

---

**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** DURST, CASEY OWEN <(b)(6), (b)(7)(C)>  
**Subject:** Waivers for the folks in Philly?

(b)(5)

(b)(6)  
CBP Assistant Chief Counsel (Baltimore)  
T. (b)(6)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*



**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:09 AM  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 12:08 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** Waivers for the folks in Philly?

(b)(5)

(b)(6)

CBP Assistant Chief Counsel (Baltimore)

T [redacted] (b)(6)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

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**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** (b)(6)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** Waivers for the folks in Philly?

(b)(5)

(b)(6)

CBP Assistant Chief Counsel (Baltimore)

T (b)(6)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** DURST, CASEY OWEN  
**Subject:** Waivers for the folks in Philly?

(b)(5)

(b)(6)

CBP Assistant Chief Counsel (Baltimore)

T (b)(6)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6)  
**Sent:** Saturday, January 28, 2017 10:51 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: (b)(6), (b)(7)(C) EDNY Emergency Habeas Just Filed

(b)(5)

**From:** (b)(6)  
**Sent:** Saturday, January 28, 2017 10:49 PM  
**To:** (b)(6)

(b)(6)

**Subject:** FW: (b)(6), (b)(7)(C) -- EDNY Emergency Habeas Just Filed

(b)(5)

**From:** (b)(6)  
**Sent:** Saturday, January 28, 2017 10:46:55 PM  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)

(b)(6)  
**Subject:** RE: (b)(6), (b)(7)(C) -- EDNY Emergency Habeas Just Filed

(b)(5)

----- Original message -----

**From:** (b)(6)  
**Date:** 1/28/17 10:22 PM (GMT-05:00)  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)

(b)(6)

**Subject:** RE: (b)(6), (b)(7)(C) -- EDNY Emergency Habeas Just Filed

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 5:02 PM  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** RE: EO on terrorist entry

Got it, thanks.

(b)(6), (b)(7)(C)  
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) (OCC)  
**Sent:** Saturday, January 28, 2017 5:01 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** EO on terrorist entry

DFO~ (b)(5)  
(b)(5) Thanks.

(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) (OCC)  
**Sent:** Saturday, January 28, 2017 5:01 PM  
**To:** DURST, CASEY OWEN  
**Subject:** EO on terrorist entry

DFO (b)(5)  
(b)(5) Thanks.

(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:** Friday, February 03, 2017 8:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

Ok...we will be on the lookout for them.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:38:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C)

Fyi.

(b)(6), (b)(7)(C)  
Assistant Chief Counsel (Baltimore)  
U.S. Customs and Border Protection  
Ph: (b)(6), (b)(7)(C) 8/ Cell (b)(6), (b)(7)(C)

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**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 7:37:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

Yes

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:15:09 PM  
**To:** HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C)

Ryan,

(b)(5)



(b)(5)

Thanks,

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

(b)(6), (b)(7)(C)  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Thursday, February 02, 2017 6:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)  
**Subject:** RE: (b)(6), (b)(7)(C)

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

Visa classifications below:

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	B1/B2	SYRIA
			F4 (IV)	SYRIA
			F4 (IV)	SYRIA
			F4 (IV)	SYRIA
			F4 (IV)	SYRIA
			B1/B2	SYRIA

(b)(6), (b)(7)(C)  
Supervisory Program Manager  
EO CAT  
Office of Field Operations  
Mobile: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:29 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

CAT:

(b)(5)

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

(b)(5)

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:03:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)

I saw that..it came after I sent the emails...that what I get for being diligent

(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)

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 4:56 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)  
Importance: High

FYSA

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 4:31 PM  
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)  
Importance: High

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

(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:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)  
**Attachments:** Signed Memo to McAleenan re Document Request.pdf  
**Importance:** High

FYSA

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:31 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG Letter to C1 President's EO Workflow 1138085  
**Importance:** High

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

**Sent:** Friday, February 03, 2017 4:51 PM

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

**Subject:** FW: EO emails

**Attachments:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Executive Order - Protecting the Nation from Terrorist Entry into the US; FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; RE: Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017; RE: Stakeholder Engagement in Port of Philadelphia; RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1) ; RE: DFO Exemption Waiver Request Email; RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1) ; RE: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1) ; FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).; FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Information Request; FW: Federal Court Stay - Hold all departures. Need confirmation; Untitled; FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: Waivers for the folks in Philly?; FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order; FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order; FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports; FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: Status Repot Philadelphia; RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order; FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.



(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:** Friday, February 03, 2017 3:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO emails

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

I have started sending all emails relating to the EO and reporting...There will be more forthcoming in subsequent emails.. Is there a cutoff date for the mails or up to present?

(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:** Saturday, January 28, 2017 1:15 AM  
**To:**

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

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

**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

FYI

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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


1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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- (1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
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be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

*Vigilance • Service • Integrity*

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**From:** DURST, CASEY OWEN  
**Sent:** Friday, January 27, 2017 9:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order - Protecting the Nation from Terrorist Entry into the US  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.pdf  
**Importance:** High

Please review.



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:24 AM  
**To:**

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

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

**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

**Importance:** High

Good morning,

For your action, attached is the reporting guidance and template (I have already provided today's 0500 report). (b)(6), (b)(7)(C) and I will be providing additional information as to how to submit the information to the Field Office but in the meantime as there are individuals arriving that require tracking, I wanted to ensure this information was shared.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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

**From:** (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:30 AM

**To:** SHOBERG, ERIK (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) STAVINOHA, STEVEN

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

(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)

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

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

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

**(b)(6), (b)(7)(C)** (b)(6), (b)(7)(C) SABATINO, DIANE J

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



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

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

**Importance:** High

Good morning Directors,

Friendly reminder. The first Executive Order Report is due today. Read below instructions.

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

Thank you in advance for your attention to this important matter.

Respectfully,

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

Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW  
Room 2.3A-7  
Washington, DC 20229

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

*"A team is greater than the sum of its parts"*  
*Preparation+Attitude+Opportunity+Action=Luck*



---

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) ; BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)  
 Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:34 AM  
**To:**

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

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

FYA. Clarifying information below.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office




---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:32:06 AM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFOs

Just spoke with Department of State and there are at least 146 Afghan nations with valid Special Immigrant Visas (SIV) and more within the coming weeks. To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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





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**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS <DIRECTORSFIELDOPS@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ <EXECUTIVEDIRECTORSHQ@cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS <BORDERSECURITYASSTDIRECTORS@cbp.dhs.gov>

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

- (1) All case processing will be recorded in [REDACTED] (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for [REDACTED] (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of [REDACTED] (b)(7)(E) exam should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for [REDACTED] (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

[REDACTED] (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at [REDACTED] (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs

Office of Field Operations  
U.S. Customs and Border Protection

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 11:49 AM  
**To:**

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

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

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

- 0400
- 1400
- 2000

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:43:28 AM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(6), (b)(7)(C); MURDOCK, JUDSON W;  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 12:05 PM  
**To:**

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

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

Clarification from HQ: report running totals on the report.

First report due at 1400 hours today to Dulles.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 11:48:47 AM

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HY,  
S,

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

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

- 0400
- 1400
- 2000

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:43:28 AM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS;

TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

DFOs,

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

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations  
(b)(6), (b)(7)(C) (c)

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 1:08:45 AM  
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; G (b)(6), (b)(7)(C)  
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at [REDACTED] [REDACTED] For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at [REDACTED]

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017

10-4.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:28:02 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017

Ma'am,

For your situational awareness.

**Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017**

CBP Philadelphia International Airport (PHL) has a US Citizen Spouse (wife) with infant child sitting inside the family room awaiting the disposition of her intending immigrant husband.

The family arrived on today's QR 727 from Doha. PHL is completing the final portion of the intending immigrant's interview and in the process of gathering all information to push out an Exemption Waiver Request.

All information is in the process of consolidation and will be completed shortly.

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:** Saturday, January 28, 2017 2:05 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Stakeholder Engagement in Port of Philadelphia

Thanks

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:00:09 PM  
**To:** BFO REPORTING  
(b)(6), (b)(7)(C);  
**Subject:** Stakeholder Engagement in Port of Philadelphia

The following airlines were engaged today regarding Executive Order:

**Qatar Air** (b)(6), (b)(7)(C) Manager 0815

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

**Lufthansa** (b)(6), (b)(7)(C) 1100

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

**American Air** (b)(6), (b)(7)(C) Executive Manager

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

**Delta** (b)(6), (b)(7)(C) ation Manager



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

British Airways (b)(6), (b)(7)(C) Station Manager

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

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

U.S Customs & Border Protection  
Philadelphia International Airport

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

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

**(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY**

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017, 5:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)

Good evening,

The individual identified below is approved for a waiver and may enter the U.S.

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:** Saturday, January 28, 2017 5:18 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)  
**Importance:** High

**Exemption to Executive Order Request**

Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1).

**January 28, 2017**

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

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

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

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

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

Thank you,



(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:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 10:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DFO Exemption Waiver Request Email

All individuals listed below are approved for a waiver and may enter the U.S.

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:** Saturday, January 28, 2017 10:09 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** DFO Exemption Waiver Request Email  
**Importance:** High

Ms. Durst,

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and recommends the waiver request.

(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:52:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** INFO: Draft DFO Exemption Waiver Request Email

Kevin,

Request for DFO Exemption on the four (4) Iraqi LPR's noted below.

**(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:** Saturday, January 28, 2017 5:46 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] **(b)(6), (b)(7)(C)**  
**Subject:** RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)

Good evening,

The individual identified below is approved for a waiver and may enter the U.S.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office  
[REDACTED] (office)  
[REDACTED] (cell)

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**From:** [REDACTED] **(b)(6), (b)(7)(C)**  
**Sent:** Saturday, January 28, 2017 5:18 PM  
**To:** DURST, CASEY OWEN [REDACTED] **(b)(6), (b)(7)(C)**  
[REDACTED] **(b)(6), (b)(7)(C)**  
[REDACTED] **(b)(6), (b)(7)(C)**  
**Cc:** [REDACTED] **(b)(6), (b)(7)(C)**; [REDACTED] **(b)(6), (b)(7)(C)**  
**Subject:** INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)  
**Importance:** High

**Exemption to Executive Order Request**

Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1).

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you [REDACTED] **(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)**

15:55 hours. Information removed and details forwarded to Watch Commander Russell

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

Thank you,



**(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:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 6:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)

Good evening,

The individual identified below is approved for a waiver and may enter the U.S.

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:** Saturday, January 28, 2017 6:37 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)  
**Importance:** High

Request sent at 1718. Reaching out as requested due to lapse of 1 hour.

Thank you.



(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)

**Sent:** Saturday, January 28, 2017 5:18 PM

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

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

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

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

**Subject:** INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)

**Importance:** High

**Exemption to Executive Order Request**

Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1).

**January 28, 2017**

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

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

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



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

Thank you,



(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:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 7:02 PM  
**To:**

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

**Cc:** CBP IAD Management  
**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment Update.xlsx

**Importance:** High

See new direction and reporting template.

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:** Saturday, January 28, 2017 7:00 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)  
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Directors,

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

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry  
(b)(6), (b)(7)(C)

- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division, (b)(7)(E)

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) or (b)(7)(E)

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

Deputy Executive Director, Operations (Acting)  
Office of Field Operations

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).

No and I just asked for an update.

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:** Saturday, January 28, 2017 8:25 PM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN  
<(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).  
**Importance:** High

Good evening,

Have we received word if this was approved?

That you.



(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) | Z  
Sent: Saturday, January 28, 2017 6:42 PM  
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).

Still haven't heard back from HQ on this one

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: Saturday, January 28, 2017 6:41 PM  
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).  
Importance: High

Request sent at 1615. Reaching out as requested due to lapse of 2 hours.



(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)  
Sent: Saturday, January 28, 2017 4:37 PM  
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

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

Cc:

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

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

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

**Subject:** AMMENDED: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).

**Importance:** High

Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).

**January 28, 2017**

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

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

s,

**(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)**  
Acting Assistant Port Director  
U.S. Customs & Border Protection  
Philadelphia INTL Airport - Passenger Operations

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

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Just FYSA on the template – this is moving along. Not adjudicated yet.

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:** Saturday, January 28, 2017 8:52 PM  
**To:** (b)(6), (b)(7)(C)  
 (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); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

January 28, 2017

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

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



J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(7)(E)  
Washington, DC

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



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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:37 PM  
**To:**

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

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

**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C); RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Note the information below and template. Please submit requests for exemptions in the template identified.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:33:39 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

DFO's

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

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

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

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock

- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison




I have also attached some samples that were submitted for approval today.

### Sample

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

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

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

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




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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE DIRECTORS HQ  
**(b)(7)(E)** BORDER SECURITY ASST DIRECTORS  
**(b)(7)(E)**  
**Cc:** Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)** WAGNER, JOHN P **(b)(6), (b)(7)(C)**  
HUTTON, JAMES R **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(6), (b)(7)(C) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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



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

Approved per C1, 1722 hours.

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

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

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




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

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

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

Field Office contacted at 1244hours.

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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

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

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---

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs



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

Washington, DC



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



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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:59 PM  
**To:**

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

**Subject:** Information Request

Team,

How many individuals are currently in CBP areas, scheduled to arrive or in transit that meet the criteria in the Order?

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 10:45 PM  
**To:**

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

**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation

See below. Hold all departures. Area Ports confirm receipt and action ASAP.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:34:00 PM  
**To:** DIRECTORS FIELD OPS  
**Subject:** Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to suspend all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 11:53 PM

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

**Importance:** High

Team – please send me an update as to who remains in the FIS subject to the EX Order.

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 12:05 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

See below.

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:** Sunday, January 29, 2017 12:02 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver granted

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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-----Original Message-----

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 11:59 PM

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

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

Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

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

---

From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 4:58:10 AM

To: Owen, Todd C (AC OFO)

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S

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

Waiver approved.

-----Original Message-----

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 11:43 PM

To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)

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

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

Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1, waiver request for your consideration.

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

---

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:37:22 AM

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

Owen, Todd C (AC OFO)

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

MURDOCK, JUDSON W

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



EAC

(b)(5)

Person has been at POE since 0700 and is (b)(6), (b)(7)(C)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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

[cid:image001.png@01D00E30.B35BEEB0]

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From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:17 PM  
To: HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C);  
MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to

disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:52 PM

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

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

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

Todd C (AC OFO) (b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

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

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

TODD A (b)(6), (b)(7)(C)

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

MURDOCK, JUDSON W

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

Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

January 28, 2017

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good.

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:** Sunday, January 29, 2017 12:06 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Excellent. Officers will be escorting the family via a discreet exit.



(b)(6), (b)(7)(C)  
Acting Assistant Port Director  
U.S. Customs & Border Protection  
Philadelphia INTL Airport - Passenger Operations  
(b)(6), (b)(7)(C)

**WARNING:** The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:05 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

See below.

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:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 12:02 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver granted

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

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



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-----Original Message-----  
**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 11:59 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A



(b)(6), (b)(7)(C)  
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

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

---

From: MCALEENAN, KEVIN K  
Sent: Sunday, January 29, 2017 4:58:10 AM  
To: Owen, Todd C (AC OFO)  
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

-----Original Message-----

From: Owen, Todd C (AC OFO)  
Sent: Saturday, January 28, 2017 11:43 PM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S  
(b)(6), (b)(7)(C)  
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1, waiver request for your consideration.

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

---

From: HUTTON, JAMES R  
Sent: Sunday, January 29, 2017 4:37:22 AM  
To: (b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO)  
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

EAC  
(b)(5)  
Person has been at POE since 0700 and is (b)(6), (b)(7)(C)

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

Washington, DC

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

[cid:image001.png@01D00E30.B35BEEB0]

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From: HIGHSMITH, ANNMARIE (OCC)

Sent: Saturday, January 28, 2017 9:17 PM

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

Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>

Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C) HOFFMAN, TODD A

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

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

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

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

(b)(6), (b)(7)(C)  
Deputy Chief Counsel  
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:52 PM

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

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

(b)(6), (b)(7)(C) Owen,  
Todd C (AC OFO) (b)(6), (b)(7)(C)  
Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
MURDOCK, JUDSON W

(b)(6), (b)(7)(C)  
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Waivers for the folks in Philly?

Note the guidance.

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 12:30 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

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:** Sunday, January 29, 2017 12:11 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: Waivers for the folks in Philly?



(b)(5)

**From:** DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 12:09 AM

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

**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

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:** Sunday, January 29, 2017 12:08 AM

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

**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

**From:** DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 12:07 AM

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

**Subject:** RE: Waivers for the folks in Philly?

(b)(5)

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:** Sunday, January 29, 2017 12:07 AM

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

**Subject:** Waivers for the folks in Philly?

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 1:45 AM  
**To:**

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

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

**Importance:** High

See below for immediate action and do not forward.

IAD – please initiate waivers for those in custody and forward ASAP as I know you have completed the required inspections.

PHL – please forward the waivers as discussed.

Call (b)(6), (b)(7)(C) or me when you are submitting a waiver.

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.”

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue

hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a **(b)(7)(E)** and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

*Vigilance • Service • Integrity*

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 2:53 AM  
**To:**

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

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

**Importance:** High

Clarification.

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:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:44 AM  
**To:** MANNING, REGINALD I (b)(6), (b)(7)(C); JAMES, MICHELE (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C); FLORES, PETE ROMERO (b)(6), (b)(7)(C); SHOBERG, ERIK (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

DFO’s  
Just clarified with (b)(6), (b)(7)(C) we are doing the waiver process not just for those who were caught in transit but for aliens that will continue to arrive within your AOR until further notice.

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

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:** MCALEENAN, KEVIN K

**Sent:** Sunday, January 29, 2017 1:39 AM

**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)

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

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

ALCON:

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

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



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

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

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

*Vigilance • Service • Integrity*





**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 6:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

update

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:59 AM  
**To:** (b)(6), (b)(7)(C) ; OFO-FIELD LIAISON ; (b)(7)(E)  
**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)  
(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)

(b)(5) Thanks.

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

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:58 AM  
**To:** OFO-FIELD LIAISON ; (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 ; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

Revised per discussion with counsel.

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 4:07 AM  
 To: OFO-FIELD LIAISON (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) (b)(6), (b)(7)(C) DURST, CASEY OWEN  
 (b)(6), (b)(7)(C)  
 Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
 Importance: High

Good morning,

Requesting a waiver as detailed below:

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

**(b)(5), (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:

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

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 6:05 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

fyi

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:04 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(6), (b)(7)(C)  
HUTTON, JAMES R <JAMES.R.HUTTON@CBP.DHS.GOV>  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) VAGNER, JOHN P  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C) v>  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Thanks.

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
(b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:03 AM  
**To:** OFO-FIELD LIAISON (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 (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

Revised per discussion with counsel.

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 3:56 AM  
**To:** OFO-FIELD LIAISON (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) (b)(6), (b)(7)(C) DURST, CASEY OWEN  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Good morning,

Requesting a waiver as detailed below.

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

**(b)(5), (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:

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

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 6:14 AM  
**To:** CBP IAD WATCH COMMANDER; A (b)(6), (b)(7)(C)

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Attachments:** FO EO Individuals Being Held.xlsx  
**Importance:** High

For your action – please send to Dulles for consolidate no later than 0900.

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 6:12 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 J (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

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

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	<b>(b)(6), (b)(7)(C)</b>		WD	TBD
JFK			WD	TBD

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

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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

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

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

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

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

Name:

Status

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

Disposition

Departure flight/time

WD

TBD

WD

TBD

*Todd C. Owen*

*Executive Assistant Commissioner*

*Office of Field Operations*

*U.S. Customs & Border Protection*

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

-----Original Message-----

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 8:00 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(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 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0755 hours

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:55:31 AM  
**To:** OFO-FIELD LIAISON; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);  
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
D; DURST, CASEY OWEN  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below.

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

**(b)(5), (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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 8:01 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(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 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0755.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:07:17 AM  
**To:** OFO-FIELD LIAISON; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);  
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
D; DURST, CASEY OWEN  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below:

**(b)(5), (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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

-----Original Message-----

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 8:01 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
**HUTTON, JAMES R** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(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** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0758.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:16:23 AM  
**To:** OFO-FIELD LIAISON; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);  
**WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A;** (b)(6), (b)(7)(C)  
**D; DURST, CASEY OWEN**  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below.

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

**(b)(5), (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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Status Repot Philadelphia

Waivers were approved

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 8:10 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C) D (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Status Repot Philadelphia

Ma'am,

Please see the attached matrix noting those subjects awaiting waiver at PHL. There are no others pending waiver request at this time.

Field Office/Location	Name	Status	Disposition
BFO/PHL	(b)(6), (b)(7)(C)		Waiver Requested
BFO/PHL			Waiver Requested
BFO/PHL			Waiver Requested

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

V/r,

(b)(6), (b)(7)(C)  
 U.S. Customs and Border Protection  
 Watch Commander  
 Port of Philadelphia

(O): [REDACTED]  
(C): [REDACTED]

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4 – (b)(6), (b)(7)(C) vacate it an apply the exemption.

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 8:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 5:57 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (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 (b)(6), (b)(7)(C)  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 5:43 AM  
To: OFO-FIELD LIAISON (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 (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

Revised per discussion with counsel.

Regards,

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

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From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 4:16 AM  
To: OFO-FIELD LIAISON (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) (b)(6), (b)(7)(C); DURST, CASEY OWEN  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Good morning,

Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Waiver Narrative**

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

**(b)(5), (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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) J;  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved.

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 9:31 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUNT, ROBERT D (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Subject Line:** EO 212(f) Exemption for A (b)(6), (b)(7)(C)

**Waiver Narrative:**  
 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)**

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 10:34 AM  
**To:**

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

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

FYI




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:** Sunday, January 29, 2017 10:33 AM  
**To:** JAMES, MICHELE **(b)(6), (b)(7)(C)**; MANNING, REGINALD **(b)(6), (b)(7)(C)**  
DURST, CASEY OWEN **(b)(6), (b)(7)(C)**; HUMPHREY, BRIAN J (DFO) **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**; FLORES, PETE  
ROMERO **(b)(6), (b)(7)(C)**; SHOBERG, ERIK **(b)(6), (b)(7)(C)**  
**Cc:** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Correct  
Waivers are for travelers you will continue to encounter until further guidance **(b)(5)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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




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**From:** JAMES, MICHELE  
**Sent:** Sunday, January 29, 2017 9:46 AM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C); MANNING, REGINALD I  
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C); LORES, PETE ROMERO; (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Ryan,  
We may have 15 coming in today. To clarify, the waivers are now potentially intended for those travelers also and not just limited to the travelers who were in transit yesterday.




Michele M. James  
Director, Field Operations  
Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 11:43:30 PM  
**To:** MANNING, REGINALD I; JAMES, MICHELE; DURST, CASEY OWEN; HUMPHREY, BRIAN J (DFO); MARTEL, CARLOS C; FLORES, PETE ROMERO; SHOBERG, ERIK  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

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

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

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





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**From:** MCALEENAN, KEVIN K

**Sent:** Sunday, January 29, 2017 1:39 AM

**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,  
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)

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

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

ALCON:

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

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



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

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

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

*Vigilance • Service • Integrity*



**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:39 PM  
**To:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

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

**Subject:** FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

**Importance:** High

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 12:37 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) ; MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) ; OFO-FIELD LIAISON  
(b)(7)(E) (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) CBP SITROOM- SWOS (b)(7)(E)

**Subject:** Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

**Importance:** High

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

The CAT can be contacted at:

(b)(7)(E)

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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

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

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

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

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

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

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



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:28 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: USC Mother and Child in PPC Secondary Family Room  
01/24/2017

Ma'am,

For your situational awareness.

**Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017**

CBP Philadelphia International Airport (PHL) has a US Citizen Spouse (wife) with infant child sitting inside the family room awaiting the disposition of her intending immigrant husband.

The family arrived on today's QR 727 from Doha. PHL is completing the final portion of the intending immigrant's interview and in the process of gathering all information to push out an Exemption Waiver Request.

All information is in the process of consolidation and will be completed shortly.

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:** Saturday, January 28, 2017 9:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** INFO: Draft DFO Exemption Waiver Request Email  
**Importance:** High

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

Request for DFO Exemption on the four (4) Iraqi LPR's noted below.

**Title:** Request for DFO: 212 (f) Exemption Waiver Request

1.

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

2.

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

3.

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

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

4.

**(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** INFO: 1400 Hours Report-Area Port of Philadelphia 01282017  
**Attachments:** Executive Order Reporting attachment AreaPortPHL-01282017-1400hrReport.xlsx  
**Importance:** High

Sir,  
  
Please see the attached.

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

**From:**  
**Sent:**  
**To:**

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

Saturday, January 28, 2017 2:13 PM

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

**Cc:**

DURST, CASEY OWEN

**Subject:**

INFO: Executive Order Reporting-Area Port of PHL 01282017-1400hrs

**Attachments:**

Executive Order Reporting attachment AreaPortPHL-01282017-1400hrReport.xlsx

Ma'am,

Attached is the 1400 hour reporting matrix for the Area Port of Philadelphia.

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:** Saturday, January 28, 2017 7:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Executive Order Reporting - Area Port of PHL 01282017-2000hrs  
**Attachments:** 20170127 Executive Order Reporting attachment Update PHL 01282017-2000HRS.xlsx

ALCON,

Attached is the 2000 hour reporting matrix for the Area Port of Philadelphia.

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 8:10 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Status Repot Philadelphia

Ma'am,

Please see the attached matrix noting those subjects awaiting waiver at PHL. There are no others pending waiver request at this time.

Field Office/Location	Name	Status	Disposition
BFO/PHL	<b>(b)(6), (b)(7)(C)</b>	SQ1	Waiver Requested
BFO/PHL		SQ2	Waiver Requested
BFO/PHL		CR1	Waiver Requested

Richie

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 12:10 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: E.O. Projections for PHL 01/29/2017

Ma'am,

Philadelphia confirms only one (1) person meeting the E.O. criteria is arriving today.

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: E.O. Projections for PHL 01/29/2017

Please confirm there is only 1 person arriving that meets this criteria.

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 10:53 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** E.O. Projections for PHL 01/29/2017

Please see today's E.O. Projections for PHL (1)

First Name	Last Name	DOB	COC	PP #	Visa Type	Visa Class	LPR (Y or N)	A#
<b>(b)(6), (b)(7)(C)</b>			IRAN	(b)(6), (b)(7)(C)	N/A	N/A	Y	(b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:53 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** E.O. Projections for PHL 01/29/2017

Please see today's E.O. Projections for PHL (1)

First Name	Last Name	DOB	COC	PP #	Visa Type	Visa Class	LPR (Y or N)	A#
(b)(6), (b)(7)(C)			IRAN	(b)(6), (b)(7)(C)	N/A	N/A	Y	(b)(6), (b)(7)(C)

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 1:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** E.O. Projections for Monday, January 30, 2017

Updated as of 1256 hours 01/29/2017

Projections for Monday, January 30, 2017				
First Name	Last Name	DOB	COC	PP #
<b>(b)(6), (b)(7)(C)</b>			IRAQ	(b)(6), (b)(7)(C)
			IRAN	
			SUDAN	
			SUDAN	
			IRQ	

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:**  
**Sent:**  
**To:**

(b)(6), (b)(7)(C)  
Sunday, January 29, 2017 1:57 PM

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

**Cc:**  
**Subject:**

DURST, CASEY OWEN; H (b)(6), (b)(7)(C)  
Reporting Guidance for Actions Taken Related to Executive Order: Protecting the  
Nation from Foreign Terrorist Entry Into the United States-PHL  
**Attachments:** Executive Order Reporting attachment V2-PHL-1400HRS-20170129.xlsx

Please see the 01/29/2017, 1400 hour reporting matrix for the Area Port of Philadelphia.

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 7:16 PM  
**To:**

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

**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-2000HR  
**Attachments:** Executive Order Reporting -Philadelphia 01292017-2000HRS.xlsx; FO EO Individuals Being Held (002)-Philadelphia 01292017-2000.xlsx; EO Projections for Philadelphia 01302017.xlsx

All,

Please see the attached 2000 hours E.O. Reporting matrix, Field Office E.O. Individuals Being Held Report and the Monday, January 30, 2017 E.O Projections Matrix for the Area Port of Philadelphia. There are no individuals being held within the Area Port of Philadelphia.

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:**  
**Sent:**  
**To:**

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

Sunday, January 29, 2017 9:29 PM

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

**Cc:**  
**Subject:**

DURST, CASEY OWEN;

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

Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-0400HR FO EO Individuals Being Held (002)-Philadelphia 01302017-0400.xlsx; EO Projections for Philadelphia 01302017-UPDATE.xlsx; Executive Order Reporting -Philadelphia 01302017-0400HRS.xlsx

**Attachments:**

All,

Please see the attached 0400 hours E.O. Reporting matrix and Field Office E.O. Individuals Being Held Report. The Monday, January 30, 2017 E.O Projections Matrix for the Area Port of Philadelphia has also been updated.

CBP Systems now reflect that the two (2) Non Immigrant Visa holders previously identified did not board the flight.

There are no individuals being held within the Area Port of Philadelphia and, there are no additional flights scheduled for remainder of the evening.

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:** Tuesday, January 31, 2017 7:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: spreadsheet for encounters  
**Attachments:** PHL Executive Order Disposition Report-01282017.xlsx

This is the spreadsheet. My apologies, I thought I had put it on the S drive

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:17 AM  
**To:** (b)(6), (b)(7)(C) P: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: spreadsheet for encounters

No luck – I'll reach out and keep digging.

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
Watch Commander  
Port of Philadelphia  
(215) 594-4191 (Office)  
(215) 783-1649 (Cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: spreadsheet for encounters

Nothing in there named dispo report....gary did you find it?

(b)(6), (b)(7)(C)  
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:** Monday, January 30, 2017 10:07 AM  
**To:** (b)(6), (b)(7)(C) SJ  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: spreadsheet for encounters

Yes, it is on the shared drive, managers, EXEC ORDER file. It's referred to as a disposition report. We have captured everyone we've encountered under EO. it will need to be updated to to remove the two no boards but it should otherwise it should be good to go.

(b)(6), (b)(7)(C)  
U.S. Customs & Border Protection  
Watch Commander  
Port of Philadelphia  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:56:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** spreadsheet for encounters

Did we ever start the spreadsheet for all the people we have encountered under this EO...I want to keep for recordkeeping to ensure we account for everyone

(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)

**(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:57 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)-Philadelphia & LHV Stats  
**Attachments:** PHL Executive Order Disposition Report-01282017.xlsx

Ma'am,

We have had no E.O. criteria passengers arrive at Lehigh Valley, Harrisburg or Pittsburgh International Airports. Philadelphia International has had a total of (21). The disposition spreadsheet is attached.

There were seven (7) withdraws on the first day 1/28/2017. The Area Port has had none since.

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:** Tuesday, January 31, 2017 10:41 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Philadelphia Int. Airport E.O. Projections for PHL at 1100 - 01/31/2017  
**Attachments:** EO Projections for BFO 01312017 1100-PHILA.xlsx

ALCON,

01/31/2017

**1100 hour Reporting:** There are no projected passengers that meet the E.O. criteria for the remaining flights arriving at the Philadelphia International Airport. PHILA will continue to monitor all arrivals and report appropriately.

The attached 1100 hour E.O. Projection Report for PHI reflects the one (1) LPR that arrived this morning onboard QR # 727 (Doha, Qatar). The passenger was granted exemption and was admitted without incident.

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

**From:**  
**Sent:**  
**To:**

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

Monday, January 30, 2017 1:52 PM

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

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

**Cc:**

DURST, CASEY OWEN; HUN

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

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

**Subject:**

PHL 1400 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Attachments:**

Executive Order Reporting -Philadelphia 01302017-1400HRS.xlsx; EO Projections for BFO 01302017 1100.xlsx; FO EO Individuals Being Held (002)-Philadelphia 01302017-1400.xlsx

ALCON –

Please see the attached 1400 hours E.O. Reporting matrix; Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and E.O. Projections for the remainder of the day.

As of 1400 hours, there are no projected passengers that meet the E.O. criteria for the remaining flights into Philadelphia International Airport. We will continue to monitor and report accordingly.

The attached “projections” reflects the 3 LPRs that arrived this morning aboard QR # 727 (Doha, Qatar) and were granted exemptions and admitted. If you have any questions, please let me know.

Respectfully,

(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 4:44 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Philadelphia Int. Airport E.O. Projections for PHL at 1700 - 01/30/2017  
**Attachments:** 01-30-2017 Executive Order PM.XLSX

ALCON –

As of 1700 hours, there are no projected passengers that meet the E.O. criteria for the remaining flights into Philadelphia International Airport. We will continue to monitor and report accordingly.

Respectfully,

(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 7:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Attachments:** PHE 2000 Hours Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
EO Projections for Philadelphia 01302017 at 2000.xlsx; FO EO Individuals Being Held (002)-Philadelphia 01302017-2000.xlsx; Executive Order Reporting -Philadelphia 01302017-2000 HRS.xlsx

ALCON –

Please see the attached 2000 hours E.O. Reporting matrix (No updates); Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and E.O. Projections for the remainder of the day.

As of 2000 hours, there are no projected passengers that meet the E.O. criteria for the remaining flights into Philadelphia International Airport. The attached E.O. Projections spreadsheet reflects a passenger (COC: Iran; LPR) who will arrive tomorrow morning off of Qatar # 727. At this time, there are no other passengers meeting the E.O. criteria projected to arrive on Qatar # 727 tomorrow (1/31/17).

Respectfully,

(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:**  
**Sent:**  
**To:**

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

Monday, January 30, 2017 9:36 PM

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

**Cc:**

DURST, CASEY OWEN;

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

**Subject:**

PHL 0400 hours (1/31) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Attachments:**

EO Projections for Philadelphia 01312017 at 0400.xlsx; FO EO Individuals Being Held - Philadelphia 01312017-0400.xlsx; Executive Order Reporting -Philadelphia 01312017-0400 HRS.xlsx

ALCON –

Please see the attached Philadelphia Intl. Airport January 31, 2017, 0400 hours E.O. Reporting matrix (No updates); Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and E.O. Projections (1 LPR; COC: Iran scheduled to arrive 01/31/2017 via Qatar # 727).

All flights scheduled to arrive at Philadelphia International Airport on 1/30/2017 have concluded. The next scheduled flight – Qatar # 727 is projected to arrive 1/31/2017 at 0730 hours.

The attached E.O. Projections spreadsheet reflects a passenger (COC: Iran; LPR) who will arrive tomorrow morning (1/31/17) on Qatar # 727. At this time, there are no other passengers meeting the E.O. criteria projected to arrive on Qatar # 727 tomorrow (1/31/17).

Respectfully,

(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:**  
**Sent:**  
**To:**

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

Tuesday, January 31, 2017 7:50 PM

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

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

**Cc:**

DURST, CASEY OWEN;

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

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

**Subject:**

PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Attachments:**

Executive Order Reporting -Philadelphia 01312017-2000HRS.xlsx; FO EO Individuals Being Held -Philadelphia 01312017-2000.xlsx

ALCON –

Please see the attached 2000 hours E.O. Reporting matrix and Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.)

Respectfully,

(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:** Tuesday, January 31, 2017 6:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** 2/1 - Qatar # 727 - 2 LPRs both COC: Iraq

FYI – tomorrow’s (2/1) Qatar # 727 has 2 LPRs who are COC: of Iraq. PAU is getting the details and creating the event numbers. With the BFO no projection timeframes (1200 and 2400), I’ll send projections for Qatar # 727 before I leave.

Thanks,

(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:** Tuesday, January 31, 2017 8:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** UPDATE 2 (1/31/17): BFO EO Projection Reporting Timeframes

ALCON:

Dulles (Watch Commander (b)(6), (b)(7)(C)) has requested that the E.O. Reporting Matrix and Field Office E.O. Individuals being held reports be sent to them an hour earlier than previously indicated. Below is an update to the reporting timeframes.

**Required Reporting and Times:**

- 1200-HRS- Port EO passenger projections report:
- 1300-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report
- 1900-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report
- 2400-HRS- Port EO passenger projections report:
- 0300-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report

(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:** Tuesday, January 31, 2017 1:37 PM  
**To:** (b)(6), (b)(7)(C)  
 <PA  
 G (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MCHENRY, GARY D (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** UPDATE 1: BFO EO Projection Reporting Timeframes  
**Importance:** High

ALCON:

Please note the newest HQ/BFO, E.O. Reporting Requirements have been amended. Changes are for the Port E.O. passenger projections report which are now twice daily, 1200 and 24 hours.

**Required Reporting and Times:**

- 1200-HRS- Port EO passenger projections report:
- 1400-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report
- 2000-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report
- 2400-HRS- Port EO passenger projections report:
- 0400-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report

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: Tuesday, January 31, 2017 12:51 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** RE: Update: BFO EO Projection Reporting Timeframes  
**Importance:** High

ALCON:

Please note the newest HQ/BFO, E.O. Reporting Requirements.

**Required Reporting and Times:**

1200-HRS- Port EO passenger projections report:

1400-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report

2000-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report

2400-HRS- Port EO passenger projections report:

0400-HRS- E.O. Reporting matrix  
Field Office E.O. Individuals Being Held Report

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: Tuesday, January 31, 2017 12:47 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Subject: FW: Update: BFO EO Projection Reporting Timeframes

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

Please update our reporting time and templates for all attached on this email..That cheat seat you had created previously

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

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: Tuesday, January 31, 2017 12:36 PM

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

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

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

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

Subject: Update: BFO EO Projection Reporting Timeframes

ALCON,

Effective immediately, please reduce your Port EO passenger projections to twice daily at 0600 and 1800 hours. Thank you

Regards,

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:19 PM  
**To:** (b)(6), (b)(7)(C) (b)(7)(C) H;  
 (b)(6), (b)(7)(C); CBP IAD Management  
**Cc:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** PHL 2400 hours/0400 Hours (2/1/17) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** Executive Order Reporting -Philadelphia 02012017-0400HRS.xlsx; FO EO Individuals Being Held -Philadelphia 02012017-0400.xlsx; EO Projections for 01312017-2400 AM of 02012017.xlsx

ALCON –

Please see the attached 2/1/17 0400 hours E.O. Reporting matrix (No updates); Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and 2400 hour E.O Passenger Projections for the morning of 2/1/17. For the AM E.O. projections tomorrow, there are 2 LPRs who are both citizens of Iraq that will arrive aboard Qatar # 727 from Doha.

Respectfully,

(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:** Thursday, February 02, 2017 11:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CBP IAD Management  
 DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)  
**Attachments:** EO Projections for BFO 02022017 1200 HRS.xlsx

ALCON –

Please see the attached Philadelphia International Airport 2/2/17 1200 hours E.O Passenger Projections for the remainder of the day (Negative). As of this writing, there are no anticipated passengers arriving at Philadelphia International Airport that meet the Executive Order criteria. Additionally, there were no passengers meeting the criteria that arrived this morning aboard Qatar # 727.

Respectfully,

(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:** Thursday, February 02, 2017 11:49 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) BP IAD Management  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)  
**Attachments:** EO Projections for BFO 02022017 1200 HRS.xlsx

ALCON –  
 Report remains negative. Please see attached corrected attachment with proper date (2/2/17).

Respectfully,

(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:** Thursday, February 02, 2017 11:42 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management  
 (b)(7)(E)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)

ALCON –

Please see the attached Philadelphia International Airport 2/2/17 1200 hours E.O Passenger Projections for the remainder of the day (Negative). As of this writing, there are no anticipated passengers arriving at Philadelphia

International Airport that meet the Executive Order criteria. Additionally, there were no passengers meeting the criteria that arrived this morning aboard Qatar # 727.

Respectfully,

**(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:** Thursday, February 02, 2017 11:49 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)  
**Attachments:** EO Projections for BFO 02022017 1200 HRS.xlsx

ALCON –  
 Report remains negative. Please see attached corrected attachment with proper date (2/2/17).

Respectfully,

(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:** Thursday, February 02, 2017 11:42 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management  
 (b)(7)(E)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)

ALCON –

Please see the attached Philadelphia International Airport 2/2/17 1200 hours E.O Passenger Projections for the remainder of the day (Negative). As of this writing, there are no anticipated passengers arriving at Philadelphia

International Airport that meet the Executive Order criteria. Additionally, there were no passengers meeting the criteria that arrived this morning aboard Qatar # 727.

Respectfully,

**(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:** Thursday, February 02, 2017 12:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CBP IAD Management  
 DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 PHL 1400 (2/2/17) - E.O. Reporting Matrix (No Updates) & E.O. Individuals Being Held (Negative)  
**Attachments:** Executive Order Reporting -Philadelphia 02022017-1400HRS.xlsx; FO EO Individuals Being Held -Philadelphia 02022017-1400.xlsx

ALCON –  
 Please see attached 1400 hour - Philadelphia International Airport E.O. Reporting Matrix (No updates) and Field Office E.O Individuals Being Held (Negative).

Respectfully,

(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:** Friday, January 27, 2017 11:23 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order - Protecting the Nation from Terrorist Entry into the US  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.pdf  
**Importance:** High

Please review...

(b)(6), (b)(7)(C)  
 Assistant Port Director  
 US Customs and Border Protection  
 Philadelphia International Airport  
 Area Port of Philadelphia  
 Phone: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

---

**From:** DURST, CASEY OWEN  
**Sent:** Friday, January 27, 2017 9:20:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order - Protecting the Nation from Terrorist Entry into the US

Please review.

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.

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:49 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: Executive Order.xlsx  
**Attachments:** Update Executive Order.xlsx  
**Importance:** High

(b)(6), (b)(7)(C)  
 Assistant Port Director  
 US Customs and Border Protection  
 Philadelphia International Airport  
 Area Port of Philadelphia  
 Phone: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:41:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order.xlsx

Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comme	
<b>(b)(6), (b)(7)(C)</b>						Y	<b>(b)(7)(E)</b>	
						Y		
						Y		
						IMMI		N
						Y		
						IMMI		N
						IMMI		N
						NON IMM B1/B2		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						refugee		



					document		
YEMEN	NO PAX FROM HERE						
SUDAN	NO PAX FROM HERE						
LIBYA	NO PAX FROM HERE						



(b)(6), (b)(7)(C)  
 Acting Assistant Port Director  
 U.S. Customs & Border Protection  
 Philadelphia INTL Airport - Passenger Operations

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

**WARNING:** The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

From: (b)(6), (b)(7)(C)  
 Sent: Friday, January 27, 2017 11:38 PM  
 To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: Executive Order.xlsx

Made a tweak – please use the attached spreadsheet. Please input in comments reflecting 1 days were placed on all passengers. Please scrub again to make sure we got everyone.

Thanks,

(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: Friday, January 27, 2017 11:32 PM  
 To: (b)(6), (b)(7)(C)  
 Subject: Executive Order.xlsx

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:13 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Please see attached and below...I will be calling later this morning to discuss.

(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)

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 1:14:46 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

FYI

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories

of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

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

(b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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



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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

*Vigilance • Service • Integrity*



**Subject:** conference call to discuss guidance

**Start:** 1/28/2017 7:30 AM

**End:** 1/28/2017 8:00 AM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

Conference access numbers: (b)(7)(E); Your participant  
code is: (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx  
**Importance:** High

(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)

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:24:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good morning,

For your action, attached is the reporting guidance and template (I have already provided today's 0500 report). (b)(6), (b)(7)(C) and I will be providing additional information as to how to submit the information to the Field Office but in the meantime as there are individuals arriving that require tracking, I wanted to ensure this information was shared.

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) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:30 AM  
**To:** SHOBERG, ERIK (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) STAVINOHA, STEVEN

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

(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) DURST, CASEY

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

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

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

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

(b)(6), (b)(7)(C) SABATINO, DIANE J

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

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

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

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

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

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

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

**Importance:** High

Good morning Directors,

Friendly reminder. The first Executive Order Report is due today. Read below instructions.

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

Thank you in advance for your attention to this important matter.

Respectfully,

**(b)(6), (b)(7)(C)**  
 Program Manager, Field Liaison Division  
 Office of Field Operations  
 U.S. Customs & Border Protection

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

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

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

*"A team is greater than the sum of its parts"*  
*Preparation+Attitude+Opportunity+Action=Luck*



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

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

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

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

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

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

(b)(7)(E)

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

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

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

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

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

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

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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Dealing with Public and Media Inquiries Related to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Do not forward...

Please muster on the importance of professionalism during this time...if any Passenger ask for assistance on what is taking place during their adverse action,let them call their embassy. Also make sure the ships officer is briefed

(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:49:58 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Dealing with Public and Media Inquiries Related to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Good morning,

Please ensure that CBP employees and managers at all levels maintain professional decorum when fielding questions from the public in relation to processing under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

Media inquiries, unless additional guidance is received, should be referred to CBP OPA Public Affairs Officer (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

This message is not to be forwarded, but Mustered.

Regards,

(b)(6), (b)(7)(C)  
 (A) Chief of Staff  
 U.S. Customs and Border Protection  
 Office of Field Operations



Baltimore Field Office

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order - inadmissibility grounds

(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:** Saturday, January 28, 2017 10:51 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DURST, CASEY OWEN  
(b)(6), (b)(7)(C)  
**Subject:** RE: Executive order - inadmissibility grounds

All,

To answer the question below..."212(f) grounds are not an option (b)(7)(E) Is there a preference for 7A1 or 7B2 charges?"

Both where applicable. 7B2 (non-immigrant without a valid non-immigrant visa) when the subject applies with a non-immigrant visa or 7A1 (immigrant with a valid immigrant visa) for first time arriving immigrants with IV packets.

Regards,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

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

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

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

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

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

Sent: Saturday, January 28, 2017 10:19 AM

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Subject: Executive order - inadmissibility grounds

Good morning,

Sorry for the questions. According to the Executive Order we should be allowing these subjects to withdraw their applications under 212(f) grounds.

212(f) grounds are not an option (b)(7)(E) Is there a preference for 7A1 or 7B2 charges?

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)

**Subject:** conference on executive action updates

**Start:** 1/28/2017 1:00 PM

**End:** 1/28/2017 1:30 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

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

Conference access numbers: (b)(7)(E); Your participant code is (b)(7)(E)

please be on call or have designee

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)  
(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:** Saturday, January 28, 2017 11:48:47 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

0400  
1400  
2000

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:43:28 AM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations

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

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
(b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)  
(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:** Saturday, January 28, 2017 12:04:28 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYA- reporting will be made thru the BFO.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 12:03:26 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); OFO-FIELD LIAISON  
**Subject:** Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.

Respectfully,

**(b)(6), (b)(7)(C)**  
Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection

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

*"A team is greater than the sum of its parts"  
Preparation+Attitude+Opportunity+Action=Luck*



---

**From:** **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE DIRECTORS HQ  
**(b)(7)(E)** BORDER SECURITY ASST DIRECTORS  
**(b)(7)(E)** TRADE OPERATIONS ASST DIRECTORS  
**(b)(7)(E)** MISSION SUPPORT ASST DIRECTORS  
**(b)(7)(E)**  
**Cc:** **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON **(b)(7)(E)**  
**(b)(6), (b)(7)(C)**  
MURDOCK, JUDSON W **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Template for Requesting Exemption to Executive Order  
**Attachments:** Exemption to Executive Order Request.docx; FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

Use this template effective immediately

(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:** Saturday, January 28, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C)  
**Cc:** BFO REPORTING (b)(7)(E)

**Subject:** Template for Requesting Exemption to Executive Order

**Importance:** High

Directors,

Below and attached you will find a template to be used when requesting a 212(f) exemption to the Executive Order through the Baltimore Field Office (to BFO REPORTING) for other than LPRs, as those exemption need to go to our Acting Commissioner for further consideration. DFO Durst has exemption authority for LPRs only. Please also use a tailored version of the template when requesting a 212(f) waiver of the Executive Order from DFO Durst for LPRs.

Also below are example (sanitized) "details" bullets from a recent exemption request at JFK.

Template...

**Exemption to Executive Order Request**

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5)

**(b)(5)**

**Details:**

**(b)(5)**

**(b)(5)**

Regards,

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

(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office

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

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

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

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

### Exemption to Executive Order Request

January 28, 2017

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5)

(b)(5)

**Details:**

(b)(5)



(b)(5)

**Submitted by:** Last name, First name, Title, Port

**Date / Time:** January 28, 2017; 0000

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 1:15 AM  
**To:**

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

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

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

**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

FYI

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

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

*Vigilance • Service • Integrity*



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO: Stakeholder Communication/Liaison - Baltimore

See Baltimore below

(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:27:13 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO: Stakeholder Communication/Liaison - Baltimore

DFO Durst,

1400 Liaison Report:

Port Management conducted stakeholder outreach/liaison in regards to the new Executive Order. Please find the following details:

- All flights have been scrubbed showing no travelers who would be subject to the EO traveling today into BWI.
- Targeting conducted for vessels (1) arriving today shows no crewmembers of risk (all are USC).
- We have communicated with airline management for British Airways (BA), Southwest, and WOW. All are aware of the EO and its potential impact on traveler's and their operation. No questions were raised.
- BWI management partners (MAA) were also communicated. No questions were raised.

Port Management have begun mustering of frontline staff working at BWI and will continue to do so individually as they arrive on their shift.

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting attachment V2.xlsx  
**Importance:** High

(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:** Saturday, January 28, 2017 8:41 PM  
**To:** (b)(6), (b)(7)(C)

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

**Cc:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

**Importance:** High

ALCON,

Please heed the guidance on reporting format and times - thanks

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:** Saturday, January 28, 2017 8:33 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)  
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Importance:** High

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.

- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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**From:** (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea

environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: CNN News Article involving Syrian Immigrants

Please add remaining family in format below

**Baltimore Field Office  
Philadelphia International Airport**

**Title:** Withdrawal of Syrian immigrants captured in CNN Story

**Summary:**

On 01/28/2017 at 0740, 6 Syrian “first time immigrants” arrived at Philadelphia International Airport, Aboard Qatar Airways 727 from Doha, Qatar. Based on Presidential Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017), all “ first time immigrants” from Syria were inadmissible to the United States and to be processed as a Withdrawal of Application for Admission (WD) unless they claimed a credible fear. All of the subjects were allowed to Withdraw their Admission per their request. The Husbands of both family units were brothers who were on a family based immigrant petition (Brother/Sister of a U.S. Citizen). All subjects were in CBP custody for less than 2 hours.. All the immigrant visas were canceled pursuant to 212(f) of the INA, their immigrant packets were not opened and were returned to them. It is important to note that at the time of the WD processing the new guidance indicating possible exemptions for immigrants had not been disseminated.

**GPS Coordinates:** (b)(7)(E)

**Details:**

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



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

Submitted by: (b)(6), (b)(7)(C) (A) Area Port Director, Area Port of Philadelphia  
Date / Time: 01/25/2017; 1610 hours

(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 12:46 AM

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

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

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

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

(OCC)

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

**Subject:** News Article

(b)(6), (b)(7)(C) – please have bullets prepared detailing the facts from the processing.

<http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=33892254>

(b)(6), (b)(7)(C) – 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 6:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Attachments:** FO EO Individuals Being Held.xlsx  
**Importance:** High

Please make it very clear to the AM staff that nobody is to be removed today...they are to be held and waivers requested

(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 6:14:22 AM  
**To:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

For your action – please send to Dulles for consolidate no later than 0900.

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 6:12 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

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

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

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

**Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.**

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)	K1	WD	TBD
(b)(6), (b)(7)(C)	B2	WD	TBD

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Status Report

Please ensure that the pax detained at DELCO have been returned to the airprrt but will not be returned foreign today...they should be admitted and released once the waiver is approved. I know the cred fear will be ERO'S issue but we should be getting an approval on him 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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:16:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Status Report

I only recall one waiver remaining and two in detention. Went I departed last night we were waiting for the waiver on the Iraqi CR1 (with US wife and child). All other waivers to my knowledge were on 5 LPR'S and all of them were released yesterday.

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
U.S. Customs & Border Protection  
Watch Commander  
Port of Philadelphia  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:10:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Status Report

Please let me know  
(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 5:48:32 AM

**To:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

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

**Subject:** Status Report

Good morning,

There are waivers pending HQ approval (2 for IAD and 3 for PHL). By 0800 provide a status report identifying if there are others subject to the Order being held in secondary or elsewhere, if a waiver has been requested, make sure it is noted.

Also please indicate if there are protesters outside or near the FIS, what measures you plan to take to mitigate issues presenting with protesters and any other concerns not specifically requested.

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 7:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Consolidated Requests - EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Attachments:** EO 212(f) Exemption for (b)(6), (b)(7)(C); EO 212(f) Exemption for (b)(6), (b)(7)(C); EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Importance:** High

(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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:01:58 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Consolidated Requests - EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

Although I sent each request separately as they were completed, I consolidated all (3) requests.

Thank You.



(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)  
**Sent:** Sunday, January 29, 2017 3:57 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



(b)(6), (b)(7)(C)  
Acting Assistant Port Director  
U.S. Customs & Border Protection  
Philadelphia INTL Airport - Passenger Operations  
[Mobile icons]  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Possible Waiver for (b)(6), (b)(7)(C)

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Subject Line:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Waiver Narrative**

OFO recommends that you (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)**

Supervisory CBP Officer  
Philadelphia International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:39 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



(b)(6), (b)(7)(C)  
Acting Assistant Port Director  
U.S. Customs & Border Protection  
Philadelphia INTL Airport - Passenger Operations  
Mobile phone icon: (b)(6), (b)(7)(C)  
Email icon: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:10 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Possible Waiver for (b)(6), (b)(7)(C)

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Subject Line:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Waiver Narrative**

OFO recommends that you (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)**

Supervisory CBP Officer  
Philadelphia International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:29 AM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN;  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



(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)  
**Sent:** Sunday, January 29, 2017 3:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Subject Line:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Waiver Narrative**

OFO recommends that you (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)  
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)  
**Sent:** Sunday, January 29, 2017 7:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

(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 7:46 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

For immediate action

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

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

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

Sorry for the inconvenience.

Thank you,

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:12 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

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

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK		B2	WD	TBD

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

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)	K1	WD	TBD
	B2	WD	TBD

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:59 AM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

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

**Subject:** RE: UPDATE: 0800 Status Report

Update for PHL:

BFO/PHL  
BFO/PHL  
BFO/PHL  
BFO/PHL

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

SQ1 Released from CBP Custody  
SQ2 Released from CBP custody  
CR1 Released from CBP Custody  
LPR Exemption being drafted.

**Advance Security Measures-Philadelphia International Airport 01/29/2017**

- Additional staffing to support the increased security posture has been ordered and on site.
- **(b)(7)(E)**
- All CBP staff have been mustered regarding the increased security posture, **(b)(7)(E)** **(b)(7)(E)** and CBP staff is continuing to follow local media and news outlets to obtain timely accounting of any related public activities taking place in or around the PHL.
- CBP public activities (Global Entry) have been cancelled.
- Philadelphia Police Department has been conducting increased foot patrols in and around the arrivals area to monitor events in the event crowd control becomes required.

**Media Presence/Protests**

As of 0800 hours, there are no protesters in or around the Philadelphia International Airport. Local news media are staged inside the International Arrivals Area however, there is no reporting at this time.

(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 8:45 AM

**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

(b)(7)(E)

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

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

**Subject:** UPDATE: 0800 Status Report

Good Morning as an update to the below:

(b)(6), (b)(7)(C) has been admitted and release from CBP custody.

A small group of demonstrators have begun to gather in the International Greeting area of the Main Terminal. Surveillance cameras show that FOX News cameras and personnel have set up shop in the area and should be going to live coverage soon.

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: Sunday, January 29, 2017 7:41 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

(b)(7)(E)

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

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

Subject: 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
Baltimore FO / IAD	(b)(6), (b)(7)(C)	J2	ER/CFI / Pending waiver request response
Baltimore FO / IAD	(b)(6), (b)(7)(C)	DV1	WD / Pending Waiver request response

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

We have identified 4 LPRs who meet the Executive Order criteria that will be arriving on the EK-231 flight. ETA: 0855

There are currently no sign of protestors at this port. In anticipation of protesting events starting later today, all egress points connecting the FIS to the main terminal have been hardened with additional Officers to reduce any chance of breaches.

**(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:** Sunday, January 29, 2017 8:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED EX ORDER for 1/30 QR

Rich,

See below...now 3 LPR's.please update for the 2300 report and add this to the other waiver templates

(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 7:50 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)

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

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

**Subject:** UPDATED EX ORDER

GUYS,

Sorry, I discovered that (b)(6), (b)(7)(C) did board. She was listed 3 different times.

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

## Message

---

**From:** (b)(6), (b)(7)(C), (b)(7)(E)**Sent:** 1/30/2017 12:13:47 PM**To:** (b)(6), (b)(7)(C), (b)(7)(E)**Subject:** FW: Proposed revision to reporting template**Attachments:** EO Projections for BFO 01302017 2300.xlsx; Executive Order.xlsx

FYSA

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

(A) Area Port Director

US Customs and Border Protection

Area Port of Philadelphia

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

---

**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	<b>(b)(7)(E)</b>	Comments
------	----------	-----------	------------	-----	------------------------------	---------------------	-----	--------------------------------------	----------------	------------------	----------

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)**




















































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1

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN  
**Subject:** RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

I will have it for you in 5

(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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:31:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

PD,

Please see the below HQ RFI

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:26:33 AM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Good morning Ms. Durst

I am not sure if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)  
Program Manager  
Integrity and Professionalism Standards Division



Office of Field Operations

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 5:22 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:16:59 PM  
**To:** HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

(b)(6), (b)(7)(C)  
 Chief of Staff  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 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 4:06 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: CNN News Article involving Syrian Immigrants

**Importance:** High

DFO Durst,

As per your request, please see PD Donohue’s response/report regarding the CNN news coverage our denial of admission to 6 Syrian passengers.



(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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**Baltimore Field Office  
 Philadelphia International Airport**

**Title:** Withdrawal of Syrian immigrants captured in CNN Story

**Summary:**

On 01/28/2017 at 0740, 6 Syrian “first time immigrants” arrived at Philadelphia International Airport, Aboard Qatar Airways 727 from Doha, Qatar. Based on Presidential Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017), all “ first time immigrants” from Syria were inadmissible to the United States and to be processed as a Withdrawal of Application for Admission (WD) unless they claimed a credible fear. All of the subjects were allowed to Withdraw their Admission per their request. The Husbands of both family units were brothers who were on a family based immigrant petition (Brother/Sister of a U.S. Citizen). All subjects were in CBP custody for less than 2 hours. All the immigrant visas were canceled pursuant to 212(f) of the INA, their immigrant packets were not opened and were returned to them. It is important to note that at the time of the WD processing the new guidance indicating possible exemptions for immigrants had not been disseminated.

**GPS Coordinates:** (b)(7)(E)

Details:

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

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

**Submitted by:** (b)(6), (b)(7)(C) (A) Area Port Director, Area Port of Philadelphia  
**Date / Time:** 01/29/2017; 0400 hours

(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 12:46 AM

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

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

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

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

**Subject:** News Article

(b)(6), (b)(7)(C) – please have bullets prepared detailing the facts from the processing.

<http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=33892254>

(b)(6), (b)(7)(C) – 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:** Tuesday, January 31, 2017 12:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Update: BFO EO Projection Reporting Timeframes

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

Please update our reporting time and templates for all attached on this email..That cheat seat you had created previously

(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:** Tuesday, January 31, 2017 12:36 PM  
**To:** (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)  
(b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Update: BFO EO Projection Reporting Timeframes

ALCON,

Effective immediately, please reduce your Port EO passenger projections to twice daily at 0600 and 1800 hours.  
Thank you

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:** Tuesday, January 31, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Cc:** (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Syrian family Withdrawals-I-213  
**Attachments:** (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) pdf

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

(b)(5)

Let me know if you need anything else.

(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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**(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)**

**(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)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO encounter matrix and email sent by me  
**Attachments:** UPDATED List of E O PAX PROCESSED-PHILA.XLSX; FW: Executive Order - Protecting the Nation from Terrorist Entry into the US; FW: Executive Order.xlsx; FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; conference call to discuss guidance; FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; FW: Guidance on Dealing with Public and Media Inquiries Related to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"; FW: Executive order - inadmissibility grounds; conference on executive action updates; FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; FW: Template for Requesting Exemption to Executive Order; FW: EO: Stakeholder Communication/Liaison - Baltimore; FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; RE: Hemaidan -- EDNY Emergency Habeas Just Filed; FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; Situational Awareness: CNN News Article involving Syrian Immigrants; FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports; RE: Status Report; FW: Consolidated Requests - EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports; RE: UPDATE: 0800 Status Report; FW: UPDATED EX ORDER for 1/30 QR; FW: Proposed revision to reporting template; RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15); RE: ACLU filing Emergency TRO now in EDPA on behalf of Syrian family returned from PHL on Saturday 1/28; FW: Update: BFO EO Projection Reporting Timeframes; Syrian family Withdrawals-I-213 ; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; STAFFING SPREADHSEET.XLSX

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

I added all emails relating to EO sent by me during the timeframe and the list of all people encountered, all officers on that weekend. I am having the casefiles scanned in and should have them later tonight.

(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:** Friday, January 27, 2017 11:23 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order - Protecting the Nation from Terrorist Entry into the US  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.pdf  
**Importance:** High

Please review....

(b)(6), (b)(7)(C)  
 Assistant Port Director  
 US Customs and Border Protection  
 Philadelphia International Airport  
 Area Port of Philadelphia  
 Phone: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

---

**From:** DURST, CASEY OWEN  
**Sent:** Friday, January 27, 2017 9:20:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order - Protecting the Nation from Terrorist Entry into the US

Please review.

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.

7

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:49 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: Executive Order.xlsx  
**Attachments:** Update Executive Order.xlsx  
**Importance:** High

(b)(6), (b)(7)(C)  
 Assistant Port Director  
 US Customs and Border Protection  
 Philadelphia International Airport  
 Area Port of Philadelphia  
 Phone: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:41:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order.xlsx

Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comme	
<b>(b)(6), (b)(7)(C)</b>						Y	<b>(b)(7)(E)</b>	
						Y		
						Y		
						IMMI		N
						Y		
						IMMI		N
						IMMI		N
						NON IMM B1/B2		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						IMMI		N
						refugee		

					document		
YEMEN	NO PAX FROM HERE						
SUDAN	NO PAX FROM HERE						
LIBYA	NO PAX FROM HERE						



(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)  
 Sent: Friday, January 27, 2017 11:38 PM  
 To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: Executive Order.xlsx

Made a tweak – please use the attached spreadsheet. Please input in comments reflecting 1 days were placed on all passengers. Please scrub again to make sure we got everyone.

Thanks,

(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: Friday, January 27, 2017 11:32 PM  
 To: (b)(6), (b)(7)(C)  
 Subject: Executive Order.xlsx

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:13 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Please see attached and below...I will be calling later this morning to discuss.

(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)

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 1:14:46 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

FYI

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories

of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations  
From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

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

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

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

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

*Returning Residents,*

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



(b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

*Vigilance • Service • Integrity*

**Subject:** conference call to discuss guidance

**Start:** 1/28/2017 7:30 AM

**End:** 1/28/2017 8:00 AM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

Conference access numbers: (b)(7)(E) Your participant  
code is: (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx  
**Importance:** High

(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:** Saturday, January 28, 2017 8:24:02 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good morning,

For your action, attached is the reporting guidance and template (I have already provided today's 0500 report). (b)(6), (b)(7)(C) and I will be providing additional information as to how to submit the information to the Field Office but in the meantime as there are individuals arriving that require tracking, I wanted to ensure this information was shared.

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) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:30 AM  
**To:** SHOBERG, ERIK (b)(6), (b)(7)(C)



(b)(6), (b)(7)(C) STAVINOHA, STEVEN

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

(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) DURST, CASEY

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

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

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

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

(b)(6), (b)(7)(C) SABATINO, DIANE J

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

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

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

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

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

**Importance:** High

Good morning Directors,

Friendly reminder. The first Executive Order Report is due today. Read below instructions.

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

Thank you in advance for your attention to this important matter.

Respectfully,

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

Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection

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

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

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

*"A team is greater than the sum of its parts"*  
*Preparation+Attitude+Opportunity+Action=Luck*



**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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



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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Dealing with Public and Media Inquiries Related to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Do not forward...

Please muster on the importance of professionalism during this time...if any Passenger ask for assistance on what is taking place during their adverse action,let them call their embassy. Also make sure the ships officer is briefed

(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:49:58 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Dealing with Public and Media Inquiries Related to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Good morning,

Please ensure that CBP employees and managers at all levels maintain professional decorum when fielding questions from the public in relation to processing under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

Media inquiries, unless additional guidance is received, should be referred to CBP OPA Public Affairs Officer (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

This message is not to be forwarded, but Mustered.

Regards,

(b)(6), (b)(7)(C)  
 (A) Chief of Staff  
 U.S. Customs and Border Protection  
 Office of Field Operations

Baltimore Field Office

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order - inadmissibility grounds

(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)

**(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:51 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DURST, CASEY OWEN  
(b)(6), (b)(7)(C)  
**Subject:** RE: Executive order - inadmissibility grounds

All,

To answer the question below..."212(f) grounds are not an option in (b)(7)(E) Is there a preference for 7A1 or 7B2 charges?"

Both where applicable. 7B2 (non-immigrant without a valid non-immigrant visa) when the subject applies with a non-immigrant visa or 7A1 (immigrant with a valid immigrant visa) for first time arriving immigrants with IV packets.

Regards,

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

(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office

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

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

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

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

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

Sent: Saturday, January 28, 2017 10:19 AM

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Subject: Executive order - inadmissibility grounds

Good morning,

Sorry for the questions. According to the Executive Order we should be allowing these subjects to withdraw their applications under 212(f) grounds.

212(f) grounds are not an option (b)(7)(E) Is there a preference for 7A1 or 7B2 charges?

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)

**Subject:** conference on executive action updates

**Start:** 1/28/2017 1:00 PM

**End:** 1/28/2017 1:30 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

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

Conference access numbers: (b)(7)(E); Your participant code is: (b)(7)(E)

please be on call or have designee



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)  
(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:** Saturday, January 28, 2017 11:48:47 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

0400  
1400  
2000

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:43:28 AM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations

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

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
(b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)  
(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:** Saturday, January 28, 2017 12:04:28 PM  
**To:** (b)(6), (b)(7)(C)

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

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

FYA- reporting will be made thru the BFO.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 12:03:26 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.

Respectfully,

(b)(6), (b)(7)(C)  
Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection

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

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

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

*"A team is greater than the sum of its parts"  
Preparation+Attitude+Opportunity+Action=Luck*



---

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Template for Requesting Exemption to Executive Order  
**Attachments:** Exemption to Executive Order Request.docx; FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Use this template effective immediately

(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:** Saturday, January 28, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)

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

**Cc:** BFO REPORTING (b)(7)(E)



**Subject:** Template for Requesting Exemption to Executive Order

**Importance:** High

Directors,

Below and attached you will find a template to be used when requesting a 212(f) exemption to the Executive Order through the Baltimore Field Office (to BFO REPORTING) for other than LPRs, as those exemption need to go to our Acting Commissioner for further consideration. DFO Durst has exemption authority for LPRs only. Please also use a tailored version of the template when requesting a 212(f) waiver of the Executive Order from DFO Durst for LPRs.

Also below are example (sanitized) "details" bullets from a recent exemption request at JFK.

Template...

**Exemption to Executive Order Request**

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5)

**(b)(5)**

**Details:**

**(b)(5)**

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

Regards,

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

(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office

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

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

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

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

## Exemption to Executive Order Request

January 28, 2017

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5)

**(b)(5)**

**Details:**

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

(b)(5)

**Submitted by:** Last name, First name, Title, Port

**Date / Time:** January 28, 2017; 0000

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 1:15 AM  
**To:**

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

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

**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

FYI

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

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

*Vigilance • Service • Integrity*