

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H14

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

- Number of withdrawals granted
- Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I14

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

- Number of expedited removals
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J14

**Comment:** Authorized User:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M14

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

- Number of non-immigrants not granted waiver
- Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** N14

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

- Number of non-immigrants granted waiver
- Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** P14

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

- Number of immigrants granted a waiver
- Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell:** R14

**Comment:** Authorized User:  

- Record the number of Canadian Landed Immigrants granted a waiver.

**Cell:** S14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell:** T14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

**Cell:** B25

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

- Number of non-immigrant visa encounters
- Record the number of persons who physically present as a non-immigrant.

**Cell:** C25

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

- Number of immigrant visa encounters
- Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell:** E25

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

- Number of Refugees encounters
- Record the number of persons who physically present as a refugee.

**Cell:** F25

**Comment:** (b)(6), (b)(7)(C)  
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell:** G25

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H25

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

- Number of withdrawals granted
- Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I25

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

- Number of expedited removals
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J25

**Comment:** Authorized User:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

all subjects with I-512 where waiver was granted



## Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

## Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

## Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

## Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

## Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

## Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

## Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

## Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

## Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

## Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

## Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

## Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

## Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

## Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

## Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

## Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

## Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

## Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

## Cell: T3

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

all subjects with I-512 where waiver was granted

## Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

## Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

## Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

## Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

## Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

## Cell: G14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J14

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell:** R14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants granted a waiver.

**Cell:** S14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell:** T14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

**Cell:** B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

**Cell:** C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell:** E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

**Cell:** F25

**Comment:** (b)(6), (b)(7)(C)  
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim  

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell:** G25

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J25

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

### Executive Order Tracking - 24 Hour Tracking Period

Field Office: Seattle

Date: 2/2/2017

Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

Date: 2/2/2017

Report Time: 1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

Date: 2/2/2017

Report Time: 2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

### Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

### Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	18	0	0	0	0	0	18	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	8	0	0	0	0	0	8	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	1	0	1	0	0	1	0	0	1		0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0		0	0	1	0	0	0	0	0	0
Syria	1	0	0	0	0	0	1	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	0	0	0	0	0	0		0	0	1	0	0	0	0	0	0
Totals	29	1	0	1	0	0	28	0	0	1		0	0	2	0	0	0	0	0	0

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14



**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J14

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell:** R14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants granted a waiver.

**Cell:** S14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell:** T14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

**Cell:** B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

**Cell:** C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell:** E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

**Cell:** F25

**Comment:** (b)(6), (b)(7)(C)  
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell:** G25

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J25

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted



**Cell: B3****Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

**Cell: C3****Comment:** (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell: D3****Comment:** Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell: E3****Comment:** (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

**Cell: F3****Comment:** (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell: G3****Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell: H3****Comment:** (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell: I3****Comment:** (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell: J3****Comment:** Authorized User:

- o Record the number of refugees encountered not granted a waiver.

**Cell: K3****Comment:** Authorized User:

- o Record the number of refugees encountered granted a waiver.

**Cell: L3****Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell: M3****Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: N3****Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

**Cell: O3****Comment:** (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: P3****Comment:** (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

**Cell: Q3****Comment:** Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell: R3****Comment:** Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

**Cell: S3****Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell: T3****Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

**Cell: B14****Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

**Cell: C14****Comment:** (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell: D14****Comment:** Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell: E14****Comment:** (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

**Cell: F14****Comment:** (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell: G14**

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J14

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell:** P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell:** R14

**Comment:** Authorized User:  

- o Record the number of Canadian Landed Immigrants granted a waiver.

**Cell:** S14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell:** T14

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

**Cell:** B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

**Cell:** C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell:** E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

**Cell:** F25

**Comment:** (b)(6), (b)(7)(C)  
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell:** G25

**Comment:** (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell:** H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell:** I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** J25

**Comment:** Authorized User:  

- o Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- o Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell:** M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

### Executive Order Tracking - 24 Hour Tracking Period

Field Office: Preclearance Date: 2/2/2017 Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounters	Number of Withdrawal s Granted	Number of Expedited Removals	Returninmg Refugee NOT Granted Waiver	Returnin mg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

Date: 2/2/2017 Report Time: 1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounters	Number of Withdrawal s Granted	Number of Expedited Removals	Returninmg Refugee NOT Granted Waiver	Returnin mg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

Date: 2/2/2017 Report Time: 2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounters	Number of Withdrawal s Granted	Number of Expedited Removals	Returninmg Refugee NOT Granted Waiver	Returnin mg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

### Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounters	Number of Withdrawal s Granted	Number of Expedited Removals	Returninmg Refugee NOT Granted Waiver	Returnin mg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

### Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounters	Number of Withdrawal s Granted	Number of Expedited Removals	Returninmg Refugee NOT Granted Waiver	Returnin mg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed	
Iran	16	6	0	0	0	0	22	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	3	0	0	0	0	0	3	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	3	8	0	0	0	0	11	0	0	0		0	0	0	0	0	0	0	0	0
Syria	8	2	0	0	0	0	10	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	30	16	0	0	0	0	46	0	0	0		0	0	0	0	0	0	0	0	0

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)



**Cell: J14**  
**Comment:** Authorized User:  
 o Record the number of refugees encountered not granted a waiver.

**Cell: K14**  
**Comment:** Authorized User:  
 o Record the number of refugees encountered granted a waiver.

**Cell: L14**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of Expedited Removals with Fear Claim  
 o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.  
 Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell: M14**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of non-immigrants not granted waiver  
 o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: N14**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of non-immigrants granted waiver  
 o Record the number of nonimmigrants encountered granted a waiver.

**Cell: O14**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of immigrants not granted waiver  
 o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: P14**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of immigrants granted a waiver  
 o Record the number of immigrants encountered granted a waiver.

**Cell: Q14**  
**Comment:** Authorized User:  
 o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell: R14**  
**Comment:** Authorized User:  
 o Record the number of Canadian Landed Immigrants granted a waiver.

**Cell: S14**  
**Comment:** (b)(6), (b)(7)(C)  
 all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

**Cell: T14**  
**Comment:** (b)(6), (b)(7)(C)  
 all subjects with I-512 where waiver was granted

**Cell: B25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of non-immigrant visa encounters  
 o Record the number of persons who physically present as a non-immigrant.

**Cell: C25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of immigrant visa encounters  
 o Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell: D25**  
**Comment:** Authorized User:  
 o Record the number of persons who physically present as a Canadian Landed Immigrant.

**Cell: E25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of Refugees encounters  
 o Record the number of persons who physically present as a refugee.

**Cell: F25**  
**Comment:** (b)(6), (b)(7)(C)  
 If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim  
 • Number of passengers encountered who present no documentation  
 o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

**Cell: G25**  
**Comment:** (b)(6), (b)(7)(C)  
 all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

**Cell: H25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of withdrawals granted  
 o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

**Cell: I25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of expedited removals  
 o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell: J25**  
**Comment:** Authorized User:  
 o Record the number of refugees encountered not granted a waiver.

**Cell: K25**  
**Comment:** Authorized User:  
 o Record the number of refugees encountered granted a waiver.

**Cell: L25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of Expedited Removals with Fear Claim  
 o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.  
 Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

**Cell: M25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of non-immigrants not granted waiver  
 o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: N25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of non-immigrants granted waiver  
 o Record the number of nonimmigrants encountered granted a waiver.

**Cell: O25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of immigrants not granted waiver  
 o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

**Cell: P25**  
**Comment:** (b)(6), (b)(7)(C)  
 • Number of immigrants granted a waiver  
 o Record the number of immigrants encountered granted a waiver.

**Cell: Q25**  
**Comment:** Authorized User:  
 o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

**Cell: R25**  
**Comment:** Authorized User:

o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

Comment: (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

Comment: (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

Cell: B36

Comment: (b)(6), (b)(7)(C)  
• Number of non-immigrant visa encounters  
o Record the number of persons who physically present as a non-immigrant.

Cell: C36

Comment: (b)(6), (b)(7)(C)  
• Number of immigrant visa encounters  
o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

Comment: (b)(6), (b)(7)(C)  
• Number of Refugees encounters  
o Record the number of persons who physically present as a refugee.

Cell: F36

Comment: (b)(6), (b)(7)(C)  
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim  
  
• Number of passengers encountered who present no documentation  
o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

Comment: (b)(6), (b)(7)(C)  
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

Comment: (b)(6), (b)(7)(C)  
• Number of withdrawals granted  
o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

Comment: (b)(6), (b)(7)(C)  
• Number of expedited removals  
o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

Comment: (b)(6), (b)(7)(C)  
• Number of Expedited Removals with Fear Claim  
o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.  
Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

Comment: (b)(6), (b)(7)(C)  
• Number of non-immigrants not granted waiver  
o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

Comment: (b)(6), (b)(7)(C)  
• Number of non-immigrants granted waiver  
o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

Comment: (b)(6), (b)(7)(C)  
• Number of immigrants not granted waiver  
o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

Comment: (b)(6), (b)(7)(C)  
• Number of immigrants granted a waiver  
o Record the number of immigrants encountered granted a waiver.

Cell: S36

Comment: (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

Comment: (b)(6), (b)(7)(C)  
all subjects with I-512 where waiver was granted

Date	FO	POE	Name	DOB	LPR/Non-LPR	Status	Verified	If denied, need highlevel bullets why	
1/29/2017	HOU	DFW	<b>(b)(6), (b)(7)(C)</b>		B1/B2	C1 approved 1/29	Y		
1/29/2017	NY	JFK				DV1	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA				Ret Ref	C1 approved 1/31	Y	
1/29/2017	ATL	ATL				I-512	C1 approved 1/30	Y	
1/28/2017	BAL	IAD				IR1	C1 approved 1/28		
1/29/2017	BAL	PHL				CR1	C1 approved 1/29		
1/29/2017	BAL	IAD				Asylee	C1 approved 1/29	Y	
1/28/2017	NY	JFK				IR5	C1 approved 1/29		
2/1/2017	NY	JFK				I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL				SQ2	C1 approved 1/29		
1/28/2017	NY	JFK				CR1	C1 approved 1/27		
1/28/2017	NY	JFK				FX2	C1 approved 1/28		
1/29/2017	NY	JFK				IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK				B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle				B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA				Ret Ref	C1 approved 2/1		
1/28/2017	BAL	PHL				CR1	C1 approved 1/29		
1/30/2017	BAL	IAD				IR2	C1 approved 1/28		
1/29/2017	NY	JFK				IR5	C1 approved 1/29	Y	
1/29/2017	LA	LAX				IR1	C1 Approved 1/29	Y	
1/29/2017	HOU	DFW				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29		
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29		
1/29/2017	LA	LAX				B1/B2	C1 Approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29		
2/1/2017	BUF	BUF				F1	C1 approved 2/1		
1/29/2017	NY	JFK				F1	C1 approved 1/29	Y	
1/29/2017	SF	SF				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK				I-512	C1 approved 1/29		
1/29/2017	NY	JFK				Advance Parole	C1 approved 1/29		
2/1/2017	Seattle	Seattle				Ret Ref	C1 approved 2/1		
1/29/2017	NY	JFK				B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF				F1	C1 approved 2/1		
1/29/2017	SF	SF				B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK				F2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW				B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW				B1/B2	C1 approved 1/29		
1/29/2017	MIA	MCO				IR5	C1 Approved 1/29	Y	
1/31/2017	BOS	Logan				I-512L	C1 approved 1/31	Y	
1/29/2017	HOU	DFW				IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				SQ1	C1 approved 1/29	Y	
1/29/2017	LA	LAX				I-571	C1 approved 1/29	Y	
1/31/2017	HOU	DFW				SQ1	C1 approved 1/31	Y	
1/30/2017	NY	Newark				K1	C1 approved 1/30	Y	
1/29/2017	BAL	IAD				B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW				B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle				B1/B2	C1 approved 1/29	Y	
2/1/2017	BOS	Boston				I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL				CR1	C1 approved 1/29		
1/29/2017	STL	SEA				I-512L	C1 Approved 1/29	Y	
1/29/2017	LA	LAX				C1/D	C1 approved 1/29	Y	
1/29/2017	BAL	IAD				DV1	C1 approved 1/29	Y	
1/29/2017	HOU	DFW				IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK				K1	C1 approved 1/29	Y	
1/29/2017	SD	San Diego				LPR	<b>DFO/SES PD Granted exemption 1/30/17</b>		
1/29/2017	HOU	DFW				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD				IR2	C1 approved 1/29	Y	
1/29/2017	NY	JFK				F1	C1 approved 1/29	Y	
1/29/2017	LA	LAX				B1/B2	C1 approved 1/29	Y	
2/1/2017	Baltimore	IAD				I-512	C1 approved 2/1	Y	
1/29/2017	MIA	MCO				IR5	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD				IR2	C1 approved 1/29		
1/29/2017	BAL	IAD				IR2	C1 approved 1/29		
1/29/2017	BAL	IAD				IR2	C1 approved 1/29		
1/29/2017	BAL	IAD				IR2	C1 approved 1/29		
1/29/2017	BAL	IAD				J2 NIV	C1 approved 1/29	Y	
1/29/2017	NY	JFK				I-512	C1 approved 1/30	Y	
1/29/2017	SF	SF				B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX				IR1	C1 approved 1/29	Y	
1/29/2017	SF	SF				K1	C1 approved 1/29		
1/28/2017	CHI	ORD				I-512L	C1 approved 1/29		
1/29/2017	NY	JFK				B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF				B1/B2	C1 approved 2/1	Y	
1/28/2017	CHI	Boston			I-512	C1 approved 1/28			
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y		
1/28/2017	BAL	IAD			IR2	C1 approved 1/28	Y		

1/28/2017	BAL	IAD
1/29/2017	SF	SF
1/29/2017	NY	JFK
1/29/2017	NY	JFK
1/29/2017	BAL	IAD

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

IR2	C1 approved 1/28	Y
B1/B2	C1 approved 1/29	Y
B1/B2	C1 approved 1/29	Y
B1/B2	C1 approved 1/29	Y
I-512	C1 approved 1/29	Y

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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<b>Date</b>	<b>FO</b>	<b>POE</b>	<b>Name</b>	<b>DOB</b>	<b>Proof of Citizenship/Identity</b>	<b>Disposition</b>	<b>Custody Status with Date/Time</b>
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Date	FO	POE	Name	DOB	Documents Presented	Why no exception granted: High level bullets	Are they in CBP custody still? If so, why. If not, how did they depart.
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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER  
**Subject:** EO Projections  
**Attachments:** EO Projections for BFO 01302017.xlsx

Please update the attached with Dulles projections for tomorrow, 1/30 and by 2300 hours tonight forward to:

BFO Reporting  
OFO-OPS-CAT (b)(7)(E)  
OFO-FIELD LIAISON (b)(7)(E)  
CBP IAD Management

Thank you,

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

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

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

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Projections for Monday, January 30, 2017											
	First Name	Last Name	DOB	COC	PP #	Visa Type	Visa Class	LPR (Y or N)	A#	Flt	Current Status
PHI	<b>(b)(6), (b)(7)(C)</b>			IRAQ	(b)(6), (b)(7)(C)	N/A	N/A	Y	(b)(6), (b)(7)(C)	QR 727	LPR
PHI				IRAN		N/A	N/A	Y		QR 727	LPR-DV1
PHI				IRAQ		N/A	N/A	Y		QR 727	**REFUGEE May have adjusted to LPR status
IAD											

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO Passenger Withdrawals  
**Attachments:** EO PAX Withdrawals.xlsx

Sir,

Attached.

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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Airline Code	Flight Number	Last Name	First Name	Date of Birth	Document Country	Document Type	Applicant Status	Classification	Document ID	Crossing Date	Flight Arrival Time	Location	DISPOSITION	CHARGE	OUTBOUND AIRLINE	FLIGHT NUMBER	DATE	Flight Departure Time	ARRIVAL LOCATION	Free Legal Services List	Resident of Virginia
<b>SATURDAY 01/28/2017</b>																					
EK					Syria	P	NIV	J2		1/28/2017	810	IAD	WD	7A	EK	232	SAMEDAY	1025	DUBAI	N	
ET					Yemen	P	IV	IR2		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	IR2		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F31		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F33		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F33		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F33		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F33	(b)(6), (b)(7)(C)	1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	(b)(6), (b)(7)(C)
ET					Yemen	P	IV	F33		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Yemen	P	IV	F32		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
ET					Sudan	P	NIV	K1		1/28/2017	815	IAD	WD	7A	ET	501	SAMEDAY	1036	ADDIS ABABA	N	
SV					Syria	P	NIV	B1/B2		1/28/2017	1220	IAD	WD	7A	SV	38	SAMEDAY	1800	RUH	N	
SV					Syria	P	NIV	B1/B2		1/28/2017	1220	IAD	WD	7A	SV	38	SAMEDAY	1800	RUH	N	
SV					Syria	P	NIV	B1/B2		1/28/2017	1220	IAD	WD	7A	SV	38	SAMEDAY	1800	RUH	N	
SV					Syria	P	NIV	B1/B2		1/28/2017	1220	IAD	WD	7A	SV	38	SAMEDAY	1800	RUH	N	

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO Phone Calls

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

1613 is no longer in use for Executive Order related calls.

Thank you,

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:55:09 PM  
**To:** CBP IAD Supervisors  
**Subject:** RE: EO Phone Calls

All,

The calls have seemed to have died down so I have removed the automated message.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
U.S. Customs and Border Protection  
Washington/Dulles International Airport

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** February 1, 2017 14:07  
**To:** CBP IAD Supervisors (b)(7)(E)  
**Subject:** EO Phone Calls

Supervisors,

I have set up an automated message for the general public who have questions regarding the EO.

If you receive one of these calls, you do not need to engage the caller, just politely ask them to hold and then transfer them to extension #1613.

Please let me know if you have any questions.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
U.S. Customs and Border Protection  
Washington/Dulles International Airport  
Office  
(b)(6), (b)(7)(C) Cell  
Fax  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: link C1

Transcript:

<https://www.dhs.gov/news/2017/01/31/transcript-media-availability-executive-order-secretary-kelly-and-dhs-leadership>

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:** Wednesday, February 01, 2017 8:22 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** link C1

Did you have this one... believe it's the full one with more of C1...

<https://www.c-span.org/video/?423262-1/homeland-security-secretary-kelly-says-knew-travel-ban-coming>

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

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





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

(b)(5)

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:07:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

(b)(5)

Sent via mobile device

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:04:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** draft blanket waiver = Request for DFO: 212(f) Exemption Waiver Request

Good Evening

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

Flight: SA209, arriving at 0615 hours

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	
<b>(b)(6), (b)(7)(C)</b>		Burundi				
		Congo				
		Congo		Dependent of above		
		Congo		Dependent of above		
		Congo				
		Congo				
		Congo				
		Congo				
		Congo				
		Congo				
		Congo				
		Congo			Dependent of above	
		Congo				
		Congo			Dependent of above	
		Congo			Dependent of above	
		Rwanda				
		Rwanda				
		Burundi				
		Burundi			Dependent of above	
		Rwanda			Dependent of above	
	Rwanda			Dependent of above		
	Congo					

Flight EK231, arriving at 0810 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)	
<b>(b)(6), (b)(7)(C)</b>		Central African Rep.				
		Central African		Dependent of above		

		Rep.			
<b>(b)(6), (b)(7)(C)</b>		Central African Rep.		Dependent of above	
		Central African Rep.		Dependent of above	

Flight QR707, arriving at 1450 hours.

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

Flight UA951, arriving at 1505 hours.

Individual Name	Birthdate	Nationality	Address	Employment	(b)(7)(E)
<b>(b)(6), (b)(7)(C)</b>		Central African Rep.			
		Central African Rep.			
		Central African Rep.		Dependent of above	
		Central African Rep.			
		Central African Rep.			
		Central African Rep.			
		Central African Rep.			
		Central African Rep.			
		Central African Rep.			
		Central African Rep.		Dependent of above	
		Central African			

<b>(b)(6), (b)(7)(C)</b>	Rep.				
	Central African Rep.		Dependent of above		
	Central African Rep.				
	Central African Rep.				
	Central African Rep.				
	Central African Rep.		Dependent of above		
	Central African Rep.		Dependent of above		
	Central African Rep.		Dependent of above		

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Message from Secretary Kelly on the Executive Order on Protecting the Homeland

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**From:** Office of the Secretary  
**Sent:** Monday, January 30, 2017 2:51 PM  
**Subject:** Message from Secretary Kelly on the Executive Order on Protecting the Homeland



**Homeland  
Security**

January 30, 2017

### **Implementing President Trump's Executive Order on Protecting the Homeland**

To all Department of Homeland Security personnel:

As you have likely seen in the news, it's been a busy weekend for DHS personnel. On Friday, President Trump signed an Executive Order to provide further guidance to DHS on enforcing our immigration laws and to suspend entry into the United States certain classes of foreign nationals in order to ensure our immigration system is working in a way that best protects the safety and security of the American public.

As we worked to implement this Executive Order, a number of court orders were issued based on lawsuits filed in the wake of the order. Upon issuance of the court orders, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders and did so with professionalism.

Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's Executive Order to protect the Nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the Executive Orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the Executive Orders from boarding international flights to the United States.

As I said over the weekend, in applying the provisions of the President's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

We are and will continue enforcing President Trump's Executive Order humanely and with professionalism. We are and will remain in compliance with judicial orders. DHS will continue to protect the homeland.

Thank you to all the men and women on the front lines who worked to implement the President's guidance. You are a credit to your agencies and this Department.

Sincerely,

John F. Kelly  
Secretary of Homeland Security

*With honor and integrity, we will safeguard the American people, our homeland, and our values.*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Transcript of Media Availability on Executive Order with Secretary Kelly & DHS Leadership  
**Attachments:** Transcript of Media Availability on Executive Order with Secretary Kelly.docx; CBP FAQ Protecting the Nation from Foreign Terrorist Entry into the Unit.docx

Sir,

Please find attached the transcript from S1's media availability yesterday, 1/31.

Added at end of document C1's comments truncated as TPs (pasted below).

Also attached, the FAQs from CBP.gov referenced by C1.

Thank you,

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

**Acting Commissioner of CBP Kevin McAleenan (truncated from transcript with added comment regarding EDVA Court Order):**

Upon receipt of the executive order, CBP took immediate actions to implement the key provisions, calling for suspending entry for 90 days to non-immigrant visa holders and immigrant visa holders from the seven affected countries.

We routinely make changes in our systems and our policies for immigration entry at our border, and acted quickly on Friday evening to make the changes with his executive order.

First, we made changes in our system to identify those passport holders and visa holders from the affected countries.

We issued written guidance to our field and we had calls with stakeholders, these are air carriers and airports, starting just a few hours after receiving the order so that they would understand how to operate.

We also overnight on Friday and Saturday worked through a process to be able to waive travelers that were in transit or had sensitive cases that should be considered for a waiver in the national interest as the executive order calls for.

To put this in context, in the first 72 hours of the order:



- 1 million travelers came through our borders by air. Out of those travelers, 500,000 of them were foreign nationals.
- We denied boarding to 721 travelers that had visas from the affected countries, but we actually processed for waivers 1,060 lawful permanent residents of the United States, as well as an additional 75 waivers granted to immigrant visa and nonimmigrant visa holders.
- Lawful permanent residents and special immigrant visa holders are allowed to board their flights foreign and will be processed for a waiver upon arrival. Again, we have done that over a thousand times so far in this three days of the implementation.
- Immigrant visa holders and nonimmigrant visa holders that are covered, they will be denied boarding before they board their aircraft and will be referred to the Department of State for further process.
- Travelers will be assessed at our border based on the passport they present, not any dual national status. So if you are a citizen of the United Kingdom and you present your United Kingdom passport, the executive order does not apply to you upon arrival.

The executive order calls for refugees that were ready to travel where it would cause undue hardship, that they should be considered for waivers. We have done that in concert with our Department of State colleagues.

872 refugees will be arriving this week and we will be processing them for waivers through the end of the week, and that is fully coordinated.

We are responding immediately to any court orders.

***The Eastern District (of VA) Order applied to LPRs that were in process as Dulles. As soon as we got it we developed a process to give access to counsel to those that were being processed at Dulles. It is offered to every lawful permanent resident coming through and it was input immediately. It didn't apply to everyone that was being processed for a waiver, to lawful permanent residents... We make sure the arriving permanent residents have a list of legal counsel ...again, at this point, we are processing for a waiver expeditiously and their being released so we are not aware of anyone who has taken up the opportunity to call counsel from inside the Federal Inspection Service area...their departing and welcomed home.***

To increase communications and provide additional information to travelers, we are updating on our web site and it will be there as you login at CBP.gov, a statement about the implementation, FAQs giving information to travelers, the public, and other stakeholders, as well as a link for specific questions affecting individual travelers in a phone number to call. All of that will be on our web site.

**(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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# Transcript of Media Availability on Executive Order with Secretary Kelly & DHS Leadership

Release Date:

January 31, 2017

For Immediate Release

Office of the Press Secretary

Contact: 202-282-8010

WASHINGTON – Today Secretary of Homeland Security John Kelly participated in a media availability alongside U.S. Customs and Border Protection (CBP) Acting Commissioner Kevin McAleenan, U.S. Immigration and Customs Enforcement (ICE) Acting Director Thomas Homan, and DHS Office of Intelligence and Analysis (I&A) Acting Undersecretary David Glawe to discuss the operational implementation of the president's executive orders. Following is a transcript of their remarks:

## **Secretary of Homeland Security John Kelly:**

I'd like to clarify that the most recent executive order what it does and does not mean. This is not a travel ban, this is a temporary pause that allows us to better review the existing refugee and visa vetting system. Over the next 30 days we will analyze and assess the strengths and the weaknesses of our current immigration system, which is the most generous in the world. We will then provide our foreign partners with 60 days to cooperate with our national security requirements. This way we can ensure the system is doing what it is designed to do, which is protect the American people. This analysis is long overdue and strongly supported by the Department's career intelligence officials. Acting Undersecretary for DHS Intelligence and Analysis David Glawe will speak to that in more detail shortly.

Furthermore, this is not, I repeat, not, a ban on Muslims. The homeland security mission is to safeguard the American people, our homeland, our values and religious liberty, it is one of our most fundamental and treasured values. It is important to understand that there are terrorists and other bad actors who are seeking to infiltrate our homeland every single day. The seven countries named in the executive order are those designated by

Congress and the Obama administration as requiring additional security when making decisions about who comes into our homeland. As my predecessor Secretary Johnson liked to say, it is easier to play defense on the 50-yard line than it is on the 1 yard line. By preventing terrorists from entering our country, we can stop terror attacks from striking the homeland. We cannot gamble with American lives. I will not gamble with American lives. These orders are a matter of national security, and it is my sworn responsibility as Secretary of Homeland Security to protect and defend the American people. And I have directed departmental leadership to implement the president's executive orders professionally, humanely, and in accordance with the law.

Since the court orders related to the executive order were issued over the weekend, CBP immediately began taking immediately began taking steps to be in compliance. We are and will remain in compliance with judicial orders. We have also been working with our partners at the departments of defense, justice, and state. We are committed to ensuring that all individuals affected by the EOs, including those affected by the court orders, are being provided all rights afforded under our laws. We are and will continue to enforce President Trump's executive orders humanely and with professionalism. Our job is to protect the homeland, these executive orders help do that. I'm happy to have my colleagues answer any questions, clarify any positions, that may be confusing. We have with us today Acting Commissioner of CBP, Acting Commissioner of ICE, and the department's intelligence chief. So with that –

**Acting Commissioner of CBP Kevin McAleenan:**

Good afternoon, Kevin McAleenan from U.S. Customs and Border Protection. I'm here to talk about the implementation of the executive order. Upon receipt of the executive order, CBP took immediate actions to implement the key provisions, calling for suspending entry for 90 days to non-immigrant visa holders and immigrant visa holders from the seven affected countries. We routinely make changes in our systems and our policies for immigration entry at our border, and acted quickly on Friday evening to make the changes with his executive order. First, we made changes in our system to identify those passport holders and visa holders from the affected countries. We had a call with our field leadership, our directors of field operations, to inform them of the executive order and the actions they needed to take. We issued written guidance to our field and we had calls with stakeholders, these are air carriers and airports, starting just a few hours after receiving the order so that they would understand how to operate. We also overnight on Friday and Saturday worked through a process to be able to waive

travelers that were in transit or had sensitive cases that should be considered for a waiver in the national interest as the executive order calls for.

To put this in context, in the first 72 hours of the order, 1 million travelers came through our borders by air. Out of those travelers, 500,000 of them were foreign nationals. The people affected by this order, we denied boarding to 721 travelers that had visas from the affected countries, but we actually processed for waivers 1,060 lawful permanent residents of the United States, as well as an additional 75 waivers granted to immigrant visa and nonimmigrant visa holders. To make sure everybody understands how the process is working today, lawful permanent residents and special immigrant visa holders are allowed to board their flights foreign and will be processed for a waiver upon arrival. Again, we have done that over a thousand times so far in this three days of the implementation. Secondly, immigrant visa holders and nonimmigrant visa holders that are covered, they will be denied boarding before they board their aircraft and will be referred to the Department of State for further process. Another question that has come up is whether dual nationals are treated differently. Travelers will be assessed at our border based on the passport they present, not any dual national status. So if you are a citizen of the United Kingdom and you present your United Kingdom passport, the executive order does not apply to you upon arrival.

I also want to talk a little bit about refugees. The executive order calls for refugees that were ready to travel where it would cause undue hardship, that they should be considered for waivers. We have done that in concert with our Department of State colleagues. 872 refugees will be arriving this week and we will be processing them for waivers through the end of the week, and that is fully coordinated. As Secretary Kelly noted, we are responding immediately to any court orders, we did so quickly on Friday night with the Eastern District of New York order, and those parties that were affected by that order were processed for a waiver and admitted into the United States. Lastly, I just want to tell you that to increase communications and provide additional information to travelers, we are updating on our web site and it will be there as you login at CBP.gov, a statement about the implementation, FAQs giving information to travelers, the public, and other stakeholders, as well as a link for specific questions affecting individual travelers in a phone number to call. All of that will be on our web site. Thank you.

**Acting Director of ICE Thomas Homan Remarks:**

Good morning, I'm Thomas Homan, I'm the acting director for ICE. I can tell you it was a great honor to be contacted in the last couple of days and asked step up in this capacity as an acting director. My plans to retire were put on hold, and I did so because I chose to serve my country once again. For those who don't know me, I have been in immigration enforcement business for 33 years, I started on the front lines in the U.S. Border Patrol and I was in the Office of Homeland Security Investigations for over 20 years and climbed the ranks there. Now I'm on enforcement and removal operations on the back end, arresting, detaining and removing aliens so I certainly know the immigration life cycle and how to enforce immigration laws. I chose to come back and act in this capacity because of my concern for the communities and the safety of our communities. You know, folks, there are jurisdictions across the country where aliens are arrested, criminal aliens convicted of serious crimes that walk out of these jurisdictions without any cooperation with ICE. So they are back in the community, back in our communities. And that causes my officers to once again go out in the community, knock on the door to arrest somebody they should have arrested in county jail. So I'm here to execute a mission within a framework provided me. That framework has changed under the executive orders of President Trump, and the men and women of ICE will execute them perfectly, and we are here to serve as an organization. Thank you very much.

#### **Acting I&A Undersecretary Glawe Remarks:**

Thank you. I'm Dave Glawe, I'm the Acting Undersecretary for Intelligence. I just want to echo Secretary Kelly's remarks, the national security of the United States is of utmost priority. This is the fundamental responsibility of our government to protect the national homeland from nefarious actors trying to come inbound to the United States. What this is is an action for us to take a temporary pause and take a look at how we collect intelligence and run that against databases to identify those nefarious actors. I'm taking a look how law enforcement, the intelligence community, the Department of Defense, our federal, state, local law enforcement organizations share information and how we run those data not just against refugee populations but anyone trying to come inbound to the United States to identify these sophisticated networks that are trying to -- potentially trying to come inbound. We're trying to break down those barriers to share information, continue our automated screening processes and vetting process, to make sure that we, once again, to identify those nefarious actors and nefarious networks that are outside of the United States, that may be potentially trying to threaten the United States. So again,

this is a pause to take a look at how we collect data and how we exploit it against national security threats. Thank you.

# # #

**Acting Commissioner of CBP Kevin McAleenan (truncated from transcript with added comment regarding EDVA Court Order):**

Upon receipt of the executive order, CBP took immediate actions to implement the key provisions, calling for suspending entry for 90 days to non-immigrant visa holders and immigrant visa holders from the seven affected countries.

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- Immigrant visa holders and nonimmigrant visa holders that are covered, they will be denied boarding before they board their aircraft and will be referred to the Department of State for further process.
- Travelers will be assessed at our border based on the passport they present, not any dual national status. So if you are a citizen of the United Kingdom and you present your United Kingdom passport, the executive order does not apply to you upon arrival.

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We are responding immediately to any court orders.

***The Eastern District (of VA) Order applied to LPRs that were in process as Dulles. As soon as we got it we developed a process to give access to counsel to those that were being processed at Dulles. It is offered to every lawful permanent resident coming through and it was input immediately. It didn't apply to everyone that was being processed for a waiver, to lawful permanent residents... We make sure the arriving permanent residents have a list of legal counsel ...again, at this point, we are processing for a waiver expeditiously and their being released so we are not aware of anyone who has taken up the opportunity to call counsel from inside the Federal Inspection Service area...their departing and welcomed home.***

To increase communications and provide additional information to travelers, we are updating on our web site and it will be there as you login at CBP.gov, a statement about the implementation, FAQs giving information to travelers, the public, and other stakeholders, as well as a link for specific questions affecting individual travelers in a phone number to call. All of that will be on our web site.

## Protecting the Nation from Foreign Terrorist Entry into the United States

On Friday, President Trump signed an [Executive Order](#) to provide further guidance to DHS on enforcing our immigration laws and to suspend entry into the United States certain classes of foreign nationals in order to ensure our immigration system is working in a way that best protects the safety and security of the American public.

As we worked to implement this Executive Order, a number of court orders were issued based on lawsuits filed in the wake of the order. Upon issuance of the court orders, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders and did so with professionalism.

Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's Executive Order to protect the Nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the Executive Orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the Executive Orders from boarding international flights to the United States.

In applying the provisions of the President's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

We are and will continue enforcing President Trump's Executive Order humanely and with professionalism. We are and will remain in compliance with judicial orders. DHS will continue to protect the homeland.

---

Individuals who may be affected by this Executive Order may visit the [CBP INFO Center website](#) for additional information. On the webpage, travelers may also request additional guidance by clicking on the 'Email us your Question' button. Responses will be sent out via email as well. Due to a higher-than-average call wait time, the best way to reach the CBP Information Center is via this email link.

### **How is the president legally allowed to issue this kind of executive order?**

Congress provided the President with the authority under section 212(f) of the Immigration and Nationality Act to suspend the entry of any class of aliens he deems detrimental to the interests of the United States. This authority has been exercised by Presidents for decades, and has been a component of our immigration laws since the Immigration and Nationality Act of 1952.

### **Does this Executive Order apply to green card holders from one of the seven countries listed?**

Yes - if the green card holder (a Lawful Permanent Resident, or LPR) was out of the country at the time of the order's signing, or travels out of the country after the order was signed. However, green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order. It does not affect lawful permanent residents who are currently in the country.

### **So far, how many Lawful Permanent Residents have not been allowed to enter pursuant to the Exception to the Executive Order?**

Two. One, who was entered into proceedings based on a criminal record. Another individual chose to return to Canada and withdrew his request for entry.

### **So far, how many aliens with special immigrant visas have been denied entry?**

None

### **Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**

Yes, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.

### **What happened to the two men being held at JFK who were released?**

While DHS does not generally comment on individual cases, CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into

the country is in the national interest, and who does not pose a national security threat.

**What do the two exemptions in the Executive Order mean? How are they applied to individual cases?**

DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

**How will the EO affect college students from the barred countries, such as F1/J1/M1 visa holders? Are they included in the ban? What kind of guidance is being given to foreign students from these countries legally in the US?**

F1/J1/M1 visas are currently temporarily suspended due to the executive order. Individuals who were in the U.S. at the time of the signing of the executive order are not affected by the order. However, individuals who were out of the country at the time of the signing, or who travel out of the country and attempt to return will not be allowed to return at this time. The Department is evaluating whether those who are precluded from returning as a result of the Executive Order will be considered to have maintained their status as F1 or M1 students.

**Is it correct that DHS workers were instructed to implement at 4:30 pm on Friday, Jan 27?**

The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.

**Can USCIS continue refugee interviews of religious minorities and for countries with which we have an agreement?**

DHS and DOS continue to review the Executive Order and will conduct interviews as appropriate and consistent with the Executive Order.

**Will the U.S. accept emergency requests to process a refugee who will then travel?**

DHS and DOS will coordinate the processing of individual refugee cases which may be appropriate for travel consistent with the Executive Order.

**Can the exception for refugee admission be used in I-730 cases (family members following to join) for the petition of refugee/asylee relatives?**

These cases will be evaluated on a case-by-case basis.

**Does “from one of the seven countries” mean citizen, national or born in?**

Travelers are being treated according to the travel document they present.

**Does the Executive Order apply to those currently being adjudicated for naturalization?**

No. USCIS will continue to adjudicate N-400 applications for naturalization and administer the oath of citizenship consistent with prior practices.

**How does the lawsuit/stay affect DHS operations in implementing this executive order?**

The Department of Homeland Security will continue to enforce all of President Trump’s Executive Orders in a manner that ensures the safety and security of the American people. President Trump’s Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. President Trump’s Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

**Does DHS have a comment on the protests happening at airports around the country?**

The Department of Homeland Security fully respects the rights of all people to voice their opinion within the confines of the law.

**What about refugees who are considered to be “in transit?”**

There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we've operationalized by assessing each traveler on a case-by-case basis.

Last published: Tuesday, January 31, 2017 - 13:05

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*\*Executive Order COSS Project Code Z2VM\*\*\*

(b)(6), (b)(7)(C) 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:** Thursday, February 02, 2017 7:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: \*\*\*Executive Order COSS Project Code Z2VM\*\*\*

10-4  
I will keep an eye on it.  
Thank you

Chief: (b)(6), (b)(7)(C)  
CBP Dulles International Airport  
(b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:26:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*\*Executive Order COSS Project Code Z2VM\*\*\*

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

Let's please make sure we track the substantial amounts of OT expended since the inception and as we continue the process.

Basically, anything above about 70 - 75 hours per day is a direct result of the EO procedures and reporting.

As you noted below, anyone entering an EO related ticket should be utilizing the PC.

We should attempt to track regular hours required as well.

Please let me know if any questions.

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:** Tuesday, January 31, 2017 6:59 PM

**To:** (b)(7)(E) CBP IAD Supervisors (b)(7)(E)

**Subject:** RE: \*\*\*Executive Order COSS Project Code Z2VM\*\*\*

Please use 2VM as the project code for all Executive order overtime tickets.

Thank you

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

Department of Homeland Security  
U.S. Customs and Border Protection  
Washington Dulles International Airport

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

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Queries From Emirates

Just FYI

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:** Monday, January 30, 2017 9:12 AM  
**To:** CBP IAD COMMAND CENTER <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Queries From Emirates

Dear CBP Colleagues,

Greetings from Emirates IAD.

In view of the recent Presidential Orders and the travel restrictions on 7 nationalities, the Emirates HQ in Dubai would like to clarify some points regarding the entry of its crew members to Dulles Airport to ensure 100% compliance. May I request your clarification on the below points in order for Emirates to adjust its crew rosters suitably:

- 1) If crew origin is from any of the restricted nationalities but holding any different nationality (passport), will they have any issue.
- 2) Are crew born in the banned countries but holding a passport from another also restricted? (i.e. crew is born in Syria but holds a Lebanese passport).
- 3) Are US/Canadian nationals born in these countries are affected.
- 4) Any other restrictions?

Thanks & Regards,

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



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

Airport Services Manager | Emirates Airport Services – Outstations  
Washington Dulles International Airport (IAD)  
1 Saarinen Circle, Concourse A, Office A-L1-325, Dulles, VA 20166, USA

(b)(6), (b)(7)(C) | [emirates.com](http://emirates.com)

---

**EXPO 2020**  
**DUBAI, UAE**  
HOST CITY



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness - 0400 BFO EO Projections for 01/30/17

FYSA

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:** Monday, January 30, 2017 11:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: Situational Awareness - 0400 BFO EO Projections for 01/30/17

Great, 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:** Monday, January 30, 2017 11:45 AM  
**To:** (b)(6), (b)(7)(C)

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

Subject: RE: Situational Awareness - 0400 BFO EO Projections for 01/30/17

Sir

Updated researched revealed 5 of the six are showing as Not boarded.

The on K1 visa shows as being on board... (b)(7)(E)

(b)(7)(E)

IAD	1/30/2017	LH418
IAD	1/30/2017	LH418
IAD	1/30/2017	QR707
IAD	1/30/2017	TK7
IAD	1/30/2017	TK7
IAD	1/30/2017	TK7

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

Thank you, Sir

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

(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)




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From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 10:50 AM  
 To: (b)(6), (b)(7)(C)  
 Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

Subject: Situational Awareness - 0400 BFO EO Projections for 01/30/17

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

Do we know why these 6 folks were boarded?

Notwithstanding, are you teeing up C1 waivers for all these folks in advance so they are ready to go as soon as (b)(7)(E) is done with them?

You did a great job with the ones yesterday! Much appreciated

IAD	1/30/2017	LH418
IAD	1/30/2017	LH418
IAD	1/30/2017	QR707
IAD	1/30/2017	TK7
IAD	1/30/2017	TK7
IAD	1/30/2017	TK7

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

Regards,

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

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From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 3:48 AM  
To: BFO REPORTING (b)(7)(E) OFO-OPS-CAT (b)(7)(E) OFO-FIELD LIAISON (b)(7)(E)  
Cc: CBP IAD Management (b)(7)(E)  
Subject: Situational Awareness - 0400 BFO EO Projections for 01/30/17

Good morning,

Please see below/attached update for Baltimore Field Office projected EO arrivals for January 30, 2017.

PORT	Date	Flight #	Last name	First Name	DOB
PHI	1/30/2017	QR727	<b>(b)(6), (b)(7)(C)</b>		
PHI	1/30/2017	QR727			
PHI	1/30/2017	QR727			
IAD	1/30/2017	BA293			
IAD	1/30/2017	BA217			
IAD	1/30/2017	EK231			
IAD	1/30/2017	EK231			
IAD	1/30/2017	ET500			
IAD	1/30/2017	KL 651			
IAD	1/30/2017	KL 651			
IAD	1/30/2017	LH418			
IAD	1/30/2017	LH418			
IAD	1/30/2017	LH418			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	QR707			
IAD	1/30/2017	SV37			
IAD	1/30/2017	SV37			
IAD	1/30/2017	TK7			
IAD	1/30/2017	TK7			
IAD	1/30/2017	TK7			
IAD	1/30/2017	TK7			

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

(A) Watch Commander  
Washington Dulles Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:19 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request ET-500

Got it. Thanks. It was initial 2 below in string did not see.

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:** Monday, January 30, 2017 10:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Request for DFO: 212 (f) Exemption Waiver Request ET-500

You get this???

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:53 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



CBP IAD Management (b)(7)(E)

Subject: 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

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



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




---

**From:** DURST, CASEY OWEN  
**Sent:** Monday, January 30, 2017 7:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

(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)**

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:31 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: Port of Baltimore - EO Report 1/29 - 1500

Sir, 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 1:16 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)  
**(b)(6), (b)(7)(C)**  
**Subject:** Port of Baltimore - EO Report 1/29 - 1500

**Importance:** High

All,

Attached is the Port of Baltimore's EO Report for 1500. No encounters at this time.

We are not expecting any encounters this evening per manifest data.

We are expecting protesters outside of the FIS this evening beginning at 1700 and expected to last until 2000. We have been in contact with MAA and MD Transportation Authority Police, and will continue to have an open line of communication with them. We will have three additional CBP Officers posted at our exit door area to prevent any unwanted intrusion or other disturbances within the FIS.

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

**Supervisor, Passenger Operations  
US Customs and Border Protection  
Port of Baltimore**

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

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

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

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

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

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

**Importance:** High

Good morning,

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

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

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

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

STAVINOHA, STEVEN

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

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

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

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

WHITE, ROBERT E

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

SABATINO, DIANE J

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

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

Cc: OFO-FIELD LIAISON

(b)(7)(E)

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

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

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

**Importance:** High

Good morning Directors,

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

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

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

Respectfully,

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

Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection

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

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

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

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

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

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

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



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

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

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

FROM: (b)(6), (b)(7)(C) /s/  
 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.

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 2:15 PM  
**To:**

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

**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: INFO: Executive Order Reporting-Area Port of PHL 01282017-1400hrs

10-4

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:13:00 PM  
**To:** (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

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

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 5:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (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)

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

**Exemption to Executive Order Request**

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

**January 28, 2017**

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

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

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

**Details:**

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

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

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Area Port of Philadelphia

Date / Time: January 28, 2017; 1711

Thank you,



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

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 10:23 AM  
**To:**

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

**Subject:** FW: Action: Executive Order - Local Engagement.

**Importance:** High

All:

At Philadelphia, Dulles and Baltimore, please conduct this engagement as soon as possible this morning. By 1400, hours, please provide a report to BFO Reporting detailing the stakeholders engaged as well as any issues or challenges presented. Please ensure this dialogue occurs at the management level and is conducted by a CBP manager.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:20 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(6), (b)(7)(C), (b)(7)(E)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** Action: Executive Order - Local Engagement.

**Importance:** High

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.



Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

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

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

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

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

**Importance:** High

See new direction and reporting template.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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

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

Directors,

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

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

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

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

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

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Desk:

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

Fax:



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

# Executive Order Tracking

Field Office:

# Cumulative Total

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

# Executive Order Tracking

Field Office:

# Reporting Period Total

Date:

Reporting Period:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 10:54 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  
**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 LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

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

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

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

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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

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

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

N,  
K,  
K;

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

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

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

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

**Sample**

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

**Waiver Narrative**




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

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

---

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that (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)

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:** Sunday, January 29, 2017 10:49 AM  
**To:** (b)(6), (b)(7)(C) BFO REPORTING  
**Cc:** CBP IAD Management  
**Subject:** RE: Identified Subjects Arriving at IAD.

10-4

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:47 AM  
**To:** BFO REPORTING (b)(7)(E)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** Identified Subjects Arriving at IAD.

Good Morning

Please see the below listing of subjects Identified and meeting the Executive Order criteria. The below listing covers all flights arriving prior to 1600.

NOTE: The four subject listed for **EK-231** are currently being interviewed and the LPR waiver request will be submitted immediately upon completion of interviews.

All Identified subjects are being listed and prepped for waiver requests to be submitted as soon as possible.

For ease of mobile device viewing:

- EK-231: 4 (currently working)
- SV-35: 7 (ETA:1225)
- UA 988: 2 (ETA: 1440)
- QR-707 5 (ETA: 1450)
- SK-925: 1 (ETA: 1500)
- UA-919: 1 (ETA: 1515)
- UA 1694: 1 (ETA: 1535)

Total Identified thus far: 21

Flight / ETA	Last name	First Name	DOB	COC	Docu ty
--------------	-----------	------------	-----	-----	---------

UA919/1515	<b>(b)(6), (b)(7)(C)</b>			IR	I
SK925/1500				IQ	C
EK231/0855				SD	C
EK231/0855				IR	C
EK231/0855				SDN	C
EK231/0855				IR	C
SV35/1225				SD	C
SV35/1225				SD	I
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
SV35/1225				SD	C
QR707/1450				SD	C
QR707/1450				IR	C
QR707/1450				SD	C
QR707/1450				IR	C
QR707/1450			IR	C	
UA1694/1535			IR	C	
UA 988/1440			IR	C	
UA 988/1440			IR	C	

Thank you

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

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

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

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

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



**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 6:14 AM  
**To:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Attachments:** FO EO Individuals Being Held.xlsx  
**Importance:** High

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

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

**(b)(6), (b)(7)(C)**  
 Director, Field Operations  
 Baltimore Field Office

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:12 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E); MISSION SUPPORT ASST DIRECTORS (b)(7)(E); RADE OPERATIONS ASST DIRECTORS (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

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

Good morning Directors,

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

**Example:**

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

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

(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:** CAMPBELL, CARL S; HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

---

Name:

Status

Disposition

Departure flight/time

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

WD

TBD

WD

TBD

*Todd C. Owen*

*Executive Assistant Commissioner*

*Office of Field Operations*

*U.S. Customs & Border Protection*



Field Office/Location Name Status Disposition Departure Flight/Time

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 5:56 AM  
**To:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

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

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

**Importance:** High

All:

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:37 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)>  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

Revised per discussion with counsel.

Regards,

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

U.S. Customs and Border Protection  
Baltimore Field Office

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:29 AM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)> HUTTON, JAMES R <(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)>  
<(b)(6), (b)(7)(C)> DURST, CASEY OWEN  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below.

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

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

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

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

**Submitted by:** (b)(6), (b)(7)(C) Chief, Washington Dulles POE

**Date / Time:** January 29, 2017; 0327

Regards,

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

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

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

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thanks – send an updated report as a new message.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:11 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Yes Ma'am

V/r,

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:10 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

LPR?

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 9:08 AM  
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

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

Ma'am,

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:**

CBP, OFO, Baltimore Field Office recommends that (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)**

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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Status?

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 9:11 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Yes Ma'am

V/r,

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:10 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)



LPR?

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 9:08 AM

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

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

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

Ma'am,

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:**

CBP, OFO, Baltimore Field Office recommends that (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)**

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)**

(C):

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:46 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thank you, subject processed and released without incident.

V/r,

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

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

Approved.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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

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

Sent: Sunday, January 29, 2017 9:31 AM

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

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

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

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

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

**Waiver Narrative:**

CBP, OFO, Baltimore Field Office recommends that (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)**

V/r,

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

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

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

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

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

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

**Importance:** High

FYSA

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:37 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON

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

(b)(6), (b)(7)(C) CBP SITROOM- SWOS (b)(7)(E)

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

**Importance:** High

Good afternoon DFOs and ADFOs,

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

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

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

The CAT can be contacted at:

(b)(7)(E)

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 7:03 PM  
**To:**

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

**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

FYSA – no further distribution.

**From:** (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 7:01 PM  
**To:** EXECUTIVE DIRECTORS HQ (b)(7)(E) MCALEENAN,

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

**Cc:** DIRECTORS FIELD OPS <DIRECTORSFIELDOPS@cbp.dhs.gov>  
**Subject:** January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

**U.S. Customs and Border Protection  
Office of Field Operations  
Bullets for the Executive Assistant Commissioner  
January 29, 2017**

**Limited Distribution**

**Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order**

**January 29, 2017 Update:**

**Baltimore Field Office:**  
Washington-Dulles International Airport (IAD)

- Protests are larger than yesterday numbering approximately 300 people.
- Protestors displayed signs and chanted.
- Protests are peaceful and protestors have not entered the FIS.
- Loudoun County Sheriff's Office (LCSO) and the Airports Authority Police are in the area and control has been maintained throughout the day.





### Philadelphia International Airport (PHL)

- Protests began at 1433 hours (EST) outside of Terminal “A” East and West but have now begin to disperse.
- Protests were peaceful and protestors did not enter the FIS.
- No impact to airport operations.

### Austin-Bergstrom International Airport (AUS)

- Approximately 200 protestors gathered at 1445 hours (CST) and dispersed at 1715 hours.
- The protest was peaceful.
- No impact to operations.

### Houston-Bush Intercontinental Airport (IAH)

- Protests began at approximately 1340 hours (CST) in Terminal E right outside of the FIS arrival area.
- Approximately 30-60 protestors chanted, clapped, and held signs while travelers exited the FIS.
- The Houston Police Department (HPD) was on site with 15-20 officers.
- Protests were peaceful and protestors did not enter the FIS.

### San Antonio International Airport (SAT)

- Protests began at approximately 1215 hours (CST) in the Terminal “A” baggage claim with three protestors and one counter protestor.
- Local media and Univision Spanish Network filmed the event and then departed the area.
- All protestors departed the area at 1530 hours.
- No impact to operations.



### **Miami Field Office:**

### Miami International Airport (MIA)

- Protests began around 1400 hours (EST) on the second level of the airport.
- The Miami Dade Police Department estimated the crowd to be 150 protestors.
- No impact to operations.

#### Orlando International Airport (MCO)

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.
- No impact to operations.

#### Fort Lauderdale International Airport (FLL)

- Protests have begun on a grassy area next to a parking garage across from Terminal 4.
- There are approximately 20-25 protestors who are holding signs.
- The Broward County Sheriff's Office and Broward County Airport Division (BCAD) security personnel are on site monitoring the protest.
- Local media was on site.
- No impact to operations.

#### **New Orleans Field Office:**

##### Louis Armstrong International Airport (KMSY)

- Protests began at approximately 1600 hours outside of the baggage claim area with 25-30 protestors.
- The protest was peaceful as protestors held up a banner, sang, and chanted but did not enter the FIS.
- The Jefferson Parish Sheriff's Office is on site monitoring the protest.
- Local media is also onsite.
- No impact to operations.

#### **Tucson Field Office**

##### Phoenix Sky Harbor Airport (PHX)

- Protests began at 1440 hours (MST) outside Terminal 4 Level 2.
- The number of protestors is undetermined as the protest is not near the FIS.
- Phoenix Police Department (PPD) is monitoring the protest.
- No impact to operations at this time.

**Submitted by:** (b)(6), (b)(7)(C) / Field Liaison Division

**Date / Time:** January 29, 2017 / 1900 hours

---

#### **SYNOPSIS:**

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

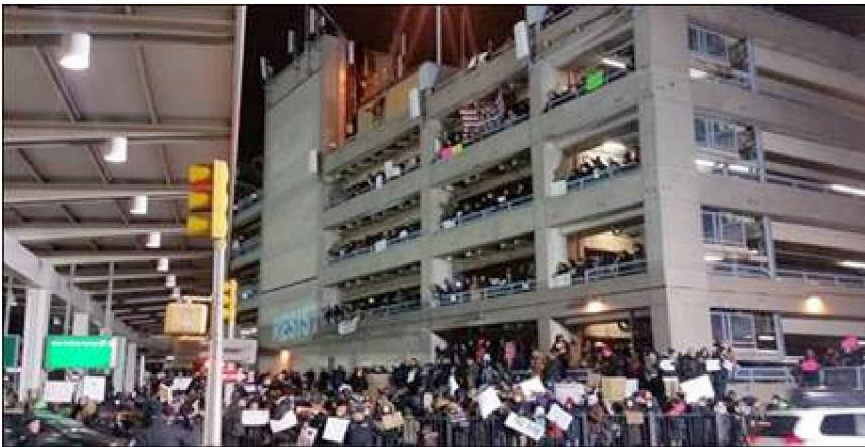
#### **DETAILS:**

**New York Field Office:****John F. Kennedy International Airport (JFK)****UPDATE #2:**

- As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.
- 

**UPDATE #1:**

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
  - Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
  - The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
  - Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
  - No impact to airport operations.
- 
- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
  - With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.
  - The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
  - The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
  - A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
  - Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
  - Approximately 350-400 demonstrators are currently in the east side of the parking lot.

**Newark-Liberty International Airport (EWR)**

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.

- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.
- PAPD is securing the area for travelers and airport employees.



### **Baltimore Field Office:**

#### Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, (b)(6), (b)(7)(C) representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting "*love, not hate. That's what makes America great.*"
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

#### Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).

- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.
  - Expected turn-out is projected to be in the hundreds
  - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
  - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
  - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc
  - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
  - Additional staffing has been assigned for tomorrow
  - Egress and Ingress points will be staffed by officers/supervisors
  - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
  - PHI CBP Supervisors have been monitoring (not responding too) social media.

#### Baltimore International Airport (BWI):

##### **UPDATE:**

- On January 28, 2017, Captain (b)(6), (b)(7)(C) of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain (b)(6), (b)(7)(C) coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.
- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) CBP Baltimore Management will be on the call.
- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
- CBP employees will be re-mustered on the received EO guidance, officer/employee situational awareness (wearing a cover, escorting agriculture specialists, staying within the FIS, etc), and referring all media inquiries to appropriate contacts.

- 
- The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

#### **Boston Field Office:**

##### Boston-Logan International Airport (BOS)

##### **UPDATE:**

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
- The protesters are chanting “say it loud stay it clear everyone is welcome here”
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.

- CBP Boston has stationed additional staff on the secure side of the FIS exit door to prevent protesters from entering.
  - Multiple media outlets are covering the protest.
  - In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
  - The Massachusetts State Police and Massport are on site and are monitoring the situation.
- 

- On January 28, 2017, Massachusetts District Attorney (b)(6), (b)(7)(C) hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.
- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

### **Chicago Field Office:**

#### Chicago-O'Hare International Airport (ORD)

- Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

#### Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest via Facebook, at the Minneapolis Airport, terminal one.
- The dispatcher stated that 30-40 protestors have organized via Facebook and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and greet people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.
- All CBP staffed have been mustered and information disseminated.
- All officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

### **San Francisco Field Office**

#### San Francisco International Airport (SFO)

##### **UPDATE:**

- There are approximately 800 protestors outside the FIS exit arrival area at this time.
  - The protestors have been banging on the FIS exit arrival area doors at times.
  - The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.
  - The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.
  - According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protestors; he has not reached out to CBP at this time.
-

- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.
- The San Francisco Airport reported a demonstration in front of the Departures level by a group called “Not In Our Name.” SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.
- The demonstration has had no significant impact on CBP operations.
- The group outside the “A” exit to the arrivals lobby has been dispersed.
- Per SFPD approximately 300 protesters are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing “chatter” from some in the crowd suggesting that “they rush the doors” to the FIS and “free those being illegally detained by CBP”. SFPD states they are reaching out to San Mateo County Sheriff’s Department for assistance in crowd control.
- CBP SFO is shutting down the “San Francisco Arrivals” set of exit doors, and rerouting passengers to utilize only the “Connecting Flights” set of exit doors as the sole means of exiting the FIS
- Armed CBP officers are stationed at both sets of exit doors to control entry
- CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.
- DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

### **Houston Field Office:**

#### Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.



#### Houston-Bush Intercontinental Airport (IAH)

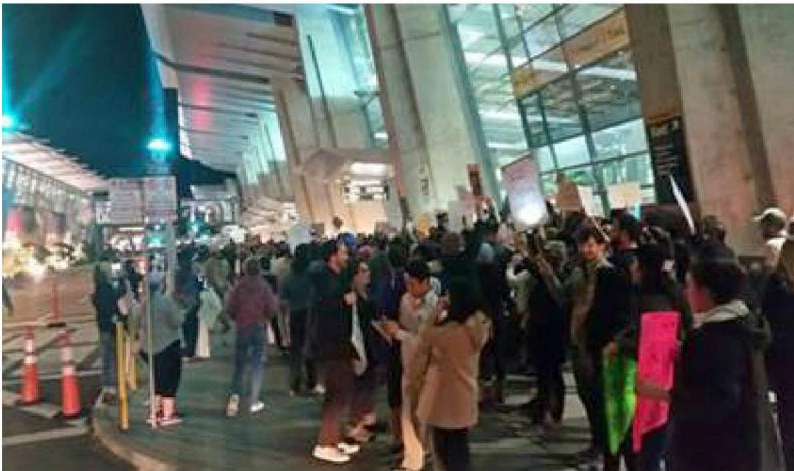
- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.

- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

### **San Diego Field Office:**

#### San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) (b)(6), (b)(7)(C) informed Supervisor (SCBPO) (b)(6), (b)(7)(C) that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.
- For officer safety, all CBP staff have been briefed and instructed to take precautionary measures (ie: cover shirts) when leaving the premises of the FIS, and depart in pairs.
- Additional precautionary measure were the relocation of CBP marked units parked curbside Terminal 2, to the interior parking lots away from public view.
- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.



### **Detroit Field Office:**

#### Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
  - o Curbside at the departures level



- o Curbside at the arrivals level
- o Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters
- CBP will establish a plain-clothes CBP officer as an observer in the International Arrivals Lobby outside of the FIS. The CBP officer will be equipped with a radio to maintain communications with the CBP Watch Commander/ Command Center
- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

### **Los Angeles Field Office:**

#### **Los Angeles International Airport (LAX)**

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.
- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.
- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.
- CBP has deployed a limited Tactical Enforcement Operation (TEO) contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.
- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.



Las Vegas International Airport (LAS)

- CBP management at the LAS contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

**Submitted by:** (b)(6), (b)(7)(C) / Field Liaison Division

**Date / Time:** January 28, 2017 / 2315 hours

**From:** DURST, CASEY OWEN  
**Sent:** Monday, January 30, 2017 7:40 PM  
**To:**

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

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

Got it. Thanks.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:31:22 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:** PHL 2000 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ALCON –

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

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

Respectfully,

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 4:03 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Attachments:** S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx  
**Importance:** High

## DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30<sup>th</sup> – February 2<sup>nd</sup>. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK  
Newark  
Miami  
Chicago  
Dulles  
LAX  
Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

*Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks (b)(7)(E) (b)(7)(E) and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) protocols. This authority may not be further delegated.*

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Monday, January 30, 2017 3:06 PM  
**To:** ALLES, RANDOLPH D (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Redelegation of Refugee Waiver Authority

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 under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks, (b)(7)(E) and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) (b)(7)(E) protocols. This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

**ACTION MEMO FOR ACTING SECRETARY SHANNON**

FROM: PRM - **(b)(6)** Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

**Recommendation**

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve **(b)(6)** Disapprove \_\_\_\_\_

**Background**

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

**(b)(7)(E)**

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S **(b)(6)** Acting (ok)

Drafted: PRM/A – **(b)(6)**

Cleared: L – **(b)(6)** (ok)  
C – **(b)(6)** (ok)

Department of Homeland Security  
U.S. Citizenship and Immigration Services

**I-512L, Authorization for Parole  
of an Alien Into the United States**

**AUTHORIZATION TO TRANSPORT FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES**

Date Issued: Aug 7, 2015  
This Document Valid Until: Sep 7, 2015

**SAMPLE**

**Name of Bearer:** John SMITH  
**Date/Place of Birth:** Jan 1, 2000 San Salvador, El Salvador  
**Bearer's A-Number:** A088888888  
**Gender:** Male  
**Passport Number:** AA 88888888

**TO: TRANSPORTATION COMPANY**  
**TO: U.S. CUSTOMS AND BORDER PROTECTION (CBP) OFFICER AT PORT-OF-ENTRY**

The Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS), has **AUTHORIZED PAROLE FOR TWO (2) YEARS** into the United States for the above named bearer under Section 205(d)(A) of the Immigration and Nationality Act. USCIS has waived all ineligibilities for parole purposes only.

Presentation of the original of this document will authorize a transportation line to accept the named bearer, whose photograph is embedded below, on board for travel to the United States on or before Sep 7, 2015 without liability under Section 273(b) of the Immigration and Nationality Act for transporting an alien without a visa to the United States.

Presentation of the original of this document will inform the Customs and Border Protection officer at a port of entry that USCIS has authorized the above named bearer to enter the United States on or before Sep 7, 2015 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act for a period of two (2) years commencing with the alien's arrival in the United States.

Issued by: (b)(6), (b)(7)(C)  
Field Office Director  
San Salvador, El Salvador  
Telephone: (b)(6), (b)(7)(C)

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:07 PM  
**To:** CBP IAD WATCH COMMANDER  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Identified Subjects Arriving at IAD.

**Importance:** High

You are to move swiftly processing the individuals below – (b)(7)(E)  
(b)(7)(E)

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.”

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:47 AM  
**To:** BFO REPORTING (b)(7)(E)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** Identified Subjects Arriving at IAD.

Good Morning

Please see the below listing of subjects Identified and meeting the Executive Order criteria. The below listing covers all flights arriving prior to 1600.

NOTE: The four subject listed for **EK-231** are currently being interviewed and the LPR waiver request will be submitted immediately upon completion of interviews.

All Identified subjects are being listed and prepped for waiver requests to be submitted as soon as possible.

For ease of mobile device viewing:

- EK-231: 4 (currently working)
- SV-35: 7 (ETA:1225)
- UA 988: 2 (ETA: 1440)
- QR-707 5 (ETA: 1450)
- SK-925: 1 (ETA: 1500)
- UA-919: 1 (ETA: 1515)
- UA 1694: 1 (ETA: 1535)

Total Identified thus far: 21





**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:14 PM  
**To:** (b)(6), (b)(7)(C) BFO REPORTING  
**Cc:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** RE: : Request for DFO: 212 (f) Exemption Waiver Request EK231

Approved.

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 12:13 PM  
**To:** BFO REPORTING <(b)(7)(E)>  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** : Request for DFO: 212 (f) Exemption Waiver Request EK231

Good Morning

For consideration requesting exemption on one (1) Iranian LPRs.

Please see below for the information relating to the waiver request. The port (b)(5), (b)(7)(E) in (b)(5), (b)(7)(E) recommends the waiver request.

Title: Request for DFO: 212 (f) Exemption Waiver Request EK231

1.

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

Please note: This is the last one from EK-231

Thank you, Sir

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

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

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

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

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



From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 11:58 AM

To: (b)(6), (b)(7)(C) BFO REPORTING <(b)(7)(E)>

Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK231

Good afternoon,

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: Sunday, January 29, 2017 11:57 AM

To: BFO REPORTING <(b)(7)(E)>

Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request EK231

Good Morning

For consideration requesting exemption on two (1) Iranian LPRs.

Please see below for the information relating to the waiver request. The port **(b)(5), (b)(7)(E)** **(b)(5), (b)(7)(E)** recommends the waiver request.

Title: Request for DFO: 212 (f) Exemption Waiver Request EK231

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

PLEASE note: The final request for the last Iranian LPR will be submitted momentarily..

Thank you

R/S

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

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

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

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

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

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





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

**Subject:** Executive Order Briefing

**Location:** Conference call

**Start:** 1/27/2017 9:30 PM

**End:** 1/27/2017 10:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** DURST, CASEY OWEN

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

**Resources:** Conference call

**Conference line:** (b)(7)(E)

**Access code:** (b)(7)(E)



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

**ACTION MEMO FOR ACTING SECRETARY SHANNON**

FROM: PRM – (b)(6) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

**Recommendation**

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6) 1/28/17 Disapprove \_\_\_\_\_

**Background**

(SBU) The Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that “the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States.”

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

**(b)(7)(E)**

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S **(b)(6)** Acting (ok)

Drafted: PRM/A - **(b)(6)** ext. **(b)(6)** and cell: **(b)(6)**

Cleared: L - **(b)(6)** (ok)  
C - **(b)(6)** (ok)

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

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

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

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

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

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

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

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

information requested pursuant to subsection (d) of this section until compliance occurs.

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

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall



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

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

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

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

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

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

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

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

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

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

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

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

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

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** DURST, CASEY OWEN  
**Sent:** Monday, January 30, 2017 6:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Washington Post Allegations

Agreed. Thanks for the info. I have copied the rest of the team.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:06:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Washington Post Allegations

Clearly; Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:05 PM  
**To:** DURST, CASEY OWEN <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Washington Post Allegations

Dfo obviously this is not true... I suspect we will get more if these, and believe they should have BFO and OCC visibility..wb

Sent via mobile device

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:49:06 PM  
**To:** (b)(6), (b)(7)(C)

**Cc:** ENFORCEMENT PROGRAMS DIVISION

**Subject:** Washington Post Allegations

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

Working on a response to this allegation for the WP story; can you provide any details/numbers on 240s from this past weekend?

Thanks in advance,

We just heard that up to 60 green card holders were forced to give up their green cards at Dulles over the weekend. They were told to sign documents and if they did not, they would be removed from the US and barred from coming back for five years. They were not allowed to see attorneys. They have filed a complaint in Alexandria federal court.

(b)(6), (b)(7)(C) EO CAT

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Please call - IMPORTANT

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Please call - IMPORTANT

Handle.

---

**From:** FRIEL, MICHAEL J  
**Sent:** Monday, January 30, 2017 1:10:15 PM  
**To:** HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Please call - IMPORTANT

Good afternoon Todd,

Seeking the CAT's assistance with the below inquiry from the Washington Post. Goal is to confirm facts and deny false allegations.

R/S

Mike

---

**From:** FLANAGAN, PATRICK S  
**Sent:** Monday, January 30, 2017 3:45 PM

To: FRIEL, MICHAEL J (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Please call - IMPORTANT

Mike,

Can you take for action and route to the CAT team.

Thanks.

V/R  
Patrick

Patrick Flanagan  
(b)(6), (b)(7)(C)

Notice: FOR OFFICIAL USE ONLY - this transmission contains material covered by the Privacy Act of 1974 and should be viewed only by personnel having an official "need to know." If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 3:43 PM  
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
Subject: FW: Please call - IMPORTANT

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

---

From: (b)(6)  
Sent: Monday, January 30, 2017 3:32 PM  
To: (b)(6), (b)(7)(C)  
Subject: Please call - IMPORTANT

We just heard that up to 60 green card holders were forced to give up their green cards at Dulles over the weekend. They were told to sign documents and if they did not, they would be removed from the US and barred from coming back for five years. They were not allowed to see attorneys. They have filed a complaint in Alexandria federal court. Can you call me? (b)(6)

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 3:26 PM  
To: (b)(6)  
Subject: RE: For now

<https://e-verify.uscis.gov/esp/help/evhelppermrescardnumber.htm>

---

From: (b)(6)  
Sent: Monday, January 30, 2017 3:12 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: For now

What's a valid I-551?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:11 PM  
**To:** (b)(6)  
**Subject:** RE: For now

Attributable to DHS- it's online here: [https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states\[dhs.gov\]](https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states[dhs.gov])

**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 3:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: For now

Attributable to a DHS spox? Or to you by name?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:08 PM  
**To:** (b)(6)  
**Subject:** RE: For now

Here is the application to LPR/green card: (to say it does not apply may be misleading.)

Importantly, however, Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed for exceptions at arrival ports of entry, as appropriate. The entry of these individuals, subject to national security checks, is in the national interest. Therefore, we expect swift entry for these individuals.

**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 3:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: For now

We're moving pretty quickly – which line and I'll have them take it out for now.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:01 PM  
**To:** (b)(6)  
**Subject:** RE: For now

This looks accurate, but I want to check the characterization of one line real quick.

**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 2:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** For now

This sound right?



**The** executive order does apply to green card holders, who may be let in to the country with a waiver. The directors of each large port of entry, such as airports, have the authority to determine on a case-by-case basis whether a green card holder may be let in. Since Friday, dozens of green card holders at large airports in New York, Los Angeles and elsewhere have been admitted, officials said. (I assume it's going to be more like hundreds). The confusion of Friday evening has abated in these large airports, officials said. That is because individuals overseas who are subject to the ban are not being given permission to board and so are not entering airports on U.S. soil. The only travelers covered by the executive order that would now be subject to CBP scrutiny at U.S. airports are green card holders, officials said.

**(b)(6)**

The Washington Post

**(b)(6)**

Recent Articles:

**(b)(6)**

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Stakeholders meeting

Thanks.

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 4:19 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(6), (b)(7)(C)  
**Subject:** Stakeholders meeting

DFO:

At approximately 1530 hours I held a stakeholders meeting in CBP conference room, with representatives from most of the airline reps and MWAA.

I informed the group of the following items:

- Per Executive order, CBP will be further reviewing all persons holding citizenship in the seven countries identified.
- In certain circumstances (i.e. accredited diplomats, permanent residents) requests for waiver of exemption can explored.
- Persons found inadmissible will be returned on the next available flight, which could very well be the same day. I further asked them to work with us in this regard as we have been doing in the past.
- CBP has adequate arrangements for persons that may be held overnight, or for any length of time.
- While numbers were not provided, the airlines were told that they were "not insurmountable".

I believe I effectively provided the stakeholders with adequate information and eased their concerns regarding their customers.

Of note, on a side bar, MWAA rep did ask to see the holding area where these individuals are being housed up. I declined the request stating, “not now as we are still working on cases and getting the area ready...i.e. cots, blankets etc.”

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

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

Port Director

Dulles Airport

U.S. Customs and Border Protection

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

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

Terminal Desk Direct  
cell

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 4:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Waiver Request for First Time Immigrant Applicant (minor child)

10-4. Please resubmit

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:15:21 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Request for First Time Immigrant Applicant (minor child)

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington/Dulles POE

Date / Time: January 28, 2017; 1400



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Stakeholders meeting

ok

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 8:19 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: Stakeholders meeting

I did provide (b)(6), (b)(7)(C) the below earlier when he asked..: "How are things going? ."

Sent via mobile device

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:56:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Stakeholders meeting

Thanks. I appreciate it.

(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)

This email communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this email.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:53:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Stakeholders meeting

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

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

(b)(6), (b)(7)(C) HP Desk Direct  
Terminal Desk Direct  
cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:19 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C), (b)(7)(E)  
(b)(6), (b)(7)(C)  
**Subject:** Stakeholders meeting

DFO:

At approximately 1530 hours I held a stakeholders meeting in CBP conference room, with representatives from most of the airline reps and MWAA.

I informed the group of the following items:

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I believe I effectively provided the stakeholders with adequate information and eased their concerns regarding their customers.

Of note, on a side bar, MWAA rep did ask to see the holding area where these individuals are being housed up. I declined the request stating, “not now as we are still working on cases and getting the area ready...i.e. cots, blankets etc.”

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

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

Port Director

Dulles Airport

U.S. Customs and Border Protection

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

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

HP Desk Direct

Terminal Desk Direct

cell

**From:** DURST, CASEY OWEN  
**Sent:** Monday, January 30, 2017 11:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order, Congressional engagement

**Sensitivity:** Confidential

Do not forward.

**From:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 10:33 AM  
**To:** (b)(6), (b)(7)(C); BROOKS, WILLIAM K  
(b)(6), (b)(7)(C); DURST, CASEY OWEN  
(b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C); FLORES, PETE  
ROMERO (b)(6), (b)(7)(C); HIGGERSON,  
DAVID P (b)(6), (b)(7)(C); HILMEY, ROSE M (b)(6), (b)(7)(C); HOFFMAN, TODD A  
(b)(6), (b)(7)(C); HOWE, RANDY J (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
(b)(6), (b)(7)(C); JAMES, MICHELE (b)(6), (b)(7)(C); MANCHA, HECTOR  
(b)(6), (b)(7)(C); MANNING, REGINALD I (b)(6), (b)(7)(C); MARTEL,  
CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); PEREZ, ROBERT E (b)(6), (b)(7)(C); PERRY,  
CHRISTOPHER M (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C)  
SHOBERG, ERIK (b)(6), (b)(7)(C); STAVINOHA, STEVEN (b)(6), (b)(7)(C); WHITE,  
ROBERT E (b)(6), (b)(7)(C)  
**Cc:** WAGNER, JOHN P (b)(6), (b)(7)(C)  
**Subject:** Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

---

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

Please review.

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

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

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

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

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

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

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

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

information requested pursuant to subsection (d) of this section until compliance occurs.

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

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

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

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

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

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

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

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

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

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

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

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

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

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



nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

7

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** DURST, CASEY OWEN  
**Sent:** Monday, January 30, 2017 5:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER  
**Subject:** RE: Senator Kaine at Dulles

10-4

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:01 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER  
(b)(7)(E)  
**Subject:** Senator Kaine at Dulles

1635 hours (approx.) Jan 30, 2017  
Senator Tim Kaine conducted a news conference outside CBP FIS, (public area) with regard to the new EO. He spoke about his dissatisfaction with the new E.O. and that this EO is not what our Country is about. Senator Kaine did mention that he, today, spoke with CBP officials about the new EO, and that he wasn't happy with it. He mentioned Green Card Holders and that they will be allowed to board but will be questioned upon arrival. Other immigrants/Nonimmigrants meeting the EO, would not be boarded overseas. Crowds seemed orderly and not at the magnitude of Saturday and Sunday. Senator Kaine departed the meet and great area outside of the IAB, approx. 1650 hours.

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

10-4

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 8:39 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)  
**Subject:** RE: CAIR/Attorney Inquiry

Philadelphia replies in the negative. We have not been contacted.

(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 8:08 PM

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

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

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

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

**Subject:** FW: CAIR/Attorney Inquiry

Baltimore and Philadelphia – see below and let me know. Dulles was negative.

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 LIAISON

**Sent:** Saturday, January 28, 2017 8:03 PM

**To:** DIRECTORS FIELD OPS (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:** OFO-FIELD LIAISON (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

**Subject:** CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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



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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR

Got it

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 8:12 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR

Casey, only FYI (b)(6), (b)(7)(C) had sent a message earlier asking to be looped in on anything that might require his attention...  
Just thought that maybe he would like visibility on this (b)(6), (b)(7)(C)

Sent via mobile device

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

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:07:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CAIR

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

I confirmed with the Dulles management team and there were no specific inquiries from CAIR, however there were inquiries from attorney's via telephone but none that identified with CAIR. These individuals were referred to public affairs as the questions were general and not in relation to a specific traveler. PD (b)(6), (b)(7)(C) was on site for most of the day and there were no requests to observe secondary inspections.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

DFO Durst,

FLD received information indicating attorneys (CAIR attorneys in particular) are attempting to gain access to observe secondary inspections and/or represent aliens in secondary. This may be occurring in Dulles.

Can you confirm if this is accurate?

Thank you,

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

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

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



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**From:** MURDOCK, JUDSON W

**Sent:** Saturday, January 28, 2017 7:45 PM

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

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

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

**Subject:** FW: CAIR

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

Please reach out to Dulles and then canvass the other FOs via email.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
cell

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**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 6:39:24 PM

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

**Subject:** FW: CAIR

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

**From:** MCALEENAN, KEVIN K

**Sent:** Saturday, January 28, 2017 7:38 PM

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

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

**Subject:** FW: CAIR

Please advise

**From:** Higgins, Jennifer

**Sent:** Saturday, January 28, 2017 7:38 PM

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

**Cc:** Metzler, Alan; (b)(6), (b)(7)(C)

**Subject:** CAIR

Hi, Kevin. Have you heard of any attorneys (and CAIR in particular) trying to get access to observe secondary inspections and/or represent aliens in secondary? I heard a rumor that they are, or might be, at Dulles and wanted to flag it.

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:54 AM  
**To:** OFO-FIELD LIAISON; BFO REPORTING  
**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)  
**Subject:** RE: Report: Specifics needed on anyone held at the ports

Exemption was just approved for:

Baltimore FO / IAD	(b)(6), (b)(7)(C)	J2	ER/CFI / Pending waiver request respons
--------------------	-------------------	----	---

And she will be departing the FIS.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:38 AM  
**To:** OFO-FIELD LIAISON (b)(7)(E) BFO REPORTING (b)(7)(E)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** Report: Specifics needed on anyone held at the ports

Good Morning.

Please see below and attached consolidated report for those subjects being held at Ports of Entry (POE) for the Baltimore Field Office.

Field Office/Location	Name	Status	Disposition
Baltimore FO / IAD	<b>(b)(6), (b)(7)(C)</b>	J2	ER/CFI / Pending waiver request respons
Baltimore FO / BWI		NA	NA
BFO/PHL		SQ1	Waiver/Approved-Cred Fear, coordinatin
BFO/PHL		LPR	Examination in Progress

Thank you

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

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

**Watch Commander**

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

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



**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 8:43 AM  
**To:** (b)(6), (b)(7)(C) BFO REPORTING  
**Cc:** CBP IAD Management  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request - EK 231 Refugees

Approved

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:35:09 AM  
**To:** BFO REPORTING  
**Cc:** CBP IAD Management  
**Subject:** Request for DFO: 212 (f) Exemption Waiver Request - EK 231 Refugees

DFO Durst,

Dulles is recommending and submitting the below blanket waiver request for 4 refugees who arrived on EK 231 today, January 31<sup>st</sup>.

(b)(7)(E)

(b)(7)(E)

All subjects were interviewed by (b)(7)(E) on primary and are currently collecting their luggage and making their way to secondary. Once waiver is approved, we will be advised when released.

EK 231					
Individual Name	Birthdate	Nationality	Address	(b)(7)(E)	A#
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Afghanistan	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

			(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Afghanistan	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Afghanistan	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Afghanistan	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

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

(A) Watch Commander  
Washington Dulles Airport

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

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 4:50 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request LH 418

Approved

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:49:16 PM  
**To:** (b)(6), (b)(7)(C)  
(OCC)  
**Cc:** CBP IAD Management  
**Subject:** FW: Request for DFO: 212 (f) Exemption Waiver Request LH 418

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers for one individual who arrived on LH418.

Thanks,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:45 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Request for DFO: 212 (f) Exemption Waiver Request LH 418

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

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
(b)(7)(E)  
Washington Dulles International Airport  
U.S. Customs and Border Protection  
Mobile: (b)(6), (b)(7)(C)  
Office:  
Unclass:  
HSDN: (b)(6), (b)(7)(C)  
JWICS:



**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 4:51 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request QR 707

Approved

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:40:18 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** FW: Request for DFO: 212 (f) Exemption Waiver Request QR 707

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers for six individuals who arrived on QR707.

Thank you,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:38 PM

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

**Subject:** Request for DFO: 212 (f) Exemption Waiver Request QR 707

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

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

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

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

Supervisory CBP Officer

**(b)(7)(E)**

Washington Dulles International Airport  
U.S. Customs and Border Protection

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

Office:

Unclass:

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

JWICS:

**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 10:36 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)  
**Subject:** RE: DFO 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

Approved.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:47 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (OCC)  
 (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** DFO 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

DFO Durst,

(b)(5)

**Exemption to Executive Order Request**

**February 3, 2017**

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

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

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

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

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

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

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

(A) Watch Commander  
US Customs and Border Protection  
Washington Dulles Airport

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 11:03 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: DFO 212(f) Exemption Waiver Request - (b)(6), (b)(7)(C)

Approved.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:24 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)  
**Cc:** CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** DFO 212(f) Exemption Waiver Request - (b)(6), (b)(7)(C)

DFO Durst,

(b)(5)

**Exemption to Executive Order Request**

**February 3, 2017**

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

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

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



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

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

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

(A) Watch Commander  
US Customs and Border Protection  
Washington Dulles Airport

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 4:37 PM  
**To:**

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

(b)(6), (b)(7)(C) } CBP IAD WATCH  
COMMANDER  
**Subject:** FW: C1 Request - URGENT  
**Attachments:** FO EO Individuals Being Held 1430 report .xlsx

For immediate action. Please send to IAD for consolidation. Due no later than 1645.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:33:08 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** C1 Request - URGENT

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by **1645 EST**. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT  
**Importance:** High

Below as discussed.

(b)(6), (b)(7)(C)  
(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:23 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT  
**Importance:** High

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

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

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



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**From:** DURST, CASEY OWEN  
**Sent:** Wednesday, February 01, 2017 12:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Attachments:** Guidance Memo (2.1.2017) (003).docx  
**Importance:** High

All:  
 Per the below, LPRs are no longer subject to the Executive Order. Please ensure this information is transmitted swiftly to all levels of your command and officer corps.

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:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 11:58 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(7)(E); WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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)

Sent: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) 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 IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED  
ATTORNEY WORK PRODUCT

(b)(5)

(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:** DURST, CASEY OWEN  
**Sent:** Wednesday, February 01, 2017 8:04 PM  
**To:**

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

**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

BFO REPORTING

FYSA

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 8:03:01 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)**  
**Subject:** EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

#### Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

**From:** DURST, CASEY OWEN  
**Sent:** Thursday, February 02, 2017 12:09 PM  
**To:**  
**Cc:**  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

(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:** HOFFMAN, TODD A  
**Sent:** Thursday, February 02, 2017 5:41 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>  
**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:37:59 AM  
**To:** HOFFMAN, TODD A  
**Cc:** HUTTON, JAMES R  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations  
Executive Director, National Targeting Center  
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and **(b)(7)(E)** should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

If you have any questions or require additional information, please contact [redacted], E.O. CAT Operations Duty Director, at [redacted] or send inquiries to [redacted]

[redacted]  
CBP HQ  
EO Crisis Action Team  
[redacted]

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**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 01, 2017 9:11:09 PM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; [redacted]; HUTTON, JAMES R  
**Cc:** [redacted]  
[redacted]  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

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**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; [redacted]; HUTTON, JAMES R  
**Cc:** [redacted]  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

[redacted]

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

Here is the list from Post Djibouti:

[redacted]

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

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



**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 9:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** BFO REPORTING  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order  
**Attachments:** reversal global.pdf

For your information, see attached.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 9:20:44 PM  
**To:** MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** FLANAGAN, PATRICK S; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

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

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**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 9:15 PM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)  
Deputy Assistant Secretary  
Bureau of Consular Affairs  
Department of State

**Official**  
**UNCLASSIFIED**

---

**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 9:10 PM  
**To:** (b)(6)  
**Subject:** FW: reversal global

Your letter reversing.

(b)(6)  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (b)(6)

**Official**  
**UNCLASSIFIED**

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 3:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
**Subject:** RE: Update

10-4

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:22:40 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
**Subject:** FW: Update

DFO, below

**All flights have been vetted through midnight.**

- 52 identified subjects of interest for the entire day.
- 28 remaining today.
- IAD will continue real time vetting throughout the night in the event of last minute bookings.

I am meeting with the airline stakeholders at 330pm hopefully no longer than half hour.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** RE: Update

Sir

Below are the flights that have individuals of interest on board – that have not yet arrived.

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Re
TK 007	TUR	19:05	207	13	11	2			

<b>KL 651</b>	<b>AMS</b>	<b>15:30</b>	<b>254</b>	<b>10</b>	<b>2</b>				
<b>LH 418</b>	<b>FRA</b>	<b>15:45</b>	<b>332</b>	<b>19</b>	<b>2</b>				
<b>QR 707</b>	<b>DOH</b>	<b>14:46</b>	<b>370</b>	<b>20</b>	<b>9</b>				
<b>BA 293</b>	<b>LHR</b>	<b>20:25</b>	133	13	2				

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

(A)APD

CBP, Dulles

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

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

**From:** DURST, CASEY OWEN

**Sent:** Saturday, January 28, 2017 2:59 PM

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

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

**Subject:** Update

All:

I have a call wit HQ regarding the EX Order at 4:30. Be prepared for a brief call afterwards. Also, by 1600 please send me a few bullets about how many individuals we have en route that meet the criteria in the Order as well as how many are in processing at your Ports.

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 11:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request

Approved.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:45 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E)  
**Subject:** FW: Request for DFO: 212 (f) Exemption Waiver Request

For consideration requesting exemption on one (1) Iranian LPR.

Please see below for the information relating to the waiver request. (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E)

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

Thank you,

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

Supervisory CBP Officer

Tactical Terrorism Response

U.S. Customs and Border Protection

Washington/Dulles International Airport

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

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

Unclass:

HSDN:

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

JWICS:

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** RE: Requested People = 12 total

**Importance:** High

Are you initiating the waiver for (b)(6), (b)(7)(C)? If so, I need it immediately.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:21 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E)  
**Subject:** Requested People = 12 total

DFO Durst,

Please see the breakdown of the remaining subjects still in our custody at IAD.

ET 500	<b>(b)(6), (b)(7)(C)</b>	Somalia
ET 500		Somalia
ET 500		Somalia
ET 500		Yemen
ET 500		Yemen
ET 500		Yemen
ET 500		Yemen
ET 500		Yemen
ET 500	(b)(6), (b)(7)(C)	USA
ET 500	(b)(6), (b)(7)(C)	USA
TK 7	<b>(b)(6), (b)(7)(C)</b>	IRAN
TK 7		SYRIA

(b)(6), (b)(7)(C)  
 Chief Agriculture Specialist  
 Port of Washington D.C.

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



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

Got it, thanks!

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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---

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

Good Afternoon

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

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

(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)

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

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

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



Message

**From:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Sent:** 2/2/2017 12:35:57 AM  
**To:** (b)(6), (b)(7)(C)  
**CC:**  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request - TK7 Refugees

Approved.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:12:35 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Request for DFO: 212 (f) Exemption Waiver Request - TK7 Refugees

Good Evening (b)(6), (b)(7)(C)

Dulles is recommending (b)(5)

(b)(7)(E)

**(b)(7)(E)**

TK 07					
Individual Name	Birthdate	Nationality	A#	Address	(b)(7)(E)
<b>(b)(6), (b)(7)(C)</b>					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection
					No derogatory information was discovered during the interview/inspection

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

No derogatory information was discovered during the interview/inspection

No derogatory information was discovered during the interview/inspection

No derogatory information was discovered during the interview/inspection

No derogatory information was discovered during the interview/inspection

Respectfully,

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

Supervisory CBP Officer

Tactical Terrorism Response

U.S. Customs and Border Protection

Washington/Dulles International Airport

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



**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Counsel contact

(b)(6), (b)(7)(C) – see below.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:54 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** Counsel contact

(b)(5)

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



**From:** DURST, CASEY OWEN  
**Sent:** Thursday, February 02, 2017 2:48 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Ops Plan - Two arriving Iranian first time immigrants with possible media interest.

10-4. PD call my office in 3 min

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:** Thursday, February 02, 2017 2:48 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)  
**Subject:** Ops Plan - Two arriving Iranian first time immigrants with possible media interest.

DFO,

Please see operational plan below:

**Operational Plan:**

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

**Possible Media Interest****February, 2, 2017****Title:** Two arriving Iranian first time immigrants with possible media interest.

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

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

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

Thank you,

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

**(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)**

*WARNING: 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. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.*

**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 4:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG Letter to C1 President's EO Workflow 1138085  
**Attachments:** Signed Memo to McAleenan re Document Request.pdf  
**Importance:** High

Note the direction below and route requests to OCC.

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

(b)(5)

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



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

February 1, 2017

Mr. Kevin McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Washington, DC 20229

Dear Acting Commissioner McAleenan:

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). Accordingly, pursuant to the Inspector General Act, 5 U.S.C. App., DHS OIG requests production by February 8, 2017 or a mutually agreed upon deadline if February 8, 2017 is not feasible, of the following documents<sup>1</sup> and information for the period between January 27, 2017 and January 31, 2017:

1. All documents and communications concerning implementation of the Executive Order prior to or following its issuance, including, but not limited to, all guidance memoranda, documents, emails, or other communications, whether formal or informal, issued by executive leadership of DHS, CBP, USCIS, or ICE to port directors.
2. All documents and communications related to compliance with and/or implementation of federal court orders related to the Executive Order, including, but not limited to, all guidance memoranda, documents, emails, or other communications,

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<sup>1</sup> As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



## OFFICE OF INSPECTOR GENERAL

### Department of Homeland Security

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whether formal or informal, issued by executive leadership of DHS, CBP, USCIS, or ICE to port directors.

3. All video or audio recordings of secondary inspections at ports of entry where individuals subject to the Executive Order were detained.
  
4. All documents, situation reports, summaries, memoranda, communications, database extracts, and other records concerning the denial of entry, detention, release, removal, or deportation of the categories of individuals listed below. The requested information pertaining to each category of individual includes, but is not limited to, a list or database extract containing: (1) biographic traveler identification data (name, date of birth, country of birth, citizenship, legal residency status, gender, passport number and country, U.S. visa number, Alien number or other identification number), (2) travel information (port of entry, date and time of entry; departure country; dates of travel to Iraq, Syria, Iran, Libya, Somalia, Sudan, or Yemen from March 1, 2011 to the present; biographic traveler identification data for companion travelers, if any), (3) outcome of attempted entry into the United States (e.g., returned, released, detained, other) and (4) the reason for detention, return, release, or other action.
  - a. Lawful permanent residents (LPRs)
  - b. Holders of valid immigrant and non-immigrant visas from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen
  - c. Holders of valid immigrant and non-immigrant visas who have traveled to Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen since March 1, 2011
  - d. Individuals with refugee applications approved by USCIS, including but not limited to individuals from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen
  - e. Individuals for whom the Secretaries of State and Homeland Security granted waivers, thus allowing them to:
    - i. receive visas or other immigration benefits;
    - ii. gain admission to the United States as religious minorities;



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

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- iii. gain admission to the United States in compliance with a pre-existing international agreement; or
  - iv. gain admission to the United States on the basis of undue hardship.
5. A list of all individuals who submitted a Record of Abandonment of Lawful Permanent Resident Status (USCIS Form I-407), including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for abandonment of LPR status, and the outcome (*e.g.* returned, released, detained, other).
  6. A list of all individuals who surrendered a Permanent Resident Card (I-551) or whose I-551 was revoked, including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for the surrender or revocation of the I-551, and the outcome (*e.g.* returned, released, detained, other).
  7. A list of all individuals who abandoned a request for admission, including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for the abandonment, and the outcome (*e.g.* returned, released, detained, other).
  8. All records of requests to access legal counsel, whether granted or denied, for LPRs, immigrant and non-immigrant visa holders, refugees, or other individuals from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen since March 1, 2011 or who have traveled to one of those countries since March 1, 2011.

Your prompt assistance in this matter is greatly appreciated.

Please call me with any questions, or your staff may contact Assistant Counsel (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

Sincerely,

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

Inspector General



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, February 04, 2017 9:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: EO Status Report for Washington Dulles 02/04/2017- Situational Report

Thanks

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:35:17 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Status Report for Washington Dulles 02/04/2017- Situational Report

Just fyi on what we saw/seeing today. (b)(6), (b)(7)(C)  
No issues. (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:09:12 PM  
**To:** (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
**Subject:** EO Status Report for Washington Dulles 02/04/2017- Situational Report

**Office of Field Operations**  
**Baltimore Field Office**  
**Port of Washington/Dulles International Airport**

February 4, 2017

**Title: EO Status Report for Washington Dulles**

**Summary:** On 2/04 /2017 no issues have been reported with anyone seeking admission to the United States from the seven countries under the E.O. All passengers who have arrived earlier were admitted on primary with no issues reported and the remainder of the expected arrivals will be admitted on primary barring no other secondary issues are discovered.

**GPS Coordinates:** Latitude: 38.953116 | Longitude: -77.456539

**Details:**

- No issues have been reported with anyone seeking admission to the United States from the seven countries under the E.O.
- A total of 22 passengers will or have arrived for today 02/04/2017.
- We have 108 passengers scheduled to arrive tomorrow 02/05/2017.

Already arrived:

Flight#	Passengers	Classification
EK231	3	3 LPRs
SV37	1	1 LPR
QR707	2	2 LPRs

Arriving later tonight:

Flight#	Passengers	Classification
TK7	13	11 LPRs, 1 F1, 1 A1
UA933	2	1 LPR, 1 IV
BA293	1	1 G4

Arriving Tomorrow Morning:

Flight#	Passengers	Classification
ET 500	3	3 IVs (1 MINOR)
EK231	8	1 IV, 1 G4, 6 LPRs

We continue to provide LPRs with pro Bono council sheet for anyone sent for secondary review" We are annotating in the closeout the time Pro Bono sheet was given.

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

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 9:59 PM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Confirmed that EAC already has the case info:

10-4. Thanks.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:57:08 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Update: Confirmed that EAC already has the case info:

You can stand-down on this request per XD Hoffman.

Thx,

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

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 9:46 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: Case

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

What do we have on this? Please prepare a synopsis. He is on the Hill in the am. Thx.

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 6:38:25 PM  
**To:** Owen, Todd C (AC OFO); HOFFMAN, TODD A  
**Subject:** Case

Can the team look at the (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) case. Yemenis who were arriving to assume residency at IAD. Claimed "coercion". Thanks!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:21 AM  
**To:** (b)(6), (b)(7)(C) CBP IAD Supervisors  
**Subject:** RE: ET 500 Diversion \*\*No EO Passengers\*\*

ET is en route to IAD, new updated ETA of 0930 hours.

Thank you,

(b)(6), (b)(7)(C)  
 Supervisory Customs and Border Protection Officer  
 Washington Dulles Airport  
 Command Center: (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 7:18 AM  
**To:** (b)(6), (b)(7)(C) CBP IAD Supervisors (b)(7)(E)  
**Subject:** RE: ET 500 Diversion

No EO passengers identified on this flight.

Supervisors, please include this information on all similar reports. A projection chart will be forthcoming.

Thanks.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:59 AM  
**To:** CBP IAD Supervisors (b)(7)(E)  
**Subject:** ET 500 Diversion

All,

Ethiopian Airlines just contacted the Command Center and advised that the plane had to land at Boston Logan Airport due to a medical emergency. The passenger is scheduled to offload, but no other passengers should be exiting the plane. CBP Boston confirmed via telephone that they are aware and they were advised about the diversion.

Thank you,

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

Supervisory Customs and Border Protection Officer

Washington Dulles Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:24 AM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** FW: EXECUTIVE ORDER REPORTING FOR 01/29/2017

Team,

(b)(7)(E) I will  
be in at 0800 to address.

Respectfully,

(b)(6), (b)(7)(C)  
Supervisory Customs and Border Protection Officer  
Office of Field Operations  
Washington - Dulles Port of Entry

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:14:00 AM  
**To:** CBP IAD Supervisors; CBP IAD (b)(7)(E); CBP IAD (b)(7)(E)  
**Subject:** EXECUTIVE ORDER REPORTING FOR 01/29/2017

All,

Please see below reports, This takes us through to the 1200 block of flights. Next report will be due at 0800 for the 1200-1600 block.

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Ref
CM 488	PTY	1:00	158	6	0	0	0	0	
AV 590	SAL	2:00	0	0	0	0	0	0	
CM 404	PTY	2:50	0	0	0	0	0	0	
SA 207/209	DKR/ ACC	06:30	172	13	0	0	0	0	
UA 860	GRU	6:45	231	13	0	0	0	0	

PD 719	YTZ	8:10	0	0	0	0	0	0	0
ET 500	ADD	8:20	344	13	0	0	0	0	0
UA 1668	CUN	10:15	0	0	0	0	0	0	0
EK 231	DXB	8:50	485	30	4	0	0	0	0
NH 002	NRT	10:40	234	16	0	0	0	0	0
KE 093	ICN	11:15	222	20	0	0	0	0	0
TK 177	IST	11:00	0	0	0	0	0	0	0

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
EK231	<b>(b)(6), (b)(7)(C)</b>			SD	C1	U
EK231				IR	C1	U
EK231				SDN	C1	U
EK231				IR	C1	U

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

*CBP Officer*

*Customs and Border Protection, DHS*

**(b)(7)(E)**

*Washington Dulles Int'l Airport*

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

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:05 PM  
**To:** CBP IAD Supervisors  
**Cc:** CBP IAD (b)(7)(E) CBP IAD (b)(7)(E)  
**Subject:** Executive Order Report as of 1500hrs 1/30/2017

Alcon,

Below: (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)**

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER

**(b)(7)(E)**

WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK  
CELL

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:39 AM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** EXECUTIVE ORDER (212f) LPR WAIVER INFORMATION (Format)  
**Attachments:** (b)(7)(E) Waivers.docx

Team,

See attached for the Waiver format (b)(7)(E) is just an example of 1 flight) and forward the exam results as listed. This will be the standardized format that Tactical Management will submit to DFO .

Respectfully,

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

(b)(6), (b)(7)(C)  
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
(b)(7)(E)  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK (b)(6), (b)(7)(C)  
CELL  
(b)(6), (b)(7)(C)



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (8 Total)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:05 AM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** RE: EXECUTIVE ORDER REPORTING FOR 01/29/2017

Team,

Per the WCs request, update the below reporting spreadsheet and reply back when complete.

Sooner the better. Thank you,

Respectfully,

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

(b)(6), (b)(7)(C)  
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – (b)(7)(E)  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK (b)(6), (b)(7)(C)  
CELL

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:49 AM  
**To:** CBP IAD Supervisors (b)(7)(E) CBP IAD (b)(7)(E) CBP IAD (b)(7)(E)  
(b)(7)(E)  
**Subject:** EXECUTIVE ORDER REPORTING FOR 01/29/2017

All,

Please see below reports. This takes us through the 1600 block of flights.

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Ref
CM 488	PTY	1:00	158	6	0	0	0	0	
SA 207/209	DKR/ACC	06:30	172	13	0	0	0	0	
UA 860	GRU	6:45	231	13	0	0	0	0	
ET 500	ADD	8:20	344	13	0	0	0	0	
EK 231	DXB	8:50	485	30	4	0	0	0	
NH 002	NRT	10:40	234	16	0	0	0	0	
KE 093	ICN	11:15	222	20	0	0	0	0	
SV 33/35/37	JED	12:30	238	21	7	0	0	0	
UA 123	LHR	11:25	57	9	0	0	0	0	
UA 804	NRT	15:20	255	15	0	0	0	0	
OS 93	VIE	14:30	140	10	0	0	0	0	
UA 947	AMS	14:05	80	12	0	0	0	0	
UA 914	CDG	14:30	175		0	0	0	0	
UA 951	BRU	14:50	206	13	0	0	0	0	
UA 988	FRA	14:40	174	15	2	0	0	0	
BA 217	LHR	13:35	211	25	0	0	0	0	
VS 021	LHR	14:40	151	13	0	0	0	0	
AV 246	BOG	14:00	125	6	0	0	0	0	
CM 304	PTY	14:15	157						
AV 582	SAL	14:40	136	6	0	0	0	0	
SK 925	CPH	15:00	148	11	1	0	0	0	
UA 975	GVA	15:00	131	13	0	0	0	0	
UA 1567	MEX	15:00	140						
UA 53	ZRH	15:00	128	13	0	0	0	0	
UA 919	LHR	15:12	161	13	1	0	0	0	
QR 707	DOH	14:50	416	20	5				
UA 1694	CUN	15:35	183		1	0	0	0	
KL 651	AMS	15:30	252	11	0	0	0	0	
LH 418	FRA	15:45	354	20	0	0	0	0	

Flight #	Last name	First Name	DOB	COC	Document type
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UA919	<b>(b)(6), (b)(7)(C)</b>			IR	P
SK925				IQ	C1
EK231				SD	C1
EK231				IR	C1
EK231				SDN	C1
EK231				IR	C1
SV35				SD	C1
SV35				SD	P
SV35				SD	C1
SV35				SD	C1
SV35				SD	C1
SV35				SD	C1
SV35				SD	C1
SV35				SD	C1
QR707				SD	C1
QR707				IR	C1
QR707				SD	C1
QR707				IR	C1
QR707				IR	C1
UA1694				IR	C1
UA 988			IR	C1	
UA 988			IR	C1	

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

*CBP Officer*

*Customs and Border Protection, DHS*

**(b)(7)(E)**

*Washington Dulles Int'l Airport*

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** Waiver Format  
**Attachments:** (b)(7)(E) Waivers.docx

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

(b)(6), (b)(7)(C)  
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – (b)(7)(E)  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK (b)(6), (b)(7)(C)  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (8 Total)

1. 

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

  - Purpose
  - Address
  - Employment
  - Spouse

**(b)(7)(E)**
2. 

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

  - Purpose
  - Address
  - Employment
  - Spouse

**(b)(7)(E)**
3. 

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

  - Purpose
  - Address
  - Employment
  - Spouse

**(b)(7)(E)**
4. 

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

  - Purpose
  - Address
  - Employment
  - Spouse

**(b)(7)(E)**
5. 

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

  - Purpose
  - Address
  - Employment
  - Spouse

**(b)(7)(E)**

6.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

7.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

8.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:06 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E) Waiver Format  
**Attachments:** (b)(7)(E) Waivers.docx; QR707 Waivers.docx

Team,

See attached for the (b)(7)(E) waivers. Same guidance below applies.

Respectfully,

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

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK  
 CELL

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




---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT **(b)(6), (b)(7)(C)**  
DESK  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request SV35 (8 Total)

1. [Redacted] **(b)(6), (b)(7)(C)**

- Purpose
- Address
- Employment
- Spouse

[Redacted] **(b)(7)(E)**

2. [Redacted] **(b)(6), (b)(7)(C)**

- Purpose
- Address
- Employment
- Spouse

[Redacted] **(b)(7)(E)**

3. [Redacted] **(b)(6), (b)(7)(C)**

- Purpose
- Address
- Employment
- Spouse

[Redacted] **(b)(7)(E)**

4. [Redacted] **(b)(6), (b)(7)(C)**

- Purpose
- Address
- Employment
- Spouse

[Redacted] **(b)(7)(E)**

5. [Redacted] **(b)(6), (b)(7)(C)**

- Purpose
- Address
- Employment
- Spouse

[Redacted] **(b)(7)(E)**

6.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

7.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

8.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) 5 Total

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:51 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Format  
**Attachments:** (b)(7)(E) Waivers.docx

Team,

See attached for the (b)(7)(E) waivers. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK  
 CELL

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

**(b)(6), (b)(7)(C)**  
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT **(b)(6), (b)(7)(C)**  
DESK **(b)(6), (b)(7)(C)**  
CELL **(b)(6), (b)(7)(C)**



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (2 Total)

1. (b)(6), (b)(7)(C)
  - Purpose
  - Address
  - Employment
  - Spouse

(b)(7)(E)

2. (b)(6), (b)(7)(C)
  - Purpose
  - Address
  - Employment
  - Spouse

(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:51 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E) Waiver Format  
**Attachments:** (b)(7)(E) Waiver.docx

Team,

See attached for the (b)(7)(E) waiver. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK (b)(6), (b)(7)(C)  
 CELL (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

**(b)(6), (b)(7)(C)**  
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT **(b)(6), (b)(7)(C)**  
DESK  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (1 Total)

1.

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
UA 1932	MBJ	14:30									(b)(6), (b)(7)(C)
UA 1567	MEX	15:00									(b)(6), (b)(7)(C)
UA 1694	CUN	15:35									(b)(6), (b)(7)(C)
DL 696	CUN	17:40									(b)(6), (b)(7)(C)
TK 007	IST	18:00									
BA 265	LHR	19:00									(b)(6), (b)(7)(C)





Cell: A54

Comment: CCDE1LN:

ht #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)	Unaccompanied minor
ET 500								F33/First time Imm		
ET 500								IR1/First time Imm		
ET 500								IR2/First time Imm		
ET 500								F33/First time Imm		
ET 500								F31/First time Imm		
ET 500								F33/First time Imm		
ET 500								F33/First time Imm		
ET 500								F33/First time Imm		
ET 500								F32/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		
ET 500								K1 Visa		
ET 500								IR1/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		0
ET 500								IR2/First time Imm		
EK 231								J2		
SV 37								B1/B2		
SV 37								LPR		
SV 37								B1/B2		
SV 37								B1/B2		
SV 37								B1/B2		
UA 988								LPR		
KL 651								LPR		
KL 651								LPR	(b)(7)(E)	
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
LH 418								LPR		
LH 418								LPR		
TK 7								LPR		N
TK 7								LPR		N
TK 7								DV1/FIRST TIME IMM		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								J2		N
TK 7								LPR		N

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

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
UA 860	GRU	6:45									
PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
PD 725	YTZ	14:30									
VS 021	LHR	14:40									
AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
KL 651	AMS	15:30									
LH 418	FRA	15:45									
UA 107	MUN	16:20									
QR 707	DOH	16:25									
AF 54	CDG	16:30									
DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									

UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
UA 860	GRU	6:45									
PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
PD 725	YTZ	14:30									
VS 021	LHR	14:40									
AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
KL 651	AMS	15:30									
LH 418	FRA	15:45									
UA 107	MUN	16:20									
QR 707	DOH	16:25									
AF 54	CDG	16:30									
DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									



UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
UA 860	GRU	6:45									
PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
PD 725	YTZ	14:30									
VS 021	LHR	14:40									
AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
KL 651	AMS	15:30									
LH 418	FRA	15:45									
UA 107	MUN	16:20									
QR 707	DOH	16:25									
AF 54	CDG	16:30									
DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									

UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00	151	6						0	
AV 590	SAL	2:00								0	Not flying
CM 404	PTY	2:50								0	Not flying
SA 207/209	DKR/ ACC	06:30	249	15						0	
UA 860	GRU	6:45	170	13						0	
PD 719	YTZ	8:10								0	
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
PD 725	YTZ	14:30									
VS 021	LHR	14:40									
AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
KL 651	AMS	15:30									
LH 418	FRA	15:45									
UA 107	MUN	16:20									
QR 707	DOH	16:25									
AF 54	CDG	16:30									
DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									



UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
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UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	570	34	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:44 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Format  
**Attachments:** (b)(7)(E) Waiver.docx

Team,

See attached for the (b)(7)(E) waiver. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS - (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK (b)(6), (b)(7)(C)  
 CELL (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) waiver format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER,  
ENFORCEMENT OPERATIONS - (b)(7)(E)  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK (b)(6), (b)(7)(C)  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request **(b)(7)(E)** (1 Total)

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
UA 1932	MBJ	14:30									(b)(6), (b)(7)(C)
UA 1567	MEX	15:00									(b)(6), (b)(7)(C)
UA 1694	CUN	15:35									(b)(6), (b)(7)(C)
DL 696	CUN	17:40									(b)(6), (b)(7)(C)
TK 007	IST	18:00									
BA 265	LHR	19:00									(b)(6), (b)(7)(C)
AT 218	CMN	19:35									(b)(6), (b)(7)(C)

UA 1623	SJO	19:35										(b)(6), (b)(7)(C)
UA 1818	PLS	19:45										
UA 1284	SJD	19:45										
UA 925	LHR	19:30										
UA 1669	PUJ	20:00										
PD 727	YTZ	19:40										
UA 933	FRA	19:44										
UA 1148	MBJ	20:45										
UA 1741	SXM	20:10										
FI 645	KEF	20:00										
UA 1148	MBJ	20:30										
AV 580	SAL	21:00										
UA 1140	GCM	20:00										
UA 1133	CUN	20:00										
BA 293	LHR	20:25										
AM 622	MEX	23:45										





Cell: A54

Comment: CCDE1LN:

ht #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)	Unaccompanied minor
ET 500								F33/First time Imm		
ET 500								IR1/First time Imm		
ET 500								IR2/First time Imm		
ET 500								F33/First time Imm		
ET 500								F31/First time Imm		
ET 500								F33/First time Imm		
ET 500								F33/First time Imm		
ET 500								F33/First time Imm		
ET 500								F32/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		
ET 500								K1 Visa		
ET 500								IR1/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		
ET 500								IR2/First time Imm		0
ET 500								IR2/First time Imm		
EK 231								J2		
SV 37								B1/B2		
SV 37								LPR		
SV 37								B1/B2		
SV 37								B1/B2		
SV 37								B1/B2		
UA 988								LPR		
KL 651								LPR		
KL 651								LPR	(b)(7)(E)	
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
QR 707								LPR		
LH 418								LPR		
LH 418								LPR		
TK 7								LPR		N
TK 7								LPR		N
TK 7								DV1/FIRST TIME IMM		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								LPR		N
TK 7								J2		N
TK 7								LPR		N

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

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
UA 860	GRU	6:45									
PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
PD 725	YTZ	14:30									
VS 021	LHR	14:40									
AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
KL 651	AMS	15:30									
LH 418	FRA	15:45									
UA 107	MUN	16:20									
QR 707	DOH	16:25									
AF 54	CDG	16:30									
DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									

UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
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PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
UA 914	CDG	14:30									
UA 951	BRU	14:50									
UA 988	FRA	14:40									
LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
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PD 725	YTZ	14:30									
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AV 246	BOG	14:00									
CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
AV 582	SAL	14:40									
SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
UA 919	LHR	15:12									
UA 919	LHR	15:12									
UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
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UA 919	LHR	15:12									
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DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									

UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00									
AV 590	SAL	2:00									
CM 404	PTY	2:50									
SA 207/209	DKR/ ACC	06:30									
UA 860	GRU	6:45									
PD 719	YTZ	8:10									
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
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TK 177	IST	11:00									
SV 33/35/37	JED	12:30									
UA 123	LHR	11:25									
UA 804	NRT	15:20									
SU 104	SVO	13:00									
OS 93	VIE	14:30									
UA 947	AMS	14:05									
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LH 416	FRA	13:40									
UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
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CM 304	PTY	14:15									
UA 1932	MBJ	14:30									
CA 817	PEK	14:15									
AV 582	SAL	14:40									
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SK 925	CPH	15:00									
UA 975	GVA	15:00									
UA 1567	MEX	15:00									
UA 53	ZRH	15:00									
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UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
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LH 414	MUC	19:00									
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UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
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UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	0	0	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed	Further breakdown
CM 488	PTY	1:00	151	6						0	
AV 590	SAL	2:00								0	Not flying
CM 404	PTY	2:50								0	Not flying
SA 207/209	DKR/ ACC	06:30	249	15						0	
UA 860	GRU	6:45	170	13						0	
PD 719	YTZ	8:10								0	
ET 500	ADD	8:20									
UA 1668	CUN	10:15									
EK 231	DXB	8:50									
NH 002	NRT	10:40									
KE 093	ICN	11:15									
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SV 33/35/37	JED	12:30									
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UA 141	BCN	14:30									
UA 101	MAN	14:00									
BA 217	LHR	13:35									
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UA 822	MEX	15:30									
PD 725	YTZ	15:30									
TK 007	TUR	15:35									
KL 651	AMS	15:45									
UA 1694	CUN	15:35									
UA 919	LHR	15:12									
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LH 418	FRA	15:45									
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DL 696	CUN	17:40									
TK 007	IST	18:00									
LA 2800	LIM	18:15									
UA 1658	GUA	18:45									
BA 265	LHR	19:00									
UA 808	PEK	19:00									
LH 414	MUC	19:00									
AF 26	CDG	19:25									

UA 1940	CUN	20:30									
AT 218	CMN	19:35									
UA 1623	SJO	19:35									
UA 1818	PLS	19:45									
UA 1284	SJD	19:45									
UA 925	LHR	19:30									
UA 1669	PUJ	20:00									
PD 727	YTZ	19:40									
UA 933	FRA	19:44									
UA 1148	MBJ	20:45									
UA 1741	SXM	20:10									
FI 645	KEF	20:00									
UA 1148	MBJ	20:30									
AV 580	SAL	21:00									
UA 1140	GCM	20:00									
UA 1133	CUN	20:00									
BA 293	LHR	20:25									
AM 622	MEX	23:45									

Totals	570	34	0	0	0	0	0	0	0
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Cell: A54

Comment: CCDE1LN:

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:11 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Format  
**Attachments:** (b)(7)(E) Waivers.docx

Team,

See attached for the (b)(7)(E) waivers. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK (b)(6), (b)(7)(C)  
 CELL (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (2 Total)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:54 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E) Waiver Format (Corrected)  
**Attachments:** (b)(7)(E) Waiver.docx

Team,

See attached for the (b)(7)(E) waiver. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK (b)(6), (b)(7)(C)  
 CELL (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (1 Total)

1.

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:02 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E) Waiver Format  
**Attachments:** (b)(7)(E) Waiver.docx

Team,

See attached for the (b)(7)(E) waiver. Same guidance below applies.

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK  
 CELL

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (1 Total)

1.

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:11 PM  
**To:** CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Format (13 Total)  
**Attachments:** (b)(7)(E) Waivers.docx

Team,

See attached for the (b)(7)(E) waivers (13 Total). Same guidance below applies.

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK (b)(6), (b)(7)(C)  
 CELL (b)(6), (b)(7)(C)

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** CBP IAD (b)(7)(E)  
**Subject:** (b)(7)(E) Waiver Format

Team,

See attached for the (b)(7)(E) waivers. Inspect as discussed earlier and forward responses immediately. Fill in all possible info before arrival and vet whatever possible. A waiver exam should be no longer than 5 minutes.

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER,  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

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



Title: Request for DFO: 212 (f) Exemption Waiver Request (b)(7)(E) (13 Total)

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

National PP#

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment
- Spouse

(b)(7)(E)

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

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

- Purpose
- Address
- Employment

- Spouse

**(b)(7)(E)**

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

10.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

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

11.

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

- Address
- Employment
- Spouse

**(b)(7)(E)**

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

12.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

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

13.

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

- Purpose
- Address
- Employment
- Spouse

**(b)(7)(E)**

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:47 AM  
**To:** CBP IAD (b)(7)(E) CBP IAD (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order Document Consolidation

Alcon,

All of the Executive Order docs have been consolidated within the following folder for ease of reference:

(b)(7)(E)

This includes the Targeting spreadsheet, Waiver template, Refugee template, and the List of Free Legal Services.

Respectfully,

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

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT  
 DESK (b)(6), (b)(7)(C)  
 CELL

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:15 PM  
**To:** CBP IAD WATCH COMMANDER  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Issue Paper for C1 waiver, UA988 Pax (b)(6), (b)(7)(C)  
**Attachments:** C1 Waiver Request (b)(6), (b)(7)(C).doc.docx

See the attached Issue Paper for C1 waiver, UA988 Pax (b)(6), (b)(7)(C). The "CONTACT" time is all that will need to be updated.

Respectfully,

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

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER,  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT (b)(6), (b)(7)(C)  
 DESK  
 CELL

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



## Exemption to Executive Order Request

February 1, 2017

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

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

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

**SUBJECT OF INTEREST**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** RE: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

Chief (b)(6), (b)(7)(C) notified me verbally at 1559hrs. Pax released immediately.

Respectfully,

(b)(6), (b)(7)(C)  
Supervisory Customs and Border Protection Officer  
Office of Field Operations  
Washington - Dulles Port of Entry

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

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:19:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
**Subject:** RE: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Port Director  
Dulles Airport  
U.S. Customs and Border Protection  
22685 Holiday Park Drive, (b)(6), (b)(7)(C)  
Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct  
Terminal Office Desk  
Cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:09 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** RE: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Watch Commander  
Customs & Border Protection  
Washington Dulles International Airport  
Department Of Homeland Security

(b)(6), (b)(7)(C) (Fax)  
BB

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 4:05 PM

To: (b)(6), (b)(7)(C)

Cc: CBP IAD Management (b)(7)(E)

Subject: FW: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

FYSA

Respectfully,

(b)(6), (b)(7)(C)

(A) Chief CBP Officer  
Office of Field Operations  
Port of Washington-Dulles  
Office: (b)(6), (b)(7)(C)  
Mobile:

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 4:02 PM

To: CBP IAD Management (b)(7)(E)

Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** FW: EO 212 (f) Exemption Waiver Request - I-512 **(b)(6), (b)(7)(C)**

Waiver granted

Regards,

**(b)(6), (b)(7)(C)**

Assistant Director, Border Security  
Baltimore Field Office

**(b)(6), (b)(7)(C)**

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:** MCALEENAN, KEVIN K

**Sent:** Wednesday, February 01, 2017 4:01 PM

**To:** **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**; OFO-FIELD LIAISON **(b)(7)(E)**; ENFORCEMENT PROGRAMS DIVISION <**(b)(7)(E)**>; HUTTON, JAMES R

**(b)(6), (b)(7)(C)**  
**Cc:** **(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)** Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)** WAGNER, JOHN P  
**(b)(6), (b)(7)(C)**; MURDOCK, JUDSON W **(b)(6), (b)(7)(C)** HOFFMAN, TODD A  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** DURST, CASEY OWEN **(b)(6), (b)(7)(C)**

**Subject:** RE: EO 212 (f) Exemption Waiver Request - I-512 **(b)(6), (b)(7)(C)**

Exception Approved.

**From:** **(b)(6), (b)(7)(C)**

**Sent:** Wednesday, February 1, 2017 4:00 PM

**To:** **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON **(b)(7)(E)**  
ENFORCEMENT PROGRAMS DIVISION **(b)(7)(E)** HUTTON, JAMES R

**(b)(6), (b)(7)(C)**  
**Cc:** **(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**; Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)** WAGNER, JOHN P  
**(b)(6), (b)(7)(C)**; MURDOCK, JUDSON W **(b)(6), (b)(7)(C)** HOFFMAN, TODD A  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** DURST, CASEY OWEN **(b)(6), (b)(7)(C)**; MCALEENAN, KEVIN K  
**(b)(6), (b)(7)(C)**

**Subject:** RE: EO 212 (f) Exemption Waiver Request - I-512 **(b)(6), (b)(7)(C)**

**(b)(5)**

**(b)(6), (b)(7)(C)**

CBP Associate Chief Counsel (Enforcement and Operations)

T **(b)(6), (b)(7)(C)** / C. **(b)(6), (b)(7)(C)**

\*\* Attorney Work Product / Attorney-Client Privileged \*\*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:49:18 PM  
**To:** OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(5) DURST, CASEY OWEN  
**Subject:** EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

Good afternoon,

Requesting a waiver as detailed below:

Regards,

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Assistant Director, Border Security  
Baltimore Field Office

(b)(6), (b)(7)(C)

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.

**Exemption to Executive Order Request**

**February 1, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:22 PM  
**To:** CBP IAD Management; CBP IAD Reports Team  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Tactical Management Pass Down 02/02/2017 as of 2030hrs

February 2, 2017

(b)(7)(E) has **\*\*NO OVERDUES\*\***

**Post Seizure Targeting and Link Analysis – Possible Mexican DTO**

- Address and Email Queries – linked numerous travelers
- Collaboration with HSI New York on linked individual and ongoing case

**DEA Intel Targeting for GTM DTO**

- (b)(5), (b)(7)(E)
- 
- 
- 

**All Tactical Operations Focused on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”**

- PAU/DESOT Officers currently on their Regular Tours of Duty
- (b)(7)(E) Officers currently on their regular Tours of Duty
- 2 C1 Waivers- KL651
- 2 SQ Visas- EK231
- 3 SQ Visas- QR707

**Emails and Admin:**

- (b)(7)(E)

(b)(7)(E)

**PAU/DESOT Staffing for 2/03/2017:**

- (b)(7)(E)
- 
- 
- 

**CBPOE Staffing for 2/03/2017:**

• (b)(7)(E)

**K9 Staffing for 2/03/2017:**

• (b)(7)(E)

**Management Staffing for 2/03/2017:**

- 0600: CCBPO (b)(6), (b)(7)(C)
- 0600: SCBPO (b)(6), (b)(7)(C)
- 0700: WC (b)(6), (b)(7)(C)
- 1100; CCBPO
- 1400: CCBPO (b)(6), (b)(7)(C)
- 1400: SCBPO

**Narcotics Seizure FYTD:**

- 10/05/2016 – 5.55kg of cocaine
- 11/09/2016 – 970gr of coca leaves
- 11/14/2016 – 903gr of cocaine (Internal)

**Daily Forced FinCEN: \$0**

**FYDT Forced FinCEN: \$2,115,946.00**

**Currency Seizures FYTD: \$261,491.00**

**(b)(7)(E)**

Respectfully,

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER,  
ENFORCEMENT OPERATIONS – **(b)(7)(E)**  
WASHINGTON-DULLES PORT OF ENTRY

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

**(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:32 AM  
**To:** CBP IAD Supervisors  
**Subject:** UPDATE: 0830hrs EO arrivals for 2/1/2017

Alcon,

The below are accurate as of 0830hrs.

0830 Updated List:

Carrier	Flight #	Departure	ETA	EO PAX
EK	231	DXB	On primary	1 PAX
SV	37	JED	12:20	3 PAX
UA	988	FRA	14:05	1 PAX
BA	217	LHR	14:40	3 PAX
QR	707	DOH	14:50	5 PAX
UA	951	BRU	15:05	19 PAX (All refugees)
LH	418	FRA	15:27	1 PAX
AF	54	FRA	15:48	1 PAX
TK	7	IST	19:05	25 PAX (21 Refugees)

Respectfully,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT  
 DESK (b)(6), (b)(7)(C)  
 CELL

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:30 AM  
**To:** CBP IAD Supervisors  
**Subject:** UPDATE: 1030hrs EO arrivals for 2/1/2017

Alcon,

See below for revised number of EO arrivals after flight transmission.

1030 Updated List:

Carrier	Flight #	Departure	ETA	EO PAX
EK	231	DXB	Completed	1 PAX
SV	37	JED	12:20	1 PAX
UA	988	FRA	14:05	1 PAX
QR	707	DOH	14:50	5 PAX
AF	54	FRA	15:48	1 PAX
TK	7	IST	19:05	11 PAX (11 Refugees)

Respectfully,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER  
 ENFORCEMENT OPERATIONS – (b)(7)(E)  
 WASHINGTON-DULLES PORT OF ENTRY

PORT  
 DESK (b)(6), (b)(7)(C)  
 CELL

(b)(6), (b)(7)(C)





**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:52 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

**(b)(6), (b)(7)(C)**

Recieved

(b)(6), (b)(7)(C)  
 (A) Area Port Director  
 US Customs and Border Protection  
 Area Port of Philadelphia  
 Airport: (b)(6), (b)(7)(C)  
 Customs House: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 10:45:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation

**(b)(6), (b)(7)(C)**

See below. Hold all departures. Area Ports confirm receipt and action ASAP.

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:34:00 PM  
**To:** DIRECTORS FIELD OPS  
**Subject:** Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to suspend all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:59 AM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** RE: UPDATE: 0800 Status Report

Update for PHL:

BFO/PHL  
BFO/PHL  
BFO/PHL  
BFO/PHL

**(b)(6), (b)(7)(C)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**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)

**(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY**

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**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 8:45 AM

**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER

(b)(7)(E)

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** UPDATE: 0800 Status Report

Good Morning as an update to the below:

(b)(6), (b)(7)(C) has been admitted and release from CBP custody.

A small group of demonstrators have begun to gather in the International Greeting area of the Main Terminal. Surveillance cameras show that FOX News cameras and personnel have set up shop in the area and should be going to live coverage soon.

Thank you

R/S

(b)(6), (b)(7)(C)

**Watch Commander  
Passenger Operations  
Port of Washington D.C (Dulles)  
OFO Baltimore**

(Port Main Number)

(b)(6), (b)(7)(C) (Office Number)

(Cell Phone)

(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 7:41 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

(b)(7)(E)

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Subject: 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location

Baltimore FO / IAD

Baltimore FO / IAD

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

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.

(b)(5), (b)(7)(E)

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

Thank you