

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

10-4

Mahalo,

(b)(6), (b)(7)(C)
Officer, US Customs & Border Protection
Port of Hilo
29 Kuhio Street
Hilo, Hawaii 96720
CBP Office: (b)(6), (b)(7)(C)
CBP Fax: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



U.S. Customs and
Border Protection

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:29 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance
Importance: High

Please review, acknowledge when complete.

Thank you,

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

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

Sent: Monday, January 30, 2017 8:47 PM

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

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

Subject: FW: Guidance on Withdrawal - Court Compliance

Please cascade down to be covered in musters of all officers.

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

Area Port Director
US Customs and Border Protection
Honolulu, Hawaii

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

Sent: Tuesday, January 31, 2017 2:42:49 AM

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

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

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

Subject: FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is disseminated to your officers.

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

Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 6:16:46 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(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)
Subject: Guidance on Withdrawal

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4

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(b)(6), (b)(7)(C)
Officer, US Customs & Border Protection
Port of Hilo
29 Kuhio Street
Hilo, Hawaii 96720
CBP Office: (b)(6), (b)(7)(C)
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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:29 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Please review the attached guidance on LPRs. Acknowledge when complete.

Thank you

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

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

THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:51 PM
Subject: Read: Executive Order Update on Seaport Operations and Consolidated Guidance

Your message

To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Sent: Tuesday, January 31, 2017 7:58:30 AM (UTC-10:00) Hawaii

was read on Tuesday, January 31, 2017 8:50:44 AM (UTC-10:00) Hawaii.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

ok

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:29 AM
To: (b)(6), (b)(7)(C)
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Subject: FW: Guidance on Withdrawal - Court Compliance
Importance: High

Please review, acknowledge when complete.

Thank you,

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

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US Customs and Border Protection
Honolulu, Hawaii

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

Subject: FW: Guidance on Withdrawal - Court Compliance

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Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 6:16:46 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

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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)

Subject: Guidance on Withdrawal

(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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:08 AM
To: (b)(6), (b)(7)(C)
Subject: FW:

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

LPRs from those country need a waiver from the DFO, if there is no terrorism nexus.

Crewmembers from those countries with visas will not be allowed in, they must either be flown out of the country or return to the country on the vessel. All crewmembers must be under safeguard no matter what.

Thank you,

(b)(6), (b)(7)(C)
Chief CBP Officer | Vessel Operations | Los Angeles-Long Beach Seaport
☎ (b)(6), (b)(7)(C) (office) | ☎ (b)(6), (b)(7)(C) (cell) | ✉ (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:05 PM
To: (b)(6), (b)(7)(C)
Subject:

With trump's exec orders regarding denying entry to citizens of certain countries...how are you guys handing crew members aboard cruise ships?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Update on Seaport Operations and Consolidated Guidance

Complete

(b)(6), (b)(7)(C)
CBPO
Port of Kahului
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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

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

Thank you.

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

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

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

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

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

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Tuesday, January 31, 2017 7:01 AM

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

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

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

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

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

Thanks for your attention, patience and perseverance.

Brian J. Humphrey
Director, Field Operations

San Francisco and Portland Field Offices

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

San Francisco, California 94105

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

From: HOFFMAN, TODD A

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

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

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

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

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

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

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

Directors,

Here is a quick summary regarding the Executive Order:

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

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

1/30 email: court compliance on WD

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

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

1/28 email: Waiver Routing (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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

Reviewed and complete.

(b)(6), (b)(7)(C)
CBPO
Port of Kahului
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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

Please review, acknowledge when complete.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:47 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

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

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

Sent: Tuesday, January 31, 2017 2:42:49 AM

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Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 6:16:46 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

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J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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Sent: Monday, January 30, 2017 7:17 PM

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Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) ; HUTTON, JAMES R (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:43 PM
To: (b)(6), (b)(7)(C)
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Office
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Sent: Wednesday, February 01, 2017 8:29 AM
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To:
Sent: Tuesday, January 31, 2017 1:11 PM
Subject: Read: Executive Order Update on Seaport Operations and Consolidated Guidance

Your message

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Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Sent: Tuesday, January 31, 2017 9:58:30 AM (UTC-08:00) Pacific Time (US & Canada)

was read on Tuesday, January 31, 2017 10:10:26 AM (UTC-08:00) Pacific Time (US & Canada).

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

Reviewed



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

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(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)>
Subject: Guidance on Withdrawal

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

(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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Reviewed.



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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:29 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Please review the attached guidance on LPRs. Acknowledge when complete.

Thank you

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

10-4

(b)(6), (b)(7)(C)
CBP Agriculture Specialist
National OFO Pipes & Drums Band
Kailua-Kona, HI POE
(b)(6), (b)(7)(C) [Office]
[Duty Cell]

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:29 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance
Importance: High

Please review, acknowledge when complete.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:47 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

Please cascade down to be covered in musters of all officers.

(b)(6), (b)(7)(C)
Area Port Director

US Customs and Border Protection
Honolulu, Hawaii

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:42:49 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is disseminated to your officers.




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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 6:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(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
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Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(cell)