QR | 703 | 5 | | | | | | | | | | | | | | |
| | | | | | 1 | N | Y | 01/31/2017 | AA | 1223 | JFK | DFW | 14:55 | 18:04 | | | | | DFW MiM |
| | | | | | 2-5 | | | | | | | | | | | | | | MDT |
| | | | | | SubTotal Y: | | 0 | 1 | | | | | | | | | | | |
| NPH4026 | 01/31/17 | 13:35 | QR | 725 | 2 | | | | | | | | | | | | | | |
| | | | | | 1-2 | N | Y | 01/31/2017 | AA | 4659 | ORD | SDF | 18:35 | 20:58 | | | | | SDF MiM |
| | | | | | SubTotal Y: | | 0 | 2 | | | | | | | | | | | |
| NPH5014 | 01/31/17 | 13:35 | QR | 725 | 3 | | | | | | | | | | | | | | |

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

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

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

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|---------|----------|-------|----|-----|-------------|-------------|---|----|------------|----|------|-----|-----|-------|-------|----|------|-------|-----|-----|
| | | | | | | 24-25 | | | | | | | | | | | | ORD | | |
| | | | | | | 15-17 | N | Y | 01/31/2017 | UA | 795 | ORD | PIT | 21:15 | 23:43 | | | PIT | RMI | |
| | | | | | | SubTotal Y: | 0 | 13 | | | | | | | | | | | | |
| RUH0051 | 01/31/17 | 13:29 | DL | 049 | 1 | | | | | | | | | | | | | | | |
| | | | | | 1 | | N | N | 01/31/2017 | DL | 2837 | JFK | AUS | 18:25 | 21:58 | | | AUS | MiM | |
| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | |
| RWH0037 | 01/31/17 | 13:35 | QR | 725 | 2 | | | | | | | | | | | | | | | |
| | | | | | 1 | | N | N | 01/31/2017 | AA | 3707 | ORD | GRR | 18:20 | 20:12 | | | GRR | MiM | |
| | | | | | 2 | | N | Y | 01/31/2017 | AA | 3275 | ORD | BNA | 20:15 | 21:39 | | | BNA | MiM | |
| | | | | | SubTotal Y: | 0 | 1 | | | | | | | | | | | | | |
| SVH0016 | 01/31/17 | 11:50 | AV | 310 | 3 | | | | | | | | | | | | | | | |
| | | | | | 1 | | N | Y | 01/31/2017 | AA | 313 | MIA | BWI | 20:19 | 22:57 | | | BWI | MiM | |
| | | | | | 3 | | N | Y | 01/31/2017 | AA | 2239 | MIA | DCA | 16:50 | 19:23 | AA | 4401 | 22:16 | PVD | MiM |
| | | | | | 2 | | N | Y | 01/31/2017 | AA | 2239 | MIA | DCA | 16:50 | 19:23 | | | | DCA | MiM |
| | | | | | SubTotal Y: | 0 | 3 | | | | | | | | | | | | | |
| SVH0017 | 01/31/17 | 11:25 | AV | 368 | 5 | | | | | | | | | | | | | | | |
| | | | | | 2 | | | | | | | | | | | | | | IAH | |
| | | | | | 5 | | | | | | | | | | | | | | IAH | |
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| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | |
| SVH0021 | 01/31/17 | 11:07 | AV | 522 | 1 | | | | | | | | | | | | | | | |
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| | | | | | SubTotal Y: | 0 | 0 | | | | | | | | | | | | | |
| UAH0010 | 01/31/17 | 13:45 | PS | 231 | 34 | | | | | | | | | | | | | | | |
| | | | | | 9-10 | | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | PDX | RMI |
| | | | | | 21-25 | | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | SEA | RMI |
| | | | | | | | | | | | | | | | | | | | | |
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| | | | | | 11-15 | | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | PDX | RMI |
| | | | | | | | | | | | | | | | | | | | | |
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| | | | | | 1-3 | | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | SEA | RMI |
| | | | | | | | | | | | | | | | | | | | | |
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| | | | | | 16-20 | | N | Y | 01/31/2017 | DL | 2835 | JFK | PDX | 19:40 | 23:14 | | | | PDX | RMI |
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| | | | | | 4-5 | | N | Y | 01/31/2017 | DL | 435 | JFK | SEA | 19:55 | 23:31 | | | | SEA | RMI |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | 8 | | | | | | | | | | | | | | JFK | |
| | | | | | 26-27 | | N | N | 01/31/2017 | AA | 95 | JFK | SAN | 18:30 | 21:45 | | | | SAN | RMI |

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

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

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| THH0170 | 02/02/17 | 08:30 | KE | 037 | 1 | |
| | | | | | | ORD |
| | | | | | SubTotal Y: | |
| TRH0151 | 02/02/17 | 12:55 | LH | 456 | 5 | |
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| UAH0011 | 02/02/17 | 13:45 | PS | 231 | 40 | |
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(b)(6), (b)(7)(C)

309 pax

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

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

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

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

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

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



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

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

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
- (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: (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, (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: 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)
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) RE: Waiver Request for 212(1) in re: (b)(6) EO 212(f) Waiver for (b)(6) (MINOR)
Importance: High

DFO's

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

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

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

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (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: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: 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”

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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)

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- (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.

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

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

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

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

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

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); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6)
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 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

• **(b)(6), (b)(7)(C)**
7
•

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

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

OCC


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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman **(b)(6), (b)(7)(C)**
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

- (1) All case processing will be recorded in **(b)(7)(E)** **(b)(7)(E)** system, according to current policy/procedure.
- (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) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:23 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

FYSA. Please continue to direct all information requests to HQ.

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 7:12 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: FAQs

All,

The attached FAQs have been approved by the Commissioner. This will remain an iterative document as we get new/updated questions so please share the question and draft responses so we can continue to keep this document updated. Please let me know if you have any additional questions.

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

(b)(6), (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/27/2017 9:47:33 AM

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

| CBP Executive Order Actions | |
|----------------------------------------|-------|
| Recommended Denial of Boarding | 721 |
| Legal Permanent Resident (LPR) waivers | 1,059 |
| Visa holders granted waivers | 75 |

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (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

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,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

(b)(5)

(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: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

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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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY **DELEGATED TO**

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) 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: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (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: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

Subject: RE: Redelegation

Thank you. Yes

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

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

Subject: RE: Redelegation

(b)(5)

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

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Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be