From: (b)(6)		
Sent: Sunday, January 29, 2017 12:07 AM		
Sent: Sunday, January 29, 2017.12:07.AM To: DURST, CASEY OWEN (b)(6), ((b)(7)(C)	
Subject: Waivers for the folks in Philly?	<u> </u>	
,		
(b)(5)	
<u>`</u>	<u> </u>	
(b)(6)		
CBP Assistant Chief Counsel (Baltimore)		
T. ((b)(6)		
** Attorney Work Product / Attorney-Client Privileged *	176	

From: DURST	, CASEY OWEN					
Sent: Sunda	y, January 29, 2017 12:09 AM					
To: (b)(6), (b)(7)(C) (OCC)					
	ivers for the folks in Philly?					
	(b)(5)					
Casey Owen Durst						
Director, Field Operations						
Baltimore Field Office						
(b)(6), (b)(7)(C)						
"This document and any attachment(s) may contain restrict release, review, retransmission, dissemination, or use by a	eted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for nyone other than the intended recipient."					
From: (b)(6)						
Sent: Sunday, January 29, 2017 12:08 AM						
To: DURST, CASEY OWEN (b)(6	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 Subject: RE: Waivers for the folks in Philly	()(C)					
(b)(5)						
Casey Owen Durst						
Director, Field Operations						
Baltimore Field Office						
(b)(6), (b)(7)(C)						
"This document and any attachment(s) may contain restrict release, review, retransmission, dissemination, or use by a	eted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for nyone other than the intended recipient."					
From: (b)(6) Sent: Sunday, January 29, 2017 12:07 AM To: DURST, CASEY OWEN { (b) Subject: Waivers for the folks in Philly?)(6), (b)(7)(C)					
	(b)(5)					
(b)(6)						

CBP Assistant Chief Counsel (Baltimore)
T. [(b)(6)

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

From: Sent: To:	(b)(6) Sunday, January 29, 2017 12:08 AM DURST, CASEY OWEN
Subject:	RE: Waivers for the folks in Philly?
	(b)(5)
From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 : To: Subject: RE: Waivers for the folk	(b)(6)
(b)(5) Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C)	
	contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for n, or use by anyone other than the intended recipient."
From: (b)(6) Sent: Sunday, January 29, 2017 : To: DURST, CASEY OWEN { Subject: Waivers for the folks in	(b)(6), (b)(7)(C)
	(b)(5)
CBP Assistant Chief Counsel (Baltimor T. { ** Attorney Work Product / Attorney-C	(b)(6)

From: Sent: To: Subject:	(b)(6) Sunday, January 29, 2017 12:07 AM DURST, CASEY OWEN Waivers for the folks in Philly?
	(b)(5)
(b)(6) CBP Assistant Chief Counsel (Baltim	nore)

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)
	(b)(3)
From: (b)(6	i)
Sent: Saturday, Januar	
То:	(b)(6)
	(b)(6)
Subject: FW: (b)(6), (b)(7)(0	EDNY Emergency Habeas Just Filed
/ h)(5)
(D	NOI -
\	
From: (b)(6	1
Sent: Saturday, Janua	ry 28, 2017 10:46:55 PM
To:	(b)(6)
	b)(6)
Cc:	(b)(6)
Subject: RE: (b)(6), (b)(7)	c) EDNY Emergency Habeas Just Filed
	(b)(5)
	(15)(15)
Original message	(b)(6)
From: [Date: 1/28/17 10:22 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)
\ - - \ \	

From: Sent: To: Subject:	DURST, CASEY OWEN Saturday, January 28, 2017 5:02 PM (b)(6), (b)(7)(C) (OCC) RE: EO on terrorist entry
Got it, thanks.	
p=====================================	
(b)(6), (b)(7)(C)	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (cell) (office)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) OCC	
Sent: Saturday, January 28, 2017	
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 (Baltir	nore)
U.S. Customs and Border Prote	
Ph. (b)(6), (b)(7)(C) Cell: (b)(

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From:	(b)(6), (b)(7)(C) (OCC)		
Sent:	Saturday, January 28, 2017 5:01 PM		
То:	DURST, CASEY OWEN		
Subject:	EO on terrorist entry		
DFO~	(b)(5)		·
,i	(b)(5)	Thanks.	
(b)(6), (b)(7)(C) Assistant Chief Cou			
Assistant Chief Cou	insel (Baltimore)		

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

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U.S. Customs and Border Protection

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)
Okwe 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) 3/ Cell (b)(6), (b)(7)(C)
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Fuerra LILITTON, JAMES D
From: HUTTON, JAMES R Sont: Friday, February 03, 2017 7:27:27 PM
Sent: Friday, February 03, 2017 7:37:37 PM To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: MAR. PATRICE MAR. P
Lancard Control Contro
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)

	n	ı	•	4	1
- 1	V	,	ŧ.	J	
- 1		,	1	_	,

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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Fro	m: (b)(6), (b)(7)(C) On Behalf Of ENFORG	CEMENT PROGRAMS DIVISION
Sen	t: 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)	
Sub	ject: RE: (ONE), (OIFY)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

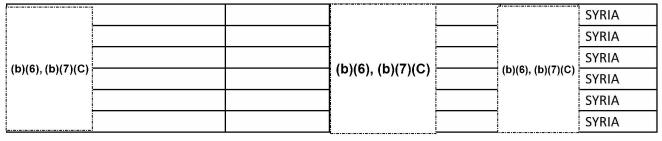
Office of Field Operations

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: [6)(6), (6)(7)(0)	

CAT:

(b)(5)



(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

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

Subject: FW: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E)

Importance: High

FYSA

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

Sent: Friday, February 03, 2017 4:31 PM

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

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

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

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

Friday, February 03, 2017 4:56 PM Sent:

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

FW: DHS OIG Letter to C1 President's EO Workflow (b)(7)(E) Subject:

Attachments: Signed Memo to McAleenan re Document Request.pdf

High Importance:

FYSA

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

Sent: Friday, February 03, 2017 4:31 PM

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

(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.

** Attorney Work Product / Attorney-Client Privileged (b)(6), (b)(7)(C)

From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 4:51 PM
То:	(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 (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 RE: EO 212(f) Exemption for [COMO], COMO ICC. 212(f) Exemption for (b)(6), (b)(7)(C)FW: Waivers for the folks in Philly?; FW: IMMEDIATE ACTION: (b)(6), (b)(7)(C) 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) (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for RE: Status Repot Philadelphia; RE: EO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for 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)

(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) w		(b)(7)(E)
(b)(7)(E)	ocations, 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 iurisdiction. 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) 3.

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



JAN 2 8 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"			
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, subjecting instructed to take the	t to the Executive Order, arrive at the port of entry, CBP officers are following actions:			
Applicants bearing N	on-Immigrant Visas and First Time Arriving Immigrants:			
(1) All case proc	essing will be recorded in (b)(7)(E)			
(b)(7)(E) sys	tem, according to current policy/procedure. be allowed to withdraw their application for admission on Form I-275,			
	prn statement. All other procedures pertaining to the processing of Form I-			

(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

275 withdrawal cases apply.

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) amination 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:

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

Returning aliens ineligible who withdraw their application for admission:

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

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

Subject:

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

From: MCALEENAN, KEVIN K

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

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

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

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign

Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC,

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

KM



Kevin K. McAleenan Acting Commissioner

U.S. Customs and Border Protection

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

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

Vigilance • Service • Integrity

From: DURST, CASEY OWEN

Friday, January 27, 2017 9:21 PM Sent:

To:

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

Executive Order - Protecting the Nation from Terrorist Entry into the US Subject: **Attachments:** 2017 protecting the Nation from Terror ist Entry into the United States. eo. rel. pdf

Importance: High

Please review.

From:	DURST, CASEY OWEN
10111.	DONOT, CASET OWER

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). [helps, [helps

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 Behal	f Of OFO-FIELD LIAISON		
Sent: Saturday, January 28, 2			
To: SHOBERG_ERIK!			(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	📑 STAVINOHA, STEVEN
	/b\/c\ /b\	/ 7 \/ ^ \	
	(b)(6), (b)	(7)(6)	į
		\ 	j
(b)(6), (b)(7)(C)	MANNING, REGINALD I	(b)(6), (b))(7)(C)
(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)	
	$(\mathbf{D})(\mathbf{D}), (\mathbf{D})(\mathbf{T})$	(0)	į
	<u> </u>	(b)(6), (b)(7)(C)	: WHITE, ROBERT E
∣(b)(6), (l	~\/ 7 \/ C \	(b)(6), (b)(7)(C)	
+ (D)(O), (I		(b)(6), (b)(7)(C)	; SABATINO, DIANE J
, , , , , , , , , , , , , , , , , , , ,	/ 	(b)(6), (b)(7	7)(C)
	(b)(6), (b)((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)
		E)
(b)(6), (b)(7)(C) (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) (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 LIAIS	ON
Sent: Saturday, January 28, 2017 1:09 <i>F</i>	MA	
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTORS HQ
(b)(7)(E)	; BORDER SE	CURITY ASST DIRECTORS
(b)(7)(E)	TR	ADE OPERATIONS ASST DIRECTORS
(b)(7)(E)] [MISSION SUPPORT ASST DIRECTORS

(b)(7)(E))), (b)(7)(C)	. OFO FIELD HAISON!	1.3.49.15.3
Cc: ((b)(6		; OFO-FIELD LIAISON	(b)(7)(E)
MURDOCK, JUDSON W	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
THE TOTAL OF THE T		b)(7)(C)	nunul
Subject: Reporting Guidance f			he Nation from Foreign Terrorist
Entry Into the United States			
MEMORANDUM FOR:	Directors, Field Operation	ons	
	Director, Pre-Clearance	•	
FROM:	(b)(6), (b)(7)(C)	
		ctor, Operations (Acting)	
	Office of Field Operation	ons	
0. T. T. C.			
SUBJECT:			Executive Order: <i>Protecting</i>
	the Nation from Foreig	n Terrorist Entry Into the U	nitea States
On January 27, 2017, Preside Terrorist Entry into the Unit nationals who intend to compationals who intend to exp	ted States. It is the policy nmit terrorist attacks in the	of the United States to prote United States; and to preven	tect its citizens from foreign ent the admission of foreign
As we push forward in our cactivities as related to this E environments with anyone v Sudan, Syria and Yemen) the field by Admissibility and	Executive Order. Reporting who arrives into the U.S. for at meets the criteria outling.	g will include encounters in from the seven (7) countries	the air, land and sea
their data from the previous	hours (EST). <u>By 0500 ho</u> 24-hours to OFO Field L e attached Microsoft Exce	ours (EST) daily, each Fiel iaison (b)(7) el template document. Field	d Office is required to submit
If you have any questions re [(b)(6),(b)(7)(C)] For questions pertain Executive Director, Admiss	ing to the implementation	of the new policy, please c	

1300 Pennsylvania Avenue NW Washington, DC 20229



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)

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)

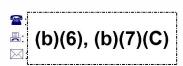
(b)(6), (b)(7)(C)

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





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From: HOFFMAN, TOD	D A					
Sent: Saturday, Januar	· · · · · · · · · · · · · · · · · · ·					
		pp.dhs.gov>; EXECUTIVE DIRECTC	ORS HQ			
	SHQ@cbp.dhs.gov>; BORDER	SECURITY ASST DIRECTORS				
	STDIRECTORS@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)	<u> </u>			
Subject: Guidance on F		(b)(6), (b)(7)(le Nation from Foreign Terrorist I				
Importance: High	Executive Order Protecting th	e Nation nom Foreign Terrorist t	inity into the officed states			
importance. riigii						
Directors,						
Executive Order for loof aliens as outlined in	LPRs, no State Department		to approve exemptions to the option process for other categories ne acting Commissioner. Further			
Memorandum For:	Directors, Field Operation	ns				
From:	Todd A. Hoffman Executive Director Admissibility and Passeng Office of Field Operations					
Subject:	Guidance on Executive On the United States"	rder "Protecting the Nation fro	m Foreign Terrorist Entry into			
Entry into the United from Iran, Iraq, Libya 212(f) of the INA. That ionals traveling or	A States" (January 27, 2017). a, Somalia, Sudan, Syria and Γhis includes all non-immig n diplomatic visas, NATO v	e Order entitled, "Protecting to, all entry into the United State of Yemen is hereby suspended arant classifications, with the exists, C2 visas for travel to the classes of admission, returning	in accordance with Section acception of those foreign United Nations, G1, G2, G-3,			
	nationals of Iran, Iran, Libya	a letter provisionally revoking , Somalia, Sudan, and Yemen.				
Wherever possible, I	(b)(7)(E) will coordinate the d	enial of boarding through	(b)(7)(E)			

(b)(7)(E)

) locations, and I

Should aliens,	subject to the	he Executive (Order, arr	ive at the	port of	entry, C	CBP of	ficers are	instructed	to tak	ce the
following action	ons:										

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)

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

(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



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)

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)

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)

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)(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: <i>Protecting the Nation from Foreign Terrorist Entry into the United States</i> . 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)] [[0](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

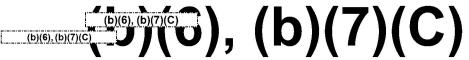
Clarification from HQ: report running totals on the report.

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



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)(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 DIR	RECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)	
Subject: RE: Reporting Guida Terrorist Entry Into the United	(b)(6), (b)(7)(C) nce for Actions Taken Related to Executive Order: Protecting the Nation from Foreign States
DFOs,	
	are going to a three times per day reporting timeline, using the same attachment that report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 her notice.
Thank you,	
(b)(6), (b)(7)(C) Deputy Executive Director (Acting)
OFO Operations	
(b)(6), (b)(7)(C)	
(c)	
	017 1:08:45 AM XECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS
ASST DIRECTORS; MISSION S Cc: (b)(6), (b)(7)(C) OFO-	
G (b)(6), (b)	
Subject: Reporting Guidance Entry Into the United States	for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist
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: <i>Protecting</i>

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.

the Nation from Foreign Terrorist Entry Into the United States

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 t	the 24-hour time period beginn	ning at 0300
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) of	daily, each Field Office is requ	aired 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 de	ocument. Field Liaison will co	onsolidate these
reports into a final report senior CBP and DHS leadership.		
If you have any questions regarding to reporting, please contact th	e Field Liaison Division, at [(t	o)(6), (b)(7)(C)
For questions pertaining to the implementation of the new p		utton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)	(6), (b)(7)(C)	

om: DURST, CASEY OWEN			
Sent:	Saturday, January 28, 2017 12:29 PM (b)(6), (b)(7)(C)		
To: 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 To: DURST, CASEY OWEN; Cc: Subject: Situational Awareness:			

For your situational awareness.

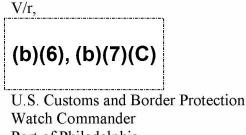
Ma'am,

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.



Port of Philadelphia
(O):
(b)(6), (b)(7)(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 R

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

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

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

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

(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)

U.S Customs & Border Protection

Philadelphia International Airport

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

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

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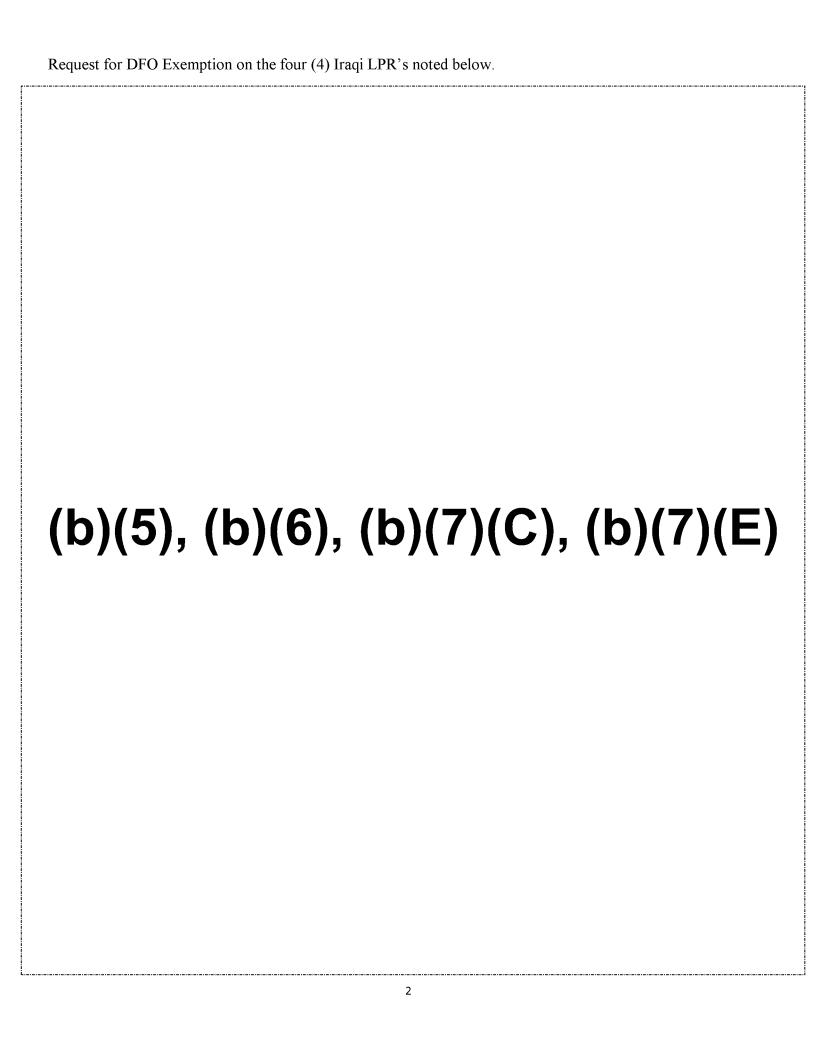
From: Sent: To: Cc: Subject:	DURST, CASEY OWEN Saturday January 28, 2017 5:46 PM (b)(6), (b)(7)(C) RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1)
Good evening,	
The individual identified below	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)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: N (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	5:18 PM
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
i V	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
L	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (d)(6), (b)(7)(C) (d)(6), (b)(7)(C) (e)(7)(C) (f)(8)(F)(7)(C) (f)(9)(F)(8)(F)(7)(C) (f)(8)(F)(8)(F)(8)(F)(8)(F) (f)(8)(F)(8)(F)(8)(F) (f)(8)(F)(8)(F)(8)(F) (f)(8)(F)(8)(F) (f)(8)(F) (f)(8)
	Exemption to Executive Order Request
Request for DFO: 212 (f) Exen (LPR) - Obtained Status Throu	nption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. gh Diversity Lottery (DV1).
January 28, 2017	
<u>Title:</u> Exemption to Executive States" Request	Order "Protecting the Nation from Foreign Terrorist Entry into the United
Summary: CBP, OFO, Baltim	ore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

CBPBATES00068391

Thank you,



From: Sent: To: Cc:	nt: Saturday, January 28, 2017 10:46 AM (b)(6), (b)(7)(C)				
	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)				
Subject:	RE: DFO Exemption Waiver Request Email				
All individuals listed below are Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell)	approved for a waiver and may enter the U.S.				
	tain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."				
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 1 To: DURST, CASEY OWEN Cc:					
	(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 inform information and recommends the (b)(6), (b)(7)(C) (A) Area Port Director US Customs and Border Protect Area Port of Philadelphia Airport (b)(6), (b)(7)(C) Customs House (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)	tion				
From: (b)(6), (b)(7)(C) Sent: Saturday, Danidary 20, 2017 To: (b)(6), (b)(7) Subject: INFO: Draft DFO Exemp	(C)				
Kevin,					



V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O): (b)(6) (b)(7)(C

From: Sent:					
To:					
Cc:	(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.				
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."				
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: H (b))(6), (b)(7)(C) (b)(6), (b)(7)(C)				
	utive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) -				
	Exemption to Executive Order Request				
Request for DFO: 212 (f) Exem (LPR) - Obtained Status Through	nption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. gh Diversity Lottery (DV1).				
January 28, 2017					
<u>Title:</u> Exemption to Executive States" Request	Order "Protecting the Nation from Foreign Terrorist Entry into the United				
Summary: CBP, OFO, Baltim	ore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)				
(b)(5), (k	o)(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)

Thank you,



From:

DURST, CASEY OWEN

Sent:

Saturday, January 28, 2017 6:38 PM

To:

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

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)

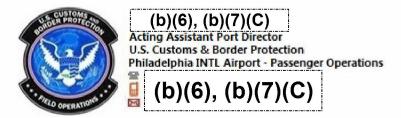
Cc: (b)(6), (b)(7)(C)

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.



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)	<u> </u>			
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 - Le Obtained Status Through Diversity Lottery (DV1) Importance: High				
Exemption to Executive Order	Request			
Request for DFO: 212 (f) Exemption Waiver Request – Citizen of In (LPR) - Obtained Status Through Diversity Lottery (DV1).	ran - Legal Permanent Resident of the U.S.			
January 28, 2017				
<u>Title:</u> Exemption to Executive Order "Protecting the Nation from F States" Request	oreign Terrorist Entry into the United			
Summary: CBP, OFO, Baltimore Field Office recommends that yo	ou (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)			

Thank you,



From:	DURST, CASEY C	DWEN	
Sent:	Saturday, January 28, 2017 7:02 PM		
To:			
	/ 	(6), (b)	/7\/ C\
		uni (ni	
	$ \langle N \rangle $	(10)	(I,I)
	•		\
Cc:	CBP IAD Manage	ement	
Subject:	_	FW: Update: Reporting Guidance for Actions Taken Related to Executive Order:	
	Protecting the Nation from Foreign Terrorist Entry Into the United States		
Attachments:	_	tive Order Reporting.pdf; 20170127	
	attachment Upd	. 2.	
	accacimitette opa	acomis,	
Importance:	High		
importance.	1 11911		
See new direction and reportir	ng template		
See new uncerion and reportin	ig tempiate.		
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 c release, review, retransmission, dissemination		e, and/or law enforcement-sensitive information b than the intended recipient."	elonging to the U.S. Government. It is not for
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 SECUR	ITY ASST DIRECTORS
(b)(7)(E)		TRADE OPERATIONS ASST DIRECTO	
(b)(7)(E)		i.; MISSION SUPPORT ASST DIRECTO	ORS
(b)(7)(E)		,	
Cc: B		(b)(6), (b)(7)(C)	
	h\/7\/C\	MURDOCK, JUDSON W	/
	ロバイバしょ		
(b)(6), (- / \ - / \ - /		b)(6), (b)(7)(C)
L		<u></u>	b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)		
(b)(6), (b)(7) Subject: Update: Reporting Guid	7)(C) lance for Actions Ta	aken Related to Executive Order: Pr	
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St	7)(C) lance for Actions Ta		
(b)(6), (b)(7) Subject: Update: Reporting Guid	7)(C) lance for Actions Ta		
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St Importance: High	7)(C) lance for Actions Ta		
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St	7)(C) lance for Actions Ta		
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St Importance: High Directors,	7)(C) lance for Actions Ta tates		otecting the Nation from Foreign
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St Importance: High Directors, Per the conference call this aft	7)(C) lance for Actions Ta tates ernoon, Field Lia	aken Related to Executive Order: Pr	otecting the Nation from Foreign llowing take-away items:
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St Importance: High Directors, Per the conference call this aft • Any calls or requests:	7)(C) lance for Actions Tatates ternoon, Field Lia	aken Related to Executive Order: Provision would like to provide the fo	otecting the Nation from Foreign llowing take-away items: e referred to Office of
(b)(6), (b)(7) Subject: Update: Reporting Guid Terrorist Entry Into the United St Importance: High Directors, Per the conference call this aft	7)(C) lance for Actions Tatates ernoon, Field Lia	aken Related to Executive Order: Provision would like to provide the fo	otecting the Nation from Foreign llowing take-away items:

• 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) o (b)(7)(E)
(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Desk:
Mobile: (b)(6), (b)(7)(C)
Fax:
SAME OPERATION OF THE CHIEF
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From: J (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) ; EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS MISSION SUPPORT ASST DIRECTORS
(D)(7)(E)
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

2

Directors, Field Operations Director, Pre-Clearance

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

MEMORANDUM FOR:

FROM:

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 spreadsneet, data should be captured daily for the	ne 24-nour time period begir	ining at 0300
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) d	aily, each Field Office is rec	quired 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 do	cument. Field Liaison will	consolidate these
reports into a final report senior CBP and DHS leadership.		
If you have any questions recording to reporting places contact the	Tidation District	·

If you have any questions regarding to reporting, please contact the Field Liaison Division, at [(b)(6), (b)(7)(c)]

[DIVISION PROPERTY OF THE PROPERTY OF THE

1300 Pennsylvania Avenue NW Washington, DC 20229



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)]

From:	DURST, CASEY OWEN
Sent:	Saturday, January 28, 2017 8:26 PM
То:	(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)

(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)

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) D

(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)

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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)

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.



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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

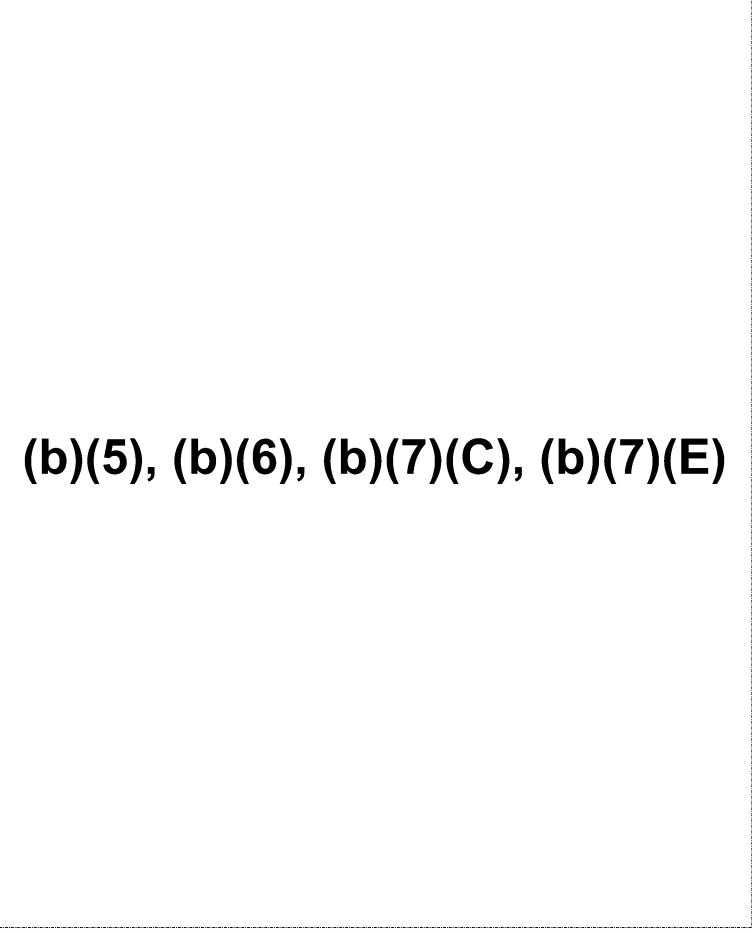
Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

S,

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

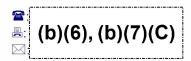


From:	DURST, CASEY OWEN			
Sent:	Saturday, January 28, 2017 8:54 PM			
То:	(b)(6), (b)(7)(C)			
Cc:	(b)(6), (b)(7)(C)			
Subject:	FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)			
Importance:	High			
Just FYSA on the template – th	nis is moving along. Not adjudicated yet.			
Casey Owen Durst				
Director, Field Operations				
Baltimore Field Office				
(b)(6), (b)(7)(C) (office)				
(b)(6), (b)(7)(C) (cell)				
LX:-XC-22.X:-XX:-XX:-XX:				
	ontain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for , or use by anyone other than the intended recipient."			
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				
(b)(6), (b)(7)(C)	MURDOCK, JUDSON W (b)(6), (b)(7)(C)			
Subject: EO 212(f) Exemption for Importance: High				
Exemption Waiver Request – (CR1).	Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC			
January 28, 2017				
(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





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From:

DURST, CASEY OWEN

Sent: To: Saturday, January 28, 2017 9:37 PM

Subject:

FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign

6), (b)(7)(C

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)

(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)

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

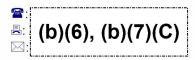
The request for said waiver will need to follow the below format sent initially to the below distro

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

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

OFO Field Liaison I have also attached some samples that were submitted for approval today.				
Sample				
(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





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From: HOFFMAN, TODD A Sent: Saturday, January 28, 2017 1:07 AM To: DIRECTORS FIELD OPS EXECUTIVE DIRECTORS HQ **BORDER SECURITY ASST DIRECTORS** (b)(7)(E) (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)

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.

1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		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
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)
(D)(b), (D)(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

HUTTON, JAMES R To:

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

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

RE: EO 212(f) Exemption Request for $\frac{1}{2}$ (b)(6), (b)(7)(C) Subject:

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)

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

Subject: EO 212(f) Exemption Request for A

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

Importance: High

Exemption to Executive Order Request

January 28, 2017

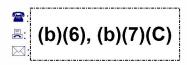
<u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

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)

Field Office contacted at 1244hours.

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





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From: Sent: To: Cc: Subject: 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 To: Owen, Todd C (AC OFO) Cc: HOFFMAN, TODD A; PEREZ, RC Subject: Waiver Request for 212(1	DBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

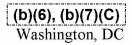
(b)(6), (b)(7)(C)

[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)



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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: To: Saturday, January 28, 2017 10:45 PM

(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 <u>suspend all departures</u> 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: Sent:	DURST, CASEY OWEN 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)

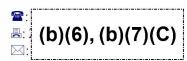
[&]quot;This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient."

From:	DURST, CASEY OWEN	J		
Sent:	Sunday, January 29, 2	2017 12:05 AM		
То:	/b\/6\ /	h)/7)/C)		
Cc:	(0)(0), (b)(7)(C)		
Subject:	FW: EO 212(f) Exemp	tion 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)				
release, review, retransmission, dissemination			ve information belonging to the U.S. Government. It is no	ot for
From: HUTTON, JAMES R				
Sent: Sunday, January 29, 2017 1	2:02 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, J	JUDSON W	
		6), (b)(7)(C)		
(b)(6), (t		<u>.</u>		
Subject: FW: EO 212(f) Exemption	n for (b)(6), (b)(7	7)(C)		
Waiver granted				

J. Ryan Hutton

Deputy Executive Director Admissibility and Passenger Programs

RRB #2.4G-56 Washington, DC





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

Original Message			
From: Owen, Todd C (AC OFO)			
Sent: Saturday, January 28, 2017 11:59	PM		
		C)	HOFFMAN, TODD A
(b)(6), (b)(7)(C)	(-)(-), (-)(-)(
Subject: FW: EO 212(f) Exemption for	(b)(6),	(b)(7)(C	(2)
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; FLANAG	AN, PATRI	CK 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)(7)(C)	
Cc: ALLES, RANDOLPH D	(b)(6), (b)(7)(C)	FLANAGAN, PATRICK S
(b)(6), (b)(7)(C)	p.=.=.		
Subject: FW: EO 212(f) Exemption for	(b)(€	6), (b)(7)(C)	
C1, waiver request for your consideratio	n.		
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		
То:), (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)

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From: (b)(6), (b)(7)(C)			
Sent: Saturday, January 28, 2017 9:17	7 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, TO	DDD 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	or / (b)(6), (b)(7)(CI	
	(0)(0), (0)(1)(<u> </u>	
(b)(5)	(b)	(6), (b)(7)(C)	
(/(-)			
(15)(0) (15)(7)(0)			
(b)(6), (b)(7)(C)			
(000-1)			
(b)(6), (b)(7)(C) (Office) (Mobile)			
i	D/ATTODNEV WODY	DRODUCT	
ATTORNEY-CLIENT PRIVILEGEI	DIATIOKNET WUKK	PRODUCI	

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)

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

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

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From:	DURST, CASEY OWEN		
Sent:	Sunday, January 29, 2017 12	2:07 AM	···
То:	(b)(6), (b)(7\/C\	
Cc:	(0)(0), (0)(<i>i</i>	
Subject:	RE: EO 212(f) Exemption for	(h)(6) (h)	\(7\(C\
Judject.	NE. 20 212(i) Exemption for	(b)(b), (b))(1)(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 or release, review, retransmission, dissemination			ormation belonging to the U.S. Government. It is not for
From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017			
T- DUDGE CACEY OWEN		(b)(6), (b)(7)(0	31
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	(0)(0), (0)(1)(0	(b)(6), (b)(7)(C)
Cc:	(b)(b), (b)(7)(C)	<u></u>	(b)(b), (b)(7)(C)
Subject: RE: EO 212(f) Exemption	^{1 for} (b)(6) (b)(7)(C	1	
Importance: High	(8)(8), (8)(1)(8	<i>)</i>	
Excellent. Officers will be esc	orting the family via a discre	eet exit.	
Philadelphia IN			
electronic communication. The contract that is legally privileged or operation an addressee or it is apparent that dissemination, distribution, copy information contained in this contract.	ommunication and attachments ionally sensitive and remains the you have received this communing, or other use of this message nmunication and accompanying to Federal prosecution. If you have	may contain confi e property of the nication in error, y is strictly prohibi attachments, any we received this c	ited. Regardless of how you received the r use by you must be for official purposes ommunication in error, you should
From: DURST, CASEY OWEN			
Sent: Sunday, January 29, 2017	L2:05 AM		
To	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C) Cc:			
Cc:	(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
L	v /v=// v=/v=/v=/	<u>_</u>	\-\\-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

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)

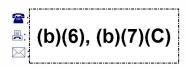
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W

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

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





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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 (OC	C)	
Sent: Saturday, January 28, 2017 9:17 P	M	
To: HUTTON JAMES R 🖣	(b)(6), (b)(7)(C)	<u>;</u>)
	(b)(6), (b)(7)(C)	ļ
Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN <	(b)(6), (b)(7)(C)	
(b)(6). (b)(7)(C)	IOFFMAN, TODD A	
۲ ا	(b)(6), (b)(7)(C)	
/ L	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) (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) (b)(7)(C) (b)(6), (b)(7)(C)
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)

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: Sent: To: Cc:	DURST, CASEY OWEN Sunday, January 29, 2017 12:35 AM (b)(6), (b)(7)(C)
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)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12 To: DURST, CASEY OWEN Subject: RE: Waivers for the folks	2:30 AM (b)(6), (b)(7)(C)
	(b)(5)
From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 12	
To: (b)(0 Subject: RE: Waivers for the folks	6), (b)(7)(C)
	b)(5)
Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12 To: DURST, CASEY OWEN Subject: RE: Waivers for the folks	(b)(6), (b)(7)(C)

(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: Sent:	DURST, CASEY OWEN 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 required inspections.	r those in custody and forward ASAP as I know you have completed the				
PHL – please forward the waive	ers as discussed.				
Call (10)(6), (10)(7)(0) 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)					
	tain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for use by anyone other than the intended recipient." (b)(6),(b)(7)(C)				
From: MCALEENAN, KEVIN K	<u> </u>				
Sent: Sunday, January 29, 2017 1:3					
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)				
	cutive Order Implementation and compliance with EDNY Court Order				
Sasject. IVIIVILDIATE ACTION. Exc	dave order implementation and compliance with EDIVI 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.



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

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

Vigilance · Service · Integrity

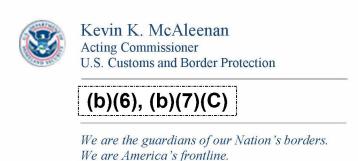
From: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 2:53 AM			
То:	(b)(6), (b)(7)(C)			
Subject:	FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order			
Importance:	High			
Clarification.				
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."			
From: HUTTON, JAMES R Sent: Sunday, January 29, 2017 2: To: MANNING, REGINALD I DURST, CASEY OWEN (b)(6), (b)(7)(C) ROMERO (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: FW: IMMEDIATE ACTION Importance: High	44 AM (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ; HUMPHREY, BRIAN J (DFO) ; MARTEL, CARLOS C ₹ (b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C) : Executive Order Implementation and compliance with EDNY Court Order			
transit but for aliens that will co	we are doing the waiver process not just for those who were caught in ontinue to arrive within your AOR until further notice. ultiple messages, I need to sleep but will be around tomorrow for any questions.			
J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Pr RRB #2.4G-56 Washington, DC				
(b)(6), (b)(7)(C)				



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From: MC	CALEENAN, KEVIN K				
Sent: Sun	day, January 29, 2017 1:3				
To: Owen	, Todd C (AC OFO)	(b)(6), (b)(7)(C)	WAGNER, JOHN P	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	НО	FFMAN, TODD A	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	; DIRECTO	FFMAN, TODD A [DRS FIELD OPS [(b)(7)(E)	
Cc: F		/b\/C\ /b\/7\/O\		······································	
((b)(6), (b)(7)(C)	(b)(6), (b)(7)(C	ALLES, RANDOLP	H D
((b)(6), (b)(7)(C)	; FLANAGAN, PATR	ICK S (b)(6), (b)(7)(C	;)	
Subject: I	MMEDIATE ACTION: Exec	utive Order Impleme	entation and compliance wi	th EDNY Court Order	
	ke immediate action on the er guidance:	e instruction below	with regard to travelers im	pacted by the order. APP wil	l follow
due cons hardship, Executiv a [Section 3	ideration for travelers we ports of entry shall take e Order currently in CB (b)(7)(E) and version and version of the company and	tho were in transit as the following act P custody. Ports of where no derogator te. If derogatory in	and for whom denying adions for those limited num f entry should assess those y information exists, conformation is discovered or	inciple in Section 5(e) recommission would cause undunber of travelers subject to se individuals by referring the sideration for a waiver puraduring the examination, they event, no alien subject to	e the them for suant to e case

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.

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From:	DURST, CASEY OWEN			
Sent:	Sunday, January 29, 20	017 6:00 AM		
То:	(h)	(6) (b)(7)(C)		
Cc:	(0))(6), (b)(7)(C)		
Subject:	FW: EO 212(f) Exemption	on for (b)(6), (b)(7	')(C)	
		L		
update				
From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017 5	:59 AM			
To: (b)(6), (b		OFO-FIELD LIAISON	(b)(7)(E)	
(b)(6), (b)(7)(C	aranananananananananananananananananana			
Cc: [(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	Owen, Todd C	,	(- <u>\-</u> \-\-\-\	R, JOHN P
(b)(6), (b)(7)(C)	MURDOCK, JUDSON	W (b)(6), (b)	<u> </u>	AN, TODD A
	(b)(6), (b)(7)(C)	(L)(0) (L)(7)(0)	; (b)(6), (b)(7)(C) _j
(b)(6), (b)(7)(C) D Subject: RE: EO 212(f) Exemption	URST, CASEY OWEN	(b)(6), (b)(7)(C)		
Subject: RE: EO 212(I) Exemption	(b)(6), (b)(7)(C)		
(b)(5) Than	L	i		
(B)(G)				
(b)(6), (b)(1)(6)			
** Attorney Work Product / Attorney-Cl	ent Privileged **			
From: (b)(6), (b)(7)(C)				
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5				
From: (b)(6), (b)(7)(C)	:58 AM (b)(7)(E)	} HUTTON, JAMES R	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5	:58 AM (b)(7)(E) (b)(6), (b)(7)(C)	d	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc:	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6),	(b)(7)(C)		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO)	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C)	(b)(7)(C) WAGNER, JOHN P {	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc:	(b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD ; o)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) D	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (t)(C) (b)(6), (t)(C)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (t) (URST, CASEY OWEN	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) D	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (t)(C) (b)(6), (t)(C)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption	(b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b) URST, CASEY OWEN for (b)(6), (b)(7	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption ALCON,	(b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b) URST, CASEY OWEN for (b)(6), (b)(7	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption ALCON, Revised per discussion with co	(b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b) URST, CASEY OWEN for (b)(6), (b)(7	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) D Subject: RE: EO 212(f) Exemption ALCON, Revised per discussion with co Regards, (b)(6), (b)(7)(C)	(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), (t) URST, CASEY OWEN [for (b)(6), (b)(7)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption ALCON, Revised per discussion with co Regards, (b)(6), (b)(7)(C) Assistant Director Border Secu	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b) URST, CASEY OWEN for (b)(6), (b)(7)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: OFO-FIELD LIAISON Cc: Owen, Todd C (AC OFO) MURDOCK, JUDSON W (b)(6), (b)(7)(C) D Subject: RE: EO 212(f) Exemption ALCON, Revised per discussion with co Regards, (b)(6), (b)(7)(C)	:58 AM (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b) URST, CASEY OWEN for (b)(6), (b)(7)	(b)(7)(C) WAGNER, JOHN P { ; HOFFMAN, TODD / b)(7)(C) (b)(6), (b)(7)(C)	(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)
	b)(7)(C)	i
[(b)(6), (b)(7)(C)	
Owen, Todd C (AC OFO) (b)(6), (b)(7)((b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	DURST, CASEY OWEN
(b)(6), (b)(7)(C)	(2)(0), (2)(1)(0)	
Cubinet FO 313/f) Everentian for		
Importance: High (b)(6), (b)(7)(C)	
i	i	
Good morning,		
Good morning,		
Requesting a waiver as detailed below:		
requesting a warver as detailed below.		
/I-\/E\ /I-\/O	\ /1-\/7\/0	\
(n)(5) (n)(b), (b)(7)(C	1 (D)(/)(\mathbf{E})
(8)(8), (8)(8	<i>)</i> , (2)(')(0)	/, \~ <i>/</i> \ <i>-/</i>

Regards,

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

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

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From:	DURST, CASEY OWEN	7.6.05.414		
Sent: To:	Sunday, January 29, 201		7\/ C \	
		(b)(6), (b)(<i>/</i>)(G)	
Cc:	(b)(6), (b)(7)(C) FW: EO 212(f) Exemptio	n for (b)(6) (b)(7)(0	2)	
Subject:	FW: EO 212(1) Exemptio	n for (b)(0), (b)(1)(<u> </u>	
fyi				
From: (b)(6), (b)(7)(0 Sent: Sunday, January 29, 2017 6:				
To: (b)(6), (b)		OFO-FIELD LIAISON	(b)(6)	(b)(7)(C)
HUTTON, JAMES R < JAMES.R.HUT	TON@CBP.DHS.GOV>	 	(2)(0),	(5)(1)(6)
Cc:	(b)(6), (b)(7)(C)	(A.C.O.F.O.))	WASHED JOHN D
(b)(6), (b)(7)(C)	; Owen, Todd C MURDOCK, JUDSON	,), (b)(7)(C)	VAGNER, JOHN P HOFFMAN, TODD A
(b)(6), (b)(7)(C)	(b)(6), (b)	i (/(-//()(1)(C)	HOFFIVIAN, TODD A
(b)(6), (b)(7)(C) ; DI	JRST, CASEY OWEN	(b)(6), (b)(7)(C)	V>	i
Subject: RE: EO 212(f) Exemption	for (b)(6), (b)(7)(C)		i	
(b)(5) Thank	L	<u>.</u>		
(b)(6), (b)(7)(C)				
CBP Associate Chief Counsel (Enforcem	ent and Operations)			
(b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Cli	ent 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	W7WC)
Cc:	(b)(6), (l	(b)(7)(C)		
Owen, Todd C (AC OFO) (k		VAGNER, JOHN P	(b)(6), (b)(7	')(C)
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)	HOFFMAN, TODD		<u>/(C/</u>
	(b)(6), (b)	(7)(C)		
:	JRST, CASEY OWEN	(b)(6),	(b)(7)(C)	
(b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption	for (b)(6) (b)(7)(C	1		
bubjesti ne. 20 212(i) Exemption	(6)(0), (6)(1)(0	<u>/ </u>		
ALCON,				
Revised per discussion with co	unsel.			
Regards,				
(b)(6), (b)(7)(C)				
Assistant Director Border Secu	rity			

U.S.	Customs	and	Border	Protection
Balti	more Fie	ld O	ffice	

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

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From: (b)(6), (b)(7)(C)				
Sent: Sunday, January 29, 20	17 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)(7)(C)	(b)(6), (b)(7)(C)	DURST, CASEY OWEN	
(b)(6), (b)(7)(C)				
Subject: EO 212(f) Exemption	^{1 for} (b)(6), (b)(7)(0			
Importance: High	i. \ /\ // \ /\ /\ /\	<u>.</u>		
Good morning,				
Requesting a waiver as det	ailed 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:

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From: Sent: To:	DURST, CASEY OWEN Sunday, January 29, 2017 6:14 AM CBP IAD WATCH COMMANDER; A		(b)(7)(C)
	(b)(6)	, (b)	(7)(C)
Subject:	FW: ACTION: DUE 0930 Hours (ES	T) 01292017: Specific	s needed on anyone held at
Attachments:	the ports FO EO Individuals Being Held.xlsx		
Importance:	High		
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 con-	Dulles for consolidate no later to	t-sensitive information belon	ging to the U.S. Government. It is not for
From: (b)(6), (b)(7)(C)	or use by anyone other than the intended recipier	ı	
Sent: Sunday, January 29, 2017 6:		DED SECUDITY ASST	DIRECTORS
To: DIRECTORS FIELD OPS (b)(7)(E)	(b)(7)(E) ; BOF EXECUTIVE DIREC	RDER SECURITY ASST	DIRECTORS
(b)(7)(E)	MISSION SUPPORT ASST I		
(b)(7)(E)	TRADE OPERATION	ONS ASST DIRECTORS	
(b)(7)(E) Cc: OFO-FIELD LIAISON	(b)(7)(E)		
CC. OF OFFICED ETAISON	(b)(6), (b)(7)(C)	<u>i</u>	
J. (b)(6	s), (b)(7)(C)	(b)(6)	, (b)(7)(C)
[o)(6), (b)(7)(C)	i	(b)(6), (b)(7)(C)
Subject: ACTION: DUE 0930 Hours Good morning Directors,	(EST) 01292017: Specifics needed	on anyone held at th	e ports
We have been tasked with obtain those being held for the 212(f)	ining the names, status, disposition	on, and departure fl	ight time information for
Example:			
FO/Location: Name:	Status	•	Departure flight/time
JFK (b)(6)), (b)(7)(C)	WD WD	TBD TBD

1

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)

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

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

Desk: (b)(6), (b)(7)(C)
Fax: (1)(2)(1)(7)(C)

 $\frac{1}{8}$ (b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

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

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

(b)(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: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 8:06 AM			
То:		(b)(6), (b)(7)	(C)	
Subject:	FW: EO 212(f) Exemp		ļ	
Original Message From: Owen, Todd C (AC OFO)		t		
Sent: Sunday, January 29, 2017 8 To: (b)(6), (b		OFO-FIELD LIAISON	(b)(7)(E)	
)(/)(C))(6), (b)(7)(C)		(D)(1)(L)	
Cc:	(b)(6), (b)(7)(C)	<u> </u>		
), (b)(7)(C)		
WAGNER, JOHN P (b)((6), (b)(7)(C)	MURDOCK, JUDSON W ((b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	; DURST, CASEY)(7)(C)	
Subject: RE: EO 212(f) Exemption				
Approved by c1, 0755 hours	<u> </u>	<u>/!</u>		
Todd C. Owen				
Executive Assistant Commissione	er			
Office of Field Operations				
U.S. Customs & Border Protectio	'n			
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8 To: OFO-FIELD LIAISON; HUTTON Cc:			Owen, Todd C (AC OFO);	
WAGNER, JOHN P; MURDOCK, JU	JDSON W; HOFFMAN, T	ODD 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 l	below.			
	.=			

1

(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 biréctor 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: Sent:	DURST, CASEY OWEN
To:	Sunday, January 29, 2017 8:06 AM
10.	(b)(6), (b)(7)(C)
Subject:	FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
	<u>i(3)(3)(3)(3)</u>
Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell)	
	ent(s) may contain restricted, sensitive, and/or law enforcement-sensitive information t. It is not for release, review, retransmission, dissemination, or use by anyone other
Original Message From: Owen, Todd C (AC OFO) Sent: Sunday, January 29, 2017 8:0 To (b)(6), (b)(7 HUTTON, JAMES R) (b)(6 Cc:	p
	(b)(6), (b)(7)(C)
*), (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 f	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 9:0 To: OFO-FIELD LIAISON; HUTTON, Cc:	
	JSON W; HOFFIVIAN, TODO A; [[V](0), (D](7)(0)
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: Sent: To:	DURST, CASEY OWEN Sunday, January 29, 2017 8:07)(C)
Subject:	FW: EO 212(f) Exemption for	(6), (b)(7) (b)(6), (b)(7	
	L	(3)(3), (3)(.	<u></u>
Original Message			
From: Owen, Todd C (AC OFO)			
Sent: Sunday, January 29, 2017 8:		TELD LINEON (TOTAL	
To: (b)(6), (b)(HUTTON, JAMES R (b)(6)	6), (b)(7)(C)	FIELD LIAISON	(b)(7)(E)
Cc:	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)	
	444444	, JUDSON W	(b)(6), (b)(7)(C)
HOFFMAN, TODD A	\	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)	<u>j</u>	
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: To: OFO-FIELD LIAISON; HUTTON,	JAMES R		
Cc:	(b)(6), (b)(7)(C)	(1)	Owen, Todd C (AC OFO); (6), (b)(7)(C)
WAGNER, JOHN P; MURDOCK, JU D; DURST, CASEY OWEN	DSON W; HOFFMAN, TODD A;	a))(6), (b)(7)(C)
Subject: EO 212(f) Exemption for	(b)(6), (b)(7)(C)		
Good morning,			
Requesting a waiver as detailed b	elow.		

(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)

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From: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 8:13 AM
То:	(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)	
	entain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 8 To: DURST, CASEY OWEN	:10 AM (b)(6), (b)(7)(C) D (b)(6), (b)(7)(C)
IO. DORST, CASET OWEN	
 	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: Status Repot Philadelphi	
Junjeur Status Report i illiadelpili	u
Ma'am,	
Diagram and the attached matrices	noting these subjects assolting assistant DIU. These are no others and disc

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		•	Waiver Requested
BFO/PHL	(b)(6), (b)(7)(6	C)	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): (b)(6), (b)(7)(C)

From: Sent: To: Subject:	DURST, CASEY OWE Sunday, January 29, (b)(6 RE: EO 212(f) Exemp	, 2017 8:36 AM 6), (b)(7)(C)	7)(C)
10-4 – [BJGJ, (BJCJ/IC)] 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) "This document and any attachment(s) may correlease, review, retransmission, dissemination,			on belonging to the U.S. Government. It is not for
From (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8: To: (b)(6), (b)(6), (b)(6), (b)(7)(6), (7)(C) (b)(6), (b)(7)(C)) (b)(7)(C)	
From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 5: To: (b)(6), (b)(7)(C)	57 AM (b)(6), (b)(7)(C)		
Cc: [(b)(6), (b)(7)(C)	***************************************	(b)(6), (b)(7)(C)
(b)(6), (I Subject: FW: EO 212(f) Exemption	£ J		
FYSA	(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)			
"This document and any attachment(s) may correlease, review, retransmission, dissemination,			on belonging to the U.S. Government. It is not for
		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)		
		6), (b)(7)(C)	
Subject: RE: EO 212(f) Exemption for	(b)(6), (b)(7)(C)		
	/! \ / = \		
	(b)(5)		
(b)(6), (b)(7 ** Attorney Work Product / Attorney-Client P)(C)		
From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017 5:43	AM		
		JAMES R (b)(6),	(b)(7)(C)
Cc:	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
, , , , , , , , , , , , , , , , , , ,	3), (b)(7)(C) WAGNER, JO	L)(7)(C)
MURDOCK, JUDSON W (b		MAN, TODD A	
	(b)(6), (b)(7)(C)		
<u> </u>	T, 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 couns	el.		
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)			
This document and any attachment(s) mag			
U.S. Government. It is not for release, rev	view, retransmission, dissemination,	or use by anyone other than the	ne intended recipient.
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:16 /	AM.		
To: OFO-FIELD LIAISON	(b)(7)(E) HUTTON,	IAMES R	, (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)	(n)(a)	, (5)(1)(5)
	(b)(6), (b)(7)(C)	<u></u>	1
Owen, Todd C (AC OFO) (b)(6	5), (b)(7)(C) WAGNER, JO	HN P (b)(6), (b)	(7)(C)
1411DD 0.01/ 111D 0.01/14/	-1-1111-1-1-1-1-1	MAN, TODD A	<u> </u>
<u>i</u> <u>i</u>	(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: Mobile:

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

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From:	DURST, CASEY OWEN
Sent:	Sunday January 20, 2017 9:32 AM
To: Cc:	(b)(6), (b)(7)(C)
cc.	(b)(6), (b)(7)(C)
Subject:	RE: EO 212(f) Exemption for A (b)(C) (b)(7)(C)
	(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)	
[(b)(b), (b)(r)(c)] (cen)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
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)
(b)(6), (b)(7)(C)	hunt, Robert D (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for	······································
Subject Line: EO 212(f) Exer	nption for A (b)(6), (b)(7)(C)
Waiver Narrative: CBP, OFO, Baltimore Field Of	fice recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b	o)(6), (b)(7)(C), (b)(7)(E)

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O).

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

From: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 10:34 AM			
То:	(b)(6	(b)	(7)(C)	
Subject:	• • • • • • • • • • • • • • • • • • • •		entation and compliance with EDNY	
FYI				
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 c release, review, retransmission, dissemination			belonging to the U.S. Government. It is not for	
From: HUTTON, JAMES R Sent: Sunday, January 29, 2017 1	10·33 AM			
To: JAMES, MICHELE ((k	o)(6), (b)(7)(C) MANN	IING. REGINALD I	(b)(6), (b)(7)(C)	
DURST, CASEY OWEN	(b)(6), (b)(7)(C)	; HUMPHREY, BRIAN J (C		
	(b)(6), (b)(7)(C)		FLORES PETE	
ROMERO (b)(6), (b)((7)(C) SHOBERG,	, ERIK (b)(6), (b)(7)(C)	
CC.	(0)(0), (0)(1)(0)		(b)(6), (b)(7)(C)	
Subject: RE: IMMEDIATE ACTION	I: Executive Order Implement	ation and compliance w	ith EDNY Court Order	
Correct Waivers are for travelers you	will continue to encounter u	ıntil further guidance	(b)(5)	
J. Ryan Hutton				
Deputy Executive Director				
Admissibility and Passenger P	rograms			
RRB #2.4G-56				



Washington, DC

县: 1

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From: JAMES, MICHE	LE			
Sent: Sunday, Januar	y 29, 2017 9:46 AM			
To: HUTTON, JAMES	R (b)(6), (b)(7)(C)	MANNING, REGIN	IALD I	
(b)(6), (l)(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: IMMEDIA	ATE ACTION: Executive Orde	r Implementation and compl	iance with EDNY Court Or	der
	oming in today. To clarify, to the travelers who were	the waivers are now poten in transit yesterday.	tially intended for those	travelers also
Michele M. James Director, Field Ope Customs and Borde (b)(6), (b)(7)(C) (cell)	r Protection			
To: MANNING, REGII FLORES, PETE ROME Cc: (b)(6), (b)(7)(0	lary 28, 2017 11:43:30 PM NALD I; JAMES, MICHELE; DI RO; SHOBERG, ERIK	URST, CASEY OWEN; HUMPH	,	
DFO's				
/ L \/	'5\ /b'	\(6\ \(1	~\/7\/	\bigcirc
(D)(0) , (D)(6), (I		U)

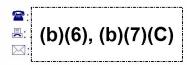
J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





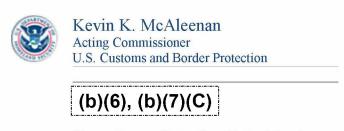
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From: MCA	LEENAN, KEVIN K					
Sent: Sunda	ay, January 29, 2017 1:39	AM				
To: Owen,	Todd C (AC OFO)	(b)(6), (b)(7)(C)	; WAG	NER, JOHN P 📋	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)	; H	OFFMAN, TOI	DD A	(b)(6), (b)(7)(C)	HUTTON,
JAMES R	(b)(6), (b)(7)(C)	DIREC	TORS FIELD O	PS	(b)(7)(E)	
Cc: I		(b)(6), (b)(7)(C)			
		(b)(6), (b)(7)(C	;)		ALLES, R	RANDOLPH D
	(b)(6), (b)(7)(C)	FLANAGAN, PA	TRICK S	(b)(6), (b)(7)(C)	
Subject: IM	MEDIATE ACTION: Execu	tive Order Impler	mentation and	d compliance w	ith EDNY Court Orde	r

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.



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

Vigilance · Service · Integrity

From: Sent: To:	DURST, CASEY OWEN Sunday, January 29, 2017 12: CBP IAD WATCH COMMAND		(b)(6), (b)(7)(C)	
	(b)(6)), (b)(7))(C)
Subject:	FW: Crisis Action Team (CAT) Foreign Terrorist Entry Into th		Order - Protecting	the Nation from
Importance:	High			
FYSA				
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 corelease, review, retransmission, dissemination,			tion belonging to the U.;	S. Government. It is not for
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 13	2.27 DM			
To: DIRECTORS FIELD OPS	(b)(7)(E)	BORDER SECURIT	Y ASST DIRECTOR	S
(b)(7)(E)		DIRECTORS HQ		
(b)(7)(E)	; MISSION SUPPORT A			
(b)(7)(E)	TRADE OPEI	RATIONS ASST DIR	ECTORS	
(b)(7)(E)				
Cc: ENFORCEMENT PROGRAMS D	IVISION	(b)(7)(E)		D-FIELD LIAISON
(b)(7)(E)		(b)(6), (b)(7)(C)		<u></u> j
(b)(d)	6), (b)(7)(C)	<u></u>	(b)(6), (b)(7)(C)	<u> </u>
ļ	(b)(6), (b)(7) (b)(6), (b)(7)(0)			
(h)(s) (h)(7)(s) CPD 9	(b)(6), (b)(7)(C SITROOM- SWOS	<i>)</i> (b)(7)(E)	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
(b)(6), (b)(7)(C) CBP S Subject: Crisis Action Team (CAT) U.S.			! rom Foreign Terro	orist Entry Into the
Importance: High				
Good afternoon DFOs and AD	FOs,			
Please be advised a Crisis Action	on Team (CAT) has been est	ablished to addre	ess and report on	the Executive
Order Report - Protecting the N			•	The Late of the la

1

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

Executive Order.

ENFO	RCEME	NT PR	OGR A	MS	DIV	ISION
		TATIL	COLU	TATO	$\mathbf{D} \mathbf{I} \mathbf{v}$	TOTOTA

(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:	່ວaturday, January 28, 201 ່າ 12:28 PM				
То:	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

(b)(6), (b)(7)(C) Saturday, January 28, 2017 9:53 AM Sent:

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

INFO: Draft DFO Exemption Waiver Request Email Subject:

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

(U).

(b)(6), (b)(7)(C) Saturday, January 28, 2017 1:58 PM

Sent:

To:

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

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

Subject:

INFO: 1400 Hours Report-Area Port of Philadelphia 01282017

Attachments:

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

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

Sent: To: Saturday, January 28, 2017 2:13 PM

Cc:

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

DURST, CASEY OWEN

Subject: Attachments:

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

Sent:

To:

(b)(6), (b)(7)(C) Saturday, January 28, 2017 7:42 PM

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

Cc:

Subject:

Attachments:

DURST, CASEY OWEN;

DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Executive Order Reporting-Area Port of PHL 01282017-2000nrs

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

From:	(b)(6), (b)(7)(C)		
Sent:	Sunday, January 29, 2017 8:10 AM		
To:	DURST, CASEY OWEN; H	(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		SQ1	Waiver Requested
BFO/PHL	(b)(6), (b)(7)(C)	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)

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
Subject.	NE. 2.0. 110Jections for 1112 01/25/2017
Ma'am,	
Philadelphia confirms only or	te (1) person meeting the E.O. criteria is arriving today.
V/r,	
b)(6), (b)(7)(C)	
U.S. Customs and Border Pro	tection
Watch Commander	
Port of Philadelphia	
(O)·	
(C): (b)(6), (b)(7)(C)	
From: DURST, CASEY OWEN	
Sent: Sunday, January 29, 2017	L2:03 PM
То: [(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)	DUL 01/20/2017
Subject: RE: E.O. Projections for	PHL 01/29/2017
Please confirm there is only 1	person arriving that meets this criteria.
Cogory Ovyon Dungt	
Casey Owen Durst Director, Field Operations	
Baltimore Field Office	
(b)(6),(b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
(
	contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for
release, review, retransmission, disseminant	n, or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017	IO:53 AM
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
(b)(6), (b)	
Cc:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: F.O. Projections for PHI	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 ['] 10:53 AM		
To:	DURST, CASEY OWEN;	(b)(6), (b)(7)(C)	
Cc:	:	(6), (b)(7)(C)	
Subject:	F.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	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: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 1:00 PM
То:	(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#	
			IRAQ		N
	L \ / 7 \ / 6	71	IRAN		N
Innh	\mathbf{n}_{H}		SUDAN	(b)(6), (b)(7)(C)	N
(D)(O), (D)(1)(0)	<i>J</i>	SUDAN		N
			IRQ		N

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O):

)(C)

From:

Sent:

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

To:

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

Cc:

DURST, CASEY OWEN; H_____

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

Subject:

Attachments:

Reporting Guidance for Actions Taken Related to Executive Order: Protecting the

Nation from Foreign Terrorist Entry Into the United States-PHL

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

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

Sent: To: Sunday, January 29, 2017 7:16 PM

Cc:

DURST, CASEY OWEN;

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

Subject:

Attachments:

Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-2000HR Executive Order Reporting -Philadelphia 01292017-2000HRS.xlsx; FO EO Individuals Being Held (002)-Philadelphia 01292017-2000.xlsx; EO Projections for Philadelphia 01302017.xlsx

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

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)

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

Sent:

To:

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

Sunday, January 29, 2017 9:29 PM

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

Cc:

Subject:

Attachments:

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

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):

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

From:	(b)(6), (b)(7)(C)
Sent:	Tuesday, January 31, 2017 7:11 AM
То:	(b)(6), (b)(7)(C)
Subject:	RE: spreadsheet for encounters
Attachments:	PHL Executive Order Dispostion Report-01282017.xlsx
This is the spreadsheet. My ap	ologies, 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 Prote	ection
Watch Commander	
Port of Philadelphia	
(O): (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	
Subject: RE: spreadsheet for enco	punters
No luck – I'll reach out and keep o	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)	
(213) 763-1043 (CCII)	
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017	IO:16 AM
To:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
Subject: RE: spreadsheet for enco	punters
Nothing in there named dispo rep	portgary did you find it?
(b)(6), (b)(7)(C)	
Area Port of Philadelphia	
or or rumantipina	

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), (l	b)(7)(C)		
Sent: Monday, Jan	uary 30, 2017 10:07 AM		
То:	(b)(6), (b)(7)(C)	S J	
	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Subject: RE: spread	dsheet 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)
(C)
(b)(6), (b)(7)(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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(b)(6), (b)(7)(C) Tuesday, January 31, 2017 7:57 AM Sent:

DURST, CASEY OWEN; To: (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 Dispostion 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

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 <u>no projected passengers</u> 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): (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)(

Cc:

DURST, CASEY OWEN; HUNL

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

Subject:

Attachments:

PHL 1400 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States Executive Order Reporting -Philadelphia 01302017-1400HRS.xlsx; EO Projections for BFO 01302017 1100.xlsx; FO EO Individuals Being Held (002)-Philadelphia

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

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)

From: Sent:	(b)(6), (b)(7)(C) Monday, January 30, 2017 4:44 PM	1	
To:	DURST, CASEY OWEN;	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)		
Cc:	(b)	(6), (b)(7)(C)	
Subject:	Philadelphia Int. Airport F.O. Projec	tions 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) (Cell)

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

Sent: To: Monday, January 30, 2017 7:31 PM

Cc:

DURST, CASEY OWEN;

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

Subject:

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

Attachments:

Pric 2000 frours - 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

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

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 <u>no projected passengers</u> 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) (Cell

Sent:

To:

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

Monday, January 30, 2017 9:36 PM

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

Cc:

Subject:

Attachments:

DURST, CASEY OWEN;

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

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 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)

(Offic (Cell)

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)

Subject:

Attachments:

PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Being Held -Philadelphia 01312017-2000.xlsx

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

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 (Office)

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

1

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

Sent: Tuesday, January 31, 2017 6:28 PM

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

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

Subject: 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)

From:	(b)(6), (b)(7)(C)	
Sent:	Tuesday, January 31, 2017 8:18 PM	
To: Cc:	(b)(6),	(b)(7)(C)

Subject: UPDATE 2 (1/31/17): BFO EO Projection Reporting Timeframes

ALCON:

Dulles (Watch Commander) has requested that the E.O. Reporting Matrix and Field Office E.O. Individuals being held report 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) (Cell)

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

Sent: Tuesday, January 31, 2017 1:37 PM

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

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

Cc: (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 <u>have been amended</u>. Changes are for the <u>Port E.O.</u> 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)

Fron	n: (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):

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

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

Sent: Tuesday, January 31, 2017 12:47 PM

To: | 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)

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)(0 Sent: Tuesday, January 31, 2		
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,

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) Sent: Tuesday, January 31, 2017 9:19 PM To: b)(6), (b)(7)(C) (b)(7)(C) H; (b)(6), (b)(7)(C) Management (b)(6), (b)(7)(C)DURST, CASEY OWEN Cc: (b)(6), (b)(7)(C)PHL 2400 hours/0400 Hours (2/1/17) - Reporting Guidance for Actions Taken Related Subject: to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United

Attachments:

Executive Order Reporting -Philadelphia 02012017-0400HRS.xlsx; FO EO Individuals Being Held -Philadelphia 02012017-0400.xlsx; EO Projections for 01312017-2400 AM

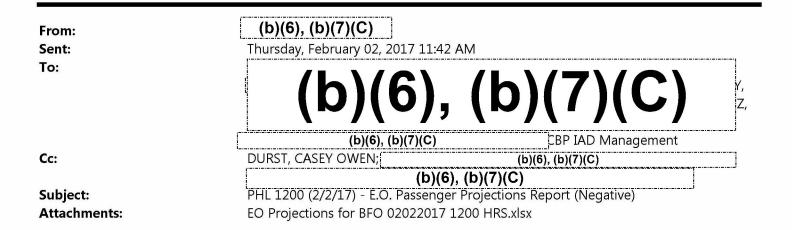
of 02012017.xlsx

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)
(Cell)



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)

From:	(b)(6), (b)(7)(C)				
Sent:	Thursday, February 02, 2017 11:49 AM				
То:		(b)(7)(C) Y.			
•	(b)(6), (b)(7)(C)	JBP IAD Management			
Cc:	DURST, CASEY OWEN;	(b)(6), (b)(7)(C)			
Subject:	PHL 1200 (2/2/17) - E.O. Passenger F				
Attachments:	EO Projections for BFO 02022017 12				
ALCON –					
Report remains negative. Please	see attached corrected attachment wi	ith proper date (2/2/17).			
Respectfully,					
(b)(6), (b)(7)(C) U.S. Customs and Border Protection					
Watch Commander					
Port of Philadelphia (Office)					
(b)(6), (b)(7)(C) (Cell)					
From: (b)(6), (b)(7)(C)					
Sent: Thursday, February 02, 201	7 11:42 AM				
To: [(b)(6), (b)(7)(C)				
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INNI	J), (D)				
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(b)(6), (b)(7)(C) (b)(7)(E)	(b)(6), (b)(7)(C)	CBP IAD Management			
Cc: DURST, CASEY OWEN €	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
	/b\/6\ /b\/7				
	(b)(6), (b)(7	<u>/(U)</u>			

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) (Cell)

From: Sent:	(b)(6), (b)(7)(C) Thursday, February 02, 2] 017 11:49 AM	
To:			-\/7\/@\
	(D)((b), (k	o)(7)(C)
	(b)(6),	(b)(7)(C)	CBP IAD Management
Cc:	DURST. CASEY OWEN:	(k	b)(6), (b)(7)(C)
Subject:	PHL 1200 (2/2/17) - E.O.		
Attachments:	EO Projections for BFO C	2022017 1200 HRS.	.xlsx
ALCON –			
Report remains negative. Please	see attached corrected att	achment with prop	er date (2/2/17).
Respectfully,			
(b)(6), (b)(7)(C)			
U.S. Customs and Border Protection			
Watch Commander Part of Philadelphia			
Port of Philadelphia (Office)			
(b)(6), (b)(7)(C) (Cell)			
From: (b)(6), (b)(7)(C)			
Sent: Thursday, February 02, 2017			
To:	(b)(6), (b)(/)(C)	
		h //	71 <i>1</i> 01
	<i>/ </i>	\sim / \	. / \
• / •			
	(b)(6), (t		
(b)(6), (b)(7)(C)	(b)(6), (b)	(7)(C)	; CBP IAD Management
(b)(7)(E) Cc: DURST, CASEY OWEN	i (b)(6), (b)(7)(C)	1	(b)(6), (b)(7)(C)
CO. DONSI, CASEL OVER			
	(b)(6), (l	b)(7)(C	
Subject: PHL 1200 (2/2/17) - E.O.	Passenger Projections Rep	oort (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) (Cell)

(b)(6), (b)(7)(C) Thursday, February 02, 2017 12:38 PM From: Sent: To: (6), (b)(7)(C) CBP IAD Management (b)(6), (b)(7)(C) Cc:

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

(b)(6), (b)(7)(C) PHL 1400 (2/2/17) - E.O. Reporting Matrix (No Updates) & E.O. Individuals Being Held Subject:

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

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:

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 visaissuance 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.

- $\underline{\operatorname{Sec}}$. $\underline{2}$. 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.

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.
- $\underline{\operatorname{Sec.} 9}.$ 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.

- $\underline{\operatorname{Sec}}$. $\underline{10}$. $\underline{\operatorname{Transparency}}$ 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.
- $\underline{\text{Sec}}$. $\underline{11}$. 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.

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From:	(b)(6), (b)(7)(C)
FIUIII.	! [D][D], [D][/][G]
	<u> </u>

Sent: Friday, January 27, 2017 11:49 PM

To:DURST, CASEY OWENSubject:FW: Executive Order.xlsxAttachments: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
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						Υ	
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			document	
YEMEN	NO PAX FROM HERE			
SUDAN	NO PAX FROM HERE			
LIBYA	NO PAX FROM HERE			



From: (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.

To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
CC.
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) (Cell)
From: (b)(6), (b)(7)(C) Sent: Friday, January 27, 2017 11:32 PM To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) Subject: Executive Order.xlsx

From: Sent: To:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 5:13 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)				
Subject:	FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry				
Attachments:	into the United States 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 (b)(6), (b)(7)(C) (A) Area Port Director US Customs and Border Protec 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 1:14:46 AM To: (b)(6), (b)(7)(C)					
	(b)(6), (b)(7)(C)				
Subject: FW: Guidance on Execut	ive Order "Protecting the Nation from Foreign Terrorist Entry into the United States				
FYI					
Casey Owen Durst Director, Field Operations Baltimore Field Office					
Cc: Owen, Todd C (AC OFO); WAO	CUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS GNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)				
Directors,	Order "Protecting the Nation from Foreign Terrorist Entry into the United States				

1

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 Commissione	r. 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"
Entry into the United from Iran, Iraq, Libya 212(f) of the INA. T nationals traveling on	y, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist States" (January 27, 2017), all entry into the United States for aliens who are nationals y, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section this includes all non-immigrant classifications, with the exception of those foreign diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, also includes all immigrant classes of admission, returning resident aliens refugees and
-	ate has provided CBP with a letter provisionally revoking all immigrant and non- ationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be m.
Wherever possible, (b)(7)(E)	o)(7)(E) will coordinate the denial of boarding through (b)(7)(E) locations, and (b)(7)(E)
Should aliens, subject following actions:	to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the
system, accord (2) Subjects will I statement. All (3) Should the ali Expedited Rer (4) Aliens claimin Removal/Cred detention. Fiel	con-Immigrant Visas and First Time Arriving Immigrants: essing will be recorded in
entry until an delegated to the	nent Residents should be referred for (b)(7)(E) and held at the port of exemption to the Executive Order is granted. The authority to grant an exemption has been ne Commissioner of CBP, and further delegated to Directors of Field Operations and SES. Once an exemption has been granted results of (b)(7)(E) should be notated in
	2

(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)

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



JAN 2 8 2017

Memorandum For:	Directors, Field Oper	rations		
From:	Todd A. Hoffman Executive Director	(b)(6), (b)(7)(C)		
	Admissibility and Prooffice of Field Open	assenger Programs		
Subject:	Guidance on Executi Terrorist Entry into t	ive Order "Protecting t the United States"	he Nation from	Foreign
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)(1)(b)(1)(b)(1)(c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	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 N	on-Immigrant Visas a	<i>ind First Time Arriving</i> d in	Immigrants:	
(1) All case proce	essing will be recorded tem, according to curr	1 in	(b)(7)(E)	
		w their application for	admission on Fo	orm I-275,
without a swo	orn statement. All other	er procedures pertainin		
275 withdraw	al 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)
is)i(s). Isi)i(i);

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.

ΚM



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

Conference access numbers: (b)(7)(E); Your participant code is: (b)(7)(E)		
	(b)(6), (b)(7)(C)	
Required Attended	es: (b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Meeting Status:	Not yet responded	
Recurrence:	(none)	
Show Time As:	Tentative	
End:	1/28/2017 8:00 AM	
Start:	1/28/2017 7:30 AM	
Subject:	conference call to discuss guidance	

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

Sent: Saturday, January 28, 2017 8:37 AM

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

FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Subject:

Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

(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). [INGS, (B)(7)(G)] 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)

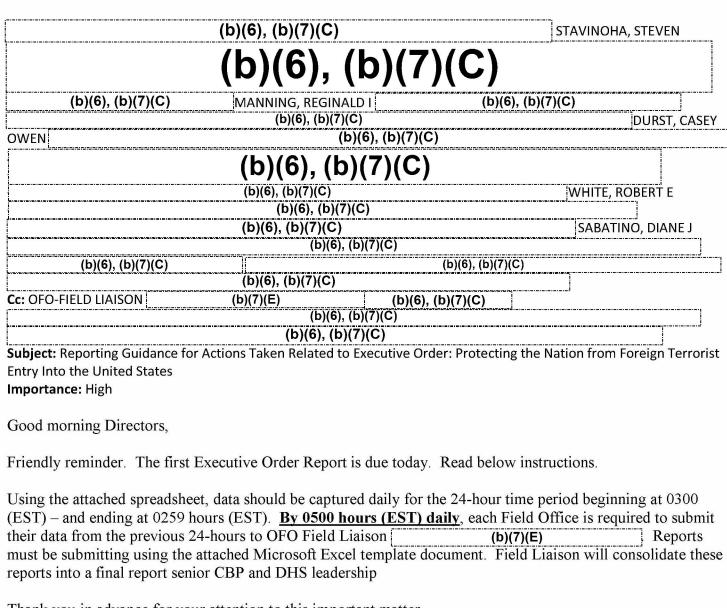
(b)(6), (b)(7)(C) (cell)

"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

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



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)

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

"A team is greater than the sum of its parts"

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



From: (b)(6), (b)(7)(C) On Be	
Sent: Saturday, January 28, 201	
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)	(L)(Z)(O)
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 fo Entry Into the United States	Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist
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: <i>Protecting the Nation from Foreign Terrorist Entry Into the United States</i>
Terrorist Entry into the Unite nationals who intend to comm	nt Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign d States</i> . It is the policy of the United States to protect its citizens from foreign nit terrorist attacks in the United States; and to prevent the admission of foreign it United States immigration laws for malevolent purposes.
activities as related to this Ex environments with anyone w	forts to protect our Nation, OFO Operations will require daily reporting on our ecutive Order. Reporting will include encounters in the air, land and sea no arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, at meets the criteria outlined in the Executive Order and the instructions issued to Passenger Programs.
(EST) – and ending at 0259 h their data from the previous 2	et, data should be captured daily for the 24-hour time period beginning at 0300 ours (EST). By 0500 hours (EST) daily, each Field Office is required to submit 4-hours to OFO Field Liaison (b)(7)(E) Reports attached Microsoft Excel template document. Field Liaison will consolidate these or CBP and DHS leadership.

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

[SERRICE] 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



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.

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 [INIG. [INITIAL]] (b)(6), (b)(7)(C)

_	
From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 10:16 AM
То:	(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	e of professionalism during this timeif any Passenger ask for assistance on
	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 Protect	vian .
	.1011
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 (b)(6), (b)(7)(C)
To:	(b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN;	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(5)(0), (5)(1)(0)
	h Public and Media Inquiries Related to Executive Order "Protecting the Nation from
Foreign Terrorist Entry into the Un	
Good morning,	
-	
Please ensure that CBP employe	ees and managers at all levels maintain professional decorum when fielding
1 2	ation to processing under the Executive Order "Protecting the Nation from
Foreign Terrorist Entry into the	
Totelgh Terrorist Entry into the	Cinted States .
Madia inquirios unlass addition	al avidence is received, should be referred to CDD ODA Dublic Affeirs Officer
	al 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 forwa	rded, but Mustered.
Regards,	
(b)(6), (b)(7)(C)	
(A) Chief of Staff	
U.S. Customs and Border Protection	
D.S. Customs and Border Protection Office of Field Operations	
5 5	

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: Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 10:53 AM
То:	(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		
То:	(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, C	ASEY OWEN
(b)(6), (b)(7)(C)			
Subject: RE: Executive order - inadm	issibility 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.

Re	ga	rd	S.
	ວ∽		,,

(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.
then approximate shade 2.12(1) Shoulder
212(f) grounds are not an option (b)(7)(E) Is there a preference for 7A1 or 7B2
charges?
charges:
Thanks.
(b)(6), (b)(7)(C)
(A)Watch Commander
Washington Dulles Airport
(b)(6), (b)(7)(C) (office) (mobile)
(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: Subject:	(b)(6), (b)(7)(C) EW: Pararting Guidance for Actions Taken Polated to Evacutive Order: Protecting the
Subject:	FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
	Nation from Poreign Ferrorist Entry Into the Officed States
(b)(6), (b)(7)(C)	
(A) Area Port Director	
US Customs and Border	Protection
Area Port of Philadelphi	a
Airport: (b)(6), (b)(7)(C)	
Customs House: (b)(6), (o)(7)(C)
Cell: (b)(6), (b)(7)(C)	
From: DURST, CASEY OW Sent: Saturday, January 2	8, 2017 11:48:47 AM
To:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
(b)(6), (t	
Cc: CBP IAD Management Subject: FW: Reporting G Terrorist Entry Into the Un	iuidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign ited States
All - note the change in with adjusted time frame	reporting times. Dulles will continue to consolidate. Reports due per initial instructions es of:
0400	
1400	
2000	
Casey Owen Durst	
Director, Field Operation	ns — — — — — — — — — — — — — — — — — — —
Baltimore Field Office	
From: (b)(6), (b)(7)(C) Sent: Saturday, January 2] 8 2017 11:43:28 AM
To: OFO-FIELD LIAISON;	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS;
	DIRECTORS; MISSION SUPPORT ASST DIRECTORS (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(D)(b),	(b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: Reporting G Terrorist Entry Into the Un	uidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign

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 be Sent: Saturday, January 28, 20 To: DIRECTORS FIELD OPS; EXASST DIRECTORS; MISSION SUC: (b)(6), (b)(7)(C) OFO-1 (b)(6), (b)(7) Subject: Reporting Guidance for Entry Into the United States	017 1:08:45 AM (ECUTIVE DIRECTORS HQ; BO JPPORT ASST DIRECTORS FIELD LIAISON;	(b)(6), (b)(7)(C)	MURDOCK, JUDSON W;
MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance		
FROM:	(b)(6), (b)(7)(C) Deputy Executive Director Office of Field Operations	, Operations (Acting)	
SUBJECT:		ctions Taken Related to Executions Entry Into the Unite	

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 begin	inning at 0300
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is re-	equired 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)]

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 12:09 PM (b)(6), (b)(7)(C) 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 Pro Area Port of Philadelphia Airport: (b)(6), (b)(7)(C) Customs House: (b)(6), (b)(7) Cell: (b)(6), (b)(7)(C)	
From: DURST, CASEY OWEN Sent: Saturday, January 28, 2 To:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7) Subject: FW: Guidance: Reporting Terrorist Entry Into the	(C) orting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from e United States
Casey Owen Durst Director, Field Operations Baltimore Field Office	
From: (b)(6), (b)(7)(C) on behalf Sent: Saturday, January 28, 2 To: DIRECTORS FIELD OPS; E ASST DIRECTORS; MISSION S	2017 12:03:26 PM EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS
Cc: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) DFO-FIELD LIAISON Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

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 fowarded 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



SUBJECT:

From: (b)(6), (b)(7)(C) On E		IAISON	
Sent: Saturday, January 28, 2		·	
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTO	RS HQ
(b)(7)(E)	BORDEF	R SECURITY ASST DIRECTORS	
(b)(7)(E		TRADE OPERATIONS ASST DIRECT	ORS
(b)(7)(E	Ξ)	MISSION SUPPORT ASST DIRECT	TORS
(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 Rela	ated to Executive Order: Protecting	the Nation from Foreign Terrorist
Entry Into the United States			
•			
MEMORANDUM FOR:	Directors, Field O	perations	
	Director, Pre-Clea	•	
	Director, The City	aranee	
FROM:	(b)(6) (b)(7)(C	· · ·	
TROW.	(b)(6), (b)(7)(C		
		e Director, Operations (Acting)	
	Office of Field O	perations	

the Nation from Foreign Terrorist Entry Into the United States

Reporting Guidance for Actions Taken Related to Executive Order: Protecting

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 dai	ly 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	d to submit
their data from the previous 24-hours to OFO Field Liaison	: \~/\./_/	Reports
must be submitting using the attached Microsoft Excel temp	plate document. Field Liaison will consc	olidate 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)

From:	(b)(6), (b)(7)(C)
	(D)(0), (D)(1)(0)

Sent: Saturday, January 28, 2017 1:22 PM

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

(b)(0), (b)(

(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, 201	17 1:04 PM			
To:		(b)(6), (b)(7)(C)		
	(b	o)(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

<u>Title:</u> 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

<u>Title:</u> 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.

Where	ver possible, (b)(7)(E) will coordinate the deni	al of boarding through	(b)(7)(E)
	(b)(7)(E)	locations, and	(b)(7)(E)	<u> </u>
	aliens, subject to ting actions:	he Executive Order, arrive	e at the port of entry, CBP or	fficers are instructed to take the
4pplic	ants bearing Non-I	mmigrant Visas and First	Time Arriving Immigrants:	
(1)		g will be recorded in	(b)(7)	(E)
		to current policy/procedur		
(2)				Form I-275, without a sworn
(2)			the processing of Form I-2	
(3)			oplication for admission, the	e alien will be placed in
(4)	•		dard operating procedures.	mus assessed for Expressional
(4)	•		ed to an asylum officer, and	will be referred to ERO for
				at aliens are subject to Executive
	Order during the r		ate to both C15 and Like the	it affens are subject to Executive
	order daring the r	oronar process.		
Return	ing Residents,			
(1)	entry until an exer delegated to the C Port Directors. Of (b)(7)(E) with the foll	nption to the Executive Or ommissioner of CBP, and nce an exemption has been owing language: <i>Individu</i>	rder is granted. The authority further delegated to Director granted results of (b)(al is subject to Presidential	and held at the port of y to grant an exemption has been ors of Field Operations and SES (7)(E) should be notated in Executive Order and barred tion per (insert DFO/SES PD).
	Aliens from the al should be referred exemption to the I	for (b)(7)(E) Executive Order can be ob-	and held at the port of en	esult of the Executive Order, ntry until such time as an to the Secretary of State and

Returning aliens ineligible who withdraw their application for admission:

Executive Order, CBP officers must accompany the alien for any medical care.

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

- (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



JAN 2 8 2017

Memorandum For:	Directors, Field Oper	rations
From:		
Subject:	Guidance on Executi Terrorist Entry into the	ve Order "Protecting the Nation from Foreign he 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, ()(7)(E) will coordinate	the denial of boarding through (b)(7)(E) locations, and (b)(7)(E)
(b)(7)(E).	/)(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 N	on-Immigrant Visas an	nd First Time Arriving Immigrants:
(b)(7)(E) syst	tem, according to curre	l in (b)(7)(E) ent policy/procedure.
(2) Subjects will	be allowed to withdray	w their application for admission on Form I-275, er procedures pertaining to the processing of Form I-

(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

275 withdrawal cases apply.

CBPBATES00068559

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 Kesidents,			
(1) Lawful Permanent Residen	nts should be referred for	(b)(7)(E)	and held at
the port of entry until an e	xemption to the Executive Or	der is granted. Th	ne authority to
grant an exemption has be	en delegated to the Commiss	ioner of CBP, and	further
delegated to Directors of I	Field Operations and SES Por	t Directors. Once	an exemption
has been granted results of	(b)(7)(E) should be	notated in (b)(7)(E)	with the
	vidual is subject to Presidenti		
	2(f) of the INA but has been g		
DFO/SES PD).	0, 1	•	•
Refugees, Asylees, Unaccompanie	ed Children, and subjects reti	urning to the US w	vith Advanced
Parole:	-	•	
(1) Aliens from the above gro	up who are prevented from e	ntry solely as a re	sult of the
Executive Order, should b	e referred for (b)(7)(I	E) and hel	d at the port of
	exemption to the Executive		
exemption falls to the Sec	retary of State and Secretary	of Homeland Secu	urity. Further
	ing on processing these exem		
Individuals who fall within any of	f the above may not be parole	d, which includes	port parole and
deferred inspection. To the extent			
falls within the Executive Order,			
Returning aliens ineligible who w	rithdraw their application for	admission:	
(1) Aliens arriving via air or s	sea: Commercial carriers are r	equired to remove	e foreign aliens
found ineligible for entry	under this order pursuant to 2	41(c)(1) of the IN	íA.
(2) Aliens arriving via land w contiguous country.	ill be returned per current est	ablished procedur	es with the
Please ensure that this memorand	um and attached muster are d	isseminated to all	ports of entry
within your jurisdiction. If you have			
contact (b)(6), (b)(7)(C)	(A) Director, Enforcemen	t Programs Divisi	on, 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)

FW: EO: Stakeholder Communication/Liaison - Baltimore Subject:

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)

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

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)
/	
	. IBMINGI
\-\ /\ \ / ;	, , -

Cc: DURST, CASEY OWEN (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)(l	Ξ)
EXECUTIVE DIRECTORS HQ	(b)(7)(E) BORDER SE	CURITY ASST DIRECTOR	lS .
(b)(7)(E)	T	RADE OPERATIONS ASST DIR	ECTORS	
(b)(7)(E)		MISSION SUPPORT ASST DIF	RECTORS	
(b)(7)(E)				
Cc:	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	MURDOCK, J	UDSON 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 <u>the attached</u> 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.
 - o 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 DIRECTOF	S HQ	
(b)(7)(E)	BORDER SECURITY ASST DIRECTORS			
(b)(7	(7)(E) TRADE OPERATIONS ASST DIRECTORS			
(b)(7)(E)	MISSION SUPPORT ASST DIRECTO	DRS	
(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)]

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

<u>Title:</u> 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 DirectorArea Port of PhiladelphiaUS 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 A	VI	
Го: (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 proces	ssing.	
http://www.cnn.com/2017/01/28/us/syrian-family-travel-ban/index.html0330AMStoryLink&linkId=3	*	nl?sr=fbCNN012917syrian-	family-trump-
(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, 2	2017 6:18 AM
То:	(b)(6),	, (b)(7)(C)
Subject:	FW: ACTION: DUE 09	30 Hours (EST) 01292017: Specifics needed on anyone held at
	the ports	
Attachments:	FO EO Individuals Bei	ing Held.xlsx
Importance:	High	
Please make it very clear to the requested (b)(6), (b)(7)(C) (A) Area Port Director US Customs and Border Protector Area Port of Philadelphia Airport: (b)(6), (b)(7)(C) Customs House: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)	ction	dy is to be removed todaythey are to be held and waivers
From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 To: CBP IAD WATCH COMMANDE	(b)(6),	(b)(6), (b)(7)(C) , (b)(7)(C)
Subject: FW: ACTION: DUE 0930	(b)(6), (b)(7)(C) 0 Hours (EST) 0129201	7: Specifics needed on anyone held at the ports
For your action – please send to	o Dulles for consolida	ate 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)		CUTIVE DIRECTORS HQ
(b)(7)(E)		PPORT ASST DIRECTORS
(b)(7)(E)	TRA	ADE OPERATIONS ASST DIRECTORS
(b)(7)(E)		
Cc: OFO-FIELD LIAISON	(b)(7)(E)	(b)(6), (b)(7)(C)
		, (b)(7)(C)
	(b)(6), (k	ル 人() () ()

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

B2

WD

TBD

TBD

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

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

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

Name:	Status	Disposition	Departure flight/time
(b)(c) (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: Sent: To: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 6:27 AM (b)(6), (b)(7)(C) RE: Status Report
Subject.	NL. Status Neport
	tion
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 6 To: Subject: RE: Status Report	5:16:32 AM (b)(6), (b)(7)(C)
	ing and two in detention. Went I departed last night we were waiting for the US wife and child). All other waivers to my knowledge were on 5 LPR'S and all y.
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) U.S. Customs & Border Protect	ion
Watch Commander Port of Philadelphia	
(O) (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: Subject: FW: Status Report	5:10:48 AM (b)(6), (b)(7)(C)
Please let me know (b)(6), (b)(7)(C) (A) Area Port Director US Customs and Border Protec Area Port of Philadelphia Airport: (b)(6), (b)(7)(C)	tion

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

EO 212(f) Exemption for (b)(6), (b)(7)(C) ; EO 212(f) Exemp (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.

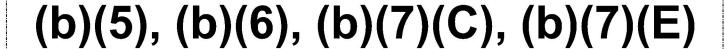


(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Philadelphia INTL Airport - Passenger Operations

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

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From:	(b)(6), (b)(7)(C)
Sent: -	Sunday, January 29, 2017 3:57 AM DURST, CASEY OWEN; (b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C)
To:	DURST, CASEY OWEN; (D)(6), (D)(7)(C)
Subject:	EO 212(I) Exemption for ((b)(6), (b)(7)(C)
Importance:	High
DFO Durst,	
Please see the below wa	iver request.
Thank you.	
Acting U.S. Cu Philade	Assistant Port Director stoms & Border Protection elphia INTL Airport - Passenger Operations (b)(6), (b)(7)(C)
OPERATION ME	
WARNING: The above control of the co	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are not that you have received this communication in error, you are hereby notified that any not copying, or other use of this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments.
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WARNING: The above confidence of the confidence	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are notent that you have received this communication in error, you are hereby notified that any note that you have received this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments. 2017 3:33 AM (b)(6), (b)(7)(C)
WARNING: The above confidence of electronic communication. That is legally privileged or an addressee or it is appared dissemination, distribution information contained in tonly and misuse may subject immediately notify the sense of the se	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are notent that you have received this communication in error, you are hereby notified that any note copying, or other use of this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments. 2017 3:33 AM (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C)
WARNING: The above content of the co	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are notent that you have received this communication in error, you are hereby notified that any note that you have received this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments. 2017 3:33 AM (b)(6), (b)(7)(C)
WARNING: The above confidence of that is legally privileged or an addressee or it is appared dissemination, distribution information contained in tonly and misuse may subject immediately notify the sense. From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, To: Subject: Possible Waiver of the sense see attached requires.	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are notent that you have received this communication in error, you are hereby notified that any note copying, or other use of this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments. 2017 3:33 AM (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C)
WARNING: The above content of that is legally privileged or an addressee or it is appared dissemination, distribution information contained in the only and misuse may subject immediately notify the sense of the content of of	ommunication and attachments are covered by Federal and state laws and regulations governing. The communication and attachments may contain confidential or privacy protected informatio operationally sensitive and remains the property of the United States Government. If you are not ent that you have received this communication in error, you are hereby notified that any not copying, or other use of this message is strictly prohibited. Regardless of how you received the his communication and accompanying attachments, any use by you must be for official purposes of you to Federal prosecution. If you have received this communication in error, you should der of this circumstance and delete or destroy this communication and all attachments. 2017 3:33 AM (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C) test for EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)



(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) Sunday, January 29, 2017 3:39 AM Sent: 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 (b)(6), (b)(7)(C) (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: Sunday, January 29, 2017 3:10 AM (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)Sunday, January 29, 2017 3:29 AM Sent: DURST, CASEY OWEN; To: (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C) Subject: 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)**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: Sunday, January 29, 2017 3:25 AM (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	
То:	(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 DI	RECTORS HQ
(b)(7)(E)	MISSION SUPPORT ASS	ST DIRECTORS
(b)(7)(E)	TRADE OPERA	ATIONS ASST DIRECTORS
(b)(7)(E)	nananana.	
Cc: OFO-FIELD LIAISON (b)	(7)(E)	(b)(6), (b)(7)(C)
	(b)(6), (b)(7	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)	MISSIC	N 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)(7)(C)
Cubicate ACTION, DIJE 0020 Hours	/ECT\ 01202017	· Charifies pandad an anyona hald at the parts

Subject: ACTION: DUE 0930 Hours (EST) 0129201/: 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)	K 1	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)(b)(6), (b)(7)(C) HSDN: 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 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

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

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

(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

(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 Baltimore FO / IAD Baltimore FO / IAD

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

Status Disposition

12 FR/CFL / Pending v

J2 ER/CFI / Pending waiver request response
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

(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
То:	(b)(6), (b)(7)(C)
Subjects	EW: LIDDATED BY ORDER for 1/30 OR

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:	(†)	o)(6), (b)(7)(C)		
(b)	(6),	(b)(7)(3)

(b)(6), (b)(7)(C) Subject: UPDATED EX ORDER
GUYS,
Sorry, I discovered that [16)(6), (b)(7)(C) did board. She was listed 3 different times.
(b)(6), (b)(7)(C), (b)(7)(E)

M	es	sa	ge

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.

Dat e	Flight #	Last name	First Name	DO B	COC (write out countr y name)	A # (if applicable)	PP N	Applican t Status (use drop down box)	Classificatio n	(b)(7)(E)	Comment s	
----------	-------------	--------------	---------------	---------	--	----------------------------	---------	---------------------------------------	--------------------	-----------	--------------	--

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)

Sum

1 LPR 1 NIV 1 IV 1 Refugee 1 Asylee 1 TPS 1 1 Y 1 N 1 1 1 Yemen 1 Somalia 1 Sudan 1 Syria 1 Iran 1 Iraq 1 Libya 1

1

Date Flight #	Last name	First Name	DOB	COC (write out country name) A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	(b)(7)(E)	Comments
		(b)(7				IV	F33/First time Imm IR1/First time Imm IR2/First time Imm F33/First time Imm IR2/First Imm IR2/Fi		(7)(E)

CBPBATES00068595

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From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 7:25 AM To: (b)(6), (b)(7)(C) DURST, CASEY OWEN Cc: 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) From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 5:31:04 AM (b)(6), (b)(7)(C) To: 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,

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

Please see the below HQ RFI

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 I 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

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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	1	
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.



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Baltimore Field Office Philadelphia International Airport

<u>Title:</u> 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)
OI D COOI WIII WEED!	(~/(-/(-/

Details:

(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, CAS	EY OWEN			
Sent: Sunday, Janu	uary 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 Art	icle			
http://www.cnn.co	ave bullets prepared detailing them/2017/01/28/us/syrian-family-trutml0330AMStoryLink&linkId=33	ımp-travel-ban/index.htm		<u>-family-trump-</u>
Casey Owen Dur Director, Field O Baltimore Field ((b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	perations Office (office)			

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From: Sent:	(b)(6), (b)(7)(C) Tuesday, January 31, 2017 12:47 PM
То:	(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	2:36 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						
То:	(b)(6), (b)(7)(C)	(OCC)						
Cc:			DURST, CASE	Y OWEN; (b)(6), (b)(7)(C)			
Subject:	Syrian family Withdr	awals-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), (t	o)(7)(C)			
	(b)(6), (b)(7)(C) .pdf;	(b)(6), (pdf; (b)(6), (b				
	(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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____ of ____ Pages



Form I-831 Continuation Page (Rev. 08/01/07)

2 of 2 Pages



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

____ of ____ Pages



____ of ____ Pages



____ of ____ Pages



2 of 2 Pages





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







U.S. Department of Homeland Security	Continuation Page for Form 1213
(b)(6), (b)(7)	(C), (b)(7)(E)
	of Pages



(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 _i,pdf;i 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) (b)(6), (b)(7)(C)pdf; (b)(6), (b)(7)(C)pdf; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (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.

(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

(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:

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 visaissuance 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.

- $\underline{\text{Sec. 2}}$. 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.

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 $212\,(\mathrm{f})$ of the INA, 8 U.S.C. $1182\,(\mathrm{f})$, 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.
- $\underline{\operatorname{Sec.} 9}.$ 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.

- $\underline{\operatorname{Sec}}.\ \underline{10}.\ \underline{\operatorname{Transparency}}$ 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.
- $\underline{\text{Sec.}}$ $\underline{11}.$ $\underline{\text{General Provisions}}.$ (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 OWENSubject:FW: Executive Order.xlsxAttachments: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
						Υ	
						Y	
						Y	
					IMMI	N	
						Υ	
					IMMI	N	
					IMMI	N	
					NON IMM B1/B2	N	
(b)	(6),	(b)(7)(CI	IMMI	N	(b)(7)(E)
(~)	(),		• /\	•,	IMMI	N	
					ІММІ	N	
					IMMI	N	
					IMMI	N	
					IMMI	N	
					refugee		

			document	
YEMEN	NO PAX FROM HERE			
SUDAN	NO PAX FROM HERE			
LIBYA	NO PAX FROM HERE			



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

Subject: Executive Order.xlsx

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.

Sent: Friday, Jan	uary 27, 2017 11:38 PM		
To:	(b)(6), (b)(7	/)(C)	
	(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)		
Subject: FW: Exe	cutive Order.xlsx		
	please use the attached spreadsheet. ase scrub again to make sure we got e		ing 1 days were placed on all
Thanks,			
(b)(6), (b)(7)(C) U.S. Customs and Watch Commande			
Port of Philadelphi (b)(6), (b)(7)(C)	ia		
·	6), (b)(7)(C) uary 27, 2017 11:32 PM (b)(6), (b)(7)(C)		

From: Sent: To:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 5:13 AM (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 belowI 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)			
From: DURST, CASEY OWEN Sent: Saturday, January 28, 2017 To:	1:14:46 AM (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) Subject: FW: Guidance on Execut	ive Order "Protecting the Nation from Foreign Terrorist Entry into the United States		
FYI			
Casey Owen Durst Director, Field Operations Baltimore Field Office			
Cc: Owen, Todd C (AC OFO); WAC	UTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS GNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)		

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"
Entry into the United from Iran, Iraq, Libya 212(f) of the INA. T nationals traveling on	y, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist States" (January 27, 2017), all entry into the United States for aliens who are nationals possible. Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section his includes all non-immigrant classifications, with the exception of those foreign diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, also includes all immigrant classes of admission, returning resident aliens refugees and
•	ate has provided CBP with a letter provisionally revoking all immigrant and non- ationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be m.
Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E)
(b)(7)(E)	o)(7)(E) will coordinate the denial of boarding through (b)(7)(E) locations, and (b)(7)(E)
following actions:	to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the on-Immigrant Visas and First Time Arriving Immigrants:
(1) All case proce	on-Immigrant Visas and First Time Arriving Immigrants: essing will be recorded (b)(7)(E)
system, accord	ding to current policy/procedure.
 (2) Subjects will I statement. All (3) Should the ali Expedited Rer (4) Aliens claiming Removal/Cred detention. Fiel 	be allowed to withdraw their application for admission on Form I-275, without a sworn other procedures pertaining to the processing of Form I-275 withdrawal cases apply. en decline to withdraw their application for admission, the alien will be placed in moval in accordance with standard operating procedures. In fear of return will be referred to an asylum officer, and processed for Expedited lible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for ad Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive the referral process.
Returning Residents,	
(1) Lawful Perma entry until and delegated to the	nent Residents should be referred for (b)(7)(E) and held at the port of exemption to the Executive Order is granted. The authority to grant an exemption has been not commissioner of CBP, and further delegated to Directors of Field Operations and SES. 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)

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



JAN 2 8 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"	
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) locations, and (b)(7)(E)	
(b)(7)(E)	(b)(7)(E) locations, and	
Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:		
Applicants bearing N	on-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)

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)

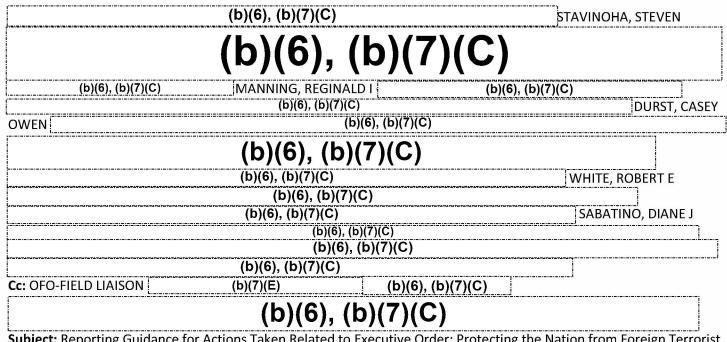
We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

Subject:	conference call to discuss guidance
Start:	1/28/2017 7:30 AM
≣nd:	1/28/2017 8:00 AM
Show Time As:	Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
_	(b)(6), (b)(7)(C)
Required Attendee	es: (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
	numbers: (b)(7)(E) Your participant

France	
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 Protec	ction
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)
Terrorist Entry Into the United Sta	e for Actions Taken Related to Executive Order: Protecting the Nation from Foreign etes
Good morning,	
report). ((b)(6), (b)(7)(c) and I will be pro	reporting guidance and template (I have already provided today's 0500 oviding additional information as to how to submit the information to the Field here are individuals arriving that require tracking, I wanted to ensure this
Casey Owen Durst Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
	ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) On Behalf Of (
Sent: Saturday, January 28, 2017	
To: SHOBERG, ERIK	(b)(6), (b)(7)(C)

1



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 Reports (b)(7)(E)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)(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 Be	nalf Of OFO-FIELD LIAISON		
Sent: Saturday, January 28, 201	7 1:09 AM		
To: DIRECTORS FIELD OPS	(b)(7)(E) EXEC	UTIVE DIRECTORS	HQ
(b)(7)(E)	BORDER SECURITY ASST DI		
(b)(7)(E)	L.q	NS ASST DIRECTOR	
(b)(7)(E)	MISSION SUPPO	RT ASST DIRECTOR	:S
(b)(7)(E)			
Cc: (b)(6),		LD LIAISON	(b)(7)(E)
MUDDOCK HIDSON W	(b)(6), (b)(7)(C)	······································	
MURDOCK, JUDSON W	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
Subject: Penarting Guidance fo	r Actions Taken Related to Executive O	rdor: Protocting th	o Nation from Earnign Tarrariet
Entry Into the United States	Actions Taken Related to Executive Of	rder. Protecting the	e Nation from Foreign Terrorist
MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance		
FROM:	(b)(6), (b)(7)(C) Deputy Executive Director, Operat Office of Field Operations	ions (Acting)	
SUBJECT:	Reporting Guidance for Actions Ta the Nation from Foreign Terrorist I		
Terrorist Entry into the Unite nationals who intend to comm	nt Donald Trump issued Executive of the United States. It is the policy of the United States in the United States in United States immigration laws for	ed States to prote tes; and to prever	ect its citizens from foreign nt the admission of foreign
activities as related to this Ex environments with anyone w	forts to protect our Nation, OFO Opecutive Order. Reporting will include arrives into the U.S. from the sevent meets the criteria outlined in the Ed Passenger Programs.	de encounters in ten (7) countries (the air, land and sea Iran, Iraq, Libya, Somalia,
(EST) – and ending at 0259 h their data from the previous 2	et, data should be captured daily for ours (EST). By 0500 hours (EST) 4-hours to OFO Field Liaison attached Microsoft Excel template or CBP and DHS leadership.	daily, each Field (b)(7)(E	Office is required to submit Reports

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

[DESCRIPTION] 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



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)

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 10:16 AM
То:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	FW: Guidance on Dealing with Public and Media Inquiries Related to Executive Order
545,000	"Protecting the Nation from Foreign Terrorist Entry into the United States"
	Trotecting the Nation noin Foreign Ferrorist Entry into the Officed States
Do not forward	
Places muster on the importance	a of professionalism during this time if any Dassanger ask for assistance on
	e of professionalism during this timeif any Passenger ask for assistance on
	r 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 Protec	tion
Area Port of Philadelphia	
Airport: (b)(6), (b)(7)(C)	
Customs House: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	j
Cen. [(b)(0), (b)(1)(C)	
Erom: (b)(6) (b)(7)(0)	
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	0.40.E9 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)	
	th Public and Media Inquiries Related to Executive Order "Protecting the Nation from
Foreign Terrorist Entry into the Un	
roreign remonse Entry into the on	ica saces
Good morning,	
Good morning,	
Discourse that CDD and large	1
	ees and managers at all levels maintain professional decorum when fielding
-	ation to processing under the Executive Order "Protecting the Nation from
Foreign Terrorist Entry into the	United States".
Media inquiries, unless addition	nal guidance is received, should be referred to CBP OPA Public Affairs Officer
(b)(6), (b)(7)(C) at (b)(6), (b)(7	or (b)(6), (b)(7)(C)
	<u>NOT 100 (100 (100 (100 (100 (100 (100 (100</u>
This message is not to be forward	arded but Mustered
This message is not to be forwa	rued, but Musicred.
Describe	
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: Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 10:53 AM
То:	(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	
То:	(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 - inadm	issibility 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)
- Innonnonnon	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) DURST, CASE	Y OWEN (b)	(6), (b)(7)(C)
Subject: Executive order - inadmissibility grou	·	
Good morning,		
Sorry for the questions. According to the	Executive Order we s	hould be allowing these subjects to withdraw
their applications under 212(f) grounds.		<i>y</i>
11		
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) (mobile)		
<u> </u>		
(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
То:	(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 Prote	ection
Area Port of Philadelphia	
Airport: (b)(6), (b)(7)(C)	
Customs House: (b)(6), (b)(7)	(C)
Cell: (b)(6), (b)(7)(C)	Landad
(5)(0), (5)(1)(0);	
From: DURST, CASEY OWEN	
Sent: Saturday, January 28, 201	
To:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C	,)
Cc: CBP IAD Management Subject: FW: Reporting Guidant Terrorist Entry Into the United S	ce for Actions Taken Related to Executive Order: Protecting the Nation from Foreign tates
All - note the change in report with adjusted time frames of:	ing times. Dulles will continue to consolidate. Reports due per initial instructions
0400	
1400	
2000	
2000	
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 201	
	TORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(
	(b)(6), (b)(7)(C)
	te for Actions Taken Related to Executive Order: Protecting the Nation from Foreign
Terrorist Entry Into the United S	tates

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 OFO Operations (b)(6), (b)(7)(C) (c)	(Acting)		
From: (b)(6), (b)(7)(C) on I Sent: Saturday, January 28, 2	2017 1:08:45 AM		DIRECTORS; TRADE OPERATIONS
ASST DIRECTORS; MISSION S			INECTORS, TRADE OF ERATIONS
Cc: (b)(6), (b)(7)(C) OFC	FIELD LIAISON;	(b)(6), (b)(7)(C)	MURDOCK, JUDSON W;
(b)(6), (b)	(7)(C)		g the Nation from Foreign Terrorist
MEMORANDUM FOR:	Directors, Field Opera Director, Pre-Clearan		

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	ng at 0300
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is require	ed 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 cor	solidate 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)

F	
From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 12:09 PM
То:	(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
[(1-1/2) (1-1/2) (2)	
(b)(6), (b)(7)(C)	
(A) Area Port Director	
US Customs and Border Protect	tion
Area Port of Philadelphia	
Airport: (b)(6), (b)(7)(C)	
Customs House: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	
L = 2 =	
From: DURST, CASEY OWEN	7.13.04.30 DM
Sent: Saturday, January 28, 2017	(b)(6), (b)(7)(C)
To:	
	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
	g Guidance for Actions Taken Related to Executive Order: Protecting the Nation from
Foreign Terrorist Entry Into the U	nited States
	1 PPO
FYA- reporting will be made the	iru the BFO.
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
Erom (// vo // varyo) on bobalf of	OEO ETEL DI TATSONI
From: (b)(6), (b)(7)(c) on behalf of Sent: Saturday, January 28, 2017	212:03:26 PM
	CUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS
ASST DIRECTORS; MISSION SUPP	
	6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
	-FIELD LIAISON
·	idance for Actions Taken Related to Executive Order: Protecting the Nation from
Foreign Terrorist Entry Into the U	
, -	
Greetings Directors,	
Due to the President of the Unit	ted States Executive Order, if your field office detains a returning refugee, the
	d bullets for each encounter as soon as possible. This information is time
	to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(c) XD Hoffman and DXD
Hutton	or, cz, z.re, zzre, nz ops, zriz ops, nz

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) O	n Behalf Of OFO-FIEL	LD LIAISON			
Sent: Saturday, January 28	, 2017 1:09 AM				
To: DIRECTORS FIELD OPS	(b)(7)(E) EXECUTIVE D	IRECTORS HQ		
(b)(7)(E)	BOR	DER SECURITY ASST DIRECTOR	S		
(b)(7)(E)	TRADE OPERATIONS ASST	DIRECTORS		
(b)(7	7)(E)	MISSION SUPPORT ASST	DIRECTORS		
(b)(7)(E)				
Cc: (b)(6), (b)(7)(C)	OFO-FIELD LIAIS	SON	(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-ho	ur time period begin	ining at 0300
(EST) - and ending at 0259 hours (EST). By 0500 hours (EST) daily, each	h Field Office is rec	juired 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 L	iaison Division, at [(b)(6), (b)(7)(C)
For questions pertaining to the implementation of the new policy, pl	ease contact Ryan H	lutton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C	<u>[]</u>	

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)

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

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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

<u>Title:</u> 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

<u>Title:</u> 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.

Where	ver possible, (b)(7)(E) will coordinate the denial of boarding through	(k)(7)(E)
	(b)(7)(E) locations, and (b)(7)(E)		
	I aliens, subject to the Executive Order, arrive at the port of entry, Cing actions:	BP officers are i	nstructed to take the
Applic	ants bearing Non-Immigrant Visas and First Time Arriving Immigr	ants:	
		(b)(7)(E)	
	system, according to current policy/procedure.		
(2)	Subjects will be allowed to withdraw their application for admission		
	statement. All other procedures pertaining to the processing of For		
(3)	Should the alien decline to withdraw their application for admission		be placed in
	Expedited Removal in accordance with standard operating procedu		4. 4
(4)	Aliens claiming fear of return will be referred to an asylum officer	· •	
	Removal/Credible Fear (ERF). Aliens processed under ERF processed		
	detention. Field Offices should clearly indicate to both CIS and EF	to that allens are	subject to Executive
	Order during the referral process.		
Return	ning Residents,		
	Lawful Permanent Residents should be referred for (b)(7)(entry until an exemption to the Executive Order is granted. The au delegated to the Commissioner of CBP, and further delegated to D Port Directors. Once an exemption has been granted results of (b)(7)(E) with the following language: Individual is subject to Preside from entry pursuant to 212(f) of the INA but has been granted an exemption of the INA but has been granted and exemption.	thority to grant a irectors of Field (b)(7)(E) slential Executive (Operations and SES nould be notated in Order and barred
	Res, Asylees, Unaccompanied Children, and subjects returning to the Aliens from the above group who are prevented from entry solely should be referred for (b)(7)(E) and held at the portion exemption to the Executive Order can be obtained. This exemption Secretary of Homeland Security. Further guidance will be forthed exemptions.	as a result of the t of entry until su t falls to the Secr	Executive Order, ach time as an etary of State and

Returning aliens ineligible who withdraw their application for admission:

Executive Order, CBP officers must accompany the alien for any medical care.

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

- (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)

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



JAN 2 8 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"
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	(b)(7)(E) will coordinate the denial of boarding through (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 begging Non Immigrant Visus and First Time Arriving Immigrants:	
Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants: (1) All case processing will be recorded in (b)(7)(E)	
(2) Subjects will be without a swo 275 withdrawa	em, according to current policy/procedure. be allowed to withdraw their application for admission on Form I-275, rn statement. All other procedures pertaining to the processing of Form I-

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.
inib within the Encountry Color, Colo
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)(0)
kanananani

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