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

Sent: Saturday, January 28, 2017 1:36 PM

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

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)

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

**Sent:** Saturday, January 28, 2017 1:27:13 PM

To: DURST, CASEY OWEN

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

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

Subject: EO: Stakeholder Communication/Liaison - Baltimore

DFO Durst,

1400 Liaison Report:

Port Management conducted stakeholder outreach/liaison in regards to the new Executive Order. Please find the following details:

- All flights have been scrubbed showing no travelers who would be subject to the EO traveling today into BWI.
- Targeting conducted for vessels (1) arriving today shows no crewmembers of risk (all are USC).
- We have communicated with airline management for British Airways (BA), Southwest, and WOW. All are aware of the EO and its potential impact on traveler's and their operation. No questions were raised.
- BWI management partners (MAA) were also communicated. No questions were raised.

Port Management have begun mustering of frontline staff working at BWI and will continue to do so individually as they arrive on their shift.

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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



From:	(b)(6), (b)(7)(C)
	<u> </u>

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				
To:	(b)(6), (b)(7)(C	)		
(b)(	6),	(b)	<b>(7)</b>	<b>(C)</b>
Cc: DURST, CASEY OWEN	(b)(	6), (b)(7)(C)		
	(b)(6),	(b)(7)(C)		
(b)(6), (b)(7)(C)				

Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

**Importance:** High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

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

**Assistant Director Border Security** 

U.S. Customs and Border Protection

Baltimore Field Office

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

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

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From: (b)(6), (b)(7)(C)				
Sent: Saturday, January 28, 2	2017 8:33 PM			
To: OFO-FIELD LIAISON	(b)(7)(E)	DIRECTORS FIELD OPS	(b)(7)(E)	
EXECUTIVE DIRECTORS HQ	(b)(7)(E	) BORDER SEC	JRITY ASST DIRECTORS	
(b)(7)(E	)	TRADE OPERATIONS ASST DIREC	CTORS	
(b)(7)(	Ε)	MISSION SUPPORT ASST DIRE	CTORS	
(b)(7)(E				
Cc:	(b)(6), (b)(7)(C	5)		
(b)(6), (b)(7)(C)	MURDOCK,	JUDSON W (	b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)			
ארונה את הנו	(b)(6), (b	)(7)(C)		

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - o 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-FIE	ELD LIAISON			
Sent: Saturday, January 2	8, 2017 1:09 AM				
To: DIRECTORS FIELD OPS	(b)(7	(E) EXECUTIVE [	DIRECTORS HQ		
(b)(7)(E)	ВО	RDER SECURITY ASST DIRECTOR	RS		
(b)(	7)(E)	TRADE OPERATIONS ASSI	Γ DIRECTORS		
(b)	(7)(E)	MISSION SUPPORT ASS	T DIRECTORS		
(b)(	7)(E)				
Cc:	(b)(6), (b)(7)(C)	OFO-FIELD LIAI	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-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:	: /-\/0\ /-\/=\/0\
FICTURE	1 (0)(6) (0)(/)(1)
	(b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 2:01 AM

To: DURST, CASEY OWEN

Cc: (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: Executive Order Reporting attachment V2-PHL-0400HRS-20170129.xlsx; Executive

Order Reporting attachment V2-PHL-2000HRS-20170128.xlsx

It was captured in the cumulative totals. The cases were done before this reporting period

(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 9:49 PM

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

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

Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
/L\/C\ /L\/7\/C\	

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir,

Please see the revised reporting matrix for the Area Port of Philadelphia. All flights are complete. Both a revised 1/28/2017, 2000 hour report and tomorrow's 1/29/2017, 0400 report are attached. Next flight for Philadelphia is scheduled for 0745 hours, Sunday, January 29, 2017.

V/r,

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

(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: Saturday, January 28, 2017 9:10 PM

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

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

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

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

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Team,

Updated reporting requirements necessitate separate entries for "Number of Immigrant Visa Encounters" and "Number of LPR Encounters"; previously reported as "Number Immigrant/LPR Encounters."

Please provide breakdown of above since inception of reporting to the CBP IAD Management email address.

The new template also requires "Number of LPRs not granted waivers." Please provide positive or negative to this as well.

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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

Sent: Saturday, January 28, 2017 8:41 PM

To:

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

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

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

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	7 8:33 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	ORS	
(b)(7)(E)	MISS	SION SUPPORT ASST DIRECT	ORS	
(b)(7)(E)				
Cc:	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	MURDOCK, JUDSC	N W (b	)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)			
`a I I I I I I I I I I I I I I I I I I I				

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.
  - o 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 DIRECTORS HQ
(b)(7)(E)	BORDER SECURITY ASST DIRECTORS
(b)(7)(E)	TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E	MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)	
Cc: (b)(6)	(b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
MUDDOCK HIDSON WI	(b)(6), (b)(7)(C)
MURDOCK, JUDSON W	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Penarting Guidance for	Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist
Entry Into the United States	Actions rakeli helated to excedive order. Froteeting the Nation Holling Ferrorist
MEMORANDUM FOR:	Directors, Field Operations
WENTOTH IN (BOWL) OIL	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>
	the Nation from Foreign Terrorist Entry Into the United States
Terrorist Entry into the Unit nationals who intend to com	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 Exenvironments 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 to arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, a meets the criteria outlined in the Executive Order and the instructions issued to Passenger Programs.
(EST) – and ending at 0259 their data from the previous	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.
For questions pertaini	arding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) g to the implementation of the new policy, please contact Ryan Hutton, Deputy ility and Passenger Programs at (b)(6), (b)(7)(C)

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

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.

<b>GPS Coordinates:</b>	( ( ( ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
GIS Cool amates.	; (DK/KE)
	\~/\·/\ <b>-</b> /

#### **Details:**

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

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

Submitted by: (b)(6), (b)(7)(C) (A) Area Port Director, Area Port of Philadelphia

**Date / Time:** 01/25/2017; 1610 hours

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

(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)

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

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

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From: DURST, CASEY OWEN	
Sent: Sunday, January 29, 2017 12:46 AM	
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			
bildi.(bildi) – please have bullets prepared detailing the fac	ets from the proces	sing.	

 $\frac{http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=33892254$ 

(b)(6), (b)(7)(C) — FYSA.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 6:18 AM
Го:	(b)(6), (b)(7)(C)
Subject:	FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at
	the ports
Attachments:	FO EO Individuals Being Held.xlsx
mportance:	High
Please make it very clear to the	AM staff that nobody is to be removed todaythey are to be held and waivers
equested	
(b)(6), (b)(7)(C)	
(A) Area Port Director	
US Customs and Border Protect	ion
Area Port of Philadelphia	
Airport: (b)(6), (b)(7)(C)	
Customs House: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	
From: DURST, CASEY OWEN	
Sent: Sunday, January 29, 2017 6	:14:22 AM
Fo: CBP IAD WATCH COMMANDER	₹; [ (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
	$(\mathbf{b})(\mathbf{b}), (\mathbf{b})(\mathbf{b})(\mathbf{b})$
Subject: FW: ACTION: DUE 0930	Hours (EST) 01292017: Specifics needed on anyone held at the ports
•	
For your action – please send to	Dulles for consolidate no later than 0900.
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
Valvali (2017)	
	tain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for
elease, review, retransmission, dissemination,	or use by anyone other than the intended recipient."
rom: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 6:	
To: DIRECTORS FIELD OPS	(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)	EXECUTIVE DIRECTORS HQ
(b)(7)(E)	MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)	TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E)	
Cc: OFO-FIELD LIAISON	(b)(7)(E) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
	(~)(~), (~)(')(~)
	1

(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)

R1

WD

TBD

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:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 6:27 AM (b)(6), (b)(7)(C)
Subject:	RE: Status Report
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
(b)(6), (b)(7)(C)  U.S. Customs & Border Protect Watch Commander	ion
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	i: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:EO 212(f) Exemption for(b)(6), (b)(7)(C)EO 212(f) Exemption for

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

Importance: High

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

(A) Area Port Director

US Customs and Border Protection

Area Port of Philadelphia Airport: (b)(6), (b)(7)(C)

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

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

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

Sent: Sunday, January 29, 2017 4:01:58 AM

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

**Subject:** Consolidated Requests - EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

Although I sent each request separately as they were completed, I consolidated all (3) requests.

Thank You.



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From: Sent: To: Subject:	(b)(6), (b)(7)(C) 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)
Importance:	High
DFO Durst,	
Please see the below waive	er request.
Thank you.	
WARNING: The above comelectronic communication. That is legally privileged or op an addressee or it is apparent dissemination, distribution, conformation contained in this only and misuse may subject y	istant Port Director ms & Border Protection ia INTL Airport - Passenger Operations  (6), (b)(7)(C)  munication and attachments are covered by Federal and state laws and regulations governing the communication and attachments may contain confidential or privacy protected information terationally 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 topying, or other use of this message is strictly prohibited. Regardless of how you received the communication and accompanying attachments, any use by you must be for official purposes you to Federal prosecution. If you have received this communication in error, you should to of this circumstance and delete or destroy this communication and all attachments.
6 . 6 . 1 . 1 . 20 20	(b)(6), (b)(7)(C)
	t 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	

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

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

OFO recommends that you

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

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

Philadelphia International Airport

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

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

 Sent:
 Sunday, January 29, 2017 3:39 AM

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

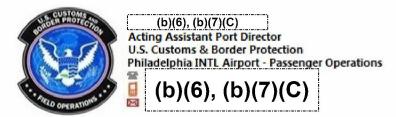
 Subject:
 EO 212(f) Exemption for (b)(6), (b)(7)(C)

 Importance:
 High

DFO Durst,

Please see the below waiver request.

Thank you.



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

Sent: Sunday, January 29, 2017 3:10 AM

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

Subject: Possible Waiver for (b)(6), (b)(7)(C)

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

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

Waiver Narrative

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

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

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

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

Supervisory CBP Officer

Philadelphia International Airport

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

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

 Sent:
 Sunday, January 29, 2017 3:29 AM

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

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

 Importance:
 High

 DFO Durst,

 Please see the below waiver request.

 Thank you.



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

Sent: Sunday, January 29, 2017 3:25 AM

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

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

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

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

Waiver Narrative

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

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

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



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

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

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

Sent: Sunday, January 29, 2017 7:59 AM

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

**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017:

Specifics needed on anyone held at the ports

**Importance:** High

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

(A)Area Port Director Area Port of Philadelphia

US Customs and Border Protection

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

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

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

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From: DURST, CASEY OWEN		
<b>Sent:</b> Sunday, January 29, 2017 7:46 AM		
To:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		

Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone

held at the ports Importance: High

For immediate action

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017 7:45	ΔM		
To: DIRECTORS FIELD OPS	(b)(7)(E)	BORDER SECURITY ASST DIRECT	ORS
(b)(7)(E)	EXECUTI	VE DIRECTORS HQ	
(b)(7)(E)	MISSION SUPPOR	RT ASST DIRECTORS	
(b)(7)(E)	TRADE C	PERATIONS ASST DIRECTORS	
(b)(7)(E)			
Cc: OFO-FIELD LIAISON	(b)(7)(E)	(b)(6), (b)(7)(C)	
	(b)(6), (b)	(7)(C)	
	(b)(6), (b)	)(7)(C)	
(b)(6), (b)(7)(C)	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 A	M	
To: DIRECTORS FIELD OPS	(b)(7)(E)	BORDER SECURITY ASST DIRECTORS
(b)(7)(E)		EXECUTIVE DIRECTORS HQ
(b)(7)(E)	MISSION	SUPPORT ASST DIRECTORS
(b)(7)(E)		TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E)		
Cc: OFO-FIELD LIAISON	(b)(7)(E)	(b)(6), (b)(7)(C)
	<b>b)(</b> 6)	, (b)(7)(C)
Caldiant ACTION DIJE 0020 II /FG	T) 01202017	Constitution and the constitution of the const

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

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

**Example:** 

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6) (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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From: Owen, Todd C (AC OFO)

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

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

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

Name:	Status	Disposition	Departure flight/time
(1-)(0) (1-)(7)(0)	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)

- Additional CBP Officers have been posted at egress points
- 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 A	AM		
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	CBP IAD WATCH COMMANDER	
(b)(7)(E)		(b)(6), (b)(7)(C)	
(b)(6	), (I	o)(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)

(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)

Name

Status Disposition

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 to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events starting later today to the control of protesting events events at the control of the control

(b)(7)(E)

(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)	
Subject:	FW: UPDATED EX ORDER for 1/30 QR	

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

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, Jan	uary 29, 2017 7:50 PM			
То:		(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(0	2)		
	(b	)(6), (b)(7)(C	)	
(b)(6),	(b)(7)(C)			
Cc:	rienerierieri erieri erieri erieneri erieneri erieneri erienel	(b)(6), (b)(7)(C)		
(b	<b>)</b> (6),	(b)(	(7)(C	<b>&gt;</b> )

(b)(6), (b)(7)(C)
Subject: UPDATED EX ORDER
GUYS,
(b)(6), (b)(7)(C), (b)(7)(E)

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

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

Message

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

Sent: 1/30/2017 12:13:47 PM

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

FW: Proposed revision to reporting template Subject:

Attachments: EO Projections for BFO 01302017 2300.xlsx; Executive Order.xlsx

**FYSA** 

To:

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

(A) Area Port Director

US Customs and Border Protection

Area Port of Philadelphia

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

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

Sent: Monday, January 30, 2017 5:59:00 AM

To: BFO REPORTING

Subject: Proposed revision to reporting template

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

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 1 1

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

Sent: Tuesday, January 31, 2017 7:25 AM

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

Cc: DURST, CASEY OWEN

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

I will have it for you in 5

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

(A) Area Port Director

US Customs and Border Protection

Area Port of Philadelphia Airport: (b)(6), (b)(7)(C)

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

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

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

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

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

PD,

Please see the below HQ RFI

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

**Sent:** Tuesday, January 31, 2017 5:26:33 AM

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

**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Good morning Ms. Durst

I am not sure 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 office

į\_\_\_\_iceli

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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: Sent: To: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 4:06 AM DURST, CASEY OWEN; (b)(6), (b)(7)(C) Situational Awareness: CNN News Article involving Syrian Immigrants
Importance:	High
DFO Durst,	

As per your request, please see PD (6),(6),(6),(7)(C) 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

	(b)(7)(E)
GPS Coordinates:	(b)(7)(E)

**Details:** 

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

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

Submitted by: (b)(6), (b)(7)(C) (A) Area Port Director, Area Port of Philadelphia

**Date / Time:** 01/29/2017; 0400 hours

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

(A)Area Port Director Area Port of Philadelphia

US Customs and Border Protection

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

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

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

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unauthorized entities could jeopardize ongoing investigations, operations, and personal safety. This product shall not be released to the public or media

From: DURST, CASEY OWEN			
Sent: Sunday, January 29, 2017 12:46 AM			
To: (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)			
Cc: (b)(6)	, (b)(7)(C)		
(b)(6), (b)(7)(C)	(OCC)	(b)(6), (b)(7)(C)	
Subject: News Article			
http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=3389225	ravel-ban/index.htm		<u>-family-trump-</u>
Casey Owen Durst Director, Field Operations			

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From:	(b)(6), (b)(7)(C)	
Sent:	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 12:36 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: Sent: To: Cc: Subject:	Syrian family Withdr	(OCC) ( <b>7)(C)</b> awals-I-213	DURST, CASE		
Attachments:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf	(b)(6), (l		pdf; <b>(b)(6), (b</b>	
Let me know if you need anything	z else	(b)(5)			

,

(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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Form I-213 (Rev. 08/01/07)

\_\_\_\_ of \_\_\_\_ Pages



Form I-213 (Rev. 08/01/07)

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)









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











U.S. Department of Homeland Security	Continuation Page for Form 1213
(b)(6), (b)(7)(0	C), (b)(7)(E)
	of Pages

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



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

**Sent:** Friday, February 03, 2017 3:30 PM

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

**Attachments:** 

**Subject:** EO Reports submitted

Situational Awareness: USC Mother and Child in PPC Secondary Family Room 01/24/2017; INFO: Draft DFO Exemption Waiver Request Email; INFO: 1400 Hours Report-Area Port of Philadelphia 01282017; INFO: Executive Order Reporting-Area Port of PHL 01282017-1400hrs; Executive Order Reporting-Area Port of PHL 01282017- 2000hrs; RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; Status Repot Philadelphia; RE: E.O. Projections for PHL 01/29/2017; E.O. Projections for PHL 01/29/2017; E.O. Projections for Monday, January 30, 2017; Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-PHL; REPORTS for Executive Order; Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-2000HR; Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-0400HR; RE: spreadsheet for encounters; EAC RFI Needed NLT 12PM -EAC Call w/Rep. Dent (R-PA-15)-Philadelphia & LHV Stats; Philadelphia Int. Airport E.O. Projections for PHL at 1100 - 01/31/2017; PHL 1400 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; Philadelphia Int. Airport E.O. Projections for PHL at 1700 - 01/30/2017; PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; 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; PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; 2/1 - Qatar # 727 - 2 LPRs both COC: Iraq; UPDATE 2 (1/31/17): BFO EO Projection Reporting Timeframes; PHL 2400 hours/0400 Hours (2/1/17) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States; PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative); PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative); PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative); PHL 1400 (2/2/17) - E.O. Reporting Matrix (No Updates) & E.O. Individuals Being Held

These should be all the reports submitted throughout the process through last night

(Negative)

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

Ma'am,

For your situational awareness.

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

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

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

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

V/r,

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

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O):

 $(\mathbf{C})$ : (b)(6), (b)(7)(C)

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C)  Saturday, January 28, 2017 9:53 AM  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  INFO: Draft DFO Exemption Waiver Request Email
Importance:	High
(b)(6), (b)(7)(C)	
Request for DFO Exen	nption on the four (4) Iraqi LPR's noted below.
Title: Request for DFO	D: 212 (f) Exemption Waiver Request
(b)	(6), (b)(7)(C), (b)(7)(E)
	(6), (b)(7)(C), (b)(7)(E)
3. <b>(b)</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

(0):

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

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

Sent: Saturday, January 28, 2017 1:58 PM

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

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

Subject: INFO: 1400 Hours Report-Area Port of Philadelphia 01282017

**Attachments:** Executive Order Reporting attachment AreaPortPHL-01282017-1400hrReport.xlsx

**Importance:** High

Sir,

Please see the attached.

V/r,

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

U.S. Customs and Border Protection

Watch Commander
Port of Philadelphia

Port of Philadelphia

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

From: Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 2:13 PM	
То:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
	DURST, CASEY OWEN	
Subject:	INFO: Executive Order Reporting-Area Port of PHL 01282017-1400hrs	

**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)

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

Watch Commander Port of Philadelphia

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

From:	(b)(6), (b)(7)(C)		
Sent:	Saturday January 28, 2017 7:42 PM		
То:	(b)(6)	, (b)(7)(C)	
	(b)(6), (b)	(7)(C)	
Cc:	(b)(6), (b)(7)(C)		
	DURST, CASEY OWEN;	(b)(6), (b)(7)(C)	
Subject:	Executive Order Reporting-Area Port of PHL 01282017- 2000hrs		
Attachments:	20170127 Executive Order Reporting attachment Undate PHI 01282017-2000HRS visy		

ALCON,

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

V/r,

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

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

Watch Commander

Port of Philadelphia

From:

Sent:

To:

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

Saturday, January 28, 2017 9:49 PM

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

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

Cc:

Subject:

Attachments:

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

RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

Executive Order Reporting attachment V2-PHL-0400HRS-20170129.xlsx; Executive

Order Reporting attachment V2-PHL-2000HRS-20170128.xlsx

Sir,

Please see the revised reporting matrix for the Area Port of Philadelphia. All flights are complete. Both a revised 1/28/2017, 2000 hour report and tomorrow's 1/29/2017, 0400 report are attached. Next flight for Philadelphia is scheduled for 0745 hours, Sunday, January 29, 2017.

V/r,

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

(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: Saturday, January 28, 2017 9:10 PM

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

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

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

Cc: DURST, CASEY OWEN

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

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

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Team,

Updated reporting requirements necessitate separate entries for "Number of Immigrant Visa Encounters" and "Number of LPR Encounters"; previously reported as "Number Immigrant/LPR Encounters."

Please provide breakdown of above since inception of reporting to the CBP IAD Management email address.

The new template also requires "Number of LPRs not granted waivers." Please provide positive or negative to this as well.

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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

Sent: Saturday, January 28, 2017 8:41 PM

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

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

Cc: DURST, CASEY OWEN

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

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

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

**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

# Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

**Baltimore Field Office** 

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

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

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From: (b)(6), (b)(7)(C)				
Sent: Saturday, January 28, 2017 8:33	PM			
To: OFO-FIELD LIAISON (	b)(7)(E)	DIRECTORS FIELD OPS	(b)(7)(E)	
EXECUTIVE DIRECTORS HQ	(b)(7)(E)	; BORDER SEC	URITY ASST DIRECTORS	
(b)(7)(E)	TRADE	OPERATIONS ASST DIRE	CTORS	
(b)(7)(E)	MISS	SION SUPPORT ASST DIRE	CTORS	
(b)(7)(E)				
Cc: (	b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	MURDOCK, JUDSC	N W	(b)(6), (b)(7)(C)	
(b)(6	), (b)(7)(C)			
	(b)(6), (b)(7)(0	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 Bo	ehalf Of OFO-FIELD	LIAISON			
Sent: Saturday, January 28, 20	17 1:09 AM				
To: DIRECTORS FIELD OPS	(b)(7)(E	) EXECUT	IVE DIRECTORS H	IQ	
(b)(7)(E)		DER SECURITY ASST DIRE	CTORS		
(b)(7)(E)		TRADE OPERATIONS	ASST DIRECTORS		
(b)(7)(E		MISSION SUPPORT	ASST DIRECTORS		
(b)(7)(E)		· · · · · · · · · · · · · · · · · · ·			
<ul> <li>— то то то проделение полнотности от отношно полнотностью по то то</li></ul>	), (b)(7)(C)	OFO-FIELD	LIAISON	(b)(7)(E)	1
	<u> </u>	(b)(6), (b)(7)(C)			arararararark
MURDOCK, JUDSON W	(	(b)(6), (b)(7)(C)			
		(b)(6), (b)(7)(C)			
Subject: Reporting Guidance for	or Actions Taken Ro	elated to Executive Orde	er: Protecting the	Nation from Foreign T	erroris
Entry Into the United States					
MEMORANDUM FOR:	Directors, Field Director, Pre-C				
FROM:	(b)(6), (b)(7)( Deputy Executi Office of Field	ive Director, Operation	ns (Acting)		
SUBJECT:		lance for Actions Take Toreign Terrorist En			ecting

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

Ma'am,

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

Field Office/Location	Name	Status	Disposition
BFO/PHL		SQ1	Waiver Requested
BFO/PHL	(b)(6), (b)(7)(C)	SQ2	Waiver Requested
BFO/PHL	(3)(3), (3),(3),(3)	CR1	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

Fuere	(b)(6) (b)(7)(C)
From: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 12:10 PM
To:	
Cc:	
	(b)(6), (b)(7)(C) RE: E.O. Projections for PHL 01/29/2017
Subject:	RE: E.O. Projections for PHL 01/29/2017
Ma'am,	
Philadelphia confirms only one	e(1) person meeting the E.O. criteria is arriving today.
V/r,	
(b)(6), (b)(7)(C) U.S. Customs and Border Protes Watch Commander Port of Philadelphia (O): (C): (b)(6), (b)(7)(C)	ection
From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 12	2:03 PM
To:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	INDUNING HINDUNING HINDUNI
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: RE: E.O. Projections for P	
Please confirm there is only 1 p	person arriving that meets this criteria.
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
"This document and any attachment(s) may co	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 10	
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
Col	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Сс:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: E.O. Projections for PHL	i 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)	<b>A</b> #
(b)	/\ //\	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

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

 Sent:
 Sunday, January 29, 2017 10:53 AM

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

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

**Subject:** E.O. Projections for PHL 01/29/2017

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

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

From: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 1:00 PM
To:	(b)(6), (b)(7)(C)
	(b)(6),(b)(7)(C)
Subject:	F.O. Projections for Monday, January 30, 2017

Updated as of 1256 hours 01/29/2017

Projections for Monday, January 30, 2017				
First Name	Last Name	DOB	COC	PP#
		_ \ _		
	<b>/</b>   <b>/</b>   <b>/</b>   <b>/</b>   <b>/</b>   <b>/</b>   <b>/</b>	/		
	. (D)( <i>1</i>	11		
(~)(~)	$, \sim / \sim / \sim$	/\ `	J,	
	· \			

V/r,

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

Watch Commander

Port of Philadelphia

Sent: Sunday, January 29, 2017 1:57 PM

To:

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

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

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

Nation from Foreign Terrorist Entry Into the United States-PHL

**Attachments:** Executive Order Reporting attachment V2-PHL-1400HRS-20170129.xlsx

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

Sent: Sunday, January 29, 2017 2:51 PM

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

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

**Subject:** REPORTS for Executive Order

Attachments: Executive Order Reporting -Philadelphia 01292017-1400HRS.xlsx; FO EO Individuals

Being Held (002)-PHL 01292017-1400HRS.xlsx

FYSA Only. This is the latest reporting as of 1400 hours today, Sunday, January 29, 2017 using the most recently updated format's. Clean copies of both reports can be found on the Share

Drive: (b)(7)(E)

V/r,

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

U.S. Customs and Border Protection

Watch Commander Port of Philadelphia

(O):

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

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

Sent: Sunday, January 29, 2017 1:41 PM

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

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Неу [(ЬҚБ), (ЬҚТ)(С)]

Changes yet again. Doesn't look too bad.



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Sent: Sunday, January 29, 2017 1:37 PM

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

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

Cc: BFO REPORTING (b)(7)(E)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to BFOREPORTING one hour before it is due to HQ. 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: Sunday, January 29, 2017 1:27:53 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY

ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the CATs email address when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

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)



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From: (b)(6), (b)(7)(C)				
<b>Sent:</b> Saturday, January 28, 2017 8	:33 PM	200.3		
To: OFO-FIELD LIAISON	(b)(7)(E)	DIRECTORS FIELD OPS	(b)(7)(E)	
EXECUTIVE DIRECTORS HQ	(b)(7)(E)	BORDER SEC	CURITY ASST DIRECTOR	S
(b)(7)(E)	TRADI	OPERATIONS ASST DIRE	ECTORS	
(b)(7)(E)	MISS	SION SUPPORT ASST DIRI	ECTORS	
(b)(7)(E)	·			
Cc:	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	MURDOCK, JUDSO	ON 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.
  - o 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 OF	O-FIELD LIAISON		
Sent: Saturday, January 28, 2017 1:09 AM	1		
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTORS H	IQ
(b)(7)(E)	BORDER SECURITY	ASST DIRECTORS	
(b)(7)(E)	TRADE OF	PERATIONS ASST DIRECTORS	
(b)(7)(E)	MISSIO	N SUPPORT ASST DIRECTORS	i
(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)(0	2)	
	(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	e 24-hour time period beg	inning at 0300
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) da	aily, 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 doc	cument. Field Liaison will	l 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: To: Sunday, January 29, 2017 7:16 PM

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

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

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):

From:

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

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

Cc:

(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-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

DURST, CASEY OWEN;

Attachments:

All,

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

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

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander Port of Philadelphia

(O)

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

From:	(b)(6), (b)(7)(C)	
Sent:	Luesday, January 31, 2017 7:11 AM (b)(6), (b)(7)(C)	
To: Subject:	RE: spreadsheet for encounters	i
Attachments:	PHL Executive Order Dispostion Report-01282	017 ylsy
Attaciments.	THE Executive Order Disposition Report 01202	017.8138
	<u></u>	
This is the spreadsheet. My ap	pologies, I thought I had put it on the (b)(7)(E)	
(b)(6), (b)(7)(C)		
V/r,		
(b)(6), (b)(7)(C)		
U.S. Customs and Border Prot	ection	
Watch Commander		
Port of Philadelphia (O):		
(C): (b)(6), (b)(7)(C)		
- (1)(0) (1)(7)(0)		
From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017	10.17 AM	
To:	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
N (b)(6), (		(5)(5), (5)(1)(5)
Subject: RE: spreadsheet for end		
No luck – I'll reach out and keep	digging.	
(b)(6), (b)(7)(C)		
U.S. Customs and Border Protection		
Watch Commander		
Port of Philadelphia		
(b)(6), (b)(7)(C) (Office) (Cell)		
Ii (COL)		
From: (b)(6), (b)(7)(C)		
Sent: Monday, January 30, 2017	10:16 AM	
Та	(b)(6), (b)(7)(C)	
(b)(6), (b Subject: RE: spreadsheet for end	(7)(C) (b)(6), (I ounters	o)(7)(C)
Nothing in there named dispo re	portgary did you find it?	
(b)(6), (b)(7)(C)		
(A)Area Port Director		
Area Port of Philadelphia		
US Customs and Border Prote	ction	

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

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From	(b)(6), (b)(7)(C)			
Sent:	Monday, January 30, 2017 10:	07 AM		
To:		b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)				
Subje	t: RF: spreadsheet for encour	ters		

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.

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)

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Sent: Tuesday, January 31, 2017 7:57 AM

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

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

Subject: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)-Philadelphia & LHV

Stats

**Attachments:** PHL Executive Order Disposition Report-01282017.xlsx

Ma'am,

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

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

From:	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Sent:	Tuesday, January 31, 2017 10:41 AM	Tuesday, January 31, 2017 10:41 AM	
То:	DURST, CASEY OWEN; (b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)	IA	
Subject:	Philadelphia Int. Airport E.O. Projections for PHL at 1100 - 01/31/2017		

EO Projections for BFO 01312017 1100-PHILA.xlsx

ALCON,

01/31/2017

**Attachments:** 

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

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

V/r,

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

Watch Commander

Port of Philadelphia

(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)

Cc:

DURST, CASEY OWEN;

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

Subject:

**Attachments:** 

PHL 1400 hours - Reporting Guidance for Actions Taken Related to Executive Order:

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

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

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>(b)(6), (b)(7)(C)</b> Monday, January 30, 2017 4:44 P	M	
То:	DURST, CASEY OWEN; (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Cc:	(b)(	6), (b)(7)(C)	

Philadelphia Int. Airport E.O. Projections for PHL at 1700 - 01/30/2017 Subject:

01-30-2017 Executive Order PM.XLSX **Attachments:** 

#### 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)

From:

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

Monday, January 30, 2017 7:31 PM

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

Cc:

DURST, CASEY OWEN;

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

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

Subject:

**Attachments:** 

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

Dretacting the Nation from Foreign Terrorist Entry Into the United States

Protecting the Nation from Foreign Terrorist Entry Into the United States

EO Projections for Philadelphia 01302017 at 2000.xlsx; FO EO Individuals Being Held (002)-Philadelphia 01302017-2000.xlsx; Executive Order Reporting -Philadelphia

01302017-2000 HRS.xlsx

ALCON -

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

As of 2000 hours, there are <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) (Office)

1

From: Sent: To:

(b)(6), (b)(7)(C)Monday, January 30, 2017 9:36 PM

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

Cc:

DURST, CASEY OWEN; HUNT,

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

Subject:

PHL 0400 hours (1/31) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States EO Projections for Philadelphia 01312017 at 0400.xlsx; FO EO Individuals Being Held -Philadelphia 01312017-0400.xlsx; Executive Order Reporting -Philadelphia

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

01312017-0400 HRS.xlsx

**Attachments:** 

#### 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

From:

Sent: To:

**(b)(6), (b)(7)(C)** Tuesday, January 31, 2017 7:50 PM

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

Cc:

DURST, CASEY OWEN;

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

Subject:

(b)(6), (b)(7)(C) PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

**Attachments:** 

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

Being Held -Philadelphia 01312017-2000.xlsx

ALCON -

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

Respectfully,

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

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

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.

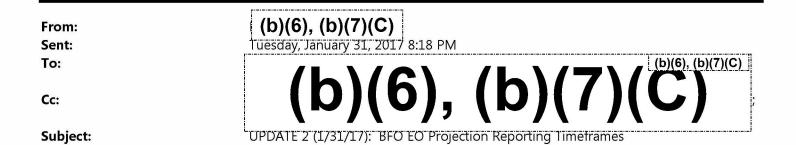
Thanks,

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

U.S. Customs and Border Protection Watch Commander

Port of Philadelphia

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



#### ALCON:

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

#### **Required Reporting and Times:**

1200-HRSPort EO passenger projections report:

E.O. Reporting matrix
Field Office E.O. Individuals Being Held Report

E.O. Reporting matrix
Field Office E.O. Individuals Being Held Report

Port EO passenger projections report:

Port EO passenger projections report:

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

Subject: UPDATE 1: BFO EO Projection Reporting Timeframes

Importance: High

#### ALCON:

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

#### **Required Reporting and Times:**

1200-HRS-Port EO passenger projections report:

1400-HRS-E.O. Reporting matrix

Field Office E.O. Individuals Being Held Report

2000-HRS-E.O. Reporting matrix

Field Office E.O. Individuals Being Held Report

Port EO passenger projections report: 2400-HRS-

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

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

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

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

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

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

Subject: 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)

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

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From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 12:36 P	M			
To:	(b)(6), (b	)(7)(C)		
(b)(6), (b)(7)(C)	CBP I/	AD Management	(b)(7)(E)	ininininininininininini
(b)(6	), (b)(7)(C)		]	
(b)(6), (b)(7)(C)	<b>)</b>	(b)(6	), (b)(7)(C)	
(b)(6), (b)(7)(C)				
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C	)	'I 	
(b)(6), (b)(7)(C)		(b)(6),	(b)(7)(C)	þ
(b)(6), (b)(7)(C)	/	(b)(6), (b)(7)	(C)	
(b)(6), (b)(7)(C)	(b)(6	), (b)(7)(C)		
Subject: Update: BFO FO Projection Repo	orting 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: Mobile:

(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: Sent: To:	(b)(6), (b)(7)(c) Tuesday, January 31, 2017 9:19 PM (b)(6), (b)(7)(c)	(b)(7)(C)
	(b)(6), (b)(7)(C	) CBP IAD
Cc:	Management DURST, CASEY OWEN;	(b)(6), (b)(7)(C)
	(b)(6), (b	b)(7)(C)
Subject:	PHL 2400 hours/0400 Hours (2/1/17) - R	eporting Guidance for Actions Taken Related
	to Executive Order: Protecting the Nation States	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.

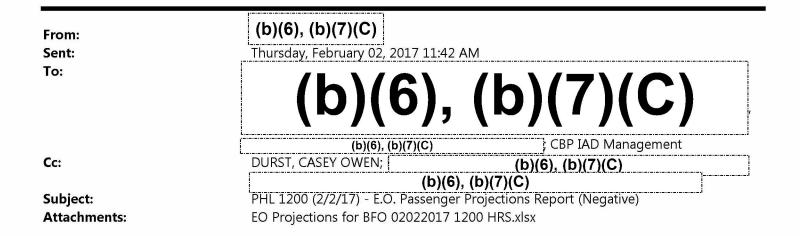
Respectfully,

(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) (Office)

From: (b)(6), (b)(7)(C)Thursday, February 02, 2017 11:49 AM Sent: To: (b)(6), (b)(7)(C) CBP IAD Management Cc: DURST, CASEY OWEN! (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Subject: PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative) **Attachments:** EO Projections for BFO 02022017 1200 HRS.xlsx ALCON -Report remains negative. Please see attached corrected attachment with proper date (2/2/17). Respectfully, (b)(6), (b)(7)(C)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 11:42 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

Subject: PHL 1200 (2/2/17) - E.O. Passenger Projections Report (Negative)

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:	(b)(6), (b)(7)(C)		
Sent:	Thursday, February 02, 2017 11	:49 AM	
То:	/1.\/0\	/1.\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	$(\mathbf{h})$	, (b)(7)(C)	
	$  (\omega)(0)$	$,$ $(\mathbf{D})(\mathbf{I})(\mathbf{D})$	
Cc:	(b)(6), (b)(7)(C) DURST, CASEY OWEN; [	(b)(6), (b)(7)(C)	
	, , , , , , , , , , , , , , , , , , , ,	(b)(6), (b)(7)(C)	
Subject:	PHL 1200 (2/2/17) - E.O. Passer	nger Projections Report (Negative)	
Attachments:	EO Projections for BFO 0202203	17 1200 HRS.xlsx	
ALCON –			
Report remains negative. Please	see attached corrected attachme	ent with proper date (2/2/1/).	
Respectfully,			
Respectiony,			
(b)(6), (b)(7)(C)			
U.S. Customs and Border Protection			
Watch Commander			
Port of Philadelphia (Office)			
(b)(6), (b)(7)(C) (Office) (Cell)			
From: (b)(6), (b)(7)(C)			
Sent: Thursday, February 02, 201	7 11:42 AM		
То:	(b)(6), (b)(7)(0	E)	
		\	
		111/1112	
	9/1 \ N		
<b>\</b> / \			
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
	(h)(6) (h)(	(7\ <i>(</i> C\	
	(b)(6), (b)	(1)(6)	

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

Sent: Thursday, February 02, 2017 12:38 PM

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

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

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

(Negative)

Attachments: Executive Order Reporting -Philadelphia 02022017-1400HRS.xlsx; FO EO Individuals

Being Held -Philadelphia 02022017-1400.xlsx

#### ALCON -

Subject:

Cc:

Please see attached 1400 hour - Philadelphia International Airport E.O. Reporting Matrix (No updates) and Field Office E.O Individuals Being Held (Negative).

#### Respectfully,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 3:13 PM
To: Cc:	(b)(6), (b)(7)(C)

EO emails

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 212(f) Exemption for (b)(6), (b)(7)(C)RE: EO 212(f) Exemption for RE: EO 212(f) Exemption for RE (b)(6), (b)(7)(C); FW: Waivers for the folks in Philly?; FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order; FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order; FW: EO 212(f) Exemption for (b)(6), (b)(7)(C); FW: EO 212(f) Exemption for N (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 (10)(6),(10)(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 FW: IMMEDIATE ACTION: Executive Order (b)(6), (b)(7)(C)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

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

Subject:

**Attachments:** 

U.S.

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

**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, NTC-P will coordinate	e the denial of boarding through	(D)(1)(□)
(b)(7)(E) locations, and	(b)(7)(E)	
Should aliens, subject to the Executive Ord following actions:	der, arrive at the port of entry, CB	P officers are instructed to take the
Applicants bearing Non-Immigrant Visas o	and First Time Arriving Immigran	ts:
(1) All case processing will be recorded	ed in <b>(b)</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.

(b)(6), (b)(7)(C)	
jurisdiction. If you have any questions or require additional information, please contact	(b)(6), (b)(7)(C)
Please ensure that this memorandum and attached muster are disseminated to all ports of en	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"
Foreign Terrorist En States for aliens who hereby suspended in immigrant classificat visas, NATO visas, O	ly, and pursuant to Executive Order entitled, "Protecting the Nation from atry into the United States" (January 27, 2017), all entry into the United are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is accordance with Section 212(f) of the INA. This includes all nontions, with the exception of those foreign nationals traveling on diplomatic C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This nigrant classes of admission, returning resident aliens refugees and asylees.
and non-immigrant v	tate has provided CBP with a letter provisionally revoking all immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen.  Type type type annotated in the system.
Wherever possible, N (b)(7)(E)	NTC-P will coordinate the denial of boarding through (b)(7)(E)  7)(E) locations, and I (b)(7)(E)
Should aliens, subjecting instructed to take the	et to the Executive Order, arrive at the port of entry, CBP officers are following actions:
	Non-Immigrant Visas and First Time Arriving Immigrants:
	essing will be recorded in (b)(7)(E) stem, according to current policy/procedure.
(2) Subjects will	be allowed to withdraw their application for admission on Form I-275,
	<i>orn statement</i> . All other procedures pertaining to the processing of Form I-val cases apply.
	ien 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)	

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: 2017 protecting the Nation from Terror is tEntry into the United States. eo. rel. pdf**Attachments:** 

Importance: High

Please review.

From:	DURST, CASEY OWEN		
Sent:	Saturday, January 28, 2017 8	:24 AM	
To:  Cc: Subject:			(7)(C) to Executive Order: Protecting the
Attachments:	Nation from Foreign Terroris 20170127 Executive Order Ro attachment.xlsx	-	
Importance:	High		
Good morning,			
report). [IDHOS, (D)17/(C)] Ind I will Office but in the meanting information was shared.  Casey Owen Durst Director, Field Operation Baltimore Field Office  (b)(6), (b)(7)(C) (office)(b)(6), (b)(7)(C) (cell)  "This document and any attachment(s)		on as to how to submethat require tracking,	nit the information to the Field, I wanted to ensure this
From: (b)(6), (b)(7)(C) E On Beh	alf Of OFO-FIELD LIAISON		
Sent: Saturday, January 28			
To: SHOBERG, ERIK	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		(b)(6), (b)(7)(C) TAVINOHA, STEVEN
L.VALABETAN	(b)(6), (b)	(7)(C)	TO DODE DE MA
(b)(6), (b)(7)(C)	MANNING, REGINALD I	(b)(6), (b)(7)	(b)(6), (b)(7)(C)
	(b)(6), (b)(7	)(C)	; DURST, CASEY
(b)(6), (	(b)(7)(C)	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) WHITE, ROBERT E
(b)(6) (	(b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
(2)(3), (	(~)(·)(~)	(b)(6), (b)(7)(C)	; SABATINO, DIANE J

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

[	(b)(6), (b)(7)(C)	(b)(6), (b)(7	)(C)	
Cc: OFO-FIELD LIAISON	/b\/7\/E\		<u> </u>	
 ] 	(b)(6), (b)(7	')(C)		
 	(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
Subject: Reporting Guide Entry Into the United Sta Importance: High	ance for Actions Taken Related to Exe ates	cutive Order: Prote	cting the Nation from For	eign Terrorist
Good morning Director	ors,			
Friendly reminder. Th	ne first Executive Order Report is d	ue today. Read be	elow instructions.	
C I	eadsheet, data should be captured	•	1	_
	0259 hours (EST). By 0500 hour			ed to submit
must be submitting usi	vious 24-hours to OFO Field Liais ing the attached Microsoft Excel te ort senior CBP and DHS leadership	mplate document.		Reports solidate these
Thank you in advance	for your attention to this importan	t 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

**(b)(6), (b)(7)(C)**Washington, DC 20229

(Office)

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

(Fax)

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

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



From (b)(6), (b)(7)(C) On Behalf Of (	OFO-FIELD LIAISON	<b>J</b>	
<b>Sent:</b> Saturday, January 28, 2017 1:09 A	·Μ		
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTORS HQ	
(b)(7)(E)	BORDER SECU	IRITY ASST DIRECTORS	
(b)(7)(E)	TRAD	E OPERATIONS ASST DIRECTORS	
(b)(7)(E)	; MIS	SSION SUPPORT ASST DIRECTORS	

(b)(7)(E)					
Cc: B (b)(6)	), (b)(7)(C)	; OFO-FIELD LIAISON	(b)(7)(E)		
MUDDOCK HIDSON WI	(b)(6), (b)(7)(C)	<u> </u>	(b)(6), (b)(7)(C)		
MURDOCK, JUDSON W		)(6), (b)(7)(C)			
C. Line D. C. ideas for		)(6), (b)(7)(C)	la Nation for a family Tanada		
	or Actions Taken Relat	ted to Executive Order: Protecting t	ne Nation from Foreign Terrorist		
Entry Into the United States					
MEMORANDUM FOR:	Directors, Field Op	perations			
MEMORIA (DOM 1 OK.	Director, Pre-Clea				
	Director, 11e Cica	Tanoc			
FROM:	(h	)(6) (b)(7)(C)			
THOW.	Deputy Executive	)(6), (b)(7)(C) Director, Operations (Acting)			
	Office of Field Op				
	office of Fred Op	Cittions			
SUBJECT:	Reporting Guidane	ce for Actions Taken Related to I	Executive Order: Protecting		
	1 0	oreign Terrorist Entry Into the U.	0		
	j				
On January 27, 2017, President	ent Donald Trump i	ssued Executive Order: Protection	ng the Nation from Foreign		
		policy of the United States to prot	· ·		
•		in the United States; and to preven	_		
nationals who intend to exploit United States immigration laws for malevolent purposes.					
As we push forward in our e	fforts to protect our	Nation OFO Operations will red	uire daily reporting on our		
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					
		U.S. from the seven (7) countries			
Annual Control of the		outlined in the Executive Order a	`		
the field by Admissibility an			the instructions issued to		
the neid by rannssionity an	d I assenger I rogran	113.			
Using the attached spreadshe	eet data should be c	aptured daily for the 24-hour tim	e period beginning at 0300		
-		600 hours (EST) daily, each Field			
their data from the previous					
_		Excel template document. Field	1£		
reports into a final report ser					
		F			
If you have any questions re-	garding to reporting	, please contact the Field Liaison	Division, at (b)(6), (b)(7)(C)		
		tation of the new policy, please co			
Executive Director, Admissi					

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: To:

Saturday, January 28, 2017 9:34 AM

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 or 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.

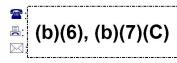
#### J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





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:07 AM		
(b)(7)(E)	EXECUTIVE DIRECTO	DRS HQ
BORDER SEC	CURITY ASST DIRECTORS	
(b)(6), (b)(7)(C)	WAGNER, JOHN P	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
	BORDER SEC	(b)(7)(E) EXECUTIVE DIRECTORS  BORDER SECURITY ASST DIRECTORS  (b)(6), (b)(7)(C) WAGNER, JOHN P  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

**Executive Director** 

Admissibility and Passenger Programs

Office of Field Operations

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

the United States"

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

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

Wherever possible Typyzys Avill coordinate the denial of hoarding through! (b)(7)(F)	
Divinity of the definition of	
(b)(7)(E) locations, and (b)(7)(E)	

Should aliens,	subject to	the Executive	Order, arriv	ve at the port	t of entry, (	CBP offi	cers are in	istructed to	o take the
following action	ons:								

Applicants bearing Non-Immigrant Visas and First To	me Arrivino Immiorants:
(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.

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- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

	that this memor							5	
jurisdiction. If	f you have any o	questions or	require	additional	information	i, please o	ontact [	(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

From:	DURST, CASEY OWEN
Sent:	Saturday, January 28, 2017 10:54 AM
То:	(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

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

attachment.xlsx

#### Good morning,

Dulles will be managing the consolidation of the reports from across the Field Office, and will submit a consolidated report on my behalf to Field Liaison.

#### **Actions:**

- Daily, no later than 0400, Area Ports should submit a report detailing the encounters of the 24-hour time period beginning at 0300 (EST) and ending at 0259 hours (EST) to the CBP IAD Management mailing list (copied above).
- Daily, no later than 0500, Dulles management will submit a report to Field Liaison and will copy the BFO Reporting mailing list.

Please feel free to contact me with any questions.

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)	On Behalf Of OFO-FIELD L	LIAISON			
Sent: Saturday, January 2	.8, 2017 1:09 AM				
To: DIRECTORS FIELD OPS	( <b>b)(7)(E)</b>	; EXECUTIVE DIF	RECTORS HQ		
(b)(7)(E)	BORDE	R SECURITY ASST DIRECTORS			
(b)(7	7)(E)	; TRADE OPERATIONS ASST D	DIRECTORS		
(b)(	(7)(E)	; MISSION SUPPORT ASST [	DIRECTORS		
(b)(7	7)(E)				
Cc: B	(b)(6), (b)(7)(C)	; OFO-FIELD LIAISC	ON [	(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>Subject:</b> Reporting Guidance for Entry Into the United States	or Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist
MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	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 Unit nationals who intend to com-	ent Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign ted States</i> . It is the policy of the United States to protect its citizens from foreign mit terrorist attacks in the United States; and to prevent the admission of foreign oit United States immigration laws for malevolent purposes.
activities as related to this Exenvironments with anyone w	fforts to protect our Nation, OFO Operations will require daily reporting on our executive Order. Reporting will include encounters in the air, land and sea who 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 d Passenger Programs.
(EST) – and ending at 0259 their data from the previous must be submitting using the	hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit 24-hours to OFO Field Liaison (b)(7)(E) Reports attached Microsoft Excel template document. Field Liaison will consolidate these nior CBP and DHS leadership.
J J 1	garding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(c) ng 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) (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 ORERATIONS ASST. DIRECTORS: MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; G (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) In behalf of OFO-FIELD LIAISON Sent: Saturday, January 28, 2017 1:08:45 AM To: DIRECTORS FIELD OFS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS CC: B (b)(6, (b)(7)(C) IOFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  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 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.				
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.	<b>To:</b> DIRECTORS FIELD OPS; E ASST DIRECTORS; MISSION S	XECUTIVE DIRECTORS HO UPPORT ASST DI <u>RECTOR</u> S	); BORDER SECURITY ASS	
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  On January 27, 2017, President Donald Trump issued Executive Order: Protecting the Nation from Foreign nationals who intend to commit terrorist attacks in the United States to protect its citizens from 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.	<b>Cc:</b> B <sub>1</sub> (b)(6), (b)(7)(c) OFO-	·FIELD LIAISON;	(b)(6), (b)(7)(C)	MURDOCK, JUDSON W;
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.	Subject: Reporting Guidance		to Executive Order: Protect	ting the Nation from Foreign Terrorist
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For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy	(EST) – and ending at 0259 hours (EST). <b>By 0500 hours (EST) daily</b> , 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			

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 12:05 PM

To:

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

**Cc:** CBP IAD Management

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

Clarification from HQ: report running totals on the report.

First report due at 1400 hours today to Dulles.

Casey Owen Durst Director, Field Operations Baltimore Field Office

From: DURST, CASEY OWEN

Sent: Saturday January 28, 2017 11:48:47 AM

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

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

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 DI	RECTORS; MISSIO	N SUPPORT ASST DIREC	CTORS	
Cc: E (b)(6), (b)(	7)(C)	MURDOCK, JUDSON V	<u> </u>	(b)(6), (b)(7)(C)
<b>Subject:</b> RE: Reporting Guida Terrorist Entry Into the United		ken Related to Executive	iL • Order: Protectir	ng the Nation from Foreign
DFOs,				
•	report. Reports w			sing the same attachment that 0 hours, 1500 hours and 2100
Thank you,				
(b)(6), (b)(7)(C) Deputy Executive Director				
OFO Operations				
(b)(6), (b)(7)(C)				
From: (b)(6), (b)(7)(C) on the Sent: Saturday, January 28, 2 To: DIRECTORS FIELD OPS; EASST DIRECTORS; MISSION S	2017 1:08:45 AM EXECUTIVE DIRECT	ORS HQ; BORDER SECU		ECTORS; TRADE OPERATIONS
	-FIELD LIAISON;	(b)(6), (b)(	7)(C)	; MURDOCK, JUDSON W;
		Related to Executive Ord	der: Protecting th	ne Nation from Foreign Terrorist
MEMORANDUM FOR:	Directors, Field Director, Pre-C	_		
FROM:	Deputy Execut Office of Field	(b)(6), (b)(7)(C) ive Director, Operatio Operations	ns (Acting)	
SUBJECT:		dance for Actions Take In Foreign Terrorist En		xecutive Order: Protecting nited 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.

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(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each	h Field Office is requi	ired 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 con	nsolidate 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)
[0)(6), (0)(7)(0)] For questions pertaining to the implementation of the new policy, pl	ease contact Ryan Hut	tton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C	$\sum_{i=1}^{n}$	

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

01/24/2017

10-4.

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

Sent: Saturday, January 28, 2017 12:28:02 PM

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

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

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

Ma'am,

For your situational awareness.

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

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

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

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander Port of Philadelphia

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

From:	DURST, CASEY OWEN
Sent: To:	Saturday. January 28, 2017 2:05 PM (b)(6), (b)(7)(C) ; BFO REPORTING
Cc:	(
	(b)(6), (b)(7)(C)
Subject:	RE: Stakeholder Engagement in Port of Philadelphia
Thanks	
Casey Owen D Director, Field Baltimore Field	Operations
From (b)(6), Sent: Saturday, To: BFO REPOR Cc:	January 28, 2017 2:00:09 PM TING (b)(6), (b)(7)(C) ;
Subject: Stakel	(b)(6), (b)(7)(C) nolder Engagement in Port of Philadelphia
The following ai	rlines were engaged today regarding Executive Order:
Qatar Air	(b)(6), (b)(7)(C)
NAs Cional Junes	dissol of Lucustius Order prohibiting apteu of individuals from the squar countries. He apticinates a
	o)(6), (b)(7)(C)
Lufthansa	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
American Air	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Delta .	(h)(6) (h)(7)(C)
<u> </u>	(b)(6), (b)(7)(C)

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

**British Airways** 

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

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

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

Chief CBP Officer
U.S Customs & Border Protection
Philadelphia International Airport
(b)(6), (b)(7)(C) cell

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

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

#### **WARNING:**

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From: DURST, CASEY OWEN Sent: Saturday, January 28, 2017 5:46 PM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Cc: (b)(6), (b)(7)(C)RE: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Subject: 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) "This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient."

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

Subject: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) -

Obtained Status Through Diversity Lottery (DV1)

**Importance:** High

Cc: H

#### **Exemption to Executive Order Request**

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

January 28, 2017

**<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)

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

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



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From: Sent: To: Cc:	DURST, CASEY OWEN Saturday, January 28, 2017 10:46 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			
Subject:	RE: DFO Exemption Waiver Request Email			
All individuals listed below are	approved for a waiver and may enter the U.S.			
Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)				
	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  To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)			
Cc:	(b)(6), (b)(7)(C)			
(k	b)(6), (b)(7)(C)			
<u> </u>	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)  Subject: DFO Exemption Waiver R  Importance: High	equest Email			
Ms. Durst,				
Please see below for the information and recommends the	ation relating to the waiver request. The port did not identify any derogatory ne waiver request.			
(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)				
From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017  To: (b)(6), (b)(7)  Subject: INFO: Draft DFO Exemp	)(C)			
(b)(6), (b)(7)(C)				

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

V/r,

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

U.S. Customs and Border Protection

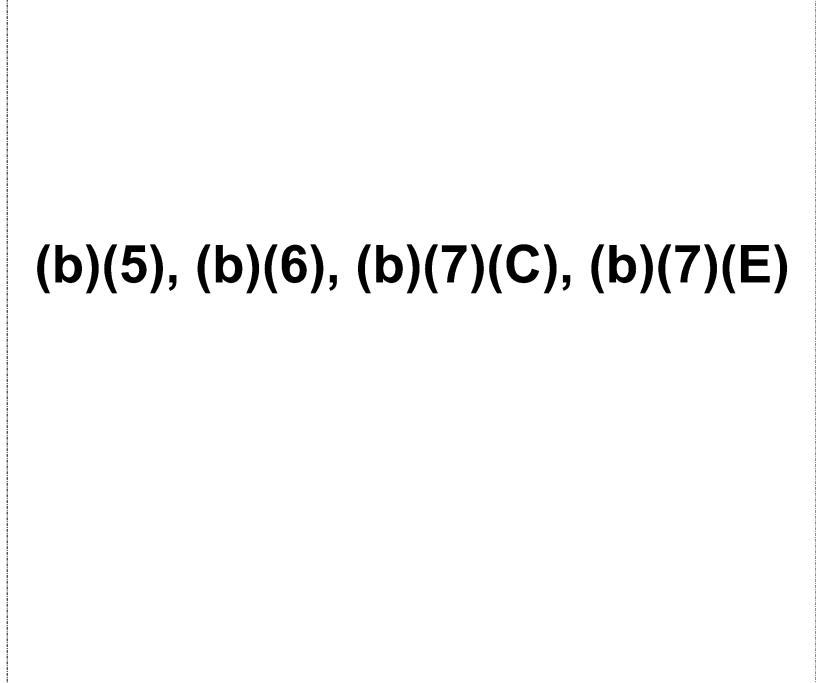
Watch Commander

Port of Philadelphia

 $(\mathbf{O}).$ 

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

From:	DURST, CASEY OWEN
Sent:	Saturday, January 28, 2017 5:46 PM
То:	/L-\/C\
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.	
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: 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)	
(b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  Subject: INFO: Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) -	
Obtained Status Through Diversity Lottery (DV1)	
Importance: High	, ,
Exemption to Executive Order Request	
Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained Status Through Diversity Lottery (DV1).	
January 28, 2017	
<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\/ <i>E</i> \	
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	
(/(-/) (	/(-// (-/(-// -// -// -// -// -// -// -/



Thank you,



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From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 6:38 PM

To: Cc: Subject:

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

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)

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

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

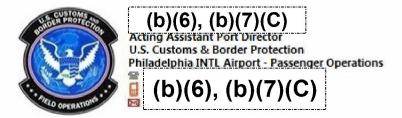
**Subject:** Exemption to Executive Order Request - Citizen of Iran - Legal Permanent Resident of the U.S. (LPR) - Obtained

Status Through Diversity Lottery (DV1)

Importance: High

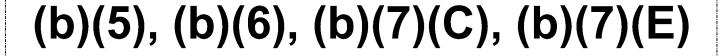
Request sent at 1718. Reaching out as requested due to lapse of 1 hour.

Thank you.



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,	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2017 5:18 PM	
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C	<b>5</b> )
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 - Obtained Status Through Diversity Lottery (DV1)  Importance: High	Legal Permanent Resident of the U.S. (LPR) -
Exemption to Executive Orde	er Request
Request for DFO: 212 (f) Exemption Waiver Request – Citizen of (LPR) - Obtained Status Through Diversity Lottery (DV1).	Firan - Legal Permanent Resident of the U.S.
January 28, 2017	
<u>Title:</u> Exemption to Executive Order "Protecting the Nation from States" Request	Foreign Terrorist Entry into the United
Summary: CBP, OFO, Baltimore Field Office recommends that	you [ (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
States" Request	



Thank you,



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From: Sent:	DURST, CASEY OWEN Saturday, January 28, 20	017 7:02 PM	
То:	(b)(	6), (b)	(7)(C)
Cc: Subject:	CBP IAD Management FW: Update: Reporting	Guidance for Actions Taken I	Related to Executive Order:
Attachments:	_	rom Foreign Terrorist Entry In der Reporting.pdf; 20170127	
Importance:	High		
See new direction and reporting	g template.		
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,			onging 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 SECURIT	Y ASST DIRECTORS
(b)(7)(E)	j	E OPERATIONS ASST DIRECTO	
(b)(7)(E) (b)(7)(E)	; MIS	SION SUPPORT ASST DIRECTO	RS
	>	(b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	; MURDOCK, JUDSON W	
(b)(6), (b)(7)(C) (b)(6), (b			)(6), (b)(7)(C)
(b)(6), (b)(7)			<u> </u>
Subject: Update: Reporting Guida	, , , , , , , , , , , , , , , , , , ,	ــــ elated to Executive Order: Pro	tecting the Nation from Foreign
Terrorist Entry Into the United Sta	ites		
Importance: High			
Directors,			
Per the conference call this after	rnoon, Field Liaison w	yould like to provide the following	owing take-away items:
<ul> <li>Any calls or requests fr</li> </ul>	om a member of Cong	ress or their staff should be	referred to Office of
Congressional Affairs:			Kim Lowry
(b)(6), (b)(7)(C)			,
	<u>.</u>	1	

<ul> <li>For questions pertain Passenger Programs,</li> </ul>	ning to the implement Enforcement Program	tation of the new p ms Division,	policy please cont	act Admissibility and
	(b)(7)(E)			
There has been a slight chan updated spreadsheet attached the reporting timeframe.				
If you have any questions re (b)(7)(E)	garding to reporting,	please contact the	Field Liaison Div	vision, at (b)(6), (b)(7)(C) o
(b)(6), (b)(7)(C) Branch Chief				
U.S. Customs and Border Pr	rotection			
Office of Field Operations				
Field Liaison Division Desk:				
Mobile: (b)(6), (b)(7)(C)				
Fax:				
SAME TANG OPERATIONS OF				
Warning: This document is UNC from public release under the Free distributed, and disposed of in accomedia, or other personnel who do local Homeland security officials	edom of Information Act ( cordance with DHS policy not have a valid "need-to	(5 U.S.C. 552). It is to relating to FOUO int- know" without prior	be controlled, stored formation and is not approval of an author	d, handled, transmitted, to be released to the public, the orized DHS official. State and
From (b)(6), (b)(7)(C) On Bo Sent: Saturday, January 28, 20		ISON		
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUT	IVE DIRECTORS HO	)
(b)(7)(E)		SECURITY ASST DIRE		
(b)(7)(E)	; T	RADE OPERATIONS		
(b)(7)(	( <b>E</b> )	MISSION SUPPORT	ASST DIRECTORS	
	), (b)(7)(C)	; OFO-FIELD	LIAISON	(b)(7)(E)
	(b)(6), (b)(7)(C)		<u> </u>	(b)(6), (b)(7)(C)
MURDOCK, JUDSON W		), (b)(7)(C)		
		(b)(7)(C)		
<b>Subject:</b> Reporting Guidance for Entry Into the United States	or Actions Taken Relate	ed to Executive Orde	er: Protecting the N	lation from Foreign Terrorist
MEMORANDUM FOR:	Directors, Field Ope Director, Pre-Clears			
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 dail	y for the 24-hour time period beginning	g at 0300
(EST) – and ending at 0259 hours (EST). <b>By 0500 hours (I</b>	EST) daily, each Field Office is required	d 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 temp	late document. Field Liaison will conso	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)] 1850. 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.

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 8:26 PM

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant

Conditional Spouse of USC (CR1).

No and I just asked for an update.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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

Sent: Saturday, January 28, 2017 8:25 PM

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

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver - Citizen of Iraq - Intending Immigrant – Conditional Spouse of

USC (CR1).

Importance: High

Good evening.

Have we received word if this was approved?

That you.



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

a land the Amport Tassenger operate

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

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

Sent: Saturday, January 28, 2017 6:42 PM

To: N (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).

Still haven't heard back from HQ on this one

Regards,

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

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

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

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From (b)(6), (b)(7)(C)
Sent: sacurday, ranuary 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)	
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 — Condition Spouse of USC (CR1).  Importance: High	nal
Request for DFO: 212 (f) Exemption Waiver Request – Citizen of Iraq - Intending Immigrant – Conditional Spouse of USC (CR1).	1
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	)

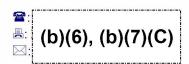


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F	DUDGE CACEV OWEN
From:	DURST, CASEY OWEN
Sent:	Saturday, January 28, 2017 8:54 PM
To:	(b)(6), (b)(7)(C)
Cc:	
Subject:	FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance:	High
Just FYSA on the template – th	is is moving along. Not adjudicated yet.
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
(B)(0), (B)(7)(G); (CCII)	
	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: Saturday, January 28, 2017	3:52 PM
То	(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	
(b)(6), (b)(7)(C)	MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for	
Importance: High	(b)(6), (b)(7)(C)
	······································
Exemption Waiver Request – C (CR1).	Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC
(b)(5), (k	o)(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

EO 212(f) Waiver for (b)(6), (b)(7)(C) 212(1) in re (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)

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

#### DFO's

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

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

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

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

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

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

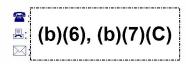


Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

**Waiver Narrative** 

(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	(b)(7)(E)	EXECUTIVE DIRECTO	RS HQ		
(b)(7)(E)	BORDER SEC	URITY ASST DIRECTORS			
(b)(7)(E)					
Cc: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)	; WAGNER, JOHN P	(b)(6), (b)(	(7)(C)	
HUTTON, JAMES R		(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C	;)		
(b)(6), (b)(7)	(C)	(b)(6), (b)(7)	(C)		

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

**Executive Director** 

Admissibility and Passenger Programs

Office of Field Operations

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

the United States"

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) 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.
<ul> <li>Returning aliens ineligible who withdraw their application for admission:</li> <li>(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.</li> <li>(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.</li> </ul>
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)

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

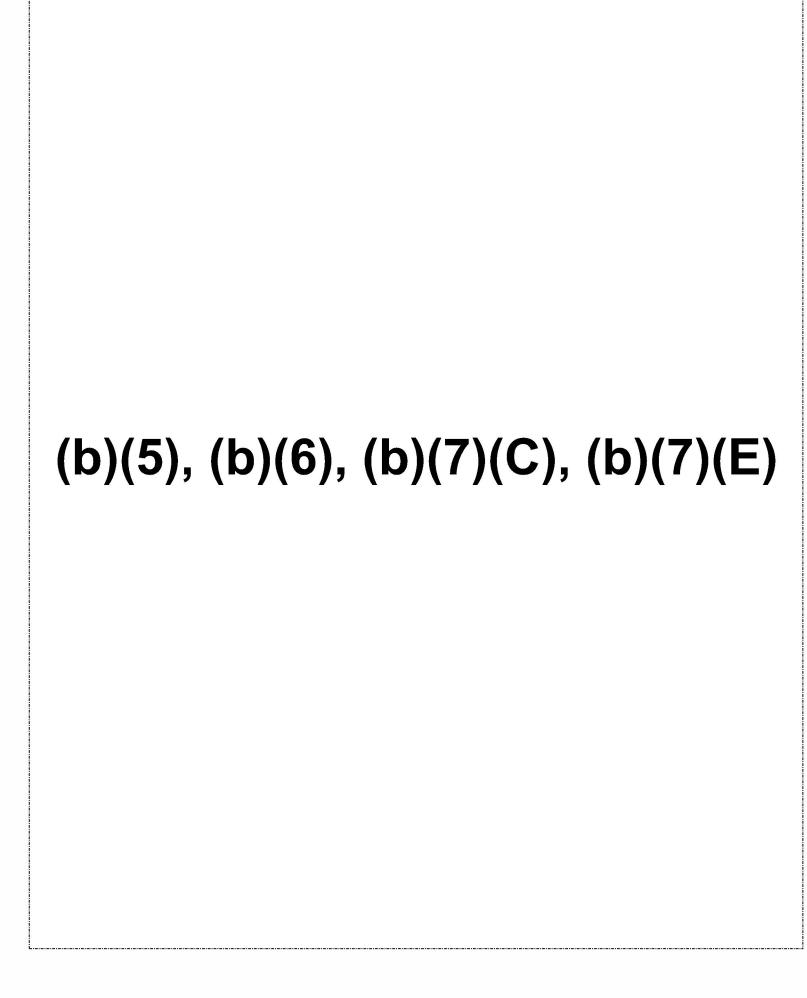
From:	Owen, Todd C (AC OFO)
Sent:	Saturday, January 28, 2017 5:23 PM
То:	HUTTON, JAMES R
Cc:	DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON
	W <sub>4</sub> (b)(6), (b)(7)(C)
Subject:	RE: EO 212(f) Exemption Request for A (b)(6), (b)(7)(C)
Approved per C1, 1722 hours.	
. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Todd C. Owen	
Executive Assistant Commissioner	
Office of Field Operations	
U.S. Customs & Border Protection	
From: HUTTON, JAMES R	
Sent: Saturday, January 28, 2017 5	5:03 PM
To: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W
	(b)(6), (b)(7)(C)
<b>Subject:</b> EO 212(f) Exemption Requ <b>importance:</b> High	(b)(6), (b)(7)(C)
<b>Exemption to Executive Orde</b>	r Request

January 28, 2017

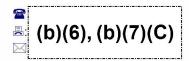
<u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

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)



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





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From: Sent: To: Cc: Subject:	Owen, Todd C (AC OFO) Saturday, January 28, 2017 1:13 PM HUTTON, JAMES R HOFFMAN, TODD A; PEREZ, ROBERT (b)(6), (b)(7)(C) MURDOCK, JUDSON W RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)
Waiver granted by C1, 1312 hours Todd C. Owen	
Executive Assistant Commissioner Office of Field Operations U.S. Customs & Border Protection	
From: HUTTON, JAMES R Sent: Saturday, January 28, 2017 5 To: Owen, Todd C (AC OFO) Cc: HOFFMAN, TODD A; PEREZ, RC Subject: Waiver Request for 212(1	DBERT E; R (b)(6), (b)(7)(C) MURDOCK, JUDSON W
OFO recommends that yo	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (k	o)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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From:	HUTTON, JAMES R
Sent:	Saturday, January 28, 2017 7:37 PM
То:	Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)  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>(b)(6), (b)(7)(C)</b>
Importance:	High
(b)(5), (	(b)(6), (b)(7)(C), (b)(7)(E)

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



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



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From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 9:59 PM

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

Information Request

Subject:

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:
Sent:
To:

DURST, CASEY OWEN
Saturday, January 28, 2017 10:45 PM

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(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:	DURST, CASEY OWEN
Sent:	Saturday, January 28, 2017 11:53 PM
To:	(b)(6), (b (b)(6), (b)(7)(C)
	KEVIN E

Importance: High

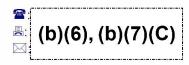
Team – please send me an update as to who remains in the FIS subject to the EX Order.

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

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From:	DURST, CASEY OWE	V	
Sent:	Sunday, January 29,	2017 12:05 AM	
То:	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (k		
Subject:	FW: EO 212(f) Exemp		
See below.			
Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)  "This document and any attachment(s) may corelease, review, retransmission, dissemination,		or law enforcement-sensitive information belonging to the U.S. Government. It is not for e intended recipient."	
From: HUTTON, JAMES R			
Sent: Sunday, January 29, 2017 12			
To: DURST, CASEY OWEN	(b)(6), (	b)(7)(C)	
(b)(6), (b)(7)(C)	nanana.		
(b)(6), (b)(7)(C) Cc: HOFFMAN, TODD A	(b)(6), (b)(7)(C)	, MURDOCK, JUDSON W	
(b)(b), (b)(7)(C)			
(b)(6), (b	)(7)(C)		
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)			
Waiver granted			

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB (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 Massaca
Original Message
From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:43 PM
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
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.
T 1100
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	(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: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2017 9:17	PM
To: HUTTON, JAMES R	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (	o)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	; HOFFMAN, TODD A
	(b)(6), (b)(7)(C)
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for	(b)(6), (b)(7)(C)
(b)(5)	
/L\/6\ /L\/7\/6\	
(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) (Office) (Mobile)	

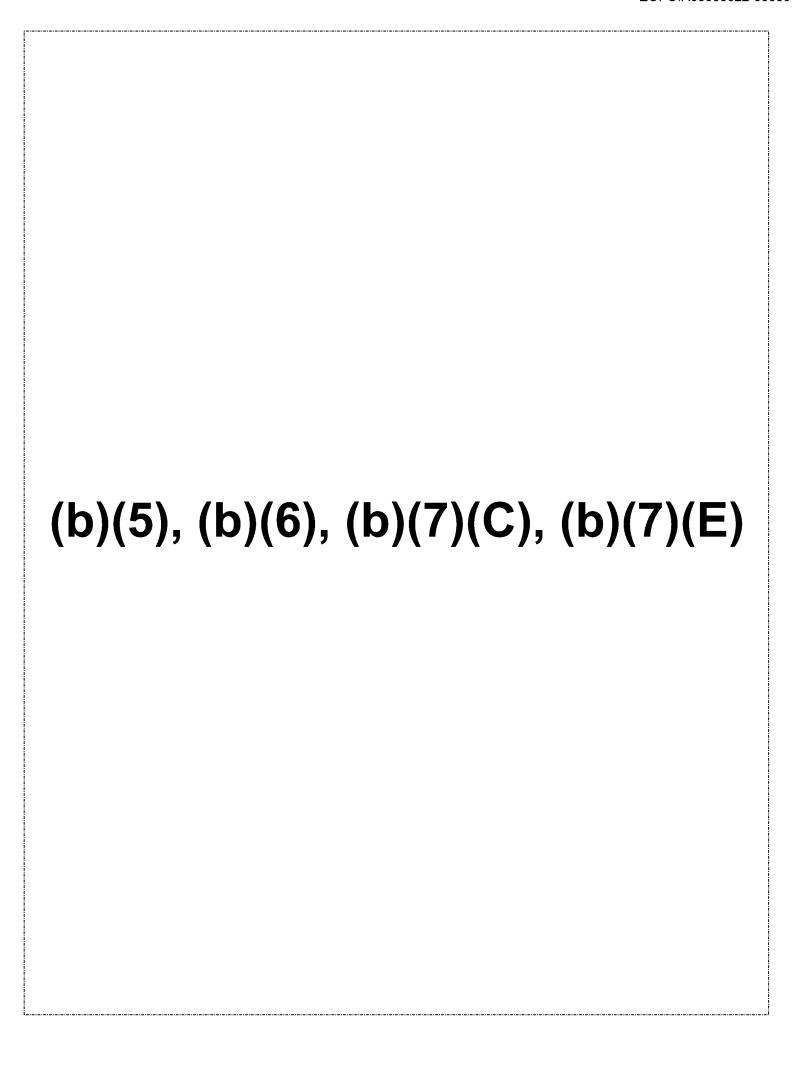
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disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HUTTON, JAMES R Sent: Saturday, January 28, 2017 8:52 PM (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, (b)(6), (b)(7)(C) TODD A (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: Subject:	DURST, CASEY OWEN  Sunday, January 29, 2017 12:07 AM  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Good.	
	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	ν.06 ΔΜ
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)
Cc: i (b)(6), (b)	(7)(C) (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Importance: High	for (b)(6), (b)(7)(C)
Excellent. Officers will be esco	rting the family via a discreet exit.



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

See below.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 12:02 AM

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

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

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

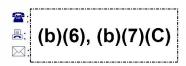
(b)(6), (b)(7)(C)

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

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

Waiver granted

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB (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)
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
c.s. Customs & Borner Protection
From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:37:22 AM
To: (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
EAC
(b)(5)
Person has been at POE since 0700 and is (b)(6), (b)(7)(C)
J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB (b)(6), (b)(7)(C)

Washington, DC

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

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

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From: (b)(6), (b)(7)(C)	<u> </u>	
Sent: Saturday, January 28, 2017 9:17 Pl	M	
To: HUTTON, JAMES R	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Owen, Todd C (AC OFO) (b)	)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	HOFFMAN, TODD A	
	(b)(6), (b)(7)(C)	
MURDOCK, JUDSON W {	(b)(6), (b)(7)(C)	
Subject: RE: EO 212(f) Exemption for	(b)(6), (b)(7)(C)	
i	i	
(b)(5)		
(6)(3)		
(1.)(0) (1.)(7)(0)		
(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C) (Office) (Mobile)		
(Mobile)		

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C)

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

	(b)(6), (b)(7)(C)	Owen,
Todd C (AC OFO)	(b)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN		······································
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
	(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	i	
•	n of Iraq - Intending Immigrant at PHL – Con	nditional Spouse of USC
(CR1).		

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)	
	ontain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for a, or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 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 1  To: (b)  Subject: RE: Waivers for the folks	(6), (b)(7)(C)
(1	b)(5)
Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)	
	ontain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for it, or use by anyone other than the intended recipient."
From (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: DURST, CASEY OWEN Subject: RE: Waivers for the folks	2:11 AM (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:
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 12:07 AM  To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  Subject: Waivers for the folks in Philly?
(b)(5)
(b)(6), (b)(7)(C)  CBP Assistant Chief Counsel (Baltimore)  (b)(6), (b)(7)(C)

\_

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

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

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

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

Court Order

Importance: High

See below for immediate action and do not forward.

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

PHL – please forward the waivers as discussed.

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

Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (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: MCALEENAN, KEVIN K Sent: Sunday, January 29, 2017 1:39 AM WAGNER, JOHN P (b)(6), (b)(7)(C) To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON. **DIRECTORS FIELD OPS** JAMES R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ALLES, RANDOLPH D ; FLANAGAN, PATRICK S (b)(6), (b)(7)(C) Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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

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



(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.	
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."
Cc: (b)(6), (b)(7)(	(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)
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.
My apologies for conflicting/m  J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Pr RRB (b)(6), (b)(7)(C) Washington, DC	ultiple messages, I need to sleep but will be around tomorrow for any questions.  ograms
(b)(6), (b)(7)(C)	



From: MCALEENAN, KEVIN K

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Sent: Sund	lay, January 29, 2017 1:39	AM			
To: Owen,	Todd C (AC OFO)	(b)(6), (b)(7)(C)	; WAGNER, JOHN P	(b)(6), (b)(7)(	C)
i 	(b)(6), (b)(7)(C)	; H	OLLINAIN, LODD A	(b)(6), (b)(7)(C)	HUTTON
JAMES R	(b)(6), (b)(7)(C)	j; DIREC	TORS FIELD OPS	(b)(7)(E)	
Cc: [		(b)(6), (b)(7)	(C)		
		(b)(6), (b)(7)(C	1	ALLES, R	ANDOLPH D
<u> </u>	(b)(6), (b)(7)(C)	FLANAGAN, PA	TRICK S (b)(6), (b)(7)(C	]	
Subject: IN	MMEDIATE ACTION: Execu	itive Order Imple	mentation and compliance w	rith EDNY Court Order	r
ALCON:					
Please tak	e immediate action on the	e instruction belo	w with regard to travelers im	pacted by the order.	APP will follow
with furth	er guidance:				
To further	r the implementation of	the Executive C	order, consistent with the pr	rinciple in Section 5	(e) recognizing
due consi	deration for travelers wh	no were in trans	it and for whom denying ac	dmission would cau	se undue
hardship,	ports of entry shall take	the following a	ctions for those limited nur	mber of travelers su	bject to the
Executive	Order currently in CBI	custody. Ports	of entry should assess tho	se individuals by re	ferring them for
a	<b>(b)(7)(E)</b> and w	here no derogat	ory information exists, cor	nsideration for a wai	ver pursuant to
Section 3			information is discovered		
			propriate next steps. In an	_	
			moval or another immediat		•
	2	•	en processed for Expedited		•
		•	any questions regarding th		
•	ility and Passenger Prog	_		no Saraunce prouse	Contact
2 <b>10</b> 11113310	inty und I assemble I log	siams, adiy om			

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

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

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

Vigilance • Service • Integrity

From:	DURST, CASEY OWEN	
Sent:	Sunday, January 29, 2017 6:00 AM	
To:	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
Subject:	FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)	
•	(b)(b), (b)(7)(c)	
update		
From: (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 2017 5:		
To: (b)(6), (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	
(b)(6), (b)(7)(C)	MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TOI	DD A
(b)(c) (b)(7)(c)	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) DU Subject: RE: EO 212(f) Exemption	URST, CASEY OWEN (b)(6), (b)(7)(C)	
Subject. NE. LO 212(1) Exemption	for (b)(6), (b)(7)(C)	
<b>(b)(5)</b> Thank	CS.	
(3)(3)	<del></del>	
/b\/6\ /b\/	7\/0\	
(b)(6), (b)( ** Attorney Work Product / Attorney-Clie	<u>55</u> )	
** Attorney Work Product / Attorney-Clie From: (b)(6), (b)(7)(C)	ent Privileged **	
** Attorney Work Product / Attorney-Clie  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:	ent Privileged ** :58 AM	·-ī
** Attorney Work Product / Attorney-Clic From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5: To: OFO-FIELD LIAISON	ent Privileged ** :58 AM (b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)	]
** Attorney Work Product / Attorney-Clie  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:	ent Privileged **  :58 AM  (b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clie  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:  To: OFO-FIELD LIAISON Cc:	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	]
** Attorney Work Product / Attorney-Clie  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:  To: OFO-FIELD LIAISON Cc:	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	]
** Attorney Work Product / Attorney-Clie  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:  To: OFO-FIELD LIAISON Cc:	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) HOFFMAN, TODD A	]
** Attorney Work Product / Attorney-Clic  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	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) ; (b)(6), (b)(7)(C)  (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)	
** Attorney Work Product / Attorney-Clie  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)	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)	]
** Attorney Work Product / Attorney-Clie  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) DU  Subject: RE: EO 212(f) Exemption	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clic  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) DU	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clie  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) DU  Subject: RE: EO 212(f) Exemption	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clic  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) DU  Subject: RE: EO 212(f) Exemption  ALCON,	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clic  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) DUSUBJECT: RE: EO 212(f) Exemption  ALCON,  Revised per discussion with correspondents.	ent Privileged **  :58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)	
** Attorney Work Product / Attorney-Clic  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) DUSUBJECT: RE: EO 212(f) Exemption  ALCON,  Revised per discussion with cor  Regards,  (b)(6), (b)(7)(C)	:58 AM  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)  unsel.	
** Attorney Work Product / Attorney-Clic  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) DUSUBJECT: RE: EO 212(f) Exemption  ALCON,  Revised per discussion with cor  Regards,  (b)(6), (b)(7)(C)  Assistant Director Border Security	ent Privileged **  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)  unsel.	
** Attorney Work Product / Attorney-Clic  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) DUSUBJECT: RE: EO 212(f) Exemption  ALCON,  Revised per discussion with cor  Regards,  (b)(6), (b)(7)(C)	ent Privileged **  (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (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)  URST, CASEY OWEN (b)(6), (b)(7)(C)  for (b)(6), (b)(7)(C)  unsel.	

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:07 AM
To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) ; WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High
Good morning,
Requesting a waiver as detailed below:
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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From:	DURST, CASEY OWEN	J			
Sent:	Sunday, January 29, 2				
To:		(b)(7)(C)		(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	(0)(1)(0)	<u>}</u>	(2)(2), (2)(. )(2)	
Cc:					
	(b)(6), (b)(7)(C)	tion for (b)(6)	(b)(7)(C)		
Subject:	FW: EO 212(f) Exemp	(b)(b),	(b)(1)(C)		
fyi					
From: (b)(6), (b)(7)(C)					
Sent: Sunday, January 29, 2017 6:					7
To: (b)(6), (b)		OFO-FIELD L	IAISON [	(b)(7)(E)	j
	(6), (b)(7)(C)	<u> </u>			
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, JUDSO	N W [	(b)(6), (b)(7)(C)	HOFFMAN, TOD	D A
lan arraman arraman arraman arrièn ambaharah din arramah ah an din din arraman arraman arraman arraman. I	(b)(6),	(b)(7)(C)	ada badada da bada ada a		
(b)(6), (b)(7)(C) D	JRST, CASEY OWEN	(b)(6),	(b)(7)(C)		
Subject: RE: EO 212(f) Exemption	for (b)(6) (b)(7)(C	3			
	(6)(6), (6)(1)(6	2.1			
(b)(5)					
(b)(6), (b)( ** Attorney Work Product / Attorney-Clie					
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 6:	02 414				
To: OFO-FIELD LIAISON			MEC D	(b)(6), (b)(7)(C)	
,	(b)(7)(E) (b)(6), (b)(7)(C)	; HUTTON, JA	INIED IV	(b)(0); (b)(1)(C)	
Cc:		), (b)(7)(C)	<u></u> j		7
O T- III C (AC OFO)	nenenenenenenenenenenenenenenenenenene		LD L	0) (1-)(7)(0)	l
	b)(6), (b)(7)(C)	WAGNER, JOHN	1	6), (b)(7)(C)	
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)		N, TODD A		
 	(b)(6), (	D)(1)(C)			
	JRST, CASEY OWEN		(b)(6), (b)(7)(0	<u>C)</u>	
(b)(6), (b)(7)(C)	/1- \ / (0 \	\/7\/0\			
Subject: RE: EO 212(f) Exemption	for (D)(b), (D	)(/)(C)			
ALCON,	h	<u> </u>			
Revised per discussion with co	unsel.				
Regards,					
(b)(6), (b)(7)(C)					

U.S.	Customs	and	Border	Protection
Dolti	moro Fig	140	ffico	

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

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From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 203	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)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	; DURST, CASEY OWEN
(b)(6), (b)(7)(C)			
Subject: EO 212(f) Exemption	for (b)(C) (b)(7)(C	2)	
Importance: High	(b)(6), (b)(7)(C	? <b>)</b>	
	t	1	
Good morning,			
-			
Requesting a waiver as deta	ailed below.		

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

Regards,

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

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

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

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From: Sent: To:		DURST, CASEY OW Sunday, January 29 CBP IAD WATCH C	, 2017 6:14 AM	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	7
10.					<b>(7)(</b>	3)
Subject:			0930 Hours (EST)	01292017: Specif	ics needed on anyone	held at
Attachments:		the ports FO EO Individuals (	Being Held.xlsx			
Importance:		High				
For your action	n – please send to	o Dulles for consol	idate no later th	an 0900.		
(b)(6), (b)(7)(C)  "This document and a	Operations d Office C) (office) (cell) ny attachment(s) may con	ntain restricted, sensitive, an or use by anyone other than			onging to the U.S. Government	. It is not for
From: (k Sent: Sunday, Ja	o)(6), (b)(7)(C) anuary 29, 2017 6:	12 AM				
To: DIRECTORS	FIELD OPS	(b)(7)(E)		DER SECURITY ASS	T DIRECTORS	
<u> </u>	(b)(7)(E) (b)(7)(E)		KECUTIVE DIRECT SUPPORT ASST DI			
	(b)(7)(E)			NS ASST DIRECTOR	₹S	
Cc: OFO-FIELD L	(b)(7)(E)	 (b)	)(7)(E)			
CC. OF OTTEED E	IAISON .		(6), (b)(7)(C)			
		(b)(6)	), (b)(7)(C	<u> </u>		<u></u>
Subject: ACTION	N: DUE 0930 Hours	s (EST) 01292017: Sp			he ports	<u></u>
Good morning	Directors,					
		ining the names, st Executive Order.	atus, disposition	n, and departure	flight time information	on for
	Name:		Status	Disposition	Departure flight/tir	ne
JFK JFK	(b)(6	), (b)(7)	(C)	WD 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)

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

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

Fax: (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)

Todd C. Owen Executive Assistant Commissioner Office of Field Operations U.S. Customs & Border Protection Disposition Departure flight/time WD TBD TBD

From: Sent:	DURST, CASEY OWE Sunday, January 29,		
То:		(b)(6), (b)	(7)(C)
Subject:	FW: EO 212(f) Exemp	otion for (b)(6), (b)(7	)(C)
		(-7(-7)(-7(-	<u>// - / - j</u>
Original Message			
From: Owen, Todd C (AC OFO)			
Sent: Sunday, January 29, 2017 8:			(
To: (b)(6), (b)(		OFO-FIELD LIAISON	(b)(7)(E)
HUTTON, JAMES R (b)	(6), (b)(7)(C) (b)(6), (b)(7)(C)		
		), (b)(7)(C)	
WAGNER, JOHN P (b)(6)		MURDOCK, JUDSON W	(b)(6), (b)(7)(C)
HOFFMAN, TODD A		(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	DURST, CASE	Y OWEN (b)(	(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption	<sup>for</sup> (b)(6), (b)(7)(	C)	
Approved by c1, 0755 hours	<u> </u>		
T. 110.0			
Todd C. Owen			
Executive Assistant Commissioner Office of Field Operations			
U.S. Customs & Border Protection			
From: (b)(6), (b)(7)(C)	FF.24 ANA		
Sent: Sunday, January 29, 2017 8: To: OFO-FIELD LIAISON; HUTTON,			
			(OCC): Owen, Todd C (AC OFO):
WAGNER, JOHN P; MURDOCK, JUI	DSON W; HOFFMAN,	TODD A;	(OCC); Owen, Todd C (AC OFO); (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 be	alaw		
nequesting a waiver as detailed by	LIOW.		
Diagon and attached your set for TO	2 242(f) Evenentian for	- (b)(6) (b)(7)(0	• •
Please see attached request for EG	D 212(I) Exemption IC	(0)(0), (0)(7)(0	<u>')</u>
Waiver Narrative			
/b\/5\ /b	1/61 /	h\/7\/C	\
(D)(3). (C	ומונו	DII / II (L	). (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:	DURST, CASEY OWEN Sunday, January 29, 2			
То:		(b)(6). (	b)(7)(C)	
Subject:	FW: EO 212(f) Exemp		, (b)(7)(C)	
		i <u></u>		<u>!</u>
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 attachme belonging to the U.S. Government than the intended recipient."	181			
Original Message From: Owen, Todd C (AC OFO) Sent: Sunday, January 29, 2017 8: To: (b)(6), (b)		OFO-FIELD LIA	ISON	(b)(7)(E)
~	6), (b)(7)(C)	OI O-I IELD EIA	130N [	(0)(1)(L)
Cc:	(b)(6), (b)(7)(C)			
L		), (b)(7)(C)		,
V-,	6), (b)(7)(C)	MURDOCK, JUDSON		(b)(6), (b)(7)(C)
HOFFMAN, TODD A	DURST, CASE	(b)(6), (b)(7)		
(b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption			(b)(6), (b)(7)(C)	<u> </u>
Approved by c1, 0755.	for (b)(6), (b)(7	<u>/(C)</u>		
Todd C. Owen				
<b>Executive Assistant Commissioner</b>	•			
Office of Field Operations				
U.S. Customs & Border Protection				
From: (b)(6), (b)(7)(C)	_			
Sent: Sunday, January 29, 2017 9:	07:17 AM			
To: OFO-FIELD LIAISON; HUTTON,				
Cc:	(b)(6), (b)(7)(C)			wen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUI	DSON W; HOFFMAN, 1	ODD A;	(b)(6), (l	b)(7)(C)
D; DURST, CASEY OWEN Subject: EO 212(f) Exemption for	(1-)(4) (1-)(7-)(4)			
Subject. LO 212(I) Exemption for	(b)(6), (b)(7)(0	<i>5</i> )		
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: Subject:	DURST, CASEY OWEN Sunday, January 29, 201 FW: EO 212(f) Exemption	(b)(6), (b)(7	
Cc:[	(7)(C) (6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b 6), (b)(7)(C) MU (b)(6) DURST, CASEY O	RDOCK, JUDSON W , (b)(7)(C) VEN (b)(6),	(b)(7)(E) (b)(6), (b)(7)(C)
Approved by c1, 0758.	(b)(6), (b)(7	<u>')(C)</u>	
Todd C. Owen Executive Assistant Commissioner Office of Field Operations U.S. Customs & Border Protection			
From: (b)(7)(E) Sent: Sunday, January 29, 2017 9: To: OFO-FIELD LIAISON; HUTTON, Cc: WAGNER, JOHN P; MURDOCK, JU D; DURST, CASEY OWEN Subject: EO 212(f) Exemption for Good morning, Requesting a waiver as detailed b	JAMES R (b)(6), (b)(7)(C) DSON W; HOFFMAN, TOD (b)(6), (b)(7)	·-·	; Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)

CBPBATES00068947

Regards,

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

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

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

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From:	DURST, CASEY OWEN
Sent:	Sunday, January 29, 2017 8:13 AM
То:	/1-\/0\ /1-\/7\/0\
	(b)(6), (b)(7)(C)
Cc:	(10)(10), (10)(11)
Subject:	RE: Status Repot Philadelphia
Waivers were approved	
warvers were approved	
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
i. A. M.	
	ontain 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)(5), (b)(6), (b)(7)(C), (b)(7)(E)	
Sent: Sunday, January 29, 2017 8	
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: Status Repot Philadelphi	a
Ma'am,	
Please see the attached matrix	noting those subjects awaiting waiver at PHL. There are no others pending

Field Office/Location	Name	Status	Disposition
BFO/PHL	(1.)(2) (1.)(3)		Waiver Requested
BFO/PHL	(b)(6), (b)(7)(0	<b>5)</b> [	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): (C): (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN			
Sent: Sunday, January 29, 2017 8:36 AM	DURST, CASEY OWEN Sunday, January 29, 2017 8:36 AM		
	(b)(6), (b)(7)(C)		
DE 50 212/0 5			
(b)(6), (b)(7)(C)			
10-4 - 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 contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is release, review, retransmission, dissemination, or use by anyone other than the intended recipient."	not for		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8:34 AM			
To: (b)(6), (b)(7)(C)			
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)			
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)			
(b)(5)			
From: DURST, CASEY OWEN			
Sent: Sunday, January 29, 2017 5:57 AM			
To: (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			
Cc: (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) (b)(6), (b)(7)(C)			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (office)			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (office)  (b)(6), (b)(7)(C)			
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (office)	iot for		
Cc: (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (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		
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (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 release, review, retransmission, dissemination, or use by anyone other than the intended recipient."	not for		
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (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 release, review, retransmission, dissemination, or use by anyone other than the intended recipient."  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:52 AM	not for		
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  FYSA  Casey Owen Durst Director, Field Operations Baltimore Field Office 410-962-6200 x 201 (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 release, review, retransmission, dissemination, or use by anyone other than the intended recipient."  From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:52 AM	not for		

(b)(6), (b)(7)(C)	; Owen, Tod	ld C (AC OFO)	(b)(6), (b)(7)(C)	; WAGNER, JOHN P
(b)(6), (b)(7)(C)	MURDOCK, JUDS		b)(6), (b)(7)(C)	HOFFMAN, TODD A
(b)(6) (b)(7)(C) ! [	ره)ره). ۱ DURST, CASEY OWEN	, (b)(7)(C) (b)(6), (l	N(7)(C)	 7
(b)(6), (b)(7)(C) C <b>Subject:</b> RE: EO 212(f) Exemption		(b)(6), (l	)(r)(c)	!
	(8)(0), (1	<u> </u>		
		(b)(5)		
(b)(6), (b)	(7)(C)			
** Attorney Work Product / Attorney-C		.3		
From: (b)(6), (b)(7)(C)				
Sent: Sunday, January 29, 2017 5	5:43 AM			
To: OFO-FIELD LIAISON	(b)(7)(E)	HUTTON, JAM	1ES R (b)	(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)			
		(6), (b)(7)(C)		
Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)	WAGNER, JOHN	·	(b)(7)(C)
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)	HOFFMAN (6), (b)(7)(C)	I, TODD A	
(1-)(2) (1-)(2)(2)	OURST, CASEY OWEN	(b), (b)(1)(C)	(b)(6) (b)(7)(C)	<u>i</u>
			(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption	for (h)(6)	/b\/7\/C\		
Subject NE. 20 212(i) Exemption	(0)(0),	(b)(7)(C)		
ALCON,	L		.=	
Revised per discussion with co	ounsel			
Trevised per discussion with ex	ounser.			
Regards,				
r	··			
(b)(6), (b)(7)(C)				
Assistant Director Border Sec				
U.S. Customs and Border Prot	ection			
Baltimore Field Office				
Office: Mobile: (b)(6), (b)(7)(C	)			
This document and are attacher at	may cantain mastri - t - 1	Lagrativa and/ant-	anforcement sen-iti-	va information kalamaina ta 41-a
This document and any attachment(s U.S. Government. It is not for releas				
0.5. Government, it is not for releas	e, review, retransmissio	ii, dissemination, or us	se by anyone other th	an the intended recipient.
From: (b)(6), (b)(7)(C)				
<b>Sent:</b> Sunday, January 29, 2017	I·16 ΔM			
To: OFO-FIELD LIAISON	(b)(7)(E)	HUTTON, JAM	1FS R (b)	(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)	::::::::::::::::::::::::::::::::::::::	<u> </u>	(0), (0)(1)(0)
		(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	\	
- Jones and American Company of the		), (b)(7)(C)		

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C) Subject: EO 212(f) Exemption for	(b)(6), (b)(7)(C)
Importance: High	
Good morning,	
Requesting a waiver as detailed be	low.
(b)(5), (b	)(6), (b)(7)(C), (b)(7)(E)

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

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security

U.S. Customs and Border Protection

**Baltimore Field Office** 

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

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

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From: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 9:32 AM			
To: Cc:	(b)(6), (b)(7)(C)			
Subject:	RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)			
Approved.				
Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)				
	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:  To: DURST, CASEY OWEN  (c: (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: EO 212(f) Exemption for	(b)(6), (b)(7)(C)			
Subject Line: EO 212(f) Exem	nption for (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)(6), (b)(7)(E)  (b)(5), (b)(6), (b)(7)(E)				

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O): [

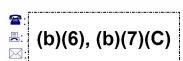
(b)(6), (b)(7)(C)

From: Sent:	DURST, CASEY OWEN Sunday, January 29, 2017 10:34 AM				
To: Subject:	(b)(6), (b)(7)(C)  FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY				
	Court Order				
FYI					
Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)  "This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient."					
From: HUTTON, JAMES R					
Sent: Sunday, January 29, 2017 1 To: JAMES, MICHELE (k	L0:33 AM D)(6), (b)(7)(C)				
DURST, CASEY OWEN	(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)				
	MARTEL, CARLOS C (b)(6), (b)(7)(C) FLORES, PETE				
(b)(6), (b)(7)(C)  ROMERO (b)(6), (b)(	(b)(6), (b)(7)(C) FLORES, PETE (7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)				
Cc:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)				
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order					
Correct Waivers are for travelers you will continue to encounter until further guidance (b)(5)					

J. Ryan Hutton

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

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

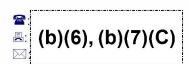




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From: JAMES, MICHELE					
Sent: Sunday, January 29, 2017 9:46 AM					
To: HUTTON, JAMES R (b)(6), (b)(7)(C) MANNING, REGINALD I					
(b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(7)(C); HUMPHREY,					
BRIAN J (DFO) $(b)(6)$ , $(b)(7)(C)$ MARTEL, CARLOS $(b)(6)$ , $(b)(7)(C)$ FLORES,					
PETE ROMERO (b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)					
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)					
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order					
Description					
Ryan,					
We may have 15 coming in today. To clarify, the waivers are now potentially intended for those travelers also					
and not just limited to the travelers who were in transit yesterday.					
Michele M. James					
Director, Field Operations					
Customs and Border Protection					
(b)(6), (b)(7)(C) (office)					
(cell)					
From: HUTTON, JAMES R					
<b>Sent:</b> Saturday, January 28, 2017 11:43:30 PM					
To: MANNING, REGINALD I; JAMES, MICHELE; DURST, CASEY OWEN; HUMPHREY, BRIAN J (DFO); MARTEL, CARLOS C;					
FLORES, PETE ROMERO; SHOBERG, ERIK					
Cc: (b)(6), (b)(7)(C)					
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order					
DFO's					
(h)(5)					
IDIIDI					

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

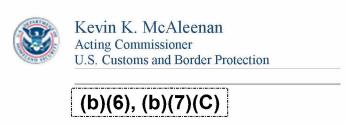




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From: MCALE	ENAN, KEVIN K						
Sent: Sunday,	, January 29, 2017 1:39	) AM					
To: Owen, To	dd C (AC OFO)	(b)(6), (b)(7)(C)	WAG	NER, JOHN P		(b)(6), (b)(7)(C)	I
[	(b)(6), (b)(7)(C)	HOF	MAN, TO	DD A	(b)(6), (b	_:_:_:_:_:_:	HUTTON,
JAMES R	(b)(6), (b)(7)(C)	; DIRECTOF	RS FIELD O	PS	(b)(7)(E)		
Cc: F		(b)(6), (b)(7)(C)					
		(b)(6), (b)(7)(C)	BOTH OTHER DESIGNATION OF THE PERSON OF THE			; ALLES, RAND	OLPH D
(b	)(6), (b)(7)(C)	FLANAGAN, PATRIC	CK S	(b)(6), (b)(7)(C	;)		
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order							
ALCON:							
Please take in	nmediate action on the	e instruction below w	ith regard	l to travelers imp	acted by	the order. APP	will follow
with further g	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 12:39 PM CBP IAD WATCH COMMANDER;	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C) (b)(6), (b)(7)	\/=\/^\
Subject:	FW: Crisis Action Team (CAT) for the Executive O Foreign Terrorist Entry Into the U.S.	rder - Protecting the Nation from
Importance:	High	
FYSA		
	ntain restricted, sensitive, and/or law enforcement-sensitive informati or use by anyone other than the intended recipient."	on belonging to the U.S. Government. It is not for
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12		
To: DIRECTORS FIELD OPS	(b)(7)(E) BORDER SECURITY	ASST DIRECTORS
(b)(7)(E)	EXECUTIVE DIRECTORS HQ	
(b)(7)(E)	MISSION SUPPORT ASST DIRECTORS  RADE OPERATIONS ASST DIRE	CTORS
(b)(7)(E	NADE OF ERATIONS ASST DIRE	eron3
Cc: ENFORCEMENT PROGRAMS DI	IVISION (b)(7)(E)	; OFO-FIELD LIAISON
(b)(7)(E)	; J (b)(6), (b)(7)(€	
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C	;)
7	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
<b>(b)(6)</b> , <b>(b)(7)(C)</b> CBP S	ITROOM- SWOS { (b)(7)(E)	
	for the Executive Order - Protecting the Nation fro	om Foreign Terrorist Entry Into the
U.S.		
Importance: High		

Good afternoon DFOs and ADFOs,

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

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

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

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chier

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

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



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

Sent: Friday, February 03, 2017 12:40 PM

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

**Subject:** RE: Revised Executive Order Reporting Guidelines

Pittsburgh is 0 for all.

# (b)(6), (b)(7)(C) Port Director US CUSTOMS and BORDER PROTECTION Office of Field Operations Pittsburgh, Pennsylvania Desk Cell: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)

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From:	(b)(6), (b)(7)(C)		
1	riday, February 03, 2017 8:22 AM		
То	(b)( <del>(</del>	6), (b)(7)(C)	
	(b)(6), (b)(7)(C)		
	(b)(6), (b	o)(7)(C)	
(b)(6), (b)(7)(C)			
<u> </u>	(b)(6), (b)(7)(C)		

Subject: FW: Revised Executive Order Reporting Guidelines

Please review and update reporting

(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 7:	29 AM	
To:	(b)(6), (b)(7)(C)	
(b)(6		')(C)
Cc:	(b)(6), (b)(7)(C)	
i i	(b)(6), (b)(7)(C)	DURST,
CASEY OWEN	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	

Subject: Revised Executive Order Reporting Guidelines

Directors,

Please attend to the below and attached revised guidance and reporting spreadsheets. Note that the EO reporting to HQ is now twice daily instead of three times a day. Additionally, HQ requires POC information so they may provide SharePoint access to them. Dulles: please provide your POC names to the EO CAT NLT 1300 (EST) February 3, 2017.

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) On B	ehalf Of OFO-FIELD LIAISON	N .			
Sent: Friday, February 03, 2017 3:07 AM					
To: DIRECTORS FIELD OPS	(b)(7)(E)	BORDER SECURITY ASST DIRECTORS			
(b)(7)(E)	TRADE	OPERATIONS ASST DIRECTORS			
(b)(7)(E)	MISSI	ON SUPPORT ASST DIRECTORS			

-	(b)(7)(E)	EXECUTIVE DIRECTORS HQ							
Ì	(b)(7)(E)								
	Cc: ENFORCEMENT PROGRAMS DIVIS	ION (b)(7)(E)	OFO-FIELD LIAISON						
	(b)(7)(E)	(b)(6), (b)(7)(C)							
	(b)(6), (b)(7)(C)								
ſ	(b)(6) (b)(7)(C)								

Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

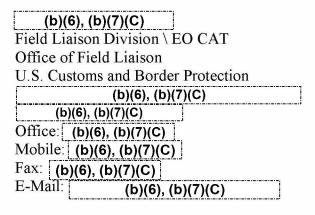
For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

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

Guidance for use of revised templates:

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

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



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

Sent: Friday, February 03, 2017 8:38 AM

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

**Subject:** FW: Revised Executive Order Reporting Guidelines

(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 8:35 AM

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

Subject: RE: Revised Executive Order Reporting Guidelines

10-4, only IAD needs access so they can accomplish the reporting.

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: Friday, February 03, 2017 8:26 AM

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

**Subject:** RE: Revised Executive Order Reporting Guidelines

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

Assuming by your message that only Dulles will have access to sharepoint?

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

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

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

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

Please attend to the below and attached revised guidance and reporting spreadsheets. Note that the EO reporting to HQ is now twice daily instead of three times a day. Additionally, HQ requires POC information so they may provide SharePoint access to them. Dulles: please provide your POC names to the EO CAT NLT 1300 (EST) February 3, 2017.

T	1
DAG	TOTOG
L C	alus
	gards,

### ½ (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) On Behalf Of OFO-FIELD LIAISON								
Sent: Friday, February 03, 2017 3:07 AM								
To: DIRECTORS FIELD OPS	(b)(7)(E)	BORDER SECURITY ASST DI	RECTORS					
(b)(7)(E)		TRADE OPERATIONS ASST DIRECTORS						
(b)(7)(E)		MISSION SUPPORT ASST DIRECTORS						
(b)(7)(E)		EXECUTIVE DIRECTORS HQ						
(b)(7)(E)		··						
Cc: ENFORCEMENT PROGRAMS DIVISION	l j	(b)(7)(E)	OFO-FIELD LIAISON					
(b)(7)(E)		(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)								
(b)(6), (b)(7)(C)								
(b)(6), (b)(7)(C)								

**Subject:** Revised Executive Order Reporting Guidelines

Directors,

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Guidance for use of revised templates:

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

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



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

Field Liaison Division \ EO CAT

Office of Field Liaison

U.S. Customs and Border Protection

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

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

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

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

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

E-Mail: (b)(6), (b)(7)(C)

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From:

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

Sent:

Thursday, February 02, 2017 8:57 PM

To: Cc:

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

Subject:

RE: New EO Reporting

**Attachments:** 

SPECIAL VettingFINAL1-PHILA-02032017-1400HR.xlsx

Everything is already in the new format with the exception of the information we're waiting for from Tactical and Wilmington regarding the Syrian crew detained on board. Once we have that, we can finalize the report.

V/r,

(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 8:18 PM

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

Subject: FW: New EO Reporting

W/C's

Please start working on this. Please send the crew numbers to W/C's by tomorrow 10 am.

(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:** Thursday, February 02, 2017 7:25:40 PM

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

Cc: CBP IAD Management;

Subject: New EO Reporting

All,

In an effort to better understand actual numbers of encounters as it relates to the Executive Order (EO), the Baltimore Field Office will be instituting a new reporting template for the Area Ports of Philadelphia and Baltimore only.

The attached report shall be used by the Area Port of Philadelphia and Baltimore in lieu of the HQ reporting template that you are currently using. You will only document those individuals that are processed under the new EO (either admitted or withdrawal). We ask that you go back to 01/28/2017 and fill in the information to date. *Please note* that this new spreadsheet is also designed to capture crewmen arriving in seaport locations who match the EO criteria and are either Detained on Board or repatriated under escort.

This report should be sent back to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) NLT Friday 02/03/2017 at 1300 hours. Moving forward the 2/3 report at 1400 for Baltimore and Philadelphia should use this format and begin sending us their EO report using this new spreadsheet. Dulles will place your subject's info into their version of the report and have a comprehensive report for the entire BFO. We realize that this is not the format that HQ is requesting, however this will allow us to continue keeping the comprehensive list of individuals encountered.

Once we have that information, we should be able to give reliable numbers concerning the total number of individuals that we received at the three ports to include admissibility dispositions.

Dulles will transpose those number	ers into the current HQ for	mat for reporting at 0500, 1	500, 2100
hours. Reminder, that these report	rts are due to IAD NLT 04	400, 1400, and 2000 hours.	Also, the report should
be sent to the CBP IAD Managers	s distribution list	(b)(6), (b)(7)(C)	
BFOREPORTING.	<del></del>		

Should you have any questions regarding this you may contact

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

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

Thank you for your assistance getting this together.

Regards,

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

Assistant Director, Border Security

**Baltimore Field Office** 

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

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DATE	PORT		Flight Number /IMO	Last Name	First Name	Date of Birth	COC (write out Country name)	Document Type	Document Country	Document ID	Applicant Status	Classification	DISPOSITION	CHARG E	OUTBOUN D AIRLINE	FLIGHT NUMBE R	Depart DATE
1/28/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				3 IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAQ	P	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				B IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAN	Р	IRAN		NIV	B1/B2	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727				SYRIA	Р	SYRIA		IV	F41	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727				SYRIA	Р	SYRIA		IV	F41	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727	4- \ 4- \	4- > 4-> 4		SYRIA	Р	SYRIA		IV	F42	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727		, (b)(7)(¢		SYRIA	Р	SYRIA		IV	F43	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727				SYRIA	Р	SYRIA	(b)(6), (b)(7)(C)	IV	F41	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727		, <b>\~</b> /\' /\'	<b>9</b>	SYRIA	Р	SYRIA		IV	F43	WD	7A	QR	728	1/28/2017
1/28/2017	PHL	QR	727		, , , , , ,		SOMALIA	Р	SOMALIA		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/28/2017	PHL	QR	727				IRAN	Р	IRAN		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/29/2017	PHL	LH	426				IRAN	Р	IRAN		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/29/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/30/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/30/2017	PHL	QR	727			IRAN	Р	IRAN		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A	
1/30/2017	PHL	QR	727			IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A	
1/31/2017	PHL	QR	727			ļ	IRAN	Р	IRAN		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
1/31/2017	PHL	AA	735				IRAN	Р	IRAN		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
2/1/2017	PHL	QR	727				IRAQ	P	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A
2/1/2017	PHL	QR	727				IRAQ	Р	IRAQ		LPR	LPR	ADMIT	N/A	N/A	N/A	N/A

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

Sent: Thursday, February 02, 2017 8:18 PM

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

D;

Subject:FW: New EO ReportingAttachments:SPECIAL VettingFINAL1.xlsx

W/C's

Please start working on this. Please send the crew numbers to W/C's by tomorrow 10 am.

(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:** Thursday, February 02, 2017 7:25:40 PM

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

Cc: CBP IAD Management;

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

Subject: New EO Reporting

All,

In an effort to better understand actual numbers of encounters as it relates to the Executive Order (EO), the Baltimore Field Office will be instituting a new reporting template for the Area Ports of Philadelphia and Baltimore only.

The attached report shall be used by the Area Port of Philadelphia and Baltimore in lieu of the HQ reporting template that you are currently using. You will only document those individuals that are processed under the new EO (either admitted or withdrawal). We ask that you go back to 01/28/2017 and fill in the information to date. *Please note* that this new spreadsheet is also designed to capture crewmen arriving in seaport locations who match the EO criteria and are either Detained on Board or repatriated under escort.

This report should be sent back to (b)(6), (b)(7)(c) and (b)(6), (b)(7)(c) NLT Friday 02/03/2017 at 1300 hours. Moving forward the 2/3 report at 1400 for Baltimore and Philadelphia should use this format and begin sending us their EO report using this new spreadsheet. Dulles will place your subject's info into their version of the report and have a comprehensive report for the entire BFO. We realize that this is not the format that HQ is requesting, however this will allow us to continue keeping the comprehensive list of individuals encountered.

Once we have that information, we should be able to give reliable numbers concerning the total number of individuals that we received at the three ports to include admissibility dispositions.

Dulles will transpose those numbers into the current HQ format for hours. Reminder, that these reports are <b>due to IAD NLT 0400, 14</b> be sent to the CBP IAD Managers distribution list (BFOREPORTING.	400, and 2000 hours. Also, the report should
Should you have any questions regarding this you may contact	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Thank you for your assistance getting this together.	
Regards,	
(b)(6), (b)(7)(C)	
Assistant Director, Border Security	
Baltimore Field Office	

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

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DA	ΓE	PORT	Airline Code/ Vessel	Flight Number /IMO	Last Name	First Name	Date of Birth	COC (write out Country	Document Type	Document Country	Document ID	Applicant Status	Classification	DISPOSITION	CHARGE	OUTBOUN D AIRLINE	FLIGHT NUMBE R	Depart DATE	
1/28/	2017	IAB	BA	293	/h	\(6\ (b\\/7\\C\		Iraq	Р	IQ	(b)(6), (b)(7)(C)	LPR	LPR	ADMIT	N/A	N/A	N/A	N/A	EXAMPLE
1/28/	2017	IAB	EK	231	U)	$\mathcal{L}(\mathcal{O})$ , $\mathcal{L}(\mathcal{O})$		Syria	Р	SY	(6)(6), (6)(7)(6)	l NIV	J2	WD	7A	EK	232	1/28/2017	EXAMPLE

From:

(b)(6), (b)(7)(C) Thursday, February 02, 2017 4:15 PM Sent:

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

Updated List of EO Pax Processed PHILA Subject:

UPDATED List of E O PAX PROCESSED-PHILA.xlsx **Attachments:** 

Importance: High

Hello

(b)(5)

Thank you.



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(b)(6), (b)(7)(C)From: Sent: Thursday, February 02, 2017 10:26 AM To: (b)(6), (b)(7)(C) RE: UPDATE: Litigation Information Requested Subject: Great! Thanks. (b)(6), (b)(7)(C)CBP Assistant Chief Counsel (Baltimore) (b)(6), (b)(7)(C) Attorney Work Product / Attorney-Client Privileged From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 2017 10:20 AM (b)(6), (b)(7)(C)

See attached

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

(A)Area Port Director

Area Port of Philadelphia

US Customs and Border Protection

Subject: RE: UPDATE: Litigation Information Requested

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: T	hursday, February 02, 2017 9:40 AM
To:	(b)(6), (b)(7)(C)
Subject	t: RE: UPDATE: Litigation Information Requested

Did you send? I may have missed it. Just checking. Thanks.

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

CBP Assistant Chief Counsel (Baltimore)

 $T_{c}(b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F.$  (b)(6), (b)(7)(C)

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

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

Sent: Wednesday, February 01, 2017 2:54 PM

Го: (b)(6), (b)(7)(C)

Subject: RE: UPDATE: Litigation Information Requested

We have a running spreadsheet as well.. I will get it and send

(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: Wednesday, February 01, 2017 2:53 PM

Го: (b)(6), (b)(7)(C)

Subject: FW: UPDATE: Litigation Information Requested

Importance: High

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

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

BP Assistant Chief Counsel (Baltimore)

 $T_{(b)(6), (b)(7)(C)} / C_{(b)(6), (b)(7)(C)} / F_{(b)(6), (b)(6), (b)(7)(C)}$  (b)(6), (b)(7)(C)

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

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

Sent: Tuesday, January 31, 2017 11:26 PM

Го: (b)(6), (b)(7)(C)

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

Subject: UPDATE: Litigation Information Requested

Importance: High

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

Attached is the updated spreadsheet (through January 31, 2017) of the information that you requested.

Thanks,

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

Watch Commander

**CBP** Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele:

Cell: (b)(6)

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

Fax:

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

Sent: Tuesday, January 31, 2017 6:26 PM

Го: (b)(6), (b)(7)(C)

Cc: CBP IAD WATCH COMMANDER (b)(7)(I

Subject: RE: Litigation Importance: High

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

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

### (b)(5)

Please let me know if you wish additional information or if clarification on any of the information already provided is needed.

Thank you,

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

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p		
From: (b)(6), (b)(7)(C)		
Sent: Tuesday, January 31, 2017 10:47	AM	
То:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Subject: Litigation		

(b)(5)

## (b)(5)

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

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

Sent: Thursday, February 02, 2017 9:04 AM

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

Subject: RE: Camera Footage of FIS

Importance: High

I spoke to him and he said he will be glad to help out.



(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: Thursday, February 02, 2017 9:02 AM	
То:	(b)(6)
Cc:	(8)(6)

Subject: RE: Camera Footage of FIS

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

A special agent from the DHS office of inspector General should be coming out today to provide you an external hard drive to copy the data. We will have him brought over once he arrives. Thank you for taking for all the help on this.

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

(A)Area Port Director Area Port of Philadelphia

US Customs and Border Protection

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

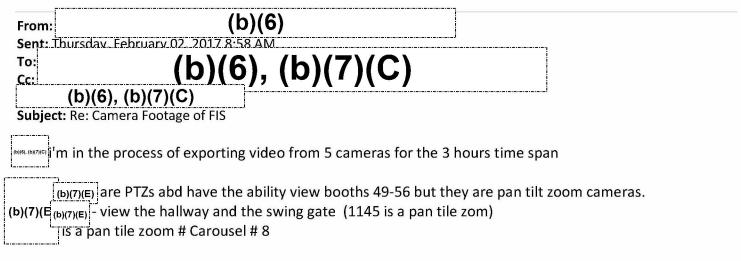
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Right now the video is estimated ate 13.85 GBs (usually completed export is about half that size)

To export the 5 days of video so far 15 hrs per day may take the rest of the shift.

As far as secondary passport inspections we do not have any CCTV coverage of that area. Only PTZ coverage of the secondary area for bag claim.

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

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

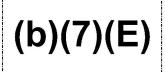
Sent: Thursday, February 2, 2017 7:33 AM

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

Subject: RE: Camera Footage of FIS

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

Best cameras are



Is there any camera that covers Passport Control Secondary?

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

Chief CBP Officer

U.S Customs & Border Protection Philadelphia International Airport

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

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From: (b)(6)

Sent: Wednesday, February 01, 2017 5:24 PM

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

Subject: Re: Camera Footage of FIS

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

Attached is a list of stills for A17. Let me know which work best for you and I will commence exporting video. Keep in mind that all of these cameras are pan tilt and zoom. I'm only included the cameras that are working at this moment. I'll follow up with maintenance for the repair status

9 cameras in all. You would assume about .5 - 1 Gb per hour of video per camera.

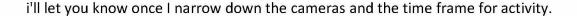
(b)(6), (b)(7)(C)

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

Sent: Wednesday, February 1, 2017 1:54:01 PM

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

Subject: Re: Camera Footage of FIS



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

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

Sent: Wednesday, February 1, 2017 1:06 PM

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

Subject: RE: Camera Footage of FIS

That is accurate assumption. I have an old portable hard drive that has about 140 gig. Do you know how many hours that will hold?

From (b)(6)

Sent: Wednesday, February 01, 2017 9:31 AM

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

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

Subject: RE: Camera Footage of FIS

Should I assume you are asking for video for the processing of the Qatar flight. If that's the case I should be able export that with no issue.

On your side you may want to invest in a portable hard drive to contain all the exported video.

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

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message (b)(6), (b)(7)(C)

Date: 2/1/17 9:03 AM (GMT-05:00)

Το (b)(6)

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

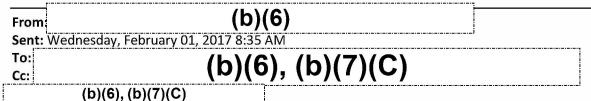
Subject: RE: Camera Footage of FIS

The areas needed are sterile corridor of A17 to escalator, up escalator to primary area booth 52 to 40 than specifically the crew booth.

Also PPC Secondary room and baggage belt 8.

Also same area on pre primary booths 52 to 40 and pathway back sterile corridor to A17.

It may be easier to come over here and walk the area to determine cameras?



Subject: Re: Camera Footage of FIS

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

that's a lot of video from a lot of cameras. Can you narrow down the request? all told there are 90 cameras that can cover the FIS 56 interior 34 exterior. I can send hourly snap shots if needed.

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

From: (b)(6), (b)(7)(C) Sent: Wednesday, February 1, 2017 8:24 AM

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

Subject: Camera Footage of FIS

(b)(e), (b)(7)(c) We need camera footage from any cameras in the FIS from 0500 on January 27th to 2400 on Monday January 30<sup>th</sup>, 2017.

We also need footage every morning from 0700 to 1000 on Tuesday January 31<sup>st</sup> and every day moving forward from 0700 to 1000.

Thanks for your continued support especially with all the weekend door lockdown requests and facilitating Erik French roof access for communications equipment repair!.

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

Chief CBP Officer

U.S Customs & Border Protection

Dhiladalahia Intaraatiaaal Aireart

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

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From: Sent: To: Subject: Attachments:	(b)(6), (b)(7)(C) Wednesday, Februar (b)(6), (b)(7)(C) FW: URGENT - FOR I Order on Foreign Te Guidance Memo (2.3)	IMMEDIATE ACTION - White errorist Entry	e House Guidance Clarifying Executive
Importance:	High		
(b)(6), (b)(7)(C)  (A) Area Port Director US Customs and Border Produced 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: Wednesday, February ( To:	01, 2017 12:01:57 PM	o)(6), (b)(7)(C)	
10.		(b)(7)(C)	
<b>Subject:</b> FW: URGENT - FOR Terrorist Entry	IMMEDIATE ACTION - W	hite House Guidance Clarifyi	ng Executive Order on Foreign
All:			
Per the below, LPRs are no swiftly to all levels of your			sure this information is transmitted
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) m release, review, retransmission, disseminated and the control of the cont	ay contain restricted, sensitive, and		ion belonging to the U.S. Government. It is not for
From: HOFFMAN, TODD A			
Sent: Wednesday, February 0		······································	
To: DIRECTORS FIELD OPS (b)(7)(E)	(b)(7)(E)	EXECUTIVE DIREC	TORS HQ
Cc: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C) )(6), (b)(7)(C)	WAGNER, JOHN P	(b)(6), (b)(7)(C)

**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)	01 2017 11.52 AM		
<b>Sent:</b> Wednesday, February C <b>To:</b> MCALEENAN, KEVIN K		Owen, Todd C (AC	OFO)
,	WAGNER, JOHN P		HOFFMAN, TODD A
(b)(6), (b)(7)(C)	HUTTON, JAMES R	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)		
	(b)(6), (	b)(7)(C)	
FLANAGAN, PATRICK S	(b)(6), (b)(7)(C) ALLES	, RANDOLPH D	(b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMI	EDIATE ACTION - White House	Guidance Clarifying Execu	utive Order on Foreign Terrorist
Entry			
ATTORNEY CLIENT PRIVILEGE ATTORNEY WORK PRODUCT	ED		

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

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

Mr. McAleenan (b)(5), (b)(7)(E)

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

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

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

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

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

Sent: Wednesday, February 01, 2017 3:00 PM

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

Subject: RE: UPDATE: Litigation Information Requested

10-4. I will take care of it.

V/r,

(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: Wednesday, February 01, 2017 2:56 PM

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

Subject: FW: UPDATE: Litigation Information Requested

Importance: High

We need to have ours spreadsheet mimic this one...Please complete and forward to my attention

(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: Wednesday, February 01, 2017 2:53 PM

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

Subject: FW: UPDATE: Litigation Information Requested

Importance: High

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

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

CBP Assistant Chief Counsel (Baltimore)

T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) / F (b)(6), (b)(7)(C)

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

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

Sent: Tuesday, January 31, 2017 11:26 PM

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

Subject: UPDATE: Litigation Information Requested Importance: High

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

Attached is the updated spreadsheet (through January 31, 2017) of the information that you requested.

Thanks,

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

Watch Commander

**CBP** Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele

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

Fax:

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From: (b)(6), (b)(7)		
<b>Sent:</b> Tuesday, Jan	uary 31, 2017 6:26 PM	
То:	(b)(6), (b)(7)(C)	

Cc: CBP IAD WATCH COMMANDER Subject: RE: Litigation	(b)(7)(E)
Importance: High	
[10,10]	

# (b)(5)

Please let me know if you wish additional information or if clarification on any of the information already provided is needed.

Thank you,

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

Watch Commander

**CBP** Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

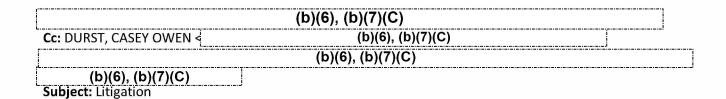
Tele

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

Fax:

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From (b)(6), (b)(7)(C)		
Sent: Tuesday, January 31, 2017 10:47 AM		
То:	(b)(6), (b)(7)(C)	
	2	



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

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

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

Wednesday, February 01, 2017 2:59 PM Sent:

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

RE: UPDATE: Litigation Information Requested Subject:

Thanks!

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

CBP Assistant Chief Counsel (Baltimore)

T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) / F. Work Product / Attorney-Client Privileged

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

Sent: Wednesday, February 01, 2017 2:54 PM

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

Subject: RE: UPDATE: Litigation Information Requested

We have a running spreadsheet as well.. I will get it and send

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

(A) Area Port Director

Area Port of Philadelphia

US Customs and Border Protection

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

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

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

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

Sent: Wednesday, February 01, 2017 2:53 PM

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

Subject: FW: UPDATE: Litigation Information Requested

Importance: High

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

(b)(6), (b)(7)(C)  CBP Assistant Chief Counsel (Baltimore)  T. (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) / F. (b)(6), (b)(7)(C)  ** Attorney Work Product / Attorney-Client Privileged **
From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017 11:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: UPDATE: Litigation Information Requested
Importance: High
b)(6), (b)(7)(C)

Attached is the updated spreadsheet (through January 31, 2017) of the information that you requested.

Thanks,

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

Watch Commander

**CBP** Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele

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

Fax

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From: (b)(6), (b)(7)(C)			
Sent: Tuesday, January 31, 202	17 6:26 PM		
	o)(6), (b)(7)(C)		
Cc: CBP IAD WATCH COMMAN	IDER	(b)(7)(E)	
Subject: RE: Litigation	<u> </u>		
Importance: High			

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

# (b)(5)

Please let me know if you wish additional information or if clarification on any of the information already provided is needed.

Thank you,

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

Watch Commander

**CBP** Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele

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

Fax:

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From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 10:4	7 AM	
To:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN <	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) Subject: Litigation		

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

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

Ph: (b)(6), (b)(7)(C) / Cell (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

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

 Sent:
 Tuesday, January 31, 2017 10:11 AM

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

**Subject:** FW: FYSA: Possible EO Case - Baltimore

Sorry guys.. forgot to add you in...

(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: Tuesday, January 31, 2017 9:58 AM

**To:** Casey Owen Durst (b)(6), (b)(7)(C)

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

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

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

Subject: FYSA: Possible EO Case - Baltimore

DFO Durst,

FYSA:

It appears we may have an EO case tonight with a passenger arriving on British Airways. A review of the reservation/manifest data this morning shows that a reservation was created for a female Iraqi Citizen. She appears to be a Lawful Permanent Resident (A#((b)(6), (b)(7)(C))

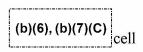
We are drafting the waiver request now and will contact ((b)(7)(E) as well.

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection





	(b)(6) (b)(7)(C)	
From:	(b)(6), (b)(7)(C)	
Sent:	ruesuay, January 31, 2017 7:11 AM	
То:	(b)(6), (b)(7)(C)	
Subject:	RE: spreadsheet for encounters	
Attachments:	PHL Executive Order Dispostion Report-012820	17.xlsx
This is the spreadsheet. My	apologies, I thought I had put it on the drive	
	<u>                                       </u>	
(b)(6), (b)(7)(C)		
Li		
V/r,		
)/O) // )/=)/O)		
o)(6), (b)(7)(C)		
U.S. Customs and Border Pr	rotection	*
Watch Commander		
Port of Philadelphia		
(O): (1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(		
(C): (b)(6), (b)(7)(C)		
(C).		
From: $(b)(6)$ , $(b)(7)(C)$		
Sent: Monday, January 30, 201	7 10:17 AM	
То:	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
MCCARTHY, FRANCIS J	(b)(6), (b)(7)(C)	
Subject: RE: spreadsheet for en	ncounters	
No luck – I'll reach out and kee	p digging.	
(b)(6), (b)(7)(C)		
U.S. Customs and Border Protecti	on	
Watch Commander		
Port of Philadelphia		
(215) 594-4191 (Office) (215) 783-1649 (Cell)		
(213) 783-1049 (CCII)		
From: (b)(6), (b)(7)(C)		
Sent: Monday, January 30, 201		
То	(b)(6), (b)(7)(C)	<u>j</u>
(b)(6), (b)(7)(C)	; MCHENRY, GARY D (b)(6), (b)(	7)(C)
Subject: RE: spreadsheet for en	ncounters	
	;=====================================	
Nothing in there named dispo	report. (b)(6),(b)(7)(c) did you find it?	
<i>[</i>		
(b)(6), (b)(7)(C)		
(A)Area Port Director	<del></del>	
Area Port of Philadelphia		
US Customs and Border Pro	tection	

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

Area Port of Philadelphia

US Customs and Border Protection

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From (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:07 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: spreadsheet for encounters
Yes, it is on the (b)(7)(E) managers, (b)(7)(E) 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.
Richie
(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: spreadsneet for encounters //////
Did we ever start the spreadsheet for all the people we have encountered under this EOI want to keep for
recordkeeping to ensure we account for everyone
(b)(6), (b)(7)(C) (A)Area Port Director

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

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

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

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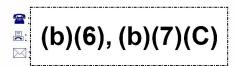
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From: Sent:				
To:	(b)(6), (b)(7)(C)			
Subject:	FW: Guidance on Withdrawal - Court Compliance			
Muster itemsee below (b)(6), (b)(7)(C)				
(A) Area Port Director				
US Customs and Border Protect	ion			
Area Port of Philadelphia				
Airport: (b)(6), (b)(7)(c)				
Customs House: (b)(6), (b)(7)(0	2)			
Cell: (b)(6), (b)(7)(C)	<u>27  </u>			
Cen. ( (b)(b), (b)(7)(c)				
From: DURST, CASEY OWEN	24.04.04			
Sent: Monday, January 30, 2017 9	(b)(6), (b)(7)(C)			
То:	างการแบบเทาเทาเทาเทาเทาเทาเทาเทาเทาเทาเทาเทาเทาเ			
	(b)(6), (b)(7)(C)			
Cc: (b)(6), (b)(7)(C) Subject: FW: Guidance on Withdr	awal - Court Compliance			
Please muster Officers.				
Casey Owen Durst				
Director, Field Operations				
Baltimore Field Office				
From: HUTTON, JAMES R Sent: Monday, January 30, 2017 9 To: DIRECTORS FIELD OPS; BORD Cc: Owen, Todd C (AC OFO); WAG	PER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ			
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
Subject: Guidance on Withdrawal	- Court Compliance			
DFO's	' ' 1' 4 TO 1 OM '41' AOD ' 4			
As pertains to applicants for adribelow guidance from OCC:	nission subject to the EO, please ensure Officers within your AOR receive the			
	(b)(5)			

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





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From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017	7:17 PM			
<b>To:</b> Owen, Todd C (AC OFO) ₹	(b)(6), (b)(7)(C)	WAGNER, JOHN P ◀	(b)(6), (b)(7)(C)	
Cc: HOFFMAN, TODD A	(b)(6), (b)(7)(C)	HUTTON, JAMES R <	(b)(6), (b)(7)(C)	İ
(b)(6), (b)(7)(C)				

**Subject:** Guidance on Withdrawal

(b)(5)

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

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

Deputy Associate Chief Counsel

Office of Chief Counsel

U.S. Customs and Border Protection

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

(b)(6), (b)(7)(C)From: Monday, January 30, 2017 10:09 AM Sent: (b)(6), (b)(7)(C)To: RE: LPR Template - Request for DFO: 212 (f) Exemption Waiver Request ET-500 Subject: Good news for the WCs! (b)(6), (b)(7)(C)Acting Assistant Port Director U.S. Customs & Border Protection Passenger Operations Philadelphia International Airport Cell: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C)Sent: Monday, January 30, 2017 10:08:02 AM (b)(6), (b)(7)(C)To: Subject: RE: LPR Template - Request for DFO: 212 (f) Exemption Waiver Request ET-500 That is AWESOME! (b)(6), (b)(7)(C) U.S. Customs & Border Protection Watch Commander Port of Philadelphia (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 8:32:41 AM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Subject: LPR Template - Request for DFO: 212 (f) Exemption Waiver Request ET-500 (b)(6), (b)(7)(C) advised that there is an abbreviated template for LPR waivers. He forwarded the template below. (b)(6), (b)(7)(C) U.S. Customs and Border Protection Watch Commander Port of Philadelphia Office) (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 8:56 AM

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

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

Baltimore Field Office

Office: Mobile:

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

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

Sent: Monday, January 30, 2017 8:53 AM

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

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

CBP IAD Management < (b)(7)(E)

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Good Morning

Subject has been released.

Thank you

R/S

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

Watch Commander

**Passenger Operations** 

Port of Washington D.C (Dulles)

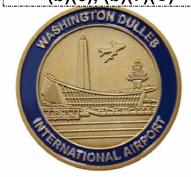
**OFO** Baltimore

(Port Main Number)

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

(Cell Phone)

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



From: DURST, CASEY OWEN

**Sent:** Monday, January 30, 2017 8:50 AM

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

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Approved

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

Sent: Monday, January 30, 2017 8:40:23 AM

To: DURST, CASEY OWEN

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Ma'am

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

Below is updated information

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

Thank you, Ma'am

R/S

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

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

OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



From: DURST, CASEY OWEN

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

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

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

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

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

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

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

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

To: BFO REPORTING

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

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

# Good Morning

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

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

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

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

Thank you

R/S

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

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



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

Sent: Sunday, January 29, 2017 9:11 PM

To:

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

Subject:01-30-2017 Executive Order.xlsxAttachments:01-30-2017 Executive Order.xlsx

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 6:22 PM (b)(6), (b)(7)(C)  FW: URGENT DFO Conference Call - 0915
(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)	
From: DURST, CASEY OWEN	
Sent: Sunday, January 29, 2017 To:	(b)(6) (b)(7)(C)
10: {	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(c)
(b)(6), (b)(7)(0	;)
Cc: (b)(6), (b)(7)(C) Subject: RE: URGENT DFO Confe	erence Call - 0915
All:	
Your report at either 2000 or 2	300 must detail individuals scheduled to arrive tomorrow.
Casey Owen Durst	
Director, Field Operations	
Baltimore Field Office	
(b)(6), (b)(7)(C) (office)	
(b)(6), (b)(7)(C) (cell)	
"This document and any attachment(s) may co	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 1	 D:05 AM
To: DURST, CASEY OWEN {	(b)(6), (b)(7)(C)
[	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: RF: URGENT DFO Confer	ence Call - 0915

Directors,

Please provide your first list of subjects meeting the EO criteria by 1100 and then follow-up every 3 hours thereafter with an update. 1400, 1700, 2000, 2300.

Thanks,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., (b)(6),(b)(7)(C)

Baltimore, MD 21202

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

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

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

From: (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 2017 8:56 AM		
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	 
	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

**Baltimore Field Office** 

217 E. Redwood St., (b)(6), (b)(7)(C)

Baltimore, MD 21202

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

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

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

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

From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN Sent: Sunday, January 29, 2017 8:45 AM

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

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

Subject: URGENT DFO Conference Call - 0915

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where:

Directors,

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

Call in information below.

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

BFO conference #

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

Sent: Sunday, January 29, 2017 4:43 PM

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

Subject: RE: C1 Request - URGENT

Thank you

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

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

Assistant Port Director

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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From: (b)(6), (b)(7)(C)			
<b>Sent:</b> Sunday, January 29, 2017 4:29 PM			
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		;
	(b)(6), (b)(7)(C)	***************************************	
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
(b	o)(6), (b)(7)(C)		
! <u></u>			

Subject: RE: C1 Request - URGENT

Negative response for Philadelphia. We are not detaining any passengers

(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: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 4:27 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

Casey Owen Durst Director, Field Operations **Baltimore Field Office** 

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

Sent: Sunday, January 29, 2017 4:22:44 PM

To: DIRECTORS FIELD OPS

Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;

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

Subject: C1 Request - URGENT

#### DFO's

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

# Please provide NLT 16:45 EST

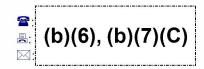
J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





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

Sent: Sunday, January 29, 2017 2:53 PM

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

**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

Thank you Sir.

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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

Sent: Sunday, January 29, 2017 2:53 PM

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

**Subject:** RE: UPDATE #3: 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)

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 2:01 PM

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

**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir,

Please remember to use the new template going forward.

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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

Sent: Sunday, January 29, 2017 1:37 PM

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

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

Cc: BFO REPORTING

(b)(7)(E)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to BFOREPORTING one hour before it is due to HQ. Thank you.

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

**Sent:** Sunday, January 29, 2017 1:27:53 PM

To: CAMPBELL, CARL S; OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY

ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs.

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the (b)(7)(E) email address when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

**Branch Chief** 

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclas **HSDN** 

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

**JWICS** 

BB:

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



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From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 8:	33 PM		
To: OFO-FIELD LIAISON	(b)(7)(E)	; DIRECTORS FIELD OPS	(b)(7)(E)
EXECUTIVE DIRECTORS HQ	(b)(7)(E	BORDER SEC	URITY ASST DIRECTORS
(b)(7)(E	Ξ)	TRADE OPERATIONS ASST DIRE	
Cc:	(b)(6), (b)(7)(C)		
< (b)(6), (b)(7)(C)	MURDOCK,	JUDSON W	(b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Gui		(b)(7)(C)	der: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - o 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 Be		LIAISON		
Sent: Saturday, January 28, 20: To: DIRECTORS FIELD OPS ₹	(b)(7)(E)	FXECI	TIVE DIRECTORS HQ	
(b)(7)(E)		R SECURITY ASST DIR		
		TRADE OPERATION		
(b)(7)	L)	>; MISSION SUPPOR	T ASST DIRECTORS	
Cc{ (b)(6),	(b)(7)(C)	); [	(b)(7)(E)	<u>;</u>
		(b)(6), (b)(7)(C)		
MURDOCK, JUDSON W		(b)(6), (b)(7)(C)		;
Subject Describe Cuidence for	n Actions Taken Dal	(b)(6), (b)(7)(C)	Jose Dunto stino the Notice From Fourier Tow	
Entry Into the United States	ir Actions Taken Rei	ated to Executive Or	der: Protecting the Nation from Foreign Teri	rorist
MEMORANDUM FOR:	Directors, Field C Director, Pre-Cle	•		
FROM:	(b)(6), (b)(7) Deputy Executiv Office of Field C	e Director, Operation	ons (Acting)	
SUBJECT:			en Related to Executive Order: Protection of the United States	ing
Terrorist Entry into the Unit	ed States. It is the mit terrorist attack	policy of the Unites in the United Stat	order: Protecting the Nation from Foreign States to protect its citizens from foreigns; and to prevent the admission of foreign malevolent purposes.	gn
activities as related to this Exercise environments with anyone w	xecutive Order. Rother the Arrives into the at meets the criterian	eporting will include U.S. from the seve a outlined in the Ex	rations will require daily reporting on oue encounters in the air, land and sea in (7) countries (Iran, Iraq, Libya, Somal ecutive Order and the instructions issued	ia,
(EST) – and ending at 0259 their data from the previous	hours (EST). <b>By C</b> 24-hours to OFO I attached Microso	D500 hours (EST) of Field Liaison [ Inflict Excel template do	he 24-hour time period beginning at 030 laily, each Field Office is required to sub (b)(7)(E) Report	bmit rts
	ng to the impleme	ntation of the new p	e Field Liaison Division, at [(b)(6), (b)(7)(C)] policy, please contact Ryan Hutton, Depu (5), (b)(7)(C)	uty

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

**Sent:** Sunday, January 29, 2017 10:26 AM

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

**Subject:** FW: URGENT DFO Conference Call - 0915

FYSA...Myself and  $_{\scriptscriptstyle{(b)(6),(b)(7)(c)}}$  will be the POC'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: Sunday, January 29, 2017 10:05 AM			
To: DURST, CASEY OWEN <	(b)(6), (b)(7)(C)	 	
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)	 	

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Please provide your first list of subjects meeting the EO criteria by 1100 and then follow-up every 3 hours thereafter with an update. 1400, 1700, 2000, 2300.

Thanks,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations **Baltimore Field Office** 

217 E. Redwood St., 1 (b)(6), (b)(7)(c)

Baltimore, MD 21202

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

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

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

From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017 8:56 AM			
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		i i
	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		 	

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

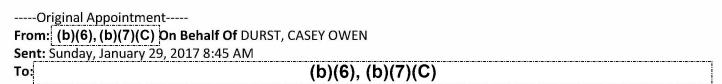
217 E. Redwood St., (b)(6),(b)(7)(C)

Baltimore, MD 21202---

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

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

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



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

Subject: URGENT DFO Conference Call - 0915

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where:

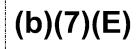
Directors,

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

Call in information below.

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

BFO conference #



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

 Sent:
 Sunday, January 29, 2017 9:00 AM

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

 Subject:
 FW: URGENT DFO Conference Call - 0915

See below.. I need prelim list

(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)	<del></del>	
Sent: Sunday, January 29, 2017 8:56 AM		
To: DURST, CASEY OWEN	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7	)(C)	
	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7	')(C)	
(b)(6), (b)(7)(C)		
Subject: RE: URGENT DFO Conference Call	¨- 0915	

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., (b)(6), (b)(7)(C)
Baltimore, MD 21202
(b)(6), (b)(7)(C) (office)
<b>b)(6)</b> , <b>(b)(7)(C)</b> (mobile)
(b)(6), (b)(7)(C)
Original Appointment
From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:45 AM
To: (b)(6), (b)(7)(C)
(~)(~),(~)(~)
Subject: URGENT DFO Conference Call - 0915

Directors,

Where:

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Call in information below.

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

BFO conference #

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)Sunday, January 29, 2017 8:27 AM Sent:

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

Subject:

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

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

----Original Message----From (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 8:26 AM

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

Subject: RE: EO 212(f) Exemption for AL JANABI, Ahmed Abbas Hilal

Do you have a number I can call you at

(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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----Original Message----

(b)(6), (b)(7)(C)Sent: Sunday, January 29, 2017 8:19 AM

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

Subject: RE: EO 212(f) Exemption for

(b)(5)
Original Message
From (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8:15 AM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(5)
(b)(6), (b)(7)(C)
(A)Area Port Director
Area Port of Philadelphia US Cus <u>toms and Borde</u> r Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
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unauthorized entities could jeopardize ongoing investigations, operations, and personal safety. This product shall not be
released to the public or media
Original Message
From: <b>(b)(6), (b)(7)(C)</b> Sent: Sunday, January 29, 2017 8:08 AM
To: DURST, CASEY OWEN < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Great. Thanks. (b)(5)

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

From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 8:07 AM		
To: (b)(6), (b)(7)(	C)	)
	(6), (b)(7)(C)	
C. L		
Subject: FW: EO 212(f) Exemption for <b>(b)(6</b>	3), (b)(7)(C)	
Original Message From: Owen, Todd C (AC OFO)		
Sent: Sunday, January 29, 2017 8:01 AM		
To: (b)(6), (b)(7)(C)	OFO-FIELD LIAISON	(b)(7)(E)
(b)(6), (b)(7)(C)		(=X:X=/
Cc: (b)(6), (b)(	7)(C)	······
	(b)(6), (b)(7)(C)	
WAGNER, JOHN P (b)(6), (b)(7)(C)	MURDOCK, JUDSON W	(b)(6), (b)(7)(C)
HOFFMAN, TODD A	(b)(6), (b)(7)(C)	
		(b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6)	, (b)(7)(C)	
Approved by c1, 0758.		
Todd C. Owen		
Executive Assistant Commissioner		
Office of Field Operations		
U.S. Customs & Border Protection		
- (1.)(0) (1.)(7)(0)		
From (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 2017 9:16:23 AM		
To: OFO-FIELD LIAISON; HUTTON, JAMES R	7)/(^)	O To dd C (AC OFO).
Cc: (b)(6), (b)(7) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFM		Owen, Todd C (AC OFO);
DURST, CASEY OWEN	IAN, TODD A	b)(6), (b)(7)(C)
	(b)(7)(C)	
(b)(b), (	(b)(7)(C)	
Good morning,		
Requesting a waiver as detailed below.		
Please see attached request for EO 212(f) Exemption	on for (b)(6), (b)(7)(C)	]
		<u>/</u> i
Waiver Narrative		· <u></u>
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C),	(b)(7)(E)
/h\/5\ /h\/6\	/h\/7\/C\	<b>(6)/7)/E)</b>
(b)(5), (b)(6),		, (D)(/)(C)
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\ /\ /\ /	// \

(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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Erom. /h	)(6) (b)(7)(C)
	<b>)(6), (b)(7)(C)</b> nday, January 29, 2017 4:00 AM
To:	(b)(6), (b)(7)(C) Situational Awareness: CNN News Article involving Syrian Immigrants
<b>Subject:</b> RE:	Situational Awareness. CNN News Article involving Syrian Immigrants
Please see the added family format	
(1)(2) (1)(3)(3)	
(b)(6), (b)(7)(C) Supervisory CBP Officer	
Philadelphia International Airport	
Office (b)(6), (b)(7)(C)	
Work Cell: (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 3:51 A	<u>M</u>
To: (b)(6), (l	b)(7)(C)
	News Article involving Syrian Immigrants
Please add remaining family in fo	ormat below
	Baltimore Field Office
	Philadelphia International Airport
	· · · · · · · · · · · · · · · · · · ·
<u>Title:</u> Withdrawal of Syrian immig	grants captured in CNN Story
(b)(6), (b)(7)(C), (b)(7)(E) from Doha, Qat from Foreign Terrorist Entry into the were inadmissible to the United Statunless they claimed a credible fear. request. The (b)(6), (b)(7)(C)	irst time immigrants" arrived at Philadelphia International Airport, Aboard ar. Based on Presidential Executive Order entitled, "Protecting the Nation he United States" (January 27, 2017), all "first time immigrants" from Syria hates and to be processed as a Withdrawal of Application for Admission (WD)  All of the subjects were allowed to Withdraw their Admission per their units were brothers who were on a family based immigrant petition
(b)(6), (b)(7)(C)	All subjects were in CBP custody for less than 2 hours All the immigrant
	(b)(5)
GPS Coordinates: (b)	(7)(E)
<b>Details:</b>	
	(b)(6), (b)(7)(C), (b)(7)(E) at 0740 hrs. grant visa packages on primary (b)(5)

- Based on the Country of Citizenship of Syria, all members are referred to (b)(7)(E)
- All members were interviewed and processed as Withdrawals of Application for Admission based upon existing guidance relating to the EO "Protecting the Nation from Foreign Terrorist entry into the United States."
- All Subjects were returned foreign via (b)(6),(b)(7)(c) @ 1021 hrs

### **Timeline:**

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

**SUBJECT OF INTEREST #1** 

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

**SUBJECT OF INTEREST #2** 

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

SUBJECT OF INTEREST #3

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

**SUBJECT OF INTEREST #4** 

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

### **SUBJECT OF INTEREST #5**

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

### **SUBJECT OF INTEREST #5**

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

Submitted by: (b)(6), (b)(7)(C) (A) Area Port Director, Area Port of Philadelphia

**Date / Time:** 01/25/2017; 1610 hours

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

(A)Area Port Director Area Port of Philadelphia

US Customs and Border Protection

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

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

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

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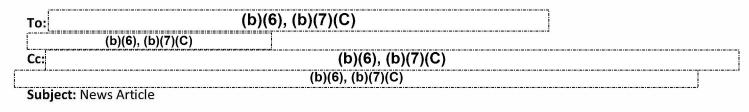
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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:46 AM



(b)(6), (b)(7)(C) please have bullets prepared detailing the facts from the processing.

 $\frac{http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=33892254$ 

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

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

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From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 3:51 AM
To: Cc: Subject:	(b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) were brothers who were on a family based immigrant petition

(b)(5)

GPS Coordinates: (b)(7)(E)

### **Details:**

- On this date, members of the Ab (b)(6), (b)(7)(C) 740 hrs.
- All members present immigrant visa packages on primary
- (b)(6), (b)(7)(C)
- Based on the Country of Citizenship of Syria, all members are referre (b)(7)(E)
- All members were interviewed and processed as Withdrawals of Application for Admission based upon existing guidance relating to the EO "Protecting the Nation from Foreign Terrorist entry into the United States."
- All Subjects were returned foreign via (ΦΧΘ), (ΦΧΤΧΙC) @ 1021 hrs

### Timeline:

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

d

1021 hrs: (b)(7)(E) departs Philadelphia

### SUBJECT OF INTEREST #1

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

Submitted by: (b)(6), (b)(7)(C), (A) Area Port Director, Area Port of Philadelphia

**Date / Time:** 01/25/2017; 1610 hours

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

(A) Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)

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

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:46 AM

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

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

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

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

Subject: News Article

(b)(6), (b)(7)(C) please have bullets prepared detailing the facts from the processing.

 $\underline{http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink\&linkId=33892254$ 

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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From:

(b)(6), (b)(7)(C) Sunday, January 29, 2017 2:20 AM Sent:

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

RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Subject:

Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

Does the DFO understand we can't cancel the ER CF? I can respond to her about my conversation with (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 201	7 2:10 AM	
<b>To:</b> DURST, CASEY OWEN	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(	b)(7)(C)
(b)(6), (b)(7	/)(C)	

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

They are being drawn up as we speak...we are just trying to piece all the info since they were adverse actions...I told them to keep it condensed for the matter of urgency

(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 2:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from
Foreign Terrorist Entry Into the United States
10-4 cancel the ER CF and (b)(5)
<u> </u>
Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (cell) (office)
(b)(b), (b)(7)(C) (cell)
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release, review, retransmission, dissemination, or use by anyone other than the intended recipient."
From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:01 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (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

It was captured in the cumulative totals. The cases were done before this reporting period

(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 9:49 PM	
То:	(b)(6), (b)(7)(C)
	, (b)(7)(C)
(b)(6),(b)(7)(C)	
Cc: DURST, CASEY OWEN <	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from	

**Subject:** RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir,

Please see the revised reporting matrix for the Area Port of Philadelphia. All flights are complete. Both a revised 1/28/2017, 2000 hour report and tomorrow's 1/29/2017, 0400 report are attached. Next flight for Philadelphia is scheduled for 0745 hours, Sunday, January 29, 2017.

V/r,

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

(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: Saturday, January 28, 2017 9:10 PM

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