

Cc: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

FYA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)>

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

Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
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

(b)(5)

(b)(5)

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

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



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From: 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,

(b)(5)

(b)(5)

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Ok

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:46:48 PM
To: DURST, CASEY OWEN
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

(b)(5)

(b)(6), (b)(7)(C)
 CBP Assistant Chief Counsel (Baltimore)
 T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F: (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Thoughts?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:11:19 PM
To: DURST, CASEY OWEN
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

DFO per my previous email on same subject, this is what we propose (Draft below) for these refugees...we will do the vetting and state results. (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
 (b)(6), (b)(7)(C) Terminal Desk
 Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:11:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Good Evening

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees have been authorized to travel to the United States from January 30th – February 2nd . Dulles International Airport will process 77 of these persons.

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 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 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:

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

Barring discovery of derogatory information upon arrival, Dulles is submitting the below blanket waiver request for 51 refugees who will be arriving on four separate flights today, January 31st. The full spreadsheet is also attached for your reference.

Flight: SA209, arriving at 0615 hours

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		

(b)(6), (b)(7)(C)			
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		

Flight EK231, arriving at 0810 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		

Flight QR707, arriving at 1450 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		

(b)(6), (b)(7)(C)		Dependent of above		
		Dependent of above		
		Dependent of above		

Flight UA951, arriving at 1505 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		

(b)(6), (b)(7)(C)				
		Dependent of above		
		Dependent of above		

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

Acting Assistant Port Director, Passenger Operations
Dulles International Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:47 PM
To: DURST, CASEY OWEN
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

(b)(5)

(b)(6), (b)(7)(C)
 CBP Assistant Chief Counsel (Baltimore)
 T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F: (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Thoughts?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:11:19 PM
To: DURST, CASEY OWEN
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

DFO per my previous email on same subject, this is what we propose (Draft below) for these refugees...we will do the vetting and state results. (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
 Terminal Desk
 Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:11:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Good Evening

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees have been authorized to travel to the United States from January 30th – February 2nd . Dulles International Airport will process 77 of these persons.

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 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 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:

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

Barring discovery of derogatory information upon arrival, Dulles is submitting the below blanket waiver request for 51 refugees who will be arriving on four separate flights today, January 31st. The full spreadsheet is also attached for your reference.

Flight: SA209, arriving at 0615 hours

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		

(b)(6), (b)(7)(C)				
		Dependent of above		
		Dependent of above		
		Dependent of above		
		Dependent of above		
		Dependent of above		

Flight EK231, arriving at 0810 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		

Flight QR707, arriving at 1450 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		

Flight UA951, arriving at 1505 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)			
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		

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

Acting Assistant Port Director, Passenger Operations
Dulles International Airport
Office: **(b)(6), (b)(7)(C)**

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:33:28 PM
To: DURST, CASEY OWEN
Subject: RE: Re-Delegation of EO Section 5 Refugee Waiver Authority

(b)(5)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
Terminal Desk
Cell

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 4:12:03 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

FYA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 4:03 PM

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

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

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

Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

Importance: High

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

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:

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

RRB: (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,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:18 PM
To: (b)(6), (b)(7)(C) BFO REPORTING; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Port of Baltimore - EO Report - 1/30 2100 & 1/31 0500
Attachments: 01-30 2100 & 1-31 0500 Executive Order Reporting.xlsx

Negative report attached.

The Port of Baltimore has yet to experience an encounter stemming from the Executive Order.

Manifests for tomorrows arrivals have been scrubbed and reveal no subjects matching the EO criteria. We will continue to monitor incoming manifests regularly.

No protest activity at BWI this evening.

(b)(6), (b)(7)(C)
Supervisor, Passenger Operations
US Customs and Border Protection
Port of Baltimore
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

Cumulative

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	59	30	230	1	53	0	(b)(6), (b)(7)(C)	0	0	0	0	1	242
Iraq	55	55	95	0	56	0		0	0	0	0	0	142
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	3	2	0	1	0		0	0	0	0	0	4
Sudan	14	15	12	0	24	0		0	0	0	0	0	13
Syria	22	12	34	0	20	2		0	0	0	0	0	38
Yemen	12	3	7	0	4	0		0	0	0	0	0	8
Total	162	118	383	1	158	2		0	0	0	0	1	450

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	6	66	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	68
Iraq	6	21	66	0	5	0		0	0	0	0	0	80
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	3	2	12	0	1	0		0	0	0	0	0	12
Yemen	3	1	4	0	0	0		0	0	0	0	0	4
Total	22	30	153	1	13	0		0	0	0	0	0	169

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11
Iraq	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
Somalia	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
Syria	0	0	1	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/30/2017

Report Time: 1400, 2100 and 0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	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
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	5
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	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
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time: 0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9
Iraq	0	0	6	0	0	0		0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

2100-0300

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	1	0	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	2	0	0	0	0		0	0	0	0	0	2
Sudan	0	1	0	0	0	0		0	0	0	0	0	1
Syria	1	4	0	0	1	0		0	0	0	0	0	4
Yemen	0	1	0	0	0	0		0	0	0	0	0	1

Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 1/29/2017 Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10
Iraq	36	0	51	0	36	0		0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	4

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 Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1
Iraq	5	0	48	0	5	0		0	0	0	0	0	48
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	2

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Executive Order Tracking - Cumulative Totals

Field Office: Houston Date: 1/29/2017 Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13
Iraq	1	0	4	0	1	0		0	0	0	0	0	4
Libya	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
Sudan	2	0	1	0	2	0		0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Laredo Date: 1/29/2017 Report Time: 0500 hours (EST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: LOS Date: 1/28/2017 Report Time: 1800

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	(b)(6), (b)(7)(C)	0	0	0	0	0	71
Iraq	3	0	4	0	1	0		0	0	0	0	0	4
Libya	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
Sudan	1	0	2	0	0	0		0	0	0	0	0	2
Syria	2	1	6	0	0	0		0	0	0	0	0	6
Yemen	7	0	0	0	0	0		0	0	0	0	0	0

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 Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	1	1	0	0	0	0		0	0	0	0	0	0
Libya	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
Sudan	1	0	0	0	0	0		0	0	0	0	0	0
Syria	2	1	1	0	0	0		0	0	0	0	0	1
Yemen	3	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa Date: 1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	5	0	1	0	5	0		0	0	0	0	0	1
Syria	4	0	0	0	4	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa Date: 1/29/2017 Reporting Period: 5:00

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	1	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date:1292017

Report Time:0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO Date: 1/29/2017 Report Time: 0500 hours

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14
Iraq	3	1	16	0	6	0		0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	2

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	0	13	0	0	0		0	0	0	0	0	13
Libya	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
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Cumulative Total

Field Office: PR Date: 1/29/2017 Report Time: 0500 hours

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Reporting Period Total

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9
Iraq	0	53	0	0	0	0		0	0	0	0	0	46
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	20	0	0	0	0		0	0	0	0	0	14
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:1/29/2017

Report Time:5:00 AM

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	5	0	0	0		0	0	0	0	0	5
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

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 Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18
Iraq	10	0	1	0	10	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0

Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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 Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38
Iraq	2	0	6	0	2	0		0	0	0	0	0	6
Libya	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
Sudan	4	14	0	0	16	0		0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Thoughts?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:11:19 PM
To: DURST, CASEY OWEN
Subject: FW: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

DFO per my previous email on same subject, this is what we propose (Draft below) for these refugees...we will do the vetting and state results. (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
 (b)(6), (b)(7)(C) Terminal Desk
 (b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:11:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Good Evening

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees have been authorized to travel to the United States from January 30th – February 2nd . Dulles International Airport will process 77 of these persons.

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 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 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:

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

Barring discovery of derogatory information upon arrival, Dulles is submitting the below blanket waiver request for 51 refugees who will be arriving on four separate flights today, January 31st. The full spreadsheet is also attached for your reference.

Flight: SA209, arriving at 0615 hours

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of		

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

Flight EK231, arriving at 0810 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		

Flight QR707, arriving at 1450 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		
				Dependent of above		
				Dependent of above		
				Dependent of above		

Flight UA951, arriving at 1505 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	(b)(7)(E)
(b)(6), (b)(7)(C)						
				Dependent of above		

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

	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		
	Dependent of above		

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

**Acting Assistant Port Director, Passenger Operations
Dulles International Airport**

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:05 PM
To: DURST, CASEY OWEN
Subject: RE: SA EO Suit

Sad and scary

(b)(6), (b)(7)(C)
 Area Port Director
 Area Port of Baltimore
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) cell

From: DURST, CASEY OWEN
 Sent: Monday, January 30, 2017 6:52:34 PM
 To: (b)(6), (b)(7)(C)
 Subject: RE: SA EO Suit

Yea....I got it. Thanks tho.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
 Sent: Monday, January 30, 2017 6:46:30 PM
 To: DURST, CASEY OWEN
 Subject: SA EO Suit

DFO Durst,

You probably know already... There is a copy of a lawsuit naming (b)(6), (b)(7)(C) C1, and S1 on social media.

I can try to get a copy if you haven't seen or heard.

(b)(6), (b)(7)(C)
 Area Port Director
 Area Port of Baltimore
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) cell

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: SA EO Suit

Yea....I got it. Thanks tho.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:46:30 PM
To: DURST, CASEY OWEN
Subject: SA EO Suit

DFO Durst,

You probably know already... There is a copy of a lawsuit naming (b)(6), (b)(7)(C) C1, and S1 on social media.

I can try to get a copy if you haven't seen or heard.

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Baltimore
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:47 PM
To: DURST, CASEY OWEN
Subject: SA EO Suit

DFO Durst,

You probably know already... There is a copy of a lawsuit naming (b)(6), (b)(7)(C) C1, and S1 on social media.

I can try to get a copy if you haven't seen or heard.

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Baltimore
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:18 PM
To: DURST, CASEY OWEN
Subject: RE: UPDATE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

Thank you!

(b)(6), (b)(7)(C)
 Watch Commander
 CBP Passenger Operations
 Washington Dulles International Airport
 Department of Homeland Security
 Tele: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD Management <(b)(7)(E)>; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:14:09 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

Updated with Address and employment information.

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

Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 CBP Passenger Operations
 Washington Dulles International Airport
 Department of Homeland Security
 Tele: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:02 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); CBP IAD Management (b)(7)(E); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

Apolgies, will update soonest.

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles Airport
Department of Homeland Security
Office (b)(6), (b)(7)(C)
Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

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

Sent: Monday, January 30, 2017 5:55:53 PM

To: (b)(6), (b)(7)(C) DURST, CASEY OWEN

Cc: (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

No address for this individual? Employment?

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

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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

Sent: Monday, January 30, 2017 5:41 PM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) CBP IAD Management

(b)(7)(E)

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

Importance: High

Sorry, forgot to include (b)(6), (b)(7)(C)

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

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

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

Sent: Monday, January 30, 2017 5:39 PM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

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

CBP IAD Management

(b)(7)(E)

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651

DFO Durst,

Interviews completed on below subjects, no derogatory information.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

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

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From: (b)(6), (b)(7)(C) (OCC)
Sent: Monday, January 30, 2017 5:45 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order on Foreign Terrorist Entry -- Commissioner Redelegations to OFO Leadership and Other Matters
Attachments: Executive Order 2017 Foreign Terrorist Entry -- Highlighted.docx; Executive Order 3(g) Commissioner Redlegation of Exception Authority 1-28-16.pdf; Executive Order 5(e) Commissioner Redlegation of Exception Authority 1-30-17.pdf; State 5(e) Waiver For 872 Refugees.pdf

DFO Durst – For your reference (and you may have this already), attached please find a **highlighted** version of the above-referenced Executive Order and two redelegations of authority, from C1 to OFO Field Leadership, to exercise certain exception/waiver authority under §§ 3(g) and 5(e) of the Executive Order. (b)(5)

(b)(5)

(b)(5)

(b)(5) The State Department authorized their travel (attached). I asked for Tab 1 of the DOS order as it is not attached. From what I understand, first-time refugees are processed at only seven international airports – one of which is IAD.

Let me know if you have any questions.

(b)(6), (b)(7)(C)
 CBP Assistant Chief Counsel (Baltimore)
 T (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) / F (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-

issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

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

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

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

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

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

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

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

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

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of

State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend

the U.S. Refugee Admissions Program (USRAP) for 120 days.

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

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

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

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

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

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

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

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

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

recommended by the National Commission on Terrorist Attacks Upon the United States.

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

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

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

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

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the

national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
To: (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
Date: Saturday, January 28, 2017 12:26:26 AM
Attachments: [image003.png](#)
[image001.png](#)

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 12:23 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)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
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,

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

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: [MCALEENAN, KEVIN K](#)
To: [ALLES, RANDOLPH D](#); [Owen, Todd C \(AC OFO\)](#)
Cc: (b)(6), (b)(7)(C); [FLANAGAN, PATRICK S](#)
Subject: Redlegation of Refugee Waiver Authority
Date: Monday, January 30, 2017 3:06:14 PM

Acting Deputy Commissioner/EAC,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:28 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees
Attachments: darweesh.v.trump_decision.and.order.document-3.pdf

(b)(7)(E)

<https://www.washingtonian.com/2017/01/29/customs-and-border-protection-still-not-allowing-lawyers-to-see-detainees/>
Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees
 "Not going to happen," is the message delivered to lawyers by a border agent.
 By [Amanda Whiting](#) on January 29, 2017

The US Customs and Border Protection Agency at Dulles International Airport has refused to grant attorneys access to any detainees it may be holding, according to **Sharifa Abbasi**, who is coordinating the volunteer lawyer efforts underway there. Yesterday, a federal judge for the Eastern District of Virginia [ordered respondents](#), who include CBP, President **Trump**, and the CBP Port Director for Dulles **Wayne Biondi**, to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport."

Abbasi says late Sunday morning a border agent told lawyers that agents have been instructed not to speak with them. About 15 lawyers have been directed to call **Steve Sapp**, an official with the CBP Office of Public Affairs, but have so far have not had their calls answered or returned. *Washingtonian* called the number, which directed reporters to a cellphone number whose voicemail was full.

Abbasi and one other lawyer we spoke to say officials at Dulles have refused to engage with the lawyers since this morning. A border agent who agreed to bring the lawyers' request for access to detainees, as well as a copy of the order, to her supervisor came back with this message: "It's not going to happen."

Lawyers at Dulles are currently considering motions to hold the government in contempt and to compel disclosure of any individuals who are being detained.

(b)(6), (b)(7)(C)
 Public Affairs Officer
 U.S. Customs and Border Protection
 Office - (b)(6), (b)(7)(C) Mobile - (b)(6), (b)(7)(C)
 Follow me on Twitter [@CBPMidAtlantic](#)

Sign up for [e-mail updates](#) from www.CBP.gov



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----	X	
	:	
HAMEED KHALID DARWEESH and	:	
HAIDER SAMEER ABDULKHALEQ	:	
ALSHAWI, on behalf of themselves and others	:	
similarly situated,	:	
Petitioners,	:	<u>DECISION AND ORDER</u>
	:	
- against -	:	17 Civ. 480 (AMD)
	:	
DONALD TRUMP, President of the United	:	
States; U.S. DEPARTMENT OF	:	
HOMELAND SECURITY ("DHS"); U.S.	:	
CUSTOMS AND BORDER PROTECTION	:	
("CBP"); JOHN KELLY, Secretary of DHS;	:	
KEVIN K. MCALEENAN, Acting	:	
Commissioner of CBP; JAMES T.	:	
MADDEN, New York Field Director, CBP,,	:	
	:	
Respondents.	:	

----- X
ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

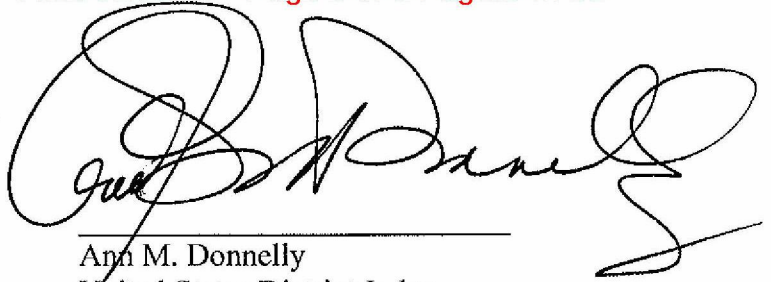
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 4:28 PM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: (b)(6), (b)(7)(C) (OCC); CBP IAD WATCH COMMANDER
Subject: RE: Preliminary Request for DFO: 212 (f) Exemption Waiver Request for TK 007

Got it, thanks!

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (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."

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:47 PM
To: BFO REPORTING (b)(7)(E)
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
 (b)(7)(E)
Subject: Preliminary Request for DFO: 212 (f) Exemption Waiver Request for TK 007

Good Afternoon

Barring discovery of derogatory information, please see the below waiver request for Five (5) Lawful Permanent Resident who will be arriving today 01/30/2017 on TK-007. Once passengers have arrived at IAD we will resubmit request with the pending information completed.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

1.)

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

2.)

3.)

4.)

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

5.)

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:54 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
 CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request UA 988

10-4,

Will advise once departed.

Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 CBP Passenger Operations
 Washington Dulles Airport
 Department of Homeland Security
 Office (b)(6), (b)(7)(C)
 Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 3:51:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request UA 988

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:30:58 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C) (OCC); CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request UA 988

DFO Durst,

Interviews completed on below subjects, no derogatory information.

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

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

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

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

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 3:52 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request UA 988

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:30:58 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C) CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request UA 988

DFO Durst,

Interviews completed on below subjects, no derogatory information.

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

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

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

Tele: [redacted]
Cell: (b)(6), (b)(7)(C)
Fax: [redacted]

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by U.S. Customs and Border Protection prior to further dissemination

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:48 PM
To: Baltimore Field Office
Subject: Public Inquiry Guidance on Executive Order

All,

For public inquiries on the recent Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please follow the below guidance.

News media...

Refer to our CBP OPA POA: (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

Congressional / other elected officials...

Refer to CBP OCA DAC Kim Lowry @ (b)(6), (b)(7)(C) and CBP OCA Congressional Liaison: (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C).

General public...

Refer them to open source information which is plentiful.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:47 PM
To: BFO REPORTING
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: Preliminary Request for DFO: 212 (f) Exemption Waiver Request for TK 007
Attachments: TK7 waivers for 1302017.DOCX

Good Afternoon

Barring discovery of derogatory information, please see the below waiver request for Five (5) Lawful Permanent Resident who will be arriving today 01/30/2017 on TK-007. Once passengers have arrived at IAD we will resubmit request with the pending information completed.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

(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)

4

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

g
2.

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

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

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

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

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



TK7

(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)

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

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Dulles EO

Thanks

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (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."

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:26 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Casey,

These numbers appear to be valid up through this morning to include the 3 LPR waivers you approved this morning for IAD since the 0500 reporting cycle.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Dulles EO

(b)(6), (b)(7)(C) please validate.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:50 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Todd/DFO

Total LPR- 74
 Total Immigrant Encounters = 28
 Non immigrant encounters = 8
 Number of Withdrawals 15 (all were early Saturday)

All LPRs received waivers and were admitted and released

There are no LPRs in secondary at this time and no one else pending C1 exemption.

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection
 22685 Holiday Park Drive, Suite 15
 Sterling, VA 20598

(b)(6), (b)(7)(C), Desk Direct
 (b)(6), (b)(7)(C), Terminal Office Desk
 (b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:41 AM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: Dulles EO

(b)(6), (b)(7)(C) will send you the latest info momentarily. There are no LPRs in secondary at this time and no one else pending C1 exemption.

Casey

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 11:38 AM

To: (b)(6), (b)(7)(C) DURST, CASEY OWEN

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

Subject: Dulles EO

Sorry, but do you have Dulles specific EO stats? The CAT is also working it, but EAC needs in 10 minutes for (b)(6), (b)(7)(C) call. Thx.

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)
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 U.S. Customs and Border Protection
 Baltimore Field Office
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 Mobile: (b)(6), (b)(7)(C)

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Cc:
Subject: FW: Dulles EO

(b)(6), (b)(7)(C) – please validate.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
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Subject: RE: Dulles EO

Todd/DFO

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

Port Director

Dulles Airport

U.S. Customs and Border Protection

22685 Holiday Park Drive, Suite 15

Sterling, VA 20598

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

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

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Subject: RE: Dulles EO

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

Subject: Dulles EO

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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: Monday, January 30, 2017 1:15 PM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: LPR waiver requests to be forthcoming

Good Afternoon.

Just FYI

Below is the number of LPR waiver requests that will be sent out over the next few hours.

BA 217: ETA: 1356 (01)

UA 988. ETA: 1423 (02)

QR 707. ETA: 1429 (14)

KL: 651. ETA 1529 (02)

LH 418. ETA: 1527 (01)

For Tracking, they will be sent out in emails per airline. QR will be multiple emails due to the large number of anticipated requests.

NOTE: All have been pre-vetted.

Thank you

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
 (b)(6), (b)(7)(C) (Port Main Number)
 (b)(6), (b)(7)(C) (Office Number)
 (b)(6), (b)(7)(C) (Cell Phone)
 (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: AILA Inquiries
Importance: High

Directors,

Please see the below messaging from HQ concerning inquiries from AILA.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton

Deputy Executive Director
Admissibility and Passenger Programs
RRB (b)(6), (b)(7)(C)
Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:52 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN
Subject: RE: DFO Visit to Dulles - January 31st

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

NTEU Chapter President (b)(6), (b)(7)(C) is aware and will be available tomorrow at 1230.

Thank you,

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

Assistant Port Director
 U.S. Customs and Border Protection (CBP)
 Port of Washington, D.C. (Dulles)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: DFO Visit to Dulles - January 31st

Mr. (b)(6), (b)(7)(C)

I light of the recent Executive Order and the increased workload it has created DFO Durst has cancelled our planned visit to DCA and AAFB scheduled for February 1st. WE are however still on for tomorrow's visit to Dulles (itinerary below). See you at your Holiday Park office tomorrow at 1000. The DFO will be in her GOV and I will be in my POV.

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

I can't remember in our previous back and forth on this visit but it is confirmed that your NTEU Chapter President is aware of this scheduled meeting and will be available tomorrow at 1230 for it?

1000 – One on one meeting with PD (b)(6), (b)(7)(C) at Holiday Park.

1045 – Drive to Air Cargo for a tour of operations (led by PD, APDs, and CoS) and a look at the possible new location for the port office.

1130 – Meeting with PD, APDs, CoS, and as many of your WCs, Chiefs and supervisors as feasible in a conference room at IAD.

1230 – One on one meeting with Port of Washington Dulles NTEU Chapter President in an appropriate private office at IAD.

1315 - PD, APD, CoS led tour of IAD operations and employee engagement (not a formal town hall just engagement as encountered).

1500 - Depart

Thanks,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:50 PM
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 (A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office
 217 E. Redwood St., 12th Floor
 Baltimore, MD 21202
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:56 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Ok, 10-4

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

No need to rush – I just want to make sure

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:54 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C) >
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Will attempt – tight timeframe!

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

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

Cc:

Subject: FW: Dulles EO

Andrii – please validate.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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Sent: Monday, January 30, 2017 11:50 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C) HOFFMAN, TODD A

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

Subject: RE: Dulles EO

Todd/DFO

Total LPR- 74

Total Immigrant Encounters = 28

Non immigrant encounters = 8

Number of Withdrawals 15 (all were early Saturday)

All LPRs received waivers and were admitted and released

There are no LPRs in secondary at this time and no one else pending C1 exemption.

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

Port Director
Dulles Airport
U.S. Customs and Border Protection

22685 Holiday Park Drive, Suite 15
Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct
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 (b)(6), (b)(7)(C) (office)
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(b)(6), (b)(7)(C)
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 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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Casey Owen Durst

Director, Field Operations
Baltimore Field Office

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

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 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
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 Dulles Airport
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 22685 Holiday Park Drive, Suite 15
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(b)(6), (b)(7)(C) Desk Direct
 (b)(6), (b)(7)(C) Terminal Office Desk
 (b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 11:41 AM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C)

Subject: RE: Dulles EO

(b)(6), (b)(7)(C) will send you the latest info momentarily. There are no LPRs in secondary at this time and no one else pending C1 exemption.

Casey

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 11:38 AM

To: (b)(6), (b)(7)(C); DURST, CASEY OWEN

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

Subject: Dulles EO

Sorry, but do you have Dulles specific EO stats? The CAT is also working it, but EAC needs in 10 minutes for (b)(6), (b)(7)(C) call. Thx.

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

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:53 AM
To: DURST, CASEY OWEN
Subject: Meeting Forward Notification: DFO Conference Call - EO related

Your meeting was forwarded

(b)(6), (b)(7)(C) has forwarded your meeting request to additional recipients.

Meeting

DFO Conference Call - EO related

Meeting Time

Monday, January 30, 2017 1:00 PM-1:30 PM.

Recipients

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

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server 2010

Subject: FW: DFO Conference Call - EO related

Start: 1/30/2017 1:00 PM

End: 1/30/2017 1:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: DURST, CASEY OWEN

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

-----Original Appointment-----

From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 11:50 AM

To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

Subject: DFO Conference Call - EO related

When: Monday, January 30, 2017 1:00 PM-1:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

Directors,

DFO Durst is convening a conference call today at 1300 to go over 212(f) Executive Order related issues and concerns. Here is the call in information.

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

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

Regards,

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Dulles EO
Attachments: 01302017 Executive Order Reporting IAD.XLSX

(b)(6) - please validate.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (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."

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:50 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A
 <(b)(6), (b)(7)(C)>
Subject: RE: Dulles EO

Todd/DFO

Total LPR- 74
 Total Immigrant Encounters = 28
 Non immigrant encounters = 8
 Number of Withdrawals 15 (all were early Saturday)

All LPRs received waivers and were admitted and released

There are no LPRs in secondary at this time and no one else pending C1 exemption.

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection
 22685 Holiday Park Drive, Suite 15
 Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct
 Terminal Office Desk
 Cell

From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 11:41 AM

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

Subject: RE: Dulles EO

Wayne will send you the latest info momentarily. There are no LPRs in secondary at this time and no one else pending C1 exemption.

Casey

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 11:38 AM

To: (b)(6), (b)(7)(C); DURST, CASEY OWEN

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

Subject: Dulles EO

Sorry, but do you have Dulles specific EO stats? The CAT is also working it, but EAC needs in 10 minutes for (b)(6) call. Thx.

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs

Office of Field Operations

U.S. Customs and Border Protection

Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

Cumulative

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	60	30	268	1	53	0	(b)(6), (b)(7)(C)	0	1	0	0	1	280
Iraq	55	59	105	0	56	0		0	0	0	4	0	152
Libya	0	3	4	0	0	0		0	0	0	3	0	4
Somalia	0	6	4	0	1	0		0	0	0	3	0	6
Sudan	15	15	34	0	25	0		0	0	0	0	0	35
Syria	28	15	34	0	25	2		0	0	1	3	0	38
Yemen	12	18	8	0	13	0		0	0	0	6	0	9
Total	170	146	457	1	173	2		0	1	1	19	1	524

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	6	66	1	7	0	(b)(6), (b)(7)(C)	0	1	0	0	0	68
Iraq	6	21	66	0	5	0		0	0	0	0	0	80
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	3	2	12	0	1	0		0	0	0	0	0	12
Yemen	3	1	4	0	0	0		0	0	0	0	0	4
Total	22	30	153	1	13	0		0	1	0	0	0	169

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11
Iraq	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
Somalia	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
Syria	0	0	1	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore -IAD Date: 1/30/2017 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	38	0	0	0	(b)(6), (b)(7)(C)	0	1	0	0	0	38
Iraq	0	4	10	0	0	0		0	0	0	4	0	10
Libya	0	3	1	0	0	0		0	0	0	3	0	1
Somalia	0	3	2	0	0	0		0	0	0	3	0	2
Sudan	1	0	22	0	1	0		0	0	0	0	0	22
Syria	6	3	0	0	5	0		0	0	1	3	0	0
Yemen	0	15	1	0	9	0		0	0	0	6	0	1

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	1	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Boston Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	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
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	5
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	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
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9
Iraq	0	0	6	0	0	0		0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	1	0	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	2	0	0	0	0		0	0	0	0	0	2
Sudan	0	1	0	0	0	0		0	0	0	0	0	1
Syria	1	4	0	0	1	0		0	0	0	0	0	4
Yemen	0	1	0	0	0	0		0	0	0	0	0	1

Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 1/29/2017 Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10
Iraq	36	0	51	0	36	0		0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	4

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 Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1
Iraq	5	0	48	0	5	0		0	0	0	0	0	48
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	2

Executive Order Tracking - Cumulative Totals

Field Office: Houston Date: 1/29/2017 Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13
Iraq	1	0	4	0	1	0		0	0	0	0	0	4
Libya	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
Sudan	2	0	1	0	2	0		0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Laredo Date: 1/29/2017 Report Time: 0500 hours (EST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: LOS Date: 1/28/2017 Report Time: 1800

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	(b)(6), (b)(7)(C)	0	0	0	0	0	71
Iraq	3	0	4	0	1	0		0	0	0	0	0	4
Libya	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
Sudan	1	0	2	0	0	0		0	0	0	0	0	2
Syria	2	1	6	0	0	0		0	0	0	0	0	6
Yemen	7	0	0	0	0	0		0	0	0	0	0	0

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 Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	1	1	0	0	0	0		0	0	0	0	0	0
Libya	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
Sudan	1	0	0	0	0	0		0	0	0	0	0	0
Syria	2	1	1	0	0	0		0	0	0	0	0	1
Yemen	3	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa Date: 1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	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
Sudan	5	0	1	0	5	0		0	0	0	0	0	1
Syria	4	0	0	0	4	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order TrackingReporting Period Total

Field Office: Miami/Tampa Date: 1/29/2017 Reporting Period: 5:00

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	1	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date:1292017

Report Time:0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO Date: 1/29/2017 Report Time: 0500 hours

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14
Iraq	3	1	16	0	6	0		0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	2

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	0	13	0	0	0		0	0	0	0	0	13
Libya	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
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Cumulative Total

Field Office: PR Date: 1/29/2017 Report Time: 0500 hours

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Reporting Period Total

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9
Iraq	0	53	0	0	0	0		0	0	0	0	0	46
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	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	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	20	0	0	0	0		0	0	0	0	0	14
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:1/29/2017

Report Time:5:00 AM

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	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
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	5	0	0	0		0	0	0	0	0	5
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18
Iraq	10	0	1	0	10	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0

Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38
Iraq	2	0	6	0	2	0		0	0	0	0	0	6
Libya	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
Sudan	4	14	0	0	16	0		0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	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
Somalia	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
Syria	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

Subject: DFO Conference Call - EO related

Start: 1/30/2017 1:00 PM

End: 1/30/2017 1:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: DURST, CASEY OWEN

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

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

Directors,

DFO Durst is convening a conference call today at 1300 to go over 212(f) Executive Order related issues and concerns. Here is the call in information.

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

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

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:13 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Ma'am

Interviews for the subjects below have been completed.

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

Thank you, Ma'am

R/S

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

Watch Commander
 Passenger Operations
 Port of Washington D.C (Dulles)
 OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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

**From:** DURST, CASEY OWEN**Sent:** Monday, January 30, 2017 7:02 AM**To:**

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

Cc:

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Let me know when the inspections are complete (to include your other message).

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)**Sent:** Monday, January 30, 2017 6:38:00 AM**To:** BFO REPORTING**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)**Subject:** Request for DFO: 212 (f) Exemption Waiver Request EK 231

Good Morning

Barring discovery of derogatory information, please see the below waiver request for two (2) Lawful Permanent Resident who will be arriving on EK-231.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(b)(6), (b)(7)(C) **(Port Main Number)**

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

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

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



From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST (b)(7)(E)
(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> OFO-OPS-CAT <(b)(7)(E)>
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

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

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Field Liaison and OPS CAT,

(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)

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

Able Seaman

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

Oiler

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

Able Seaman

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

Attachments:

(b)(7)(E)

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5.U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with Department of Homeland Security (DHS) policy relating to FOUO information and is not to be released to the public or other personnel who do not have a need-to-know without the prior approval of an authorized DHS official.

U.S. Department of Justice
Immigration and Naturalization Service

Passenger List - Crew List

Prior to arrival in the United States, complete a separate form a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: 42076-10-B
 Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017
 Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): (b)(6), (b)(7)(C)

Will crew perform longshore work while vessel is in the United States? ☒ NO ☐ YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

☐ PASSENGER LIST ☒ CREW LIST - Page 1 of 2

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the 'Date Joined' column. The 'Date Separated' column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the 'Government Use Only' column is to be detained on the vessel at all times.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document #	Position or Title (Crew Only)	Date Joined (Crew Only)	Date Separated (Crew Only)	Inspection Status (INS Use Only) (Check box indicates subsequent periods)
(b)(6), (b)(7)(C)				2ND ENGINEER	27.10.2016		☐
				O/S	03.09.2016		☐
				CHIEF MATE	03.09.2016		☐
				BOSUN	01.12.2016		☐
				O/S	01.12.2016		☐
				3RD ENGINEER	12.10.2016		☐
				OILER	01.12.2016		☐
				2ND MATE	03.09.2016		☐
				OILER	01.12.2016		☐

☒ CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Services has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE - YYMMDD - Stamp # - Military Time)

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): (b)(6), (b)(7)(C)

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

Form I-418 (Rev. 03/07/2002)N

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: _____

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

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office. Given under my hand and seal of office at the customhouse at _____ on _____.

Signature of Customs Officer: _____

☐ PASSENGER LIST☒ CREW LIST - Page 2 of 2 (CONTINUATION)Vessel Name: M.V:ATLANTIC MArrival Port in U.S.: WILMINGTON, DE.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document #	Position or Title (Crew Only)	Date Joined (Crew Only)	Date Separated (Crew Only)	Inspection Status (INS Use Only) Checked box indicates subsequent period
(b)(6), (b)(7)(C)				MASTER	12.10.2016		☐
				A/B	12.10.2016		☐
				O/S	03.09.2016		☐
				3RD ENGINEER	12.10.2016		☐
				O/S	03.09.2006		☐
				O/S	12.10.2016		☐
				O/S	12.10.2016		☐
				ELECTRICIAN	12.10.2016		☐
				FITTER	19.09.2015		☐
				COOK	12.10.2016		☐
				O/S	01.12.2016		☐
				CHIEF ENGINEER	12.10.2016		☐
				A/B	03.09.2016		☐
				OILER	01.12.2016		☐
				A/B	12.10.2016		☐
							☐
							☐
							☐

23 CONTINUED

I-418 Receipt Number (INS Use Only) _____

Form I-418 (Rev. 03/07/2002)N

**U.S. Department of
Homeland Security**
**United States
Coast Guard**



Commander
United States Coast Guard
Sector Delaware Bay

One Washington Avenue
Philadelphia, PA 19147-4395
Phone: (215) 271-4807
FAX: (215) 271-4833

16600/ IMO# 8200577

January 24, 2017

Host Agency

Attn: Master M/V ATLANTIC M, IMO# 8200577
4747 South Broad Street
Philadelphia, PA, 19112

SUBJ: CAPTAIN OF THE PORT ORDER 058-17, M/V ATLANTIC M, IMO# 8200577

Dear Sir or Ma'am:

SITUATION: It has come to my attention that M/V ATLANTIC M is bound for the Delaware Bay Captain of the Port Zone with an estimated arrival date of January 30, 2017. In support of homeland security and public safety the U.S. Coast Guard will conduct an offshore security boarding. The purpose of this boarding and examination will be to assess the overall security and safety condition of your vessel prior to entering port.

DIRECTIONS: As Captain of the Port (COTP) and pursuant to Title 46 United States Code (USC), Section 70110; Title 50 USC, Section 191, Title 33 USC, Section 1232, and Title 33 Code of Federal Regulations, Part 6, M/V ATLANTIC M is directed to:

1. Provide a crewmember security plan to D05-SMB-SECDELBAYCC@uscg.mil and VesselCentralPHL@DHS.gov.
2. Proceed to Breakwater Anchorage.
3. Present your vessel for boarding as directed by the U.S. Coast Guard on scene representative.
4. No crew changes, cargo, or bunkering operations shall occur until the conclusion of the security boarding or unless expressly authorized by my designated representative.
5. Once the security plan is approved and following the completion of a successful security boarding your vessel will be authorized to proceed to and from Wilmington Marine Terminal.
6. Inbound and outbound transits of the Delaware River between Ship John Shoal and Wilmington Marine Terminal are authorized during daylight hours only.
7. Prior to your arrival in Wilmington, ensure that the ship's security officer completes a Declaration of Security with the Wilmington Marine Terminal facility security officer.
8. To avoid delays to the vessel schedule, changes to the vessel's arrival time should immediately be brought to the attention of the Sector Command Center at (215) 271-4807.

SUBJ: COTP Order 058-17 M/V ATLANTIC M

16600/ IMO#8200577

January 24, 2017

9. The security plan must document the security measures that will be put in place to ensure that crewmembers not authorized to go ashore remain onboard during the vessel's port call. Security guidelines include:
 - a. Inbound Transit: Security services (at least 10 armed guards) will embark your vessel at Breakwater Anchorage and stay onboard during the inbound transit to Penn Terminal.
 - b. While Moored: Contracted crewmember security services with a minimum of ten (10) guards while moored. The guards shall be identifiable by uniform and have proper identification. At a minimum, ten (10) of the guards shall be armed.
 - c. Outbound Transit: Security services (at least 10 armed guards) shall remain onboard during the outbound transit until your vessel is in the vicinity of Breakwater Anchorage.
 - d. Security services must have a complete crew list with passport photos identifying crewmembers not authorized to go ashore.
 - e. A muster of all individuals not authorized to go ashore shall be conducted every four (4) hours while the vessel is moored.
 - f. Security services must have a communication plan that allows effective and continuous communications with the contract security dispatcher, vessel agent, and the following entities:
 - 1) Facility Security – 267-318-5044
 - 2) Eddystone Police – 610-874-9325
 - 3) CBP – 215-717-5951
 - 4) Coast Guard – 215-271-4940
 - 5) Pennsylvania State Police – 877-777-9975
 - g. Crewmembers authorized by CBP to go ashore must present proper documentation and must be cross-checked against the crew list provided by CBP prior to departing the vessel.
 - h. No person shall be permitted to go onboard the vessel without prior authorization from the USCG or CBP.
 - i. Any attempt to disembark the vessel by persons not authorized shall be reported immediately to local security services, CBP, USCG, local police, and the vessel's agent.
 - j. If unauthorized individuals successfully disembark the vessel, contracted security services must immediately contact the agencies above, providing name, description, and circumstances surrounding the situation. If possible, contracted security services

SUBJ: COTP Order 058-17 M/V ATLANTIC M

16600/ IMO# 8200577

January 24, 2017

should coordinate with facility security personnel to locate and retrieve the absconding crewmember within the port facility.

- k. Ensure adequate security lighting is provided on the vessel.
- l. You may propose alternatives to these requirements which, if approved by USCG and CBP, may be used.

This Order shall remain in effect until your vessel departs Breakwater Anchorage outbound from the COTP zone.

PENALTIES: This order is given to you under the authority of Title 33 USC, Section 1232. Failing to comply with the provisions of this order subjects you to a civil penalty of up to \$88,613 for each violation. Each day of a continuing violation shall constitute a separate violation. A willful and/or knowing violation of this order is a federal crime punishable as a Class D felony by imprisonment of up to six years and/or a fine for up to \$500,000.

APPEALS: Should you be aggrieved by this order, you may, after requesting reconsideration from this office, make a formal appeal via this office to the Fifth Coast Guard District, 431 Crawford St, Portsmouth, VA 23704, in accordance with 46 CFR 1.03-20 within 30 days of this order. Additional information on the appeals process is contained in 46 CFR 1.3-15 and 33 CFR 160.7. You may verbally appeal this order by contacting (757) 398-6231.

Sincerely,

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

Captain, U.S. Coast Guard
Captain of the Port

Copy: Delaware Bay Pilots Association
Maritime Exchange
Customs and Border Protection

Law Enforcement Sensitive – For Official Use Only



(b)(7)(E)



**Wilmington Marine Terminal
Wilmington, DE
January 30-31, 2017**

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

Law Enforcement Sensitive – For Official Use Only

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

Law Enforcement Sensitive – For Official Use Only

intelligence.

Staffing: Note: these numbers will finalize closer to arrival of vessel

- CBP Officers (Dover, Wilmington, Harrisburg)
- CBP Enforcement Officers (Philadelphia)

~~CBP CDE (Philadelphia)~~

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

Law Enforcement Sensitive – For Official Use Only

Law Enforcement Sensitive – For Official Use Only

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

Port of Wilmington:

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

Port Director

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

SCBPO Wilmington

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

SCBPO Dover

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

Law Enforcement Sensitive – For Official Use Only

Law Enforcement Sensitive – For Official Use Only

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

Media:

Each field office Public Affairs Officer should be available to respond to any inquiries regarding the increased, high visibility presence of CBP officers and operation participants.

Law Enforcement Sensitive – For Official Use Only

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(7)(E)

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

(b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:57 AM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: Proposed revision to reporting template

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

Your efforts to streamline this reporting template is appreciated however it is a reporting mechanism template from HQ and must remain as is. Removing data fields will only cause HQ to come back to us requesting to missing data, as well as making it difficult on their end to matriculate our Field Office's submission into their nationwide spreadsheet.

Regards,

(b)(6), (b)(7)(C)
 (A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office
 217 E. Redwood St., 12th Floor
 Baltimore, MD 21202
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:59 AM
To: BFO REPORTING <(b)(7)(E)>
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Proposed revision to reporting template

Good morning,

IAD is proposing a revision to the template the BFO is using to report our EO projections (previous version and proposed version attached for comparison). We are proposing that the below format be used by the Baltimore field office in place of the previous format as it includes the information required when requesting an exemption and removes unnecessary information.

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Loc PI (Y)
------	----------	-----------	------------	-----	------------------------------	---------------------	-----	--------------------------------------	----------------	------------

Please advise if suitable and ok to continue with above format.

Thanks.

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

(A) Watch Commander

Washington Dulles Airport

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

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

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 8:50 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Proposed revision to reporting template

Concur

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:38:20 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Proposed revision to reporting template

My initial reaction is to not modify as removing some data fields will most likely just prompt HQ to come back to us asking for the removed data because they won't be able to copy and paste.

Dulles proposes removing the following data fields. Port, Document Type, Doc Country, and Doc # and adding an "A# if applicable" field. I would leave as is.

(b)(6), (b)(7)(C)
 (A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office
 217 E. Redwood St., 12th Floor
 Baltimore, MD 21202

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

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

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:48 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Proposed revision to reporting template

Thoughts? We can discuss later.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:59:00 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER, (b)(6), (b)(7)(C)
Subject: Proposed revision to reporting template

Good morning,

IAD is proposing a revision to the template the BFO is using to report our EO projections (previous version and proposed version attached for comparison). We are proposing that the below format be used by the Baltimore field office in place of the previous format as it includes the information required when requesting an exemption and removes unnecessary information.

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Location (Y)
------	----------	-----------	------------	-----	------------------------------	---------------------	-----	--------------------------------------	----------------	--------------

Please advise if suitable and ok to continue with above format.

Thanks.

(b)(6), (b)(7)(C)
 (A) Watch Commander
 Washington Dulles Airport
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)
 (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 8:50 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: [REDACTED]
Sent: Monday, January 30, 2017 8:40:23 AM
To: DURST, CASEY OWEN
Cc: [REDACTED]
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Ma'am

The inspection for the subject on ET-500 has been completed.

Below is updated information

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

Thank you, Ma'am

R/S

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

Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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

**From:** DURST, CASEY OWEN**Sent:** Monday, January 30, 2017 7:02 AM**To:**

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

Cc:

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Let me know when the inspections are complete (to include your other message).

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)**Sent:** Monday, January 30, 2017 6:38:00 AM**To:** BFO REPORTING**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)**Subject:** Request for DFO: 212 (f) Exemption Waiver Request EK 231

Good Morning

Barring discovery of derogatory information, please see the below waiver request for two (2) Lawful Permanent Resident who will be arriving on EK-231.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(b)(6), (b)(7)(C) **(Port Main Number)**

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

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

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



From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 8:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR: RE6 (Refugee)

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:43:05 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR: RE6 (Refugee)

January 30, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR: RE6 (Refugee)

Waiver Narrative:

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

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

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

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

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

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

(Office)
(Cell)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:48 AM
To: DURST, CASEY OWEN
Subject: Automatic reply: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-
(DV1): Diversity Principle, New Arrival

I am out of the office working remotely today 1/30/17. Please contact me via email or telephonically at (b)(6), (b)(7)(C) if you need immediate assistance.

Thank you,

(b)(6), (b)(7)(C)
ADFO Border Security
Mobile (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 8:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-(DV1): Diversity Principle, New Arrival

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:44:54 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-(DV1): Diversity Principle, New Arrival

January 30, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-(DV1): Diversity Principle, New Arrival

Waiver Narrative:

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

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

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

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

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

(Office)
(Cell)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-(DV1): Diversity Principle, New Arrival

January 30, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR-(DV1): Diversity Principle, New Arrival

Waiver Narrative:

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

(b)(7)(E)

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:40 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Ma'am

The inspection for the subject on ET-500 has been completed.

Below is updated information

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

Thank you, Ma'am

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(b)(6), (b)(7)(C) **(Port Main Number)**
(b)(6), (b)(7)(C) **(Office Number)**
(b)(6), (b)(7)(C) **(Cell Phone)**
(b)(6), (b)(7)(C)



From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 7:02 AM

To:

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

Cc:

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Let me know when the inspections are complete (to include your other message).

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

Sent: Monday, January 30, 2017 6:38:00 AM

To: BFO REPORTING

Cc: CBP IAD Management; (b)(6), (b)(7)(C)

Subject: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Good Morning

Barring discovery of derogatory information, please see the below waiver request for two (2) Lawful Permanent Resident who will be arriving on EK-231.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

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

Thank you

R/S

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

**Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore**

(b)(6), (b)(7)(C) (Port Main Number)

(b)(6), (b)(7)(C) (Office Number)
(Cell Phone)

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:38 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Proposed revision to reporting template

My initial reaction is to not modify as removing some data fields will most likely just prompt HQ to come back to us asking for the removed data because they won't be able to copy and paste.

Dulles proposes removing the following data fields. Port, Document Type, Doc Country, and Doc # and adding an "A# if applicable" field. I would leave as is.

(b)(6), (b)(7)(C)
 (A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office
 217 E. Redwood St., 12th Floor
 Baltimore, MD 21202
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)
 (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:48 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Proposed revision to reporting template

Thoughts? We can discuss later.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:59:00 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: Proposed revision to reporting template

Good morning,

IAD is proposing a revision to the template the BFO is using to report our EO projections (previous version and proposed version attached for comparison). We are proposing that the below format be used by the Baltimore field office in place of the previous format as it includes the information required when requesting an exemption and removes unnecessary information.

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Location (Y)
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Please advise if suitable and ok to continue with above format.

Thanks.

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

(A) Watch Commander

Washington Dulles Airport

(b)(6), (b)(7)(C) {office)
(b)(6), (b)(7)(C) {mobile)

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

From: SABATINO, DIANE J
Sent: Monday, January 30, 2017 8:13 AM
To: MANNING, REGINALD I; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) SHOBERG, ERIK; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: EO CAT

No issues for Miami/Tampa.

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 8:09:28 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) SHOBERG, ERIK; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO CAT

No issues.

Reginald I. Manning
Director Field Operations
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:27 AM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via

(b)(7)(E) Thank you for your engagement and diligence over the weekend.

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 8:09 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) SHOBERG, ERIK; Owen, Todd C (AC OFO); WAGNER, JOHN P;
 (b)(6), (b)(7)(C)
Subject: RE: EO CAT

Chicago has no issues to report.

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 6:27:09 PM
To: DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) SHOBERG, ERIK; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

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: Monday, January 30, 2017 7:29 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P;
(b)(6), (b)(7)(C)
Subject: RE: EO CAT

Laredo negative

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 10:27:09 AM
To: DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

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: Monday, January 30, 2017 7:13 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P;
 (b)(6), (b)(7)(C)
Subject: RE: EO CAT

No reportable issues at the SJFO. Everything under control.

(b)(6), (b)(7)(C)
 ADFO, Border Security
 San Juan Field Office
 Tel. (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)
 24 hr. (b)(6), (b)(7)(C)
 Cel. (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 6:27 AM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E). Thank you for your engagement and diligence over the weekend.

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 7:02 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Let me know when the inspections are complete (to include your other message).

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:38:00 AM
To: BFO REPORTING
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Good Morning

Barring discovery of derogatory information, please see the below waiver request for two (2) Lawful Permanent Resident who will be arriving on EK-231.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

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

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(b)(6), (b)(7)(C) **(Port Main Number)**

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

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

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



Message

From: DURST, CASEY OWEN [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CASEY.OWEN.DURST]
Sent: 1/30/2017 11:48:25 AM
To: (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C)
Subject: FW: Proposed revision to reporting template
Attachments: EO Projections for BFO 01302017 2300.xlsx; Executive Order.xlsx

Thoughts? We can discuss later.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:59:00 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: Proposed revision to reporting template

Good morning,

(b)(5)

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPA X Event #	Dero g Y/N	Comments
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Please advise if suitable and ok to continue with above format.

Thanks.

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

(A)Watch Commander

Washington Dulles Airport

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

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

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

PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
PHI	1/30/2017	QR727	(b)(6), (b)(7)(C)			Iraq	P	Iraq	(b)(7)(E)	LPR	LPR		(b)(7)(E)		(b)(7)(E)
PHI	1/30/2017	QR727				Iran	P	Iran		LPR	LPR/DV1				
PHI	1/30/2017	QR727				Iraq	P	Iraq		LPR	**Refugee				
IAD	1/30/2017	BA293				Iran	C1	USA		LPR	CR1	Y		N	
IAD	1/30/2017	BA217				Iran	C1	USA		LPR	CR6	Y		N	
IAD	1/30/2017	EK231				Iran	C1	USA		LPR	IR5	Y		N	
IAD	1/30/2017	EK231				Iran	C1	USA		LPR	F11	Y		N	
IAD	1/30/2017	ET500				Somalia	C1	USA		LPR	IR2	Y			
IAD	1/30/2017	KL 651				Iran	C1	USA		LPR	E22	N			
IAD	1/30/2017	KL 651				Iran	C1	USA		LPR	DV1	Y			
IAD	1/30/2017	LH418				Sudan	V	USA		IV	F11	N			
IAD	1/30/2017	LH418				Iran	C1	USA		LPR	DV1	Y			
IAD	1/30/2017	LH418				Sudan	V	USA		IV	F12	N			
IAD	1/30/2017	QR707				Syria	C1	USA		LPR	IR5	Y		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	DV1	Y		N	
IAD	1/30/2017	QR707				Sudan	C1	USA		LPR	DV1	Y		N	
IAD	1/30/2017	QR707				Syria	C1	USA		LPR	IR5	Y		N	
IAD	1/30/2017	QR707				Sudan	C1	USA		LPR	DV1	Y		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	F21	Y		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	DV2	N		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	IR5	Y		N	
IAD	1/30/2017	QR707				Sudan	P	Sudan		LPR	TBD	Y			
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	F24	Y		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	DV1	Y		N	
IAD	1/30/2017	QR707				Iran	C1	USA		LPR	F33	Y		N	
IAD	1/30/2017	QR707				Sudan	p	Sudan		NIV	K1	Y			
IAD	1/30/2017	QR707				Iran	p	Iran		LPR	RE6	Y			
IAD	1/30/2017	QR707				Iran	p	iran		LPR	DV1	y			
IAD	1/30/2017	SV37				Sudan	P	Sudan		LPR	DV2	Y			
IAD	1/30/2017	SV37				Sudan	C1	sudan		LPR	DV1	Y		N	
IAD	1/30/2017	TK7				Iran	V	USA		IV	IR5				
IAD	1/30/2017	TK7				Iran	C1	USA		LPR	F43				
IAD	1/30/2017	TK7				Iran	V	USA		IV	IR5				
IAD	1/30/2017	TK7				Iran	V	USA		IV	F41				

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
1/28/2017	ET 500	(b)(6), (b)(7)(C)			Yemen	(b)(7)(E)		lv	F33/First time Imm	Y	(b)(7)(E)		
1/28/2017	ET 500				Somalia			IV	IR1/First time Imm	Y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	Y			
1/28/2017	ET 500				Yemen			lv	F33/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	F31/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	F33/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	F33/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	F33/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	F32/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	y			
1/28/2017	ET 500				Sudan			NIV	K1 Visa	y			
1/28/2017	ET 500				Yemen			lv	IR1/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	y			
1/28/2017	ET 500				Yemen			lv	IR2/First time Imm	y			
1/28/2017	EK 231				Syria			NIV	J2	y			
1/28/2017	SV 37				Syria			NIV	B1/B2	y			
1/28/2017	SV 37				Sudan			LPR	LPR	y			
1/28/2017	SV 37				Syria			NIV	B1/B2	y			
1/28/2017	SV 37				Syria			NIV	B1/B2	y			
1/28/2017	SV 37				Syria			NIV	B1/B2	y			
1/28/2017	UA 988				IRAN			LPR	LPR	y			
1/28/2017	KL 651				IRAN			LPR	LPR	y			
1/28/2017	KL 651				IRAN			LPR	LPR	y			
1/28/2017	QR 707				IRAQ			IV	SQ3	y			
1/28/2017	QR 707				IRAQ			LPR	LPR	y			
1/28/2017	QR 707				IRAQ			lv	SQ3	y			
1/28/2017	QR 707				IRAN			LPR	LPR	y			
1/28/2017	QR 707				IRAN			LPR	LPR	y			
1/28/2017	QR 707				IRAQ			lv	SQ1	y			
1/28/2017	QR 707				IRAN			LPR	LPR	y			
1/28/2017	QR 707				IRAQ			lv	SQ2	y			
1/28/2017	QR 707				IRAN			LPR	LPR	y			
1/28/2017	LH 418				IRAN			LPR	LPR	y			
1/28/2017	LH 418				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			lv	DV1/FIRST TIME IMM	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
1/28/2017	TK 7				IRAN			LPR	LPR	y			
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From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 6:48 AM
To: DURST, CASEY OWEN
Subject: RE: EO CAT

thx

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:48 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: EO CAT

Negative for Baltimore

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:27:09 AM
To: DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E). Thank you for your engagement and diligence over the weekend.

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:48 AM
To: HOFFMAN, TODD A
Subject: RE: EO CAT

Negative for Baltimore

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:27:09 AM
To: DIRECTORS FIELD OPS

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

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

Subject: EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E). Thank you for your engagement and diligence over the weekend.

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: Monday, January 30, 2017 6:38 AM
To: BFO REPORTING
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request EK 231

Good Morning

Barring discovery of derogatory information, please see the below waiver request for two (2) Lawful Permanent Resident who will be arriving on EK-231.

Passengers will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

Thank you

R/S

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

Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

(b)(6), (b)(7)(C) (Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(b)(6), (b)(7)(C) (Cell Phone)

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:38 AM
To: BFO REPORTING
Cc: (b)(6), (b)(7)(C); CBP IAD Management; (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request ET 500

Good Morning

Barring discovery of derogatory information, please see the below waiver request for a Lawful Permanent Resident on ET-500.

Passenger will be provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

1.)

•
•
•

(b)(6)

Thank you

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
 (b)(6), (b)(7)(C) (Port Main Number)
 (b)(6), (b)(7)(C) (Office Number)
 (b)(6), (b)(7)(C) (Cell Phone)
 (b)(6), (b)(7)(C)



From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Great news.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: FICKLIN, JERRY
Sent: Sunday, January 29, 2017 9:56 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD Management <(b)(7)(E)>
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Departed CBP area at 2152 hours.

Thank you,

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

(b)(6), (b)(7)(C)
 Assistant Port Director
 Passenger Operations
 U.S. Customs and Border Protection
 Port of Washington, D.C. (Dulles)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:53:37 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER; CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
Subject departed FIS at 21:52 hours.

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles
Office: **(b)(6), (b)(7)(C)**

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

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



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

Sent: Sunday, January 29, 2017 9:51 PM

To: CBP IAD WATCH COMMANDER <**(b)(7)(E)**> CBP IAD Management

(b)(7)(E)

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

Subject: FW: EO 212(f) Exemption for **(b)(6), (b)(7)(C)**

Done release

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

Sent via mobile device

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

Port Director
Dulles Airport
U.S. Customs and Border Protection

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

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

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:49:28 PM

To: CBP IAD WATCH COMMANDER

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

Subject: FW: EO 212(f) Exemption for **(b)(6), (b)(7)(C)**

Please see below and let me know when he departs.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 9:48 PM

To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) > (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (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) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 9:32:08 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K;
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

OCC clears. Copying the Commissioner. Thanks.

(b)(6), (b)(7)(C)
 CBP Associate Chief Counsel (Enforcement and Operations)
 T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON <(b)(7)(E)> ENFORCEMENT PROGRAMS DIVISION
 <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(7)(E)>
 (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 PM
To: BFO REPORTING (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD Management
 (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

Contacts:

NTC contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at 2123.

Timeline:

(b)(7)(E)

Submitted by: **(b)(6), (b)(7)(C)** Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 2115

Thank you,

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

Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: Fwd: Letter from Virginia Attorney General Mark Herring
Attachments: image007.jpg; ATT00001.htm; image008.jpg; ATT00002.htm; image009.jpg; ATT00003.htm; 2017 01 29 Letter from AG Herring to CBP et al.pdf; ATT00004.htm

(b)(5)

(b)(6), (b)(7)(C)
 Assistant Chief Counsel (Baltimore)
 U.S. Customs and Border Protection
 Ph: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:02:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Fwd: Letter from Virginia Attorney General Mark Herring

FYI.

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 29, 2017 at 8:57:50 PM EST
To: (b)(6), (b)(7)(C)
Subject: Fwd: Letter from Virginia Attorney General Mark Herring

FYI.

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 29, 2017 at 8:54:40 PM EST

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

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

Cc: (b)(6)

(b)(6)

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

Subject: Letter from Virginia Attorney General Mark Herring

Gentlemen:

Please see the attached letter from Virginia Attorney General Mark Herring. I do not have an email address for Secretary Kelly or Acting Commissioner McAleenan and would appreciate your forwarding this letter to them. A paper copy will follow tomorrow by regular mail. Please let me know if you have any questions or need any additional information.

Very truly yours,

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

Solicitor General

Office of the Attorney General

202 North 9th Street

Richmond, Virginia 23219

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

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

<http://www.ag.virginia.gov>

<<http://www.ag.virginia.gov/>>



COMMONWEALTH of VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

(b)(6), (b)(7)(C)
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel ("CBP") detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order ("TRO") in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport"; and (2) to refrain from "removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order." It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General, (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.

Sincerely,

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

Mark R. Herring

January 29, 2017

Page 3

cc: The Hon. Terence R. McAuliffe, Governor
The Hon. Mark Warner, Senator
The Hon. Tim Kaine, Senator
(b)(6), (b)(7)(C) Solicitor General

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Thank you very much. Have a good evening.

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 U.S. Customs & Border Protection
 Passenger Operations
 Philadelphia International Airport
 Cell: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:44:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Good. You two need to get some rest. I will call if I need you. Thanks for all your good work this weekend. I appreciate the outstanding leadership you both demonstrated, and although I know you both had other, important places to be, I appreciate that you were fully engaged and managed thru a difficult situation.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:41 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); CBP IAD WATCH
 COMMANDER (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

PHL requests will be for 3 LPR'S off Qatar after 0800 tomorrow. No requests pending higher approval at this time.

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

US Customs and Border Protection
 Area Port of Philadelphia
 Airport: (b)(6), (b)(7)(C)
 Customs House: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:36:36 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Cc:
Subject: Exemption Requests for Rest of Night/Early Morning

All:

Do you have any pending waiver request for the rest of the night or early morning? I know we have submitted: (b)(6), (b)(7)(C) POC/COC: Iran) and this request is pending until the passenger arrives in secondary: (b)(6), (b)(7)(C) POB/COC: Syria).

Please let me know ASAP but no later than 2130.

Any requests for an exemption after 2200 will require a phone call to me.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning



Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:46 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Thank you we will try and hopefully you get some as well.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 US Customs and Border Protection
 Area Port of Philadelphia
 Airport: (b)(6), (b)(7)(C)
 Customs House: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:44:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Good. You two need to get some rest. I will call if I need you. Thanks for all your good work this weekend. I appreciate the outstanding leadership you both demonstrated, and although I know you both had other, important places to be, I appreciate that you were fully engaged and managed thru a difficult situation.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:41 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); CBP IAD WATCH
 COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

PHL requests will be for 3 LPR'S off Qatar after 0800 tomorrow. No requests pending higher approval at this time.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 US Customs and Border Protection
 Area Port of Philadelphia
 Airport: (b)(6), (b)(7)(C)
 Customs House: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:36:36 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Cc:
Subject: Exemption Requests for Rest of Night/Early Morning

All:

Do you have any pending waiver request for the rest of the night or early morning? I know we have submitted: (b)(6), (b)(7)(C) POC/COC: Iran) and this request is pending until the passenger arrives in secondary: (b)(6), (b)(7)(C) POB/COC: Syria).

Please let me know ASAP but no later than 2130.

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Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Arriving PAX - High Profile

Importance: High

Is he in secondary and are you ready to file the waiver?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:23 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

NOT ARRIVED YET...only giving you two a heads up...of what will be sent up for C1

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51:48 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

Sir,
 Please be advised of incoming PAX on UA 933 ETA is 1945. He is traveling on a I -512 advanced parole document and as such will require an ok by the C1. As you know we cannot submit his waiver until arrival. He returned inconclusive TIDE info which we are on the phone with (b)(7)(E) trying to get sorted out. He is fairly high profile and wanted to ensure you were aware of this information. I have begun the waiver request template. It does include language consistent with the recent guidance by Mr. (b)(6), (b)(7)(C). Please see preliminary and links to his open source.

January 29, 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)

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles
Office: (b)(6), (b)(7)(C)
Mobile:

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:46 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Thank you we will try and hopefully you get some as well.

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

(A) Area Port Director
 US Customs and Border Protection
 Area Port of Philadelphia
 Airport: (b)(6), (b)(7)(C)
 Customs House: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:44:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

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Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:41 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C) CBP IAD WATCH
 COMMANDER (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

PHL requests will be for 3 LPR'S off Qatar after 0800 tomorrow. No requests pending higher approval at this time.

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

(A) Area Port Director
 US Customs and Border Protection

Area Port of Philadelphia

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

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

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:36:36 PM

To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

Cc:

Subject: Exemption Requests for Rest of Night/Early Morning

All:

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(b)(6), (b)(7)(C) POC/COC: Iran) and this request is pending until the
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Please let me know ASAP but no later than 2130.

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Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:45 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Exemption Requests for Rest of Night/Early Morning

Good. You two need to get some rest. I will call if I need you. Thanks for all your good work this weekend. I appreciate the outstanding leadership you both demonstrated, and although I know you both had other, important places to be, I appreciate that you were fully engaged and managed thru a difficult situation.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:41 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD WATCH
 COMMANDER (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

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(b)(6), (b)(7)(C)
 (A) Area Port Director
 US Customs and Border Protection
 Area Port of Philadelphia
 Airport (b)(6), (b)(7)(C)
 Customs House: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:36:36 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Cc:
Subject: Exemption Requests for Rest of Night/Early Morning

All:

Do you have any pending waiver request for the rest of the night or early morning? I know we have submitted: (b)(6), (b)(7)(C) POC/COC: Iran) and this request is pending until the passenger arrives in secondary: (b)(6), (b)(7)(C) POB/COC: Syria).

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Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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Sent: Sunday, January 29, 2017 8:41 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD WATCH
 COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption Requests for Rest of Night/Early Morning

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(b)(6), (b)(7)(C)
 (A) Area Port Director
 US Customs and Border Protection
 Area Port of Philadelphia
 Airport (b)(6), (b)(7)(C)
 Customs House (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:36:36 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
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 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:02 PM
To: OFO-FIELD LIAISON
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: Arriving PAX - High Profile

Field Liaison,

Just for S/A – request for waiver will follow shortly

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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Please be advised of incoming PAX on UA 933 ETA is 1945. He is traveling on a I -512 advanced parole document and as such will require an ok by the C1. As you know we cannot submit his waiver until arrival He returned inconclusive TIDE info which we are one the phone with (b)(7)(E) trying to get sorted out. He is fairly high profile and wanted to ensure you were aware of this information. I have begun the waiver request template. It does include language consistent with the recent guidance by Mr (b)(6), (b)(7)(C) Please see preliminary and links to his open source.

January 29, 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)

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations

Port of Washington-Dulles

Office:

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

Mobile:

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:02 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: (b)(6), (b)(7)(C)
Subject: FW: Protest Crowd - Military

FYSA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

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-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:51 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Protest Crowd - Military

DFO Durst,

MAA advises the protesters are staying for the military flight due in momentarily. USO reps and military family could not get to the Int'l Arrivals Hall to greet due to the protesters. USO and family are corraling near their center a little way away from our egress doors.

It is believed the protesters will be positive with "oorahs" for the soldiers. We have officers available to provide security if necessary. MDTA Police are so available.

Media is still around and have shifted camera view to our egress doors. Our officers securing the door have moved out of view but are still able to secure the doors.

MAA will engage the baggage handlers to speed up their operation so we can get the military out of here as fast as we can after CBP clearance. it is hoped the protesters will depart afterward.

Update: military have arrived.

(b)(6), (b)(7)(C)
 Area Port Director
 Area Port of Baltimore
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) cell

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

Sunday, January 29, 2017 7:31 PM

To:**(b)(6), (b)(7)(C)****Cc:**DURST, CASEY OWEN; **(b)(6), (b)(7)(C)****Subject:**

FW: Latest DHS/CBP Media Guidance on POTUS EOs

Latest from **(b)(6), (b)(7)(C)** that I received (below) concerning the DHS/CBP media posture on the EO.

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

(A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office
 217 E. Redwood St., 12th Floor
 Baltimore, MD 21202

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

From: **(b)(6), (b)(7)(C)****Sent:** Sunday, January 29, 2017 1:50 PM**To:** **(b)(6), (b)(7)(C)****Subject:** Latest DHS/CBP Media Guidance on POTUS EOs

FYSA, DHS statement in response to litigation against POTUS EOs.

CBP media posture remains unchanged. No media interaction, not to respond that we can respond, and not even to inform on background. Refer all media inquiries to my email account. DHS remains lead on EO inquiries; however, they have ceased engaging media following Saturday's lawsuits. Once we have a statement to release, I'll forward that along, but all media inquiries should continue to be referred to me.

Thank you. **(b)(6), (b)(7)(C)**

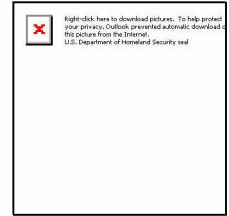
(b)(6), (b)(7)(C)

Public Affairs Officer

U.S. Customs and Border Protection

Office **(b)(6), (b)(7)(C)** Mobile - **(b)(6), (b)(7)(C)**Follow me on Twitter [@CBPMidAtlantic](#)

From: DHS Press Office**Sent:** Sunday, January 29, 2017 1:26:05 AM**To:****Subject:** DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

*Press Office***U.S. Department of Homeland Security**

Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:23 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

NOT ARRIVED YET...only giving you two a heads up...of what will be sent up for C1

From: (b)(6), (b)(7)(C)
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January 29, 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)(6), (b)(7)(C)

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations

Port of Washington-Dulles

Office:

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

Mobile:

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



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From:
Sent:
To:

DURST, CASEY OWEN
 Sunday, January 29, 2017 6:20 PM

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

Cc:
Subject:

RE: URGENT DFO Conference Call - 0915

All:

Your report at either 2000 or 2300 must detail individuals scheduled to arrive tomorrow.

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

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

Sent: Sunday, January 29, 2017 10:05 AM

To: DURST, CASEY OWEN < > **(b)(6), (b)(7)(C)**

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Please provide your first list of subjects meeting the EO criteria by 1100 and then follow-up every 3 hours thereafter with an update. 1400, 1700, 2000, 2300.

Thanks,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

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

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

Sent: Sunday, January 29, 2017 8:56 AM

To: DURST, CASEY OWEN <**(b)(6), (b)(7)(C)**>

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

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

-----Original Appointment-----

From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:45 AM

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

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

Subject: URGENT DFO Conference Call - 0915

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where:

Directors,

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

Call in information below.

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

BFO conference #

(b)(7)(E)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 6:16 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: (b)(6), (b)(7)(C)
Subject: FW: Protests at Pittsburgh International Airport

FYSA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: SA: Protests at Pittsburgh International Airport

Situational Awareness

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 U.S. Customs & Border Protection
 Passenger Operations
 Philadelphia International Airport
 Cell: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:43:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Protests at Pittsburgh International Airport

U.S. Customs and Border Protection
Office of Field Operations
January 29, 2017

Title: Protests at the Pittsburgh International Airport

Summary: At 1700 hours CBP was notified by the Command Security Manager that Pittsburgh International Airport experienced a protest as a result of President Trump's Executive Order in the baggage claim area of the landside terminal. Allegheny County Police Department dispatched 20 officers for crowd control. There were approximately 300 protesters organized through a Facebook event. No violence was reported. There was no impact to CBP operations.

GPS Coordinates: 40.4958° N, 80.2413° W

Details:

- At approximately 1400 hours, PIT Landside Terminal reportedly experienced approximately 300 protesters in the baggage claim area.
- No impact to airport operations at this time.
- The protests were peaceful.
- As of 1645 hours, that crowd of protesters had departed.
- At 1700 CBP was notified of the protest.
- No protesters were in the CBP FIS area at any time. CBP is located on the Airside Terminal and, at this time only ticketed passengers, airport employees and vendors can gain access the Airside Terminal.
- Officers were mustered throughout the day not to engage the general public, media outlets, etc.
- Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment.

Submitted by: (b)(6), (b)(7)(C) Port Director, Port of Pittsburgh
Date / Time: 01/29/2017; 1731

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

Port Director
 US CUSTOMS and BORDER PROTECTION
 Office of Field Operations
 Pittsburgh, Pennsylvania

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

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:57 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Yes and with no date.

Also can you please ask your staff to use the following for subject line:

EO 212(f) Exemption for LAST NAME, (f/n) First Name

Makes it easier to track

Thanks

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB (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 5:52 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

I saw the error as soon as you asked. In the timeline, right?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:51:00 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Whew!!
 We just told C1 there are no EO's in CBP custody from yesterday

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB (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 5:47 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

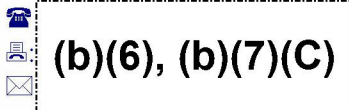
Yes.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:40:43 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Casey
Did this person arrive today?

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C).docx

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

NOTE: Typo error in timeline corrected.

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

R/S

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

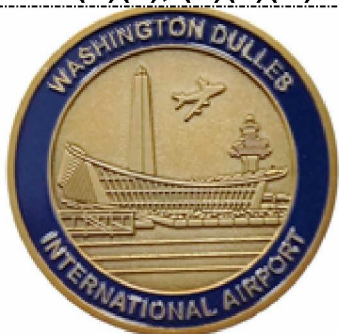
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:52 PM
To: HUTTON, JAMES R
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

I saw the error as soon as you asked. In the timeline, right?

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:51:00 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Whew!!
We just told C1 there are no EO's in CBP custody from yesterday

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:47 PM

To: HUTTON, JAMES R

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

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

Yes.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 5:40:43 PM

To: DURST, CASEY OWEN

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

Casey
Did this person arrive today?

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC



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



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

Sent: Sunday, January 29, 2017 5:39 PM

To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

HUTTON, JAMES R

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

Cc: (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)

MURDOCK, JUDSON W

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

HOFFMAN, TODD A

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

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

DURST, CASEY OWEN

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 5:30 PM

To: BFO REPORTING <(b)(7)(E)>

Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>

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

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: SA: Protests at Pittsburgh International Airport

Situational Awareness

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 U.S. Customs & Border Protection
 Passenger Operations
 Philadelphia International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:43:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Protests at Pittsburgh International Airport

**U.S. Customs and Border Protection
 Office of Field Operations
 January 29, 2017**

Title: Protests at the Pittsburgh International Airport

Summary: At 1700 hours CBP was notified by the Command Security Manager that Pittsburgh International Airport experienced a protest as a result of President Trump's Executive Order in the baggage claim area of the landside terminal. Allegheny County Police Department dispatched 20 officers for crowd control. There were approximately 300 protesters organized through a Facebook event. No violence was reported. There was no impact to CBP operations.

GPS Coordinates: 40.4958° N, 80.2413° W

Details:

- At approximately 1400 hours, PIT Landside Terminal reportedly experienced approximately 300 protesters in the baggage claim area.
- No impact to airport operations at this time.
- The protests were peaceful.

- As of 1645 hours, that crowd of protesters had departed.
- At 1700 CBP was notified of the protest.
- No protesters were in the CBP FIS area at any time. CBP is located on the Airside Terminal and, at this time only ticketed passengers, airport employees and vendors can gain access the Airside Terminal.
- Officers were mustered throughout the day not to engage the general public, media outlets, etc.
- Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment.

Submitted by: (b)(6), (b)(7)(C) Port Director, Port of Pittsburgh
Date / Time: 01/29/2017; 1731

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

Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations
Pittsburgh, Pennsylvania

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

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:51 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Whew!!
 We just told C1 there are no EO's in CBP custody from yesterday

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB: (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 5:47 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Yes.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:40:43 PM

To: DURST, CASEY OWEN

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

Casey

Did this person arrive today?

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

RRB (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 5:39 PM

To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)

Cc: (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)

MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A

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

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

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection

Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 5:30 PM

To: BFO REPORTING (b)(7)(E)

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

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

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:47 PM
To: HUTTON, JAMES R
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Yes.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:40:43 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Casey
Did this person arrive today?

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB (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 5:39 PM

To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R < (b)(6), (b)(7)(C)>
Cc: (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)>
 MURDOCK, JUDSON W < (b)(6), (b)(7)(C)> HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING < (b)(7)(E)>
Cc: CBP IAD WATCH COMMANDER < (b)(7)(E)>
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:46 PM
To: DURST, CASEY OWEN
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

No advanced waivers

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB (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 5:43 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Thoughts as to whether an exemption requested in advance would be considered?

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:37:32 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a (b)(6), (b)(7)(C) visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. The traveler and her family have been vetted negative on (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)

Contacts:

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



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

Sent: Sunday, January 29, 2017 5:21 PM

To: CBP IAD WATCH COMMANDER (b)(7)(E)

Cc: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on TK 07

WC,

We will be requesting a waiver for a (b)(6), (b)(7)(C) visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. The traveler and her family have been vetted negative on (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations

Port of Washington-Dulles

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

Mobile

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:41 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C).docx
Importance: High

Casey
 Did this person arrive today?

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB (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 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (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)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good evening,

Requesting a waiver as detailed below.

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 5:30 PM

To: BFO REPORTING (b)(7)(E)

Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>

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

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
(OCC); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
HOFFMAN, TODD A; (b)(6), (b)(7)(C)
DURST, CASEY OWEN
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6) docx

Good evening,

Requesting a waiver as detailed below.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

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

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

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

Date / Time: January 29, 2017; 1730 HRS

Exemption to Executive Order Request

January 29, 2017

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

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

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest[REDACTED].docx

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

Exemption to Executive Order Request

January 29, 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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Last EO passenger encountered in PHL

10-4. Thanks.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:20:26 PM
To: DURST, CASEY OWEN
Subject: Last EO passenger encountered in PHL

Myself and (b)(6), (b)(7)(C) will be departing @ 1730. The protest is over and no EO passengers are expected for the remainder of flights tonight in the area port. We have 2 LPR's expected tomorrow morning on Qatar. The waiver requests are being drawn up tonight for a quick response. I am going to report to the airport in the morning to work from my office there.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:00 PM

To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) LPR-(IRO): Parent of Adult USC

Sorry the initial message got lost in a large grouping of messages.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:57:35 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption for (b)(6), (b)(7)(C) - LPR-(IRO): Parent of Adult USC

Thank you!

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) LPR-(IRO): Parent of Adult USC

Approved

Casey Owen Durst

Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56:53 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC

The passenger has been released. Just awaiting your response close out.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
Subject: Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC
Importance: High

Ma'am,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC

Waiver Narrative:

OFO recommends that you:

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

V/r,

(b)(6), (b)(7)(C)U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia(O):
(C): **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:20 PM
To: DURST, CASEY OWEN
Subject: Last EO passenger encountered in PHL

Myself and (b)(6), (b)(7)(C) will be departing @ 1730. The protest is over and no EO passengers are expected for the remainder of flights tonight in the area port. We have 2 LPR's expected tomorrow morning on Qatar. The waiver requests are being drawn up tonight for a quick response. I am going to report to the airport in the morning to work from my office there.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC

Sorry the initial message got lost in a large grouping of messages.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:57:35 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC

Thank you!

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56:53 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

The passenger has been released. Just awaiting your response close out.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 4:27 PM

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

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

Subject: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Importance: High

Ma'am,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:

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

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

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

V/r,

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

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

(O):

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:16 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: (b)(6), (b)(7)(C)
Subject: FW: UPDATE#1: Protests at the Philadelphia International Airport

Update.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:12:03 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: UPDATE#1: Protests at the Philadelphia International Airport

U.S. Customs and Border Protection
Office of Field Operations
January 29, 2017

Title: Protests at the Philadelphia International Airport

Summary: The Philadelphia International Airport is currently experiencing protests as a result of President Trump's Executive Order. At this time the expectation is that upwards of 4,000 protests will participate. At this time there is no impact to CBP operations.

GPS Coordinates: 39.8744° N, 75.2424° W

Details:

UPDATE #1

- As of 1710 hours, PHI Terminal "A" East and Terminal "A" West are reporting that the crowds of protesters are starting to diminish.
- CBP SCBPO has departed the joint airport command center as the protesters are presently disbanding.
- Vehicle traffic on the Departure road is slow, but moving.
- No impact to airport operations at this time.

-
- As of 1433 hours, PHI Terminal “A” East and Terminal “A” West Terminal are reporting that crowds of protesters are gathering at this time.
 - Protestors are currently trying to shut down the Departure side road.
 - Crowd estimate expectation due to attend is upwards of 4,000. Demonstration is mainly a moving protest in an attempt to shut down road traffic.
 - The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
 - (1) SCBPO representing CBP is currently stationed at a joint airport command center.
 - Card readers for doors leading to FIS entry points have been suspended.
 - No protesters are presently in the CBP area at this time.
 - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
 - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc.
 - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
 - Additional staffing is in place
 - Egress and Ingress points will be staffed by officers/supervisors
 - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
 - PHI CBP Supervisors have been monitoring (not responding too) social media.
 - No impact to airport operations.

Submitted by: (b)(6), (b)(7)(C) Acting Assistant Port Director, Port of Philadelphia
Date / Time: 01/29/2017; 1710



(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 U.S. Customs & Border Protection
 Philadelphia INTL Airport - Passenger Operations
 (b)(6), (b)(7)(C)

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From: MANCHA, HECTOR
Sent: Sunday, January 29, 2017 5:16 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 El Paso.

Hector A. Mancha
 Director, Field Operations
 El Paso Field Office
 U. S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:22:44 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
 RRB #2.4G-56
 Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:12 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: UPDATE#1: Protests at the Philadelphia International Airport
Importance: High

**U.S. Customs and Border Protection
Office of Field Operations
January 29, 2017**

Title: Protests at the Philadelphia International Airport

Summary: The Philadelphia International Airport is currently experiencing protests as a result of President Trump's Executive Order. At this time the expectation is that upwards of 4,000 protests will participate. At this time there is no impact to CBP operations.

GPS Coordinates: 39.8744° N, 75.2424° W

Details:

UPDATE #1

- As of 1710 hours, PHI Terminal "A" East and Terminal "A" West are reporting that the crowds of protesters are starting to diminish.
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-
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 - Protestors are currently trying to shut down the Departure side road.
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 - The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
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 - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc.

- Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
- Additional staffing is in place
- Egress and Ingress points will be staffed by officers/supervisors
- Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
- PHI CBP Supervisors have been monitoring (not responding too) social media.
- No impact to airport operations.

Submitted by: (b)(6), (b)(7)(C) Acting Assistant Port Director, Port of Philadelphia
Date / Time: 01/29/2017; 1710



(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 U.S. Customs & Border Protection
 Philadelphia INTL Airport - Passenger Operations
 (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) A on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 5:04 PM
To: DURST, CASEY OWEN; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: Call from the Office of Senator Kaine

Sent to OCA in the CAT.

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

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:59 PM
To: OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Call from the Office of Senator Kaine

FYSA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:53:45 PM

To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: FW: Call from the Office of Senator Kaine

Fysa

Sent via mobile device

(b)(6), (b)(7)(C)
 Port Director
 Dulles Airport
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
 (b)(6), (b)(7)(C) Terminal Desk
 (b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:44:01 PM
To: CBP IAD WATCH COMMANDER
Subject: Call from the Office of Senator Kaine

Good Afternoon

I fielded a call from the office of Senator Tim Kaine (D-Va)

Senator Kaine is expected to be arriving back to Virginia via a domestic flight in to Dulles tomorrow. He has requested an audience with a Local CBP Representative upon his arrival.

The Representative was informed that all questions and requests are to be directed to the Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry

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

The Representative was very understanding and said she would send her request to the referenced personnel. She also stated that she would "CC" me with this request as a courtesy.

Thank you

R/S

(b)(6), (b)(7)(C)
 Watch Commander
 Passenger Operations
 Port of Washington D.C (Dulles)
 OFO Baltimore
 (b)(6), (b)(7)(C) (Port Main Number)
 (b)(6), (b)(7)(C) (Office Number)
 (b)(6), (b)(7)(C) (Cell Phone)
 (b)(6), (b)(7)(C)



From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:58 PM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request QR 707

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:48:13 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Request for DFO: 212 (f) Exemption Waiver Request QR 707

Good Afternoon

Please see below request for executive order exemption:

Free legal services sheet was provided.

1.

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

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:58 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC

Thank you!

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56:53 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

The passenger has been released. Just awaiting your response close out.

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

(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 4:27 PM

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

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

Subject: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Importance: High

Ma'am,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:

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

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

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

V/r,

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

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) : Parent of Adult USC

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56:53 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC

The passenger has been released. Just awaiting your response close out.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC
Importance: High

Ma'am,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) Parent of Adult USC

Waiver Narrative:

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

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

- **(b)(7)(E)**

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:57 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption for (b)(6), (b)(7)(C) Parent of Adult USC
Importance: High

The passenger has been released. Just awaiting your response close out.

(b)(6), (b)(7)(C)
 (A)Area Port Director
 Area Port of Philadelphia
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Airport Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Exemption for MEHRABI KOSHKI, Parvaneh - LPR-(IR0): Parent of Adult USC
Importance: High

Ma'am,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:

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

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

V/r,

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

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

(O):
(C):

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:48 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Request for DFO: 212 (f) Exemption Waiver Request QR 707

Good Afternoon

Please see below request for executive order exemption:

Free legal services sheet was provided.

1.

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

Thank you

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

(b)(6), (b)(7)(C) (Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(b)(6), (b)(7)(C) (Cell Phone)
(b)(6), (b)(7)(C)



From: SABATINO, DIANE J
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
RRB #2.4G-56
Washington, DC

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

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

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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) and finishing lunch. Expect a C1 waiver request within the hour. We have vacated his ER and he can complete the credible fear process on his own.

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

From: 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
 RRB (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 4:32 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

Subject: RE: C1 Request - URGENT

Negative for Baltimore.

(b)(6), (b)(7)(C)
 Assistant Port Director
 Port of Baltimore

(b)(6), (b)(7)(C) (d)
 (c)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

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
RRB #2.4G-56
Washington, DC



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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:32 PM
To: DURST, CASEY OWEN
Subject: RE: C1 Request - URGENT

No ma'am, no detainees.

Email slow at BWI, sorry for delay.

(b)(6), (b)(7)(C)
 Area Port Director
 Area Port of Baltimore
 U.S. Customs and Border Protection

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

From: DURST, CASEY OWEN
 Sent: Sunday, January 29, 2017 4:26:48 PM
 To: (b)(6), (b)(7)(C)

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

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
 RRB #2.4G-56
 Washington, DC

• (b)(6), (b)(7)(C)
 7.

• [(b)(6), (b)(7)(C)]

[cid:image001.png@01D00E30.B35BEEB0]

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From: SHOBERG, ERIK
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) office
 cell

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
 RRB #2.4G-56
 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

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Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB #2.4G-56
 Washington, DC

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



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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: 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
 Office: (b)(6), (b)(7)(C)
 Cell: (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
 RRB #2.4G-56
 Washington, DC

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



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From:

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

Sent:

Sunday, January 29, 2017 4:29 PM

To:

DURST, CASEY OWEN;

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

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

Subject:

RE: C1 Request - URGENT

The Answer is NO!

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

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

Port Director

Dulles Airport

U.S. Customs and Border Protection

22685 Holiday Park (HP) Drive Suite 15

Sterling, VA 20598

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

HP Desk Direct

Terminal Desk Direct

cell

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 4:27 PM

To:

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

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

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;
Subject: C1 Request - URGENT

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

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
RRB #2.4G-56
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.

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

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

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

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
 RRB #2.4G-56
 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) Office
 Cell

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
 RRB #2.4G-56
 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 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
 RRB #2.4G-56
 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)
 (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
 RRB #2.4G-56
 Washington, DC

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:27 PM
To:

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

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
RRB #2.4G-56
Washington, DC

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



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

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Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB #2.4G-56
 Washington, DC

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



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

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
 RRB #2.4G-56
 Washington, DC

   (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
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (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
RRB #2.4G-56
Washington, DC



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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:08 PM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request SK 925

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:07:13 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request SK 925

Good Afternoon

Barring discovery of derogatory information, please see waiver request for LPRs on SK-925,

Free legal services sheet will be provided.

Title: Request for DFO: 212 (f) Exemption Waiver Request SK925 (1 Total)

1.

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- ✓
- ✓

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

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



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

Sent: Sunday, January 29, 2017 4:03 PM

To: CBP IAD WATCH COMMANDER (b)(7)(E)

Subject: Request for DFO: 212 (f) Exemption Waiver Request SK 925

Good Afternoon,

Please see below for waiver request:

1.

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-
-
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- ✓
- ✓

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

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

Supervisory CBP Officer

(b)(7)(E)

U.S. Customs and Border Protection

Washington/Dulles International Airport

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