

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: Saturday, January 28, 2017 7:24 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Qatar 727 - Philadelphia - 1/27/17

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:23 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Qatar 727 - Philadelphia - 1/27/17

Thnx

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: Saturday, January 28, 2017 7:20:58 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Qatar 727 - Philadelphia - 1/27/17

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:19 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Qatar 727 - Philadelphia - 1/27/17

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

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:11:33 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Qatar 727 - Philadelphia - 1/27/17

FYSA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:09:14 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Qatar 727 - Philadelphia - 1/27/17

Date of arrival is today 1/28 at 0730.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:08:09 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Qatar 727 - Philadelphia - 1/27/17

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

FYSA. We have 15 individuals meeting the criteria in the Executive Order - Protecting the Nation from Terrorist Entry into the US arriving tomorrow morning at approximately 0730 into Philadelphia. Below is an overview and attached provides more specifics.

We have increased (b)(7)(E) presence for this flight.

- 7 Iraq – 3 Immigrant visas and 4 LPRs
- 1 Iran – 1 non-immigrant B1/B2
- 6 Syria – 6 immigrant visas
- 1 Somalia – Refugee document

We have increased (b)(7)(E) presence for this flight. A similar flight arrives at Dulles and I expect to encounter the same type of travelers. We will manage as directed until further guidance is received.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:13 AM
To: CBP IAD Management
Subject: FW: Executive Order reporting 01/28/2017 0001- 1200

Be advised,

I just spoke to (b)(7)(E). They will have this report out shortly. They were attempting to query every document (as identified in (b)(6), (b)(7)(C)'s email). I told them to put out the report with the subjects who are easily caught in the sweep and continue to run the flights for additional subjects not identified in the sweeps. They were told to update the report with "unidentified" subjects as necessary.

(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: Saturday, January 28, 2017 1:39:22 AM
To: CBP IAD Supervisors; CBP IAD (b)(7)(E); CBP IAD (b)(7)(E)
Subject: Executive Order reporting 01/28/2017 0001- 1200

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	151	6					
AV 590	SAL	2:00							
CM 404	PTY	2:50							
SA 207/209	DKR/ ACC	06:30	249	15					
UA 860	GRU	6:45	170	13					
PD 719	YTZ	8:10	10	3					
ET 500	ADD	8:20	270	17		15			
UA 1668	CUN	10:15							
EK 231	DXB	8:50	381	30		1			
NH 002	NRT	10:40	170	18					

KE 093	ICN	11:15	170	20					
TK 177	IST	11:00							

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	S
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
EK 231					P	

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20 AM
To: CBP IAD Management
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order impact on pre-cleared flights

FYI.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:10 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>; (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Subject: RE: Executive Order impact on pre-cleared flights

This statement is correct: Pre-clearance ports **are** also conducting this vetting under the new Executive Order prior to flights departing so domestic ports **don't** need to vet pre-cleared flights

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:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:55 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>; (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>

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

Subject: Executive Order impact on pre-cleared flights

Good morning,

Resending under previous guidance to include area port directors. . . (b)(5)

(b)(5)

We were able to get in touch with Abu Dhabi who stated they ran their flights. Just making sure that was done across the board.

Thanks.

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

(A)Watch Commander
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:03 PM
To: CBP IAD Management
Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child)
Attachments: Exemption to Executive Order Request: (b)(6), (b)(7)(C)

Subject is being admitted and released.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:20 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD
WATCH COMMANDER (b)(7)(E)
Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child)

DFO:
Requesting waiver of (b)(6), (b)(7)(C) first time immigrant DoB (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C)
Traveling with US Citizen Father.

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)

(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

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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:09 AM
To: CBP IAD Supervisors; CBP IAD (b)(7)(E); CBP IAD (b)(7)(E)
Subject: RE: EXECUTIVE ORDER REPORTING 01/28/2017 1200-1600

Thank you CBPO (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) is updating the below chart to include UAC as well.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:32 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 01/28/2017 1200-1600

All,

Please see below flights. This takes you to the 1600 block flights.

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Ref
CM 488	PTY	1:00	151	6					
AV 590	SAL	2:00							
CM 404	PTY	2:50							
SA 207/209	DKR/ACC	06:30	249	15					
UA 860	GRU	6:45	170	13					
PD 719	YTZ	8:10	10	3					
ET 500	ADD	8:20	270	17		17			
UA 1668	CUN	10:15							
EK 231	DXB	8:50	381	30		1			
NH 002	NRT	10:40	170	18					
KE 093	ICN	11:15	170	20					
TK 177	IST	11:00							

SV 33/35/37	JED	12:30	214	21	1	4			
UA 123	LHR	11:25	84	9					
UA 804	NRT	15:20	262	15					
SU 104	SVO	13:00							
OS 93	VIE	14:30							
UA 947	AMS	14:05	188	13					
UA 914	CDG	14:30	159	13					
UA 951	BRU	14:50	239	13					
UA 988	FRA	14:40	294	14	1				
LH 416	FRA	13:40							
UA 141	BCN	14:30							
UA 101	MAN	14:00							
BA 217	LHR	13:35	311	24					
PD 725	YTZ	14:30							
VS 021	LHR	14:40	110	12					
AV 246	BOG	14:00	119	6					
CM 304	PTY	14:15	173	6					
UA 1932	MBJ	14:30							
CA 817	PEK	14:15							
AV 582	SAL	14:40	164	6					
AV 582	SAL	14:40							
SK 925	CPH	15:00	224	12					
UA 975	GVA	15:00	130	13					
UA 1567	MEX	15:00							
UA 53	ZRH	15:00	154	13					
UA 919	LHR	15:12	196	13					
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	254	10	2				
LH 418	FRA	15:45	332	19	2				

UA 107	MUN	16:20	223	13				
QR 707	DOH	16:25	370	20	9			

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
ET 500	(b)(6), (b)(7)(C)				P	Y
ET 500					v	U
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
EK 231					P	
SV 37					p	
SV 37					p	S
SV 37					p	
SV 37					P	
SV 37					P	
UA 988					P	
KL 651					P	
KL 651					P	
QR 707					P	
QR 707					P	
QR 707					P	
QR 707					p	
QR 707					P	
QR 707	P					
QR 707	P					
QR 707	P					
QR 707	P					
QR 707	p					
LH 418	P					
LH 418	P					

(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:27 AM
To: CBP IAD (b)(7)(E) CBP IAD (b)(7)(E)
Subject: Close out guidance under new Executive Order
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry int....pdf

Teams,

Please see attached memo and make sure that we are properly closing out referrals per the guidance attached. Specific verbiage should be used when closing out returning LPRs.

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)

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

Message

From: (b)(6), (b)(7)(C), (b)(7)(E)
Sent: 1/28/2017 7:41:06 PM
To: BFO REPORTING (b)(7)(E)
CC: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(7)(E)
Subject: FW: Flight List
Attachments: (b)(7)(E).x

Field Office,

Please see below/attached updated (b)(7)(E) results.

The highlighted flights have individuals subject to the Executive Order currently onboard. The second page contains the pedigree information of the OBD individuals along with their COA. Highlighted individuals on that list are subject to removal. All other individuals are Lawful Permanent Residents and will require a waiver from DFO Durst. Currently no UACs, refugees, asylees, or advanced paroles are listed on the flight.

All flights have been vetted through midnight. 52 identified subjects of interest for the entire day. 27 remaining today. (b)(7)(E)

(b)(7)(E)

Flight #	From	ETA	Total Pax	Total Crew	LP R	Vis a	Parol e	Asyle e	Refuge e	(b)(7)(E)	Further breakdown
CM 488	PTY	1:00	151	6						(b)(7)(E)	
SA	DKR/	06:3	249	15							

AV 246	BOG	14:00	119	6					
CM 304	PTY	14:15	173	6					
UA 1932	MBJ	15:57	59	6					
AV 582	SAL	13:07	164	6					
SK 925	CPH	15:00	224	12					
UA 975	GVA	15:00	130	13					
UA 1567	MEX	15:00	95	5					
UA 53	ZRH	15:00	154	13					
UA 919	LHR	15:12	196	13					
TK 007	TUR	19:05	207	13	11	2			
UA 1694	CUN	15:35	118	6					
KL 651	AMS	15:30	254	10	2				
LH 418	FRA	15:45	332	19	2				
UA 107	MUN	16:20	223	13					

(b)(7)(E)	
	(b)(7)(E)
(b)(7)(E)	

QR 707	DOH	14:4 6	370	20	9							(b)(7)(E)
AF 54	CDG	16:3 0	270	15								
DL 696	CUN	17:4 0	41	5								
AT 218	CMN	19:3 5	189	10								
UA 1623	SJO	19:3 5	132									
UA 1818	PLS	19:4 5	53									
UA 1284	SJD	19:4 5										
UA 925	LHR	19:3 0	103									(b)(7)(E)
UA 1669	PUJ	20:0 0										
UA 1289	STT	19:5 1										
UA 933	FRA	19:4 4										
UA 1741	SXM	20:1 0										
FI 645	KEF	20:0 0										
AV 580	SAL	21:0 0										

UA 1140	GCM	20:0 0								(b)(7)(E)	
UA 1133	CUN	20:0 0									
BA 293	LHR	20:2 5	133	13	2						(b)(7)(E)
AM 622	MEX	23:4 5									

Totals	7171	460	28	24	0	0	0	(b)(7)(E)
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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 2:23 PM

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

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

Subject: Flight List

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

Thank you,

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

Supervisory CBP Officer

(b)(7)(E)

U.S. Customs and Border Protection

Washington/Dulles International Airport

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

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

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Further breakdown
CM 488	PTY	1:00	151	6						
SA 207/209	DKR/ ACC	06:30	249	15						
UA 860	GRU	6:45	170	13						
PD 719	YTZ	8:10	10	3						
ET 500	ADD	8:20	270	17		17				(b)(7)(E)
EK 231	DXB	8:50	381	30		1				
NH 002	NRT	10:40	170	18						
KE 093	ICN	11:15	170	20						
SV 33/35/37	JED	12:30	214	21	1	4				(b)(7)(E)
UA 123	LHR	11:25	84	9						
UA 804	NRT	15:20	262	15						
UA 947	AMS	14:05	188	13						
UA 914	CDG	14:30	159	13						
UA 951	BRU	14:50	239	13						
UA 988	FRA	14:40	294	14	1					(b)(7)(E)
BA 217	LHR	13:35	311	24						
VS 021	LHR	15:50	110	12						
AV 246	BOG	14:00	119	6						
CM 304	PTY	14:15	173	6						
UA 1932	MBJ	15:57	59	6						
AV 582	SAL	13:07	164	6						
SK 925	CPH	15:00	224	12						
UA 975	GVA	15:00	130	13						
UA 1567	MEX	15:00	95	5						(b)(7)(E)
UA 53	ZRH	15:00	154	13						
UA 919	LHR	15:12	196	13						
TK 007	TUR	19:05	207	13	11	2				
UA 1694	CUN	15:35	118	6						
KL 651	AMS	15:30	254	10	2					(b)(7)(E)
LH 418	FRA	15:45	332	19	2					
UA 107	MUN	16:20	223	13						
QR 707	DOH	14:46	370	20	9					
AF 54	CDG	16:30	270	15						
DL 696	CUN	17:40	41	5						
AT 218	CMN	19:35	189	10						
UA 1623	SJO	19:35	132							
UA 1818	PLS	19:45	53							
UA 1284	SJD	19:45								
UA 925	LHR	19:30	103							
UA 1669	PUJ	20:00								
UA 1289	STT	19:51								
UA 933	FRA	19:44								
UA 1741	SXM	20:10								
FI 645	KEF	20:00								
AV 580	SAL	21:00								
UA 1140	GCM	20:00								
UA 1133	CUN	20:00								
BA 293	LHR	20:25	133	13	2					(b)(7)(E)
AM 622	MEX	23:45								

Totals	7171	460	28	24	0	0	0	(b)(7)(E)
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ht #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Unaccompanied minor
ET 500				Yemen	P	YEM		F33/First time Imm	
ET 500				Somalia	v	USA		IR1/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Yemen	P	YEM		F33/First time Imm	
ET 500				Yemen	P	YEM		F31/First time Imm	
ET 500				Yemen	P	YEM		F33/First time Imm	
ET 500				Yemen	P	YEM		F33/First time Imm	
ET 500				Yemen	P	YEM		F33/First time Imm	
ET 500				Yemen	P	YEM		F32/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Sudan	P	SDN		K1 Visa	
ET 500				Yemen	P	YEM		IR1/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
ET 500				Yemen	P	YEM		IR2/First time Imm	
EK 231				Syria	P	SY		J2	
SV 37				Syria	p	SY		B1/B2	
SV 37				Sudan	p	SDN		LPR	
SV 37				Syria	p	SY		B1/B2	
SV 37				Syria	P	SY		B1/B2	
SV 37				Syria	P	SY		B1/B2	
UA 988				IRAN	P	IR		LPR	
KL 651				IRAN	P	IR		LPR	
KL 651				IRAN	P	IR		LPR	
QR 707				IRAQ	P	IQ	(b)(6), (b)(7)(C)	SQ3	(b)(6), (b)(7)(C)
QR 707				IRAQ	P	IQ		LPR	
QR 707				IRAQ	P	IQ		SQ3	
QR 707				IRAN	p	IR		LPR	
QR 707				IRAN	P	IR		LPR	
QR 707				IRAQ	P	IQ		SQ1	
QR 707				IRAN	P	IR		LPR	
QR 707				IRAQ	P	IQ		SQ2	
QR 707				IRAN	p	IR		LPR	
LH 418				IRAN	P	IR		LPR	
LH 418				IRAN	P	IR		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		DV1/FIRST TIME IMM	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				IRAN	P	IRN		LPR	
TK 7				SYRIA	P	SYR		J2	
TK 7				YEMEN	P	YEM		LPR	
BA 293				IRAQ	P	IRQ		LPR	
BA 293				IRAQ	P	IRQ		LPR	

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

(b)(7)(E)

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

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	(b)(7)(E)	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: (b)(6), (b)(7)(C)
Comment: (b)(7)(E)

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

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

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	Further breakdown
CM 488	PTY	1:00	151	6						(b)(7)(E)
AV 590	SAL	2:00								
CM 404	PTY	2:50								
SA 207/209	DKR/ ACC	06:30	249	15						
UA 860	GRU	6:45	170	13						
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	570	34	0	0	0	0	0	0
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Cell: (b)(6), (b)(7)(C)
Comment: (b)(7)(E)

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 10:49 AM
To: CBP IAD Management
Subject: FW: Inbound Friendly

Please see below.

(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: Sunday, January 29, 2017 10:12:04 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Inbound Friendly

ALCON,

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

Flight: (b)(6), (b)(7)(C)
Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Iraq
COA: LPR
(b)(6), (b)(7)(C)

Officer: (b)(6), (b)(7)(C)
US Customs and Border Protection
Joint Terrorism Task Force
Washington DC
Mobile: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:48 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: 01/30/17 Special vetting List

Chief: (b)(6), (b)(7)(C)
You will be in charge of tracking from 0600 - 1600.

Chief: (b)(6), (b)(7)(C)
You will be in charge of tracking from 1600 - midnight.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:02 PM
To: CBP IAD Management (b)(7)(E)
Subject: Specialvetting List On Shared drive

Team,

Need someone to be updating daily, preferably in real time.

It is the basis for the information submitted in the 0500, 1500, and 2100 reports. Will need updated today NLT 1900 today.

There is a Tab for each day; e.g. today "01292017 matches."

On the Shared drive:

(b)(7)(E)

Please make sure saved as we go; it is critical in making sure our reports are accurate and complete.

Already had to reconcile with Field Liaison for yesterday through this morning.

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 US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

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

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:02 AM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Sir,

The format I submitted was already finished. (b)(5), (b)(7)(E) I decided to save time we would forward using the template created and pre-populated last night.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:46 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:56:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Approved.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:53 PM
To: (b)(6), (b)(7)(C)

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

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

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

Subject: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Importance: High

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

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver for limited refugees, including the individuals listed below. 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 to you, allowing the listed individuals to effectuate said waiver per Section 5(e) of the EO.

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

s, a
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on

(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

JFK International Airport/ NYFO

Office of Field Operations

(o)

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

(f)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:58 AM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request - SA 209 Refugees

Dulles is recommending and submitting the below blanket waiver request for 22 refugees who arrived on SA 209 today, January 31st.

Prior to admission each refugee has been 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 Terrorist Screening Database, the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (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.

Individual Name	Birthdate	Nationality	Address	(b)(7)(E) Exam	A#
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

Thanks

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

(A)Watch Commander
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:46 AM
To: DURST, CASEY OWEN; BFO REPORTING
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - EK 231

Subjects have departed our area.

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 9:40:34 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

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:39:08 AM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request - EK 231

DFO Durst,

Interviews completed on below subjects, no derogatory information found. If waiver is approved, we will advise once subjects depart.

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

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

Thanks.

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

(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: Tuesday, January 31, 2017 8:47 AM
To: DURST, CASEY OWEN; BFO REPORTING
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - EK 231 Refugees

Subjects have not yet made it to secondary and are still waiting for their luggage. Will depart the CBP area immediately from egress.

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 8:43 AM
To: (b)(6), (b)(7)(C) BFO REPORTING (b)(7)(E)
Cc: CBP IAD Management (b)(7)(E)
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 31st.

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:07 AM
To: DURST, CASEY OWEN; BFO REPORTING
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - SA 209 Refugees

All below subjects are still collecting their luggage. Once they arrive to egress they will be directed straight out of the CBP area.

Thanks.

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 8:03 AM
To: (b)(6), (b)(7)(C) BFO REPORTING (b)(7)(E)
Cc: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - SA 209 Refugees

Approved.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:57:39 AM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request - SA 209 Refugees

Dulles is recommending and submitting the below blanket waiver request for 22 refugees who arrived on SA 209 today, January 31st.

Prior to admission each refugee has been 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 Terrorist Screening Database, the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks against IDENT and the biometric watchlist; and

secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) protocols.

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.

Individual Name	Birthdate	Nationality	Address	(b)(7)(E)	A#
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Burundi	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Rwanda	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Congo	(b)(6), (b)(7)(C)	Negative	(b)(6), (b)(7)(C)

Thanks.

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

(A) Watch Commander
Washington Dulles Airport

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

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

From: (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) (OCC)
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: DFO 212(f) Exemption Waiver Request - (b)(6), (b)(7)(C)
Attachments: Waiver Request; (b)(6), (b)(7)(C).docx

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)(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

(port)

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

(cell)

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

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

Message

From: (b)(6), (b)(7)(C)
Sent: 2/3/2017 4:44:27 PM
To: BFO REPORTING; (b)(7)(E)
CC: CBP IAD Management; (b)(7)(E)
Subject: BFO EO Projections - 1200, 02/03/17
Attachments: EO Projections for BFO 02032017 1200.xlsx

Please see below/attached updated EO projections for BFO for today, 02/03/2017.

(b)(7)(E)

Port	Date	Flight #	ETA	Last name	First Name	DOB	CO C (write out country name)	Document type	Doc Country	Doc #	Applicant Status (use dropdown box)	Classification	Lookout Placed (Y/N)	UP AX Event #	Derog Y/N	Comments
IA D	2/3/ 2017	EK 231	85 0	(b)(6), (b)(7)(C)			Iraq	P	Iraq	(b)(6), (b)(7)(C)	IV	SQ2	(b)(7)(E)	(b)(7)(E)		FIRST TIME IMMIGRANT - NOT A REFUGEE AS STATED IN (b)(7)(E) EVENT (b)(7)(E)
IA D	2/3/ 2017	EK 231	85 0				Iraq	P	Iraq		Refugee		RE			

Thanks.

(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)

Date	Flight #	Last name	First Name	DOB	COC (write out countr y name)	Docum ent type	Doc Country	Doc #	Applic ant Status (use drop down box)	Classification	Lookou t Placed (Y/N)	UPAX Event #	Derog Y/N	Comm ents
------	----------	-----------	------------	-----	--	----------------------	-------------	-------	---	----------------	--------------------------------	--------------------	--------------	--------------

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:13 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today
Attachments: 02022017IR5arrival.docx

DFO Durst,
Please see below and attached bullets for two Iranian first time immigrants due to arrive at IAD today that will likely garner media attention.

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)

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

(A) Watch Commander
US Customs and Border Protection
Washington Dulles Airport

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

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

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)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:01 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: CORRECTION: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today
Attachments: 02022017IR5arrival.docx

Be advised,
IAP AMS advised that initial reports of what reporter was travelling with the Iranian first time immigrants were inaccurate. Below/attached report has been updated with reporter now identified by IAP as travelling with the couple. The previously reported subject (b)(6), (b)(7)(C) is not on the flight.

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)

(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)

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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:13 AM
To: CBP IAD (b)(7)(E)
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: Exemption requests - 01/30/17
Attachments: 01-30-2017 WAIVERS.DOCX

Team,

Please see attached exemption requests for today, 01/30/17.

All pre-identified passengers requiring a waiver have been generated on the attachment and are listed by flight. While the majority include (b)(7)(E) there are some that are still pending as of this writing. Those requiring update have been highlighted.

Please keep in mind that not all flights have transmitted and there may be late additions not on the attachment.

As of now, there are no passengers who have been identified as needing a waiver from C1. In the event one is identified, please notify a supervisor immediately.

Big thanks to CBPO (b)(6), (b)(7)(C) for helping generate the waivers!

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)

BA293

1.)

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

BA217

2.)

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

KL651

3.)

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

LH418

5.)

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

QR707

6.)

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

14.)

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

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

15.)

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

16.)

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

17.)

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

18.)

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

19.)

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

TK7

20)

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

EK231

21.)

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

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

22.

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

ET500

23.)

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

UA 988

24.

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

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

25.)

-
-
-

(b)(5), (b)(6), (b)(7)(C), (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: Saturday, January 28, 2017 3:45 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

(b)(6), (b)(7)(C) is admitting now and will release subject.

(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: Saturday, January 28, 2017 3:44 PM
To: CBP IAD Management <(b)(7)(E)>
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Good afternoon

Per the below: Waiver approved. Please admit (b)(6), (b)(7)(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: Saturday, January 28, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
 (b)(7)(E); (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:18:32 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

DFO: Request waiver for LPR Sudanese, (b)(5), (b)(6), (b)(7)(C)
(b)(5), (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)
Sterling, VA 20598

(b)(6), (b)(7)(C) HP Desk Direct
Terminal Desk Direct
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:07 PM

To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request

Sir,

For consideration and forwarding to the DFO requesting Exemption on one (1) Sudanese LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and recommends: (b)(5)

(b)(7)(E)

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

1.

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

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

Acting Assistant Port Director, Passenger Operations
Dulles International Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:29 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request

Good Afternoon,

For consideration and forwarding to the DFO requesting Exemption on one (1) Iraqi LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and (b)(5)

Please note: (b)(7)(E) returned with negative results.

Request for DFO: 212 (f) Exemption Waiver Request

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

(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: Saturday, January 28, 2017 4:32 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Sir,

For consideration and forwarding to the DFO requesting Exemption on one (1) Iranian LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and (b)(5)

(b)(7)(E)

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

1.

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:31 PM
To: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Admitting and releasing now.

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 5:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)
(b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:12 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Ma'am,

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

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

(A) Watch Commander
Washington Dulles Airport

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 4:58 PM
To: (b)(6), (b)(7)(C)
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

Good afternoon,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:35 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

DFO, waiver request for Iraqi LPR, Port recommends (b)(5)

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

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

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

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

For consideration and forwarding to the DFO requesting Exemption on one (1) Iraqi LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and (b)(5)

Please note: (b)(6), (b)(7)(C) returned with negative results.

Request for DFO: 212 (f) Exemption Waiver Request

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

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

(A) Watch Commander
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:40 PM
To: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Admitting and releasing.

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 5:34 PM
To: (b)(6), (b)(7)(C)
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

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: Saturday, January 28, 2017 4:42 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

DFO,
Request for Waiver; Iranian LPR DoB (b)(6), (b)(7)(C); CoC Iran; A# (b)(6), (b)(7)(C)
(b)(5) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:36 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management <(b)(7)(E)>
Subject: Request for DFO: 212 (f) Exemption Waiver Request

Sir,

For consideration and forwarding to the DFO requesting Exemption on one (1) Iranian LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information and (b)(5)

(b)(7)(E)

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

1.

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

(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: Saturday, January 28, 2017 5:28 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Stand by.

Going to submit all waiver requests for QR in one email. Will include means of support in each.

(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: Saturday, January 28, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD Management <(b)(7)(E)>
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

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

What is means of support? Daughter's occupation?

Thank you, Ma'am

R/S
(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Washington DC (Dulles)
(b)(6), (b)(7)(C)

Sent from mobile device

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:12:33 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request

Sir.

For consideration and forwarding to the DFO requesting Exemption on one (1) Iranian LPR.

Please see below for the information relating to the waiver request. The port did not identify any derogatory information at: **(b)(5)**

Please note: **(b)(7)(E)** returned with negative results.

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

1.

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

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

(A) Watch Commander
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:59 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request - QR 707

Sir,

Please see below waiver requests off QR 707.

1.)

2.)

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

3.)

4.)

5.)

6.)

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

7.)

8.)

9.)

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

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

(A) Watch Commander
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:59 AM
To: (b)(7)(E)
Cc: CBP IAD Management; (b)(6), (b)(7)(C)
Subject: EO Exemption Requests - 01/31/17
Attachments: 01-31-2017 WAIVERS.DOCX

Team,

Please see attached LPR exemption requests for today, 01/31/17. Be advised that the refugee waiver template has been nrefilled and saved in a senarate location in the PAU folder on the share drive. (b)(7)(E)

All pre-identified passengers requiring a waiver have been generated on the attachment and are listed by flight. While the majority include (b)(7)(E) there are some that are still pending as of this writing. Those requiring update have been highlighted.

Please keep in mind that not all flights have transmitted and there may be late additions not on the attachment.

As of now, there are no passengers who have been identified as needing a waiver from C1. In the event one is identified, please notify a supervisor immediately.

Big thanks to CBPO (b)(6), (b)(7)(C) for helping generate the waivers!

(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)

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:05 AM
To: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

All,

I spoke to DFO Durst and she has advised that she will only need to be notified when waiver passengers have departed if for some reason they do not depart immediately.

Thanks.

(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: Wednesday, February 01, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(5)
(b)(5)
Cc: CBP IAD Management <(b)(7)(E)>; (b)(6), (b)(7)(C)
Subject: RE: Request for 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)

"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: Wednesday, February 01, 2017 9:02 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(5)
(b)(5)
Cc: CBP IAD Management <(b)(7)(E)>; (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

DFO Durst,

Please see the below request for DFO: 212 (f) Exemption Waiver for one individual who arrived on EK 231.

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

Thanks.

(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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:55 AM
To: (b)(7)(E)
Cc: CBP IAD Management
Subject: EO Exemption Requests - 02/01/2017
Attachments: 02-01-2017 WAIVERS.DOCX

Team,

Please see attached LPR exemption requests for today, 02/01/2017. Be advised that the refugee waiver template has been prefilled and saved in a separate location in the PAU folder on the share drive.

All pre-identified passengers requiring a waiver have been generated on the attachment and are listed by flight. While the majority include (b)(7)(E) vetting results, there are some that are still pending as of this writing. Those requiring update have been highlighted.

Please keep in mind that not all flights have transmitted and there may be late additions not on the attachment.

As of now, there is one passenger who has been identified as needing a waiver from C1. In the event any additional passengers are identified, please notify a supervisor immediately.

Thanks.

(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)

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:12 AM
To: CBP IAD Supervisors
Subject: Projected EO arrivals 02/02/17

Good morning,

Please see below projected EO arrivals for today, 02/02/17.

Flight #	ETA	Refugee Waiver	C1 waiver
KLM 651	1600	0	2

Thanks.

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:56 PM
To: CBP IAD Management
Subject: FW: Redefinition of 3(g) Authority
Attachments: Executive Order Redefinition From Commissioner to OFO SES Draft 2-1-17.docx

ALCON,

C1 exemptions have been delegated down to DFO Durst. Please see below for guidance on articulating justification for the exemption in issue papers.

Thanks.

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 11:25 AM
To: (b)(6), (b)(7)(C)

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

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

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

Subject: Redefinition of 3(g) Authority

Directors,

Please be advised that the Commissioner has re-delegated authority to adjudicate all exceptions related to the Executive Order to DFOs. As such, DFO Durst will need to ensure that any such exceptions to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, are issued only where consistent with the extent of CBP's authority to do so "on a case-by-case basis, and when in the national interest."

The processing record should indicate that each determination is indeed individualized, and that there is an articulation of the national interest that is served by authorizing the particular entry. While it is not possible to comprehensively set forth all conceivable/potential bases for why entry might be in the national interest, some potential options might note, for example, that the individual has a particular educational background, talent, or skill set that contributes to the U.S. economy and our communities; that the individual is a close relative of a person who is serving or has served in the U.S. Armed Forces or who otherwise contributed or contributes to overseas U.S. military or other engagements that further the national interest; or that the individual is entering for critical medical treatment or care to be provided by U.S. medical specialists and entry is otherwise consistent with U.S. humanitarian national interests. Again, there are any number of reasonable scenarios in which the entry of a particular individual's entry could warrant an exception and therefore be in the national interest, and it is important that the basis for doing so should be articulated.

As it relates to first-time refugees (Section 5(e)), DFO Durst also has redelegated authority to adjudicate all exceptions related to the Executive Order on a case-by-case basis. In these cases the Commissioner or 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 so the ports need not provide any verbiage to show why it is in the U.S. national interest for these individuals.

Should you have any questions concerning these redelegated authorities please contact me.

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 10:28:30 PM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ

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

Subject: FW: Redelegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) 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: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

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

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

Subject: RE: Redefinition

Thank you. Yes

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

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

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

Subject: RE: Redefinition

(b)(5)

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) 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: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

Executive Order Tracking - Cumulative Totals

Field Office: BFO-PHL

Date: 2/1/2017

Report Time:

1300

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	5	0	1	0	0	0	0	0	0	0	5
Iraq	0	3	9	0	0	0	0	0	0	0	3	0	9
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	0	0	0	0	0	0	1	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	6	0	0	6	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
Libya	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
Sudan	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
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:41 PM
To: CBP IAD Management
Subject: DFO waiver - EK 231 02/03/17

ALCON,

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

Thanks.

(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)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:42 AM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: (b)(6), (b)(7)(C), (b)(7)(E) Two Iranians traveling to US

Copy sir.

I will handle.

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:40 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: (b)(6), (b)(7)(C), (b)(7)(E) Two Iranians traveling to US

WCs, as mentioned below...

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

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

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

(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: Thursday, February 02, 2017 7:22 AM

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

Cc: CBP IAD WATCH COMMANDER

(b)(7)(E)

Subject: FW:

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

(b)(7)(E)

Going to be possible media...

(b)(7)(E)

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

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

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

Sterling, VA 20598

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

From: HUTTON, JAMES R

Sent: Thursday, February 02, 2017 7:18 AM

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

Cc: DURST, CASEY OWEN

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

Subject: FW:

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

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

See below

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

Sent: Thursday, February 02, 2017 7:15:55 AM

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

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

Subject: RE: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

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

Sent: Wednesday, February 01, 2017 9:06:03 PM

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

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

Subject: RE: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 9:04 PM

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

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

Subject: IAP AMS

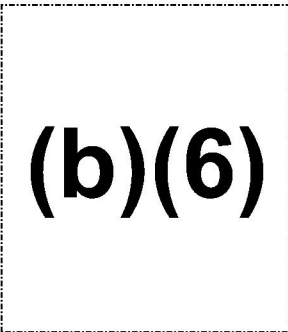
(b)(6), (b)(7)(C)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Sir,

His photo from passport is below.



(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:30 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Can u send me a picture of the journalist..maybe from (b)(6), (b)(7)(E) passport photo. (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:12:59 AM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

DFO Durst,
Please see below and attached bullets for two Iranian first time immigrants due to arrive at IAD today that will likely garner media attention.

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)

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

(A) Watch Commander
US Customs and Border Protection
Washington Dulles Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Two Iranians today EO waiver Draft write ups

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

Please start updating as necessary.

(b)(6), (b)(7)(C)
(A) Watch Commander
US Customs and Border Protection
Washington Dulles Airport
(port)
(b)(6), (b)(7)(C) (office)
(cell)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:07 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Two Iranians today EO waiver Draft write ups
Importance: High

Write ups attached....shell

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Just got off the phone with IAP AMS. The below is not the correct reporter. They are working on trying to get the correct reporter to me now.

MTF

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Have someone run some checks...ie any (b)(6), (b)(7)(E) from incidents at poe's or other (b)(6), (b)(7)(E) recs if any. (b)(6), (b)(7)(C)

Sent via mobile device

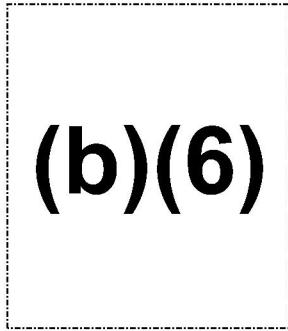
(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:35:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Sir,

His photo from passport is below.



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

Sent: Thursday, February 02, 2017 9:30 AM

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

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

Subject: RE: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Can u send me a picture of the journalist..maybe from (b)(6), (b)(7)(E) passport photo (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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

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

Sent: Thursday, February 02, 2017 9:12:59 AM

To: BFO REPORTING

Cc: CBP IAD WATCH COMMANDER

Subject: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

DFO Durst,

Please see below and attached bullets for two Iranian first time immigrants due to arrive at IAD today that will likely garner media attention.

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)(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:00 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: Update: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Sir,

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

Sent: Thursday, February 02, 2017 12:44 PM

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

Subject: FW: Update: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

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

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

Sent: Thursday, February 02, 2017 12:32 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: RE: Update: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

DFO,

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

Sec. 217. 1/[8 U.S.C. 1187]

(a) ESTABLISHMENT OF 2/ PROGRAM.-The Attorney General and the Secretary of State are authorized to establish a 2/ program (hereinafter in this section referred to as the 2/ "program") under which the requirement of paragraph (7)(B)(i)(II) of section 212(a) may be waived by the Attorney General, in consultation with the Secretary of State, 2a/ and in accordance with this section, in the case of an alien who meets the following requirements:

(1) SEEKING ENTRY AS TOURIST FOR 90 DAYS OR LESS.-The alien is applying for admission during the 2/ program as a nonimmigrant visitor (described in section 101(a)(15)(B)) for a period not exceeding 90 days.

- B) an alien (other than one coming for the purpose of study or of performing skilled or unskilled labor or as a representative of foreign press, radio, film, or other foreign information media coming to engage in such vocation) having a residence in a foreign country which he has no intention of abandoning and who is visiting the United States temporarily for business or temporarily for pleasure;

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

Program Manager
U.S. Customs and Border Protection
Admissibility and Passenger Programs
Baltimore Field Office
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)



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: DURST, CASEY OWEN

Sent: Thursday, February 02, 2017 11:38 AM

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

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

Subject: FW: Update: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Importance: High

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

What is you plan to manage this situation?

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

(b)(5), (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."

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

Sent: Thursday, February 02, 2017 11:33 AM

To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: (b)(7)(E)

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

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

Subject: Update: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Liaison,

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

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

Regards,

(b)(6), (b)(7)(C)
Assistant Director, Border Security
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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:52 AM
To: OFO-FIELD LIAISON (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants arriving at IAD today

Liaison,

Please see the below and attached bullets for two Iranian first time immigrants due to arrive at IAD today that will likely garner media attention.

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.

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)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:15 AM
To: CBP IAD WATCH COMMANDER
Subject: FW: DFO 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

Just talked to (b)(6), (b)(7)(C) They are still working on this one.

(b)(6), (b)(7)(C)
(A) Watch Commander
US Customs and Border Protection
Washington Dulles Airport
(port)
(b)(6), (b)(7)(C) (office)
(cell)
(b)(6), (b)(7)(C)

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)(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)(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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:09 AM
To: CBP IAD WATCH COMMANDER
Subject: RE: Exemption and Waiver Requests

FYSA,

It appears all below have been added to the BFO email distro.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:21 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: Exemption and Waiver Requests

Please include the following on EO Exemption and Waiver Requests:

- DFO
- ADFOs
- BSC
- OCC (b)(6), (b)(7)(C)
- CoS (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: Tuesday, January 31, 2017 8:43 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - EK 231 Refugees

Copy.

(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: Tuesday, January 31, 2017 8:41 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - EK 231 Refugees

I know we say negative in the chart..

But state in the narrative block..”No derogatory information was discovered during the interview/inspection.”

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:35 AM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD Management (b)(7)(E)
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 31st.

(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)	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)
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(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)



To : USCBP, USPHS, ECMS
From : IAD
Date : 26-Jan-2017
Subject : Refugee Arrival schedule
Period : 30-Jan-2017 to 03-Feb-2017

DOA POE	Carrier	Flt #	ETA	Pax	PF #	EX	Age Cat	Notes	Remark
30 Jan 2017	EK	231	08:10					SIV	
30 Jan 2017	LH	418	15:45					SIV	
30 Jan 2017	LH	418	15:45					Refugee	cancelled
30 Jan 2017	AF	054	16:10					Refugee	cancelled
31 Jan 2017	UA	951	15:05					Refugee	
31 Jan 2017	QR	707	14:50					Refugee	
31 Jan 2017	LH	418	15:45					SIV	
31 Jan 2017	EK	231	08:10					Refugee	
31 Jan 2017	SA	209	06:15					Refugee	
01 Feb 2017	LH	418	15:45					Refugee	cancelled
01 Feb 2017	TK	007	19:05					Refugee	
02 Feb 2017	EK	231	08:10					SIV	
02 Feb 2017	QR	707	14:50					SIV	
02 Feb 2017	AF	054	16:10					Refugee	cancelled

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:35 PM
To: CBP IAD (b)(7)(E)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Importance: High

Team,

Please see below. LPRS are no longer subject to secondary referral due to the EO.

Thank you,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
(b)(7)(E)
Washington/Dulles International Airport
Office: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Sent from my mobile device

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:17:40 PM
To: CBP IAD Supervisors
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ALCON

Consistent with the below clarification received this morning from the Counsel to the President, and effective immediately, officers are instructed to no longer consider lawful permanent residents of the United States as falling within the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States." (Jan. 27, 2017).

Starting immediately, LPRs should no longer be referred based solely upon the EO. This change DOES NOT apply to any other classifications. Please begin taking steps to ensure we do not refer LPRs to secondary. Muster troops, especially those on primary now, as soon as possible.

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Below, please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

(b)(5)

We recommend the **(b)(5)**

(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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Message

From: (b)(6), (b)(7)(C)
Sent: 2/2/2017 12:06:16 AM
To: CBP IAD WATCH COMMANDER (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request - TK7 Refugees

ALCON,

Dulles is recommending (b)(5)

(b)(7)(E)

TK 07

Individual Name	Birthdate	Nationality	A#	Address	(b)(7)(E) Exam
(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
					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

Respectfully,

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

Supervisory CBP Officer

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

U.S. Customs and Border Protection

Washington/Dulles International Airport

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

From:
Sent:
To:

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

Friday, February 03, 2017 9:23 PM

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

Cc:

Subject:

PHILA 2400(2/4/17) E.O.INDIVIDUALS BEING HELD (Negative) & E.O. PROJECTION REPORT

Attachments:

EO Projections for BFO 02042017 2400 HRS.xlsx; FO EO Individuals Being Held - Philadelphia 02042017-0400.xlsx

Please see the attached 2400 hour – E.O. Projection report for Philadelphia (Negative) along with the 0400 E.O Individuals Being Held (Negative).

Respectfully,

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

(A)Chief
Office of Field Operations
Philadelphia International Airport
Terminal A West
Philadelphia, PA 19153

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

PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
PHI	2/3/2017	N/A	N/A												

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:39 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C).docx; Temporary Restraining Order .docx
Importance: High

Field Liaison and CAT,

Please see the below and attached issue paper concerning 2 Yemen nationals processed at IAD on 1/28/2017 and a copy of the resultant Temporary Restraining Order issued by the United States District Court for the Eastern District of Virginia.

**U.S. Customs and Border Protection
 Office of Field Operations
 Washington/Dulles International Airport
 Passenger Operations
 January 29, 2016**

Issue: Request for information regarding status of two (2) Yemen nationals processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, two (2) Yemen nationals arrived at Washington Dulles (IAD) on board Ethiopian Airlines Flight 500 from Addis Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to CBP Officers seeking admission to the United States as intending immigrants. Subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and were permitted to withdraw their applications for admission and departed the U.S. the same day.

SUBJECT OF INTEREST

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

SUBJECT OF INTEREST**(b)(6), (b)(7)(C)****Timeline of Events:**

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with two (2) Yemen nationals **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** on board.
- **(b)(6), (b)(7)(C)** applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines Flight 501 from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners – lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: **(b)(6), (b)(7)(C)** Watch Commander, Washington Dulles (IAD)**Date / Time:** 01/29/2017; 1630

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 11:31 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Question regarding latest EO

Thanks for clarification and yes, we do understand how overwhelmed you and your team is.

I got a call from our French Counselor General today and the question was French passport holder born in those seven countries arriving at US port will they have any issues or NO issues.

Thanks for clarifying this question.

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

(b)(6), (b)(7)(C)
Deputy Station Manager
AIR FRANCE - KLM
(b)(6), (b)(7)(C)
KLM ROYAL DUTCH AIRLINES

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:00 AM
(b)(6), (b)(7)(C)
Subject: RE: Question regarding latest EO

Apologies for the late response, however I am sure you can understand the reasons why. In answering your question, should you still require clarification, United States citizens are not subject to the Executive Order. Only persons that are citizens of the listed countries are being further reviewed.

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:48 PM
(b)(6), (b)(7)(C)
Subject: Question regarding latest EO

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

Our head office has a question for dual nationalities arriving at Dulles.

For example -

Passenger born in Syria or any of those seven countries but holding a French/Dutch passport.

Passenger born in those seven countries but holding a US passport

Will these kind of passenger be allowed to enter the United States.

We tried to call the command center but didn't get any clear answer.

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

(b)(6), (b)(7)(C)
Deputy Station Manager
AIR FRANCE - KLM

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Question regarding latest EO

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

Our head office has a question for dual nationalities arriving at Dulles.

For example –
Passenger born in Syria or any of those seven countries but holding a French/Dutch passport.
Passenger born in those seven countries but holding a US passport

Will these kind of passenger be allowed to enter the United States.

We tried to call the command center but didn't get any clear answer.

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

(b)(6), (b)(7)(C)
Deputy Station Manager
AIR FRANCE - KLM

(b)(6), (b)(7)(C)
KLM ROYAL DUTCH AIRLINES

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

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

Subject: PHL 2400 hours/0400 Hours (2/1/17) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ALCON –

Please see the attached 2/1/17 0400 hours E.O. Reporting matrix (No updates); Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and 2400 hour E.O Passenger Projections for the morning of 2/1/17. For the AM E.O. projections tomorrow, there are 2 LPRs who are both citizens of Iraq that will arrive aboard (b)(6), (b)(7)(C)

Respectfully,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:15 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: EO Reporting Requirements - Suspended

10-4

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
(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: February 4, 2017 14:03
To: (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Subject: RE: EO Reporting Requirements - Suspended

Keep issuing the lprs the council list...to lprs in secondary...just need to keep this topic mustering and keep in going....for now

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

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:21:25 PM

To: CBP IAD Management

Subject: EO Reporting Requirements - Suspended

FYSA,

Please see message below;

As a result of CBP halting all actions implementing the affected sections of Executive Order, “Protecting the Nation from Foreign Terrorist Entry into the United States”; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:34 AM
To: CBP IAD Supervisors
Subject: FW: DCA EO Protest Event 2/1/17:

FYI

*Sent from my mobile device.

Thank you,

(b)(6), (b)(7)(C)
 Chief CBP Officer
 U.S. Customs and Border Protection
 Port of Washington, DC (Dulles)
 Office
 Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:21:42 AM
To: (b)(6), (b)(7)(C)
Subject: DCA EO Protest Event 2/1/17:

Gentlemen,

First I'm hearing of it, DCA EO Protest Event is going to happen tomorrow. I'm in DCA Stakeholder meeting right now.

MWAA is expecting approximately 1400 people. North Terrace has been set aside for protest event.

(b)(6), (b)(7)(C)
 U.S.C.B.P.
 Supervisory Officer
 Port of Washington, D.C.
 (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:55 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
(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C) Fax

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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
(b)(6), (b)(7)(C) Office
(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 9:26 PM
To: (b)(6), (b)(7)(C) CBP IAD Management; BFO REPORTING; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Port of Baltimore EO Projections 2/1/2017 2400

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: January 31, 2017 21:12
To: CBP IAD Management (b)(7)(E) BFO REPORTING (b)(7)(E)
 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Port of Baltimore EO Projections 2/1/2017 2400

All,

Please see attached EO Projections for BWI/Port of Baltimore. No POI found.

- Manifests for all 2/1/2017 International arrivals have been reviewed and reveal no subjects matching the EO criteria. We will continue to monitor incoming manifests regularly.
- All vessels have been targeted through Friday with negative results for encounters with crewmembers from the 7 countries.

Thank you

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

Supervisor

U.S. Customs and Border Protection

Baltimore, MD

(O)

(M)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:17 AM
To: CBP IAD Supervisors; CBP IAD (b)(7)(E); CBP IAD (b)(7)(E);
Subject: FW: Executive Order reporting 01/28/2017 0001- 1200

Teams,

See below:

I added extra worksheets to the Excel document. You will have to complete the worksheet containing the flights and numbers labeled by the Date(for tracking purposes) and also the new “matches” worksheet. On the Matches worksheet we will be tracking each individual we are targeting with the information requested. As you see below please include this in the passdown email requested every 4 hours (next is due at 0800). I have briefed SCBPO (b)(6), (b)(7)(C) and I will be available on my Cell number below if you have any questions.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:39 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 01/28/2017 0001- 1200

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	151	6					
AV 590	SAL	2:00							
CM 404	PTY	2:50							
SA 207/209	DKR/ ACC	06:30	249	15					

UA 860	GRU	6:45	170	13				
PD 719	YTZ	8:10	10	3				
ET 500	ADD	8:20	270	17		15		
UA 1668	CUN	10:15						
EK 231	DXB	8:50	381	30		1		
NH 002	NRT	10:40	170	18				
KE 093	ICN	11:15	170	20				
TK 177	IST	11:00						

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
ET 500	(b)(6), (b)(7)(C)				P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	S
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
EK 231					P	

(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
 BB

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:02 PM
To: CBP IAD Supervisors
Subject: Executive Order local tracking

All,

In an effort to streamline our reporting/tracking please see the following guidance to be used moving forward:

(b)(7)(E) – Will update reports and the main spreadsheet. This spreadsheet ((b)(7)(E) titled ExecutiveOrder2, will track what (b)(7)(E) pulls and vets from (b)(7)(E) and the refugee emails we receive.

ExecutiveOrder2 will be used when providing the daily projected numbers twice a day to the BFO. Copy and paste the daily numbers into a new excel spreadsheet and title this “EO Projections MM/DD/YYYY – HH00” eg: EO Projections 02/01/2017 – 1200, and save this in (b)(7)(E) within the (b)(7)(E) folder on the shared drive. Also please copy and paste this information into the body of the email.

Supervisors - we will also be keeping a clean copy of this information in the (b)(7)(E) folder on the shared drive. This Spreadsheet (b)(7)(E) (b)(7)(E) titled (b)(7)(E) should only contain individuals that we physically touched and are regulated by this Executive Order. If a person was a No-board or if the subject was transmitted as Libya but arrived with a Lebanese document, the subject should not be transferred to (b)(7)(E)

Nothing should be placed onto this report until after we have seen the subject for vetting. The Supervisor who forwards the recommendation for Waiver (or in a case where we recommend the subject for removal) should, transfer the information from the ExecutiveOrder2 spreadsheet to the clean (b)(7)(E) spreadsheet. At this time there should be no color used on the spreadsheet, do not muddy the spreadsheet by highlighting names, DOBs, rows, etc.

Chiefs – at 0500/1500/2100 when reporting the previous days/hours stats: Once a subject has been counted please “highlight/fill” the row so that it appears gray. This will alert the next Chief that you have counted this subject on a previous report.

I know this sounds like a lot, but it is imperative if we are going to continue reporting for the BFO. We will be asked for cumulative stats and at that time the small changes you are making now will make an incredible difference.

(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

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

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

Message

From: (b)(6), (b)(7)(C)
Sent: 1/28/2017 7:03:52 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order reporting 01/28/2017 0001- 1200
Attachments: Specialvetting.xlsx

Sirs,

If needed we can also send the actual Spreadsheet. I have attached it here, it has been updated through 1200. Please let (b)(6), (b)(7)(C) know if it is needed so he can pass down to the teams.

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)

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

Sent: Saturday, January 28, 2017 1:39 AM

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

Subject: Executive Order reporting 01/28/2017 0001- 1200

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	LP R	Vis a	Parol e	Asyle e	Refuge e	Total 1 days placed	Further breakdown
CM 488	PTY	1:00	151	6						(b)(7)(E)	
AV 590	SAL	2:00									Not flying
CM 404	PTY	2:50									Not flying
SA 207/209	DKR/ ACC	06:30	249	15							
UA 860	GRU	6:45	170	13							
PD 719	YTZ	8:10	10	3							
ET 500	ADD	8:20	270	17		15					14 - YEMEN, 1 SUDAN
UA 1668	CUN	10:1									Not flying

		5							(b)(7)(E)	
EK 231	DXB	8:50	381	30		1				1 - Syria
NH 002	NRT	10:40	170	18						
KE 093	ICN	11:15	170	20						
TK 177	IST	11:00								Not flying

Flight #	Last name	First Name	DOB	COC	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
ET 500	(b)(6), (b)(7)(C)							F33/First time Imm	(b)(7)(E)
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	
ET 500								IR2/First time Imm	
EK 231								J2	

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

Chief CBP Officer

U.S. Customs and Border Protection

Washington Dulles International Airport

(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	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	10	3						0	
ET 500	ADD	8:20	270	17		15				(b)(7)(E)	14 - YEMEN, 1 SUDAN
UA 1668	CUN	10:15								0	Not flying
EK 231	DXB	8:50	381	30		1				(b)(7)(E)	1 - Syria
NH 002	NRT	10:40	170	18						0	
KE 093	ICN	11:15	170	20						0	
TK 177	IST	11:00								0	Not flying
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	1571	122	0	16	0	0	0	16
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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)
ET 500	(b)(6), (b)(7)(C)							F33/First time Imm	Y
ET 500								F33/First time Imm	Y
ET 500								F31/First time Imm	Y
ET 500								F33/First time Imm	Y
ET 500								F33/First time Imm	Y
ET 500								F33/First time Imm	Y
ET 500								F32/First time Imm	Y
ET 500								IR2/First time Imm	Y
ET 500								IR2/First time Imm	Y
ET 500								K1 Visa	Y
ET 500								IR1/First time Imm	Y
ET 500								IR2/First time Imm	Y
ET 500								IR2/First time Imm	Y
ET 500								IR2/First time Imm	Y
ET 500								IR2/First time Imm	Y
EK 231								J2	Y

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
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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									
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
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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: Friday, January 27, 2017 11:45 PM
To: CBP IAD (b)(7)(E); CBP IAD Supervisors; CBP IAD (b)(7)(E)
Subject: RE: Special Vettings

Teams,

We will need the first (midnight-0400) and second block (0400-0800) as soon as possible (this is only 5 flights, only SA 207/209 is "higher risk"). After this, each block should be completed and an email sent No Later Than 4 hours before the beginning of the block ie: the 0800-1200 block email should be received by 0400.

As we begin (b)(7)(E) will need to work together to accomplish this. As we (b)(7)(E) get a handle on this, the sweeps will be handled by PAU.

(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
BB

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:32 PM
To: CBP IAD (b)(7)(E); CBP IAD Supervisors <(b)(7)(E)>; CBP IAD (b)(7)(E); <(b)(7)(E)>
Subject: Special Vettings

All,

We will need to re-vet each incoming flight, starting with AM622.

Any citizen from the following countries will need a (b)(7)(E) lookout placed, in many cases (b)(7)(E) may have already placed a lookout. We don't need to place an additional lookout, but it will need to be tracked in the below spreadsheet.

- Syria
- Iran
- Iraq
- Libya
- Sudan
- Somalia
- Yemen

As well, once you have swept the flight we will need an email to the CBPIADSupervisors, CBPIAD (b)(7)(E) and CBPIAD (b)(7)(E) distros.

The email should follow the below format, I have created a spreadsheet to track the incoming lookouts, you can find this at (b)(7)(E) – I have created a tab for each day until Feb. 1st. I will be in 01/31/2017 if it needs updated as we move forward.

Please cut and paste each four hour block into the body of your email.

Subject: Flight Vetting 0001-0400

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Ref
CM 488	PTY	1:00							
AV 590	SAL	2:00							
CM 404	PTY	2:50							

More guidance will follow as information becomes available.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:14 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) - UA 1669

All,

Subjects have been released.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:11 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) - UA 1669

Waiver approved for the below individual.

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:53:23 PM
To: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) - UA 1669

Watch Commanders,

For consideration and forwarding up the COC to the DFO requesting Exemption on one (1) Syrian LPR

Please see below for the information relating to the waiver request. The port (b)(7)(E) (b)(7)(E) recommends the waiver request.

Please note: (b)(7)(E) (b)(7)(E)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:19 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Continue Pro Bono council sheet

Sir,

This was addressed, as below, in the 1st Muster held.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:17 PM
To: (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Subject: RE: Continue Pro Bono council sheet

10-4, will be added to muster topics and email muster will also be sent out for widest dissemination.

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:15:13 PM
To: CBP IAD Management
Subject: Continue Pro Bono council sheet

We need to Continue providing all LPRs in secondary the Pro Bono Lawyers sheet as previously instructed. No change in this procedure, at this time, (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: 1/28/2017 - 1500 hours Executive Order Report to Field Liaison
Attachments: Executive Order Reporting BFO 1282017-1500hrReport.xlsx

Ma'am –

Attached and below are the current numbers for the field office for the 1500 report. Thank you.

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	1	0	0	1	0	0	0
Iraq	0	7	0	3	0	0	4
Libya	0	0	0	0	0	0	0
Somalia	3	2	0	4	0	0	1
Sudan	1	0	0	1	0	0	0
Syria	4	6	0	10	0	0	0
Yemen	0	15	0	9	0	0	0

Respectfully,

(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)

Executive Order Tracking

Field Office: Baltimore

Date: 1/28/2017

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	1	0	0	1	0	0	0
Iraq	0	7	0	3	0	0	4
Libya	0	0	0	0	0	0	0
Somalia	3	2	0	4	0	0	1
Sudan	1	0	0	1	0	0	0
Syria	4	6	0	10	0	0	0
Yemen	0	15	0	9	0	0	0

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DURST, CASEY OWEN
 RE: INFO: Executive Order Reporting -Area Port of PHL 01282017-1400hrs

Thank you.

Respectfully,

(b)(6), (b)(7)(C)
 Chief Agriculture Specialist
 Port of Washington D.C.
 (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) (Mobile)
 (b)(6), (b)(7)(C) (Command Center)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST,
 CASEY OWEN (b)(6), (b)(7)(C)
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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:43 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Executive Order Reporting-Area Port of PHL 01282017- 2000hrs

Thank you.

Respectfully,

(b)(6), (b)(7)(C)
 Chief Agriculture Specialist
 Port of Washington D.C.
 (b)(6), (b)(7)(C) Office)
 (b)(6), (b)(7)(C) Mobile)
 (b)(6), (b)(7)(C) Command Center)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:42 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST,
 CASEY OWEN <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: Executive Order Reporting-Area Port of PHL 01282017- 2000hrs

ALCON,

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

V/r,

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

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:18 PM
To: CBP IAD Management
Subject: Coordinating for reporting

All –

The executive order spreadsheet has been saved to the shared drive and is located at (b)(7)(E)

(b)(7)(E) The spreadsheet is titled Executive Order Reporting test. (b)(5)

(b)(5)

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

(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:04 PM
To: CBP IAD WATCH COMMANDER
Subject: Senator Van Hollen Phone Call

All –

FYSA. I just took a phone call from a man claiming to be Senator Van Hollen from Maryland. He was demanding to know information about a five year old USC that we are supposedly illegally detaining related to President Trump’s recent Executive Order. After explaining to him that privacy laws prevented me from giving out any information I referred him to the two OCA officials ((b)(6), (b)(7)(C)) and Kim Lowry) that were provided to us so that he could seek more information.

Respectfully,

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

(b)(6), (b)(7)(C)
Chief Agriculture Specialist
Port of Washington D.C.

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/28/2017

Report Time:

0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	1	20	0	1	0	(b)(6), (b)(7)(C)	0	20
Iraq	0	7	7	0	2	0		0	12
Libya	0	0	0	0	0	0		0	0
Somalia	0	3	1	0	0	0		0	4
Sudan	0	1	1	0	0	0		0	2
Syria	6	7	0	0	11	0		0	1
Yemen	0	15	1	0	9	0		0	2

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:55 PM
To: CBP IAD Management
Subject: Update LPR Waiver reporting

All I will update the field office tracking sheet as we receive LPR waiver approvals from the DFO. Thanks.

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

(b)(6), (b)(7)(C)
Chief Agriculture Specialist
Port of Washington D.C.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:49 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Cc: (b)(6), (b)(7)(C)
Subject: RE: Port of Baltimore EO report 1/28- 2000

Got it. Thank you.

Respectfully,

(b)(6), (b)(7)(C)
 Chief Agriculture Specialist
 Port of Washington D.C.
 (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) (Mobile)
 (b)(6), (b)(7)(C) (Command Center)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:20 PM
To: CBP IAD Management <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Port of Baltimore EO report 1/28- 2000

All,

Please see attached Port of Baltimore EO report. No encounters.

(b)(6), (b)(7)(C)
 Supervisor
 U.S. Customs and Border Protection
 Baltimore, MD
 (O) (b)(6), (b)(7)(C)
 (M)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:13 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

No Ma'am, Baltimore has not received any requests such as cited below.

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

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



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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:11 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FYSA: Possible EO Case - Baltimore

Sorry guys.. forgot to add you in...

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:58 AM
To: Casey Owen Durst; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYSA: Possible EO Case - Baltimore

DFO Durst,

FYSA:

It appears we may have an EO case tonight with a passenger arriving on British Airways. A review of the reservation/manifest data this morning shows that a reservation was created for a female Iraqi Citizen. She appears to be a Lawful Permanent Resident (b)(6), (b)(7)(C)

We are drafting the waiver request now and will contact (b)(7)(E) as well.

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

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Transcript of Media Availability on Executive Order with Secretary Kelly & DHS Leadership

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FW: Transcript of Media Availability on Executive Order with Secretary Kelly & DHS Leadership

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

Added at end of document is only Mr. McAleenan's comments truncated as TPs (pasted below).

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

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.

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:29 PM
To: (b)(6), (b)(7)(C) BFO REPORTING; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Port of Baltimore - EO Report - 1500 - 0500(2/4/17)
Attachments: SPECIAL VettingFINAL1.xlsx

See attached.

No encounters to report.

(b)(6), (b)(7)(C)
 Supervisor
 U.S. Customs and Border Protection
 Baltimore, MD
 (O) (b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)
 (M) (b)(6), (b)(7)(C)

DATE	PORT	Airline Code/Vessel	Flight Number/IMO	Last Name	First Name	Date of Birth	COC (write out Country)	Document Type	Document Country	Document ID	Applicant Status	Classification	DISPOSITION	CHARGE	OUTBOUND AIRLINE	FLIGHT NUMBER	Depart DATE
1/31/2017	BWI	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		Iraq	P	IQ	(b)(6), (b)(7)(C)	LPR	F43	ADMIT	N/A	N/A	N/A	N/A

1/28/2017	IAB	(b)(6), (b)(7)(C)	Iraq	P	IQ	(b)(6), (b)(7)(C)	LPR	LPR	ADMIT	N/A	N/A	N/A	N/A	EXAMPLE
1/28/2017	IAB		Syria	P	SY		NIV	J2	WD	7A	EK	232	1/28/2017	EXAMPLE



From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:57 PM
To: CBP IAD Management; BFO REPORTING; (b)(6), (b)(7)(C)
Subject: Port of Baltimore EO Projections 2/3/2017 2400
Attachments: EO Projections for BFO 02032017.xlsx

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

All,

Please see attached EO Projections for BWI/Port of Baltimore. No POI found.

- Manifests for all 2/3/2017 International arrivals have been reviewed and reveal no subjects matching the EO criteria. We will continue to monitor incoming manifests regularly.
- All vessels have been targeted with negative results for encounters with crewmembers from the 7 countries.

Thank you

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

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

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
BWI	2/3/2017	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>		

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:26 PM
To: CBP IAD Management; BFO REPORTING; (b)(6), (b)(7)(C)
Subject: Port of Baltimore EO Projections 2/3/2017 1200
Attachments: EO Projections for BFO 02032017.xlsx

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

All,

Please see attached EO Projections for BWI/Port of Baltimore. No POI found.

- Manifests for all 2/3/2017 International arrivals have been reviewed and reveal no subjects matching the EO criteria. We will continue to monitor incoming manifests regularly.
- All vessels have been targeted with negative results for encounters with crewmembers from the 7 countries.

Thank you

(b)(6), (b)(7)(C)
 Supervisor
 U.S. Customs and Border Protection
 Baltimore, MD
 (O) (b)(6), (b)(7)(C) ext. (b)(6), (b)(7)(C)
 (M)

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	(b)(7)(E)		Comments
BWI	2/3/2017	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:58 AM
To: CBP IAD Management; BFO REPORTING; (b)(6), (b)(7)(C)
Subject: Port of Baltimore EO Projections 2/4/2017 1200
Attachments: EO Projections for BFO 02042017.xlsx

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

All,

Please see attached EO Projections for BWI/Port of Baltimore. No POI found.

- Manifests for International arrivals up to 2/10/2017 have been reviewed and reveal no subjects matching the EO criteria. We will continue to monitor incoming manifests regularly.
- All vessels have been targeted with negative results for encounters with crewmembers from the 7 countries.

Thank you

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

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

PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document Type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
BWI	2/4/2017	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>		

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:56 AM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: EXECUTIVE ORDER REPORTING 01/28/2017 1200-1600

Yes, let's add and provide to BFO, thus might be heavy, and bfo needs to nniw...philly had its QR land already

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

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47:19 AM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: EXECUTIVE ORDER REPORTING 01/28/2017 1200-1600

Sir

Yes, QR 707 is manifested with an ETA of 1430. It will be included in the below report

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:44 AM
To: CBP IAD Management (b)(7)(E)
Subject: FW: EXECUTIVE ORDER REPORTING 01/28/2017 1200-1600

Do we have Qatar QR 707 arriving today or other QR ????

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: Saturday, January 28, 2017 8:33:26 AM
To: CBP IAD Supervisors; CBP IAD (b)(7)(E) CBP IAD (b)(7)(E)
Subject: EXECUTIVE ORDER REPORTING 01/28/2017 1200-1600

All,
 Please see below reports. This takes you to the 1600 block of flights.

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Ref
CM 488	PTY	1:00	151	6					
AV 590	SAL	2:00							
CM 404	PTY	2:50							
SA 207/209	DKR/ ACC	06:30	249	15					
UA 860	GRU	6:45	170	13					
PD 719	YTZ	8:10	10	3					

ET 500	ADD	8:20	270	17		17			
UA 1668	CUN	10:15							
EK 231	DXB	8:50	381	30		1			
NH 002	NRT	10:40	170	18					
KE 093	ICN	11:15	170	20					
TK 177	IST	11:00							
SV 33/35/37	JED	12:30	214	21	1	4			
UA 123	LHR	11:25	84	9					
UA 804	NRT	15:20	262	15					
SU 104	SVO	13:00							
OS 93	VIE	14:30							
UA 947	AMS	14:05	188	13					
UA 914	CDG	14:30	159	13					
UA 951	BRU	14:50	239	13					
UA 988	FRA	14:40	294	14	1				
LH 416	FRA	13:40							
UA 141	BCN	14:30							
UA 101	MAN	14:00							
BA 217	LHR	13:35	311	24					
PD 725	YTZ	14:30							
VS 021	LHR	14:40	110	12					
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	224	12					
UA 975	GVA	15:00	130	13					
UA 1567	MEX	15:00							
UA 53	ZRH	15:00	154	13					
UA 919	LHR	15:12	194	13					
UA 919	LHR	15:12							
UA 822	MEX	15:30							
PD 725	YTZ	15:30							

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
ET 500	(b)(6), (b)(7)(C)			Yemen	P	Y
ET 500				Somalia	v	U
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Sudan	P	S
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
ET 500				Yemen	P	Y
EK 231				Syria	P	
SV 37				Syria	p	
SV 37	Sudan	p	S			
SV 37	Syria	p				
SV 37	Syria	P				
SV 37	Syria	P				
UA 988	Iran	P				

(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:17 AM
To: CBP IAD Management
Subject: FW: Qatar 727 - Philadelphia - 1/27/17

Fyi

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:11:33 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Qatar 727 - Philadelphia - 1/27/17

FYSA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:09:14 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Qatar 727 - Philadelphia - 1/27/17

Date of arrival is today 1/28 at 0730.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:08:09 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Qatar 727 - Philadelphia - 1/27/17

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

FYSA. We have 15 individuals meeting the criteria in the Executive Order - Protecting the Nation from Terrorist Entry into the US arriving tomorrow morning at approximately 0730 into Philadelphia. Below is an overview and attached provides more specifics.

We have increased (b)(7)(E) presence for this flight.

7 Iraq – 3 Immigrant visas and 4 LPRs
1 Iran – 1 non-immigrant B1/B2
6 Syria – 6 immigrant visas
1 Somalia – Refugee document

We have increased (b)(7)(E) presence for this flight. A similar flight arrives at Dulles and I expect to encounter the same type of travelers. We will manage as directed until further guidance is received.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:57 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Ok

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:55:27 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Sir,

Turkish Flight is being turned around and return to gate boarding party is awaiting aircraft return.

(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: Saturday, January 28, 2017 10:47 PM
To: CBP IAD Management (b)(7)(E)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Hold all departures!

Sent via mobile device

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

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 10:45:23 PM
To: (b)(6), (b)(7)(C)

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

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

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

DFOs,

Based on this evening's federal court stay, we are to **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: Saturday, January 28, 2017 10:02 PM
To: CBP IAD Management
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:37:24 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

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

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

DFO's

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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)

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:07 PM
To: CBP IAD Management
Subject: FW: Template for Requesting Exemption to Executive Order
Attachments: Exemption to Executive Order Request.docx; FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

This is the template to be used for waiver/exemptions for OTHER than LPRs !!

(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:04 PM
To: (b)(6), (b)(7)(C)

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

Cc: BFO REPORTING (b)(7)(E)
Subject: Template for Requesting Exemption to Executive Order
Importance: High

Directors,

Below and attached you will find a template to be used when requesting a 212(f) exemption to the Executive Order through the Baltimore Field Office (to BFO REPORTING) for other than LPRs, as those exemption need to go to our Acting Commissioner for further consideration. DFO Durst has exemption authority for LPRs only. Please also use a tailored version of the template when requesting a 212(f) waiver of the Executive Order from DFO Durst for LPRs.

Also below are example (sanitized) "details" bullets from a recent exemption request at JFK.

Template...

Exemption to Executive Order Request

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that [redacted] (b)(5)

(b)(5)

Details:

(b)(5)

Submitted by: Last name, First name, Title, Port

Date / Time: January 28, 2017; 0000

Example "details" bullets...

Details:

(b)(5)

Regards,

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

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office

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

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

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

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

Exemption to Executive Order Request

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that (b)(5)

(b)(5)

Details:

(b)(5)

(b)(5)

Submitted by: Last name, First name, Title, Port

Date / Time: January 28, 2017; 0000

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 1:15 AM
To:

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

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

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

FYI

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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


1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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- (1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (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).*

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

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:54 AM
To: CBP IAD Management
Subject: FW: Protests
Attachments: 20170129_084407.jpg

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:52:07 AM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)

Subject: RE: Protests
(b)(6), (b)(7)(C)

UPDATE: 0850 hours

A crowd has formed at Dulles outside the FIS. Fox News is onsite and expected to go live. See attached photo (from surveillance camera). Updates will follow.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:22 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (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: Protests

Liaison,

Per your request:

Dulles:

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,

(b)(7)(E)

(b)(7)(E)

Philadelphia:

Planned Protests at the Philadelphia International Airport on 01/29/2017

Reports received from Officers spoken to in the Philadelphia Police Airport Group state that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).

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.

Philly.com ((b)(6) – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.

- o Expected turn out is projected to be in the hundreds

(b)(7)(E)

Baltimore:

MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

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)

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

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

Sent: Saturday, January 28, 2017 6:47 PM

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

DURST, CASEY OWEN; (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: FW: Protests

Importance: High

Baltimore Field Office:

Good evening... please advise as soon as possible whether any **protests** have begun at IAD, BWI, or PHL in response to the Executive Order.

Respectfully,

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

OFO - Field Liaison Division
US Customs & Border Protection

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

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

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

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

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



From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 6:39 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C <(b)(6), (b)(7)(C)> SABATINO, DIANE J <(b)(6), (b)(7)(C)> WHITE, ROBERT E <(b)(6), (b)(7)(C)> MANNING, REGINALD I <(b)(6), (b)(7)(C)>

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

Subject: RE: Protests

Carlos, Rob, Diane, Reggie – Any protests at your main airports?

Thx.

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

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

Sent: Saturday, January 28, 2017 6:36 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: OFO-FIELD LIAISON (b)(7)(E)

Subject: RE: Protests

Sir,

I just hung up the phone with Houston. They advise that they are seeing small protests at Dallas. They are sending bullets to field liaison in a few minutes.

Thank you,

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

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

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 6:34:40 PM

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

Cc: OFO-FIELD LIAISON

Subject: Protests

Field Liaison,

Are we receiving any reports from the field on protests, besides JFK. Media is saying they've started to protest at Dulles and SFO. Do we have anything?

Thx.

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

(b)(7)(E)



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:51 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)

Received ack

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 10:45:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

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

DFOs,

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

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:20 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child)
Attachments: Exemption to Executive Order Request (b)(6), (b)(7)(C)

DFO:
Requesting waiver of (b)(6), (b)(7)(C), first time immigrant (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C)
Traveling with US Citizen Father.

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

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: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:38 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH
 COMMANDER
Subject: FW: Executive Order - Protecting the Nation from Terrorist Entry into the US
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.pdf
Importance: High

I'm on a call now...just fyi on the attached...

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Friday, January 27, 2017 9:20:56 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order - Protecting the Nation from Terrorist Entry into the US

Please review.

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

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

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

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

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

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

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

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

information requested pursuant to subsection (d) of this section until compliance occurs.

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

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

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

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

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

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

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

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

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

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

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

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

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

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

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

7

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: IAD -- January 30, 2017

Given to LPRs!

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
(b)(7)(E)
Subject: FW: IAD -- January 30, 2017

This should be yes..correct??...and keep mustering face-face (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FW: IAD -- January 30, 2017

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

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Monday, January 30, 2017 11:56 AM

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

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

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

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

Subject: IAD -- January 30, 2017

All:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:13 AM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Stay the course, the DFO accepted and approved...!
Thanks.

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

(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: Tuesday, January 31, 2017 8:12 AM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
(b)(7)(E)
Subject: RE: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Sir,

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:46 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

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

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

Sent: Monday, January 30, 2017 5:56:24 PM

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

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

Subject: RE: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Approved.

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

Port Director

U.S. Customs and Border Protection

JFK Airport

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

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

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

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

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

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

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

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

Subject: Refugee WAIVER CONSIDERATION/ Three Passengers (DL#220)

Importance: High

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

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver for limited refugees, including the individuals listed below. 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 to you, allowing the listed individuals to effectuate said waiver per Section 5(e) of the EO.

(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
JFK International Airport/ NYFO
Office of Field Operations

(o) **(b)(6), (b)(7)(C)**
(m) **(b)(6), (b)(7)(C)**
(f) **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:05 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Question regarding latest EO

Yes (b)(5)
(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)
Sterling, VA 20598

(b)(6), (b)(7)(C) HP Desk Direct
(b)(6), (b)(7)(C) Terminal Desk Direct
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Question regarding latest EO

(b)(5)

Sent from the mobile device of:

(b)(6), (b)(7)(C)
Acting APD, Passengers Ops.
Dulles
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:47:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Question regarding latest EO

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

Our head office has a question for dual nationalities arriving at Dulles.

For example –
Passenger born in Syria or any of those seven countries but holding a French/Dutch passport.

Passenger born in those seven countries but holding a US passport

Will these kind of passenger be allowed to enter the United States.

We tried to call the command center but didn't get any clear answer.

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

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

Deputy Station Manager
AIR FRANCE - KLM

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

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Subject: FW: DFO Conference Call - EO related

Start: 1/30/2017 1:00 PM

End: 1/30/2017 1:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: DURST, CASEY OWEN

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

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

From: DURST, CASEY OWEN

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

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

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

Subject: DFO Conference Call - EO related

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

Where:

Directors,

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

(b)(7)(E)

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: IAD -- January 30, 2017

LPRs Only! Yes

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

Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite (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: Monday, January 30, 2017 12:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: FW: IAD -- January 30, 2017

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: IAD -- January 30, 2017

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

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

Dfo is reviewing she will let us know (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)

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

Good Evening

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

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO.

The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

(b)(7)(E)

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

Flight: SA209, arriving at 0615 hours

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

		Rep.			
--	--	------	--	--	--

Flight QR707, arriving at 1450 hours.

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:03 PM
To: DURST, CASEY OWEN
Subject: RE: Warning Order: New Executive Order

Noted

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Friday, January 27, 2017 7:08:26 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

FYSA. Not for further dissemination.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

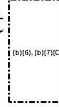
Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:02 PM
To: DURST, CASEY OWEN
Subject: Accepted: Executive Order Briefing

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:30 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order reporting 01/28/2017 0001- 1200

Here's our morning...still have the Qatar , saudi, Turkey flight



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: Saturday, January 28, 2017 1:39:22 AM
To: CBP IAD Supervisors; CBP IAD (b)(7)(E); CBP IAD (b)(7)(E)
Subject: Executive Order reporting 01/28/2017 0001- 1200

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	151	6					
AV 590	SAL	2:00							
CM 404	PTY	2:50							
SA 207/209	DKR/ ACC	06:30	249	15					
UA 860	GRU	6:45	170	13					
PD 719	YTZ	8:10	10	3					
ET 500	ADD	8:20	270	17		15			
UA 1668	CUN	10:15							
EK 231	DXB	8:50	381	30		1			
NH 002	NRT	10:40	170	18					

KE 093	ICN	11:15	170	20					
TK 177	IST	11:00							

Flight #	Last name	First Name	DOB	COC	Document type	Doc C
ET 500	(b)(6), (b)(7)(C)				P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
ET 500					P	Y
EK 231					P	

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:31 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness- Port of Wahington D.C.- ET500/EK231

We are contacting additional officers 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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:09:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness- Port of Wahington D.C.- ET500/EK231

10-4. You are going to (b)(7)(E)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:58:32 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness- Port of Wahington D.C.- ET500/EK231

Fyi, still have the afternoon flights forthcoming 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: Saturday, January 28, 2017 7:55:52 AM
To: CBP IAD Management
Subject: Situational Awareness- Port of Wahington D.C.- ET500/EK231

Good Morning,

Below is a breakdown of the AM flights affected by the executive order arriving at Dulles:

FLIGHTS:

Emirates 231
ETA: 0807
Departed from: Dubai
Pax: 377
Crew: 30

Ethiopian 500
ETA: 0815
Departed from: Addis Ababa
Pax: 268
Crew: 17

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

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

Dulles currently has on staff:

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

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

(b)(7)(E)

Core Passenger Processing: 28 Officers/ 5 Agriculture Specialist

Thank you,

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

Chief CBP Officer
Port of Washington D.C. (Dulles)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:52 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Plane is suppose to be coming back to gate (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:51:05 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Attempting to have aircraft return to gate and deplete 1 subject.

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:50:09 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Last departure departed and taxis for takeoff just minutes before receiving this order.

Thanks,

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

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

Sent from mobile device.

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

Sent: Saturday, January 28, 2017 10:48:42 PM

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

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

IAD acknowledges!

All departures halted.

Thanks,

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

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

Sent from mobile device.

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

Sent: Saturday, January 28, 2017 10:47:22 PM

To: CBP IAD Management

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

Hold all departures!

Sent via mobile device

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

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

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 10:45:23 PM

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

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

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

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:34:00 PM

To: DIRECTORS FIELD OPS

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

DFOs,

Based on this evening's federal court stay, we are to **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*