

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Possible EO Case

I have (b)(6), (b)(7)(C) dealing with (b)(7)(E) Will send draft once we have an event #.

(b)(6), (b)(7)(C)
Supervisor, Passenger Operations
US Customs and Border Protection
Port of Baltimore
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Possible EO Case

FYI

It appears we may have an EO case to deal with tonight on BA. A review of reservation/manifest data this morning shows that a reservation was created for a female Iraq citizen. She appears to be a Lawful Permanent Resident (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
 Assistant Port Director
 Port of Baltimore
 (b)(6), (b)(7)(C) (d)
 (c)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:11 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Public Inquiry Guidance on Executive Order

FYI

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Public Inquiry Guidance on Executive Order

FYI

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Professionalism Service Manager
Port of Baltimore
(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 10:26 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Public Inquiry Guidance on Executive Order

(b)(6), (b)(7)(C)
Integrity Officer
Baltimore Field Office
(O) (b)(6), (b)(7)(C)
(BB) (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:48 PM
To: Baltimore Field Office (b)(7)(E)
Subject: Public Inquiry Guidance on Executive Order

All,

For public inquiries on the recent Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please follow the below guidance.

News media...

Refer to our CBP OPA POA (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

Congressional / other elected officials...

Refer to CBP OCA DAC Kim Lowry (b)(6), (b)(7)(C) and CBP OCA Congressional Liaison (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

General public...

Refer them to open source information which is plentiful.

(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)
Baltimore, MD 21202
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Regarding re-entry to US for Permanent Residents

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

Please ensure the airport folks know not to disseminate this to the public - thx

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: ENFORCEMENT PROGRAMS DIVISION
Sent: Tuesday, January 31, 2017 2:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Regarding re-entry to US for Permanent Residents

Sir,

Just FYSA.

The: (b)(7)(E) email address is intended to support OFO but is not for public use.

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs
Office of Field Operations
(b)(6), (b)(7)(C) *mobile*
E.O. CAT (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:29 PM
To: ENFORCEMENT PROGRAMS DIVISION: (b)(7)(E)
Subject: Re: Regarding re-entry to US for Permanent Residents

Hi,

I was wondering if you had a chance to review my query?

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:52 PM
To: (b)(7)(E)
Subject: Regarding re-entry to US for Permanent Residents

Hi,

I got your reference from CBP at BWI airport. My wife and myself will be traveling outside USA from/to BWI airport in Feb 2017. We both are **Indian** citizens with **Indian Passports** and **US Permanent Residents**. However, my wife's country of birth is Sudan so her Green Card and Indian passport has country of birth listed as Sudan.

With the recent changes, should we be concerned traveling outside USA?

Thank you for your help,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:45 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Port of Baltimore - EO Report 1/30

I am out of the office working remotely today 1/30/17. Please contact me via email or telephonically at (b)(6), (b)(7)(C) if you need immediate assistance.

Thank you,

(b)(6), (b)(7)(C)
ADFO Border Security
Mobile (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:10 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Possible EO Case

BA 229 has an ETA of 1655.

From flight tracker, that ETA appears to be about right for today.

Let me know if you want me to stay, Chief (b)(6), (b)(7)(C) is (b)(7)(E) today.

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore
(b)(6), (b)(7)(C) (d)
(c)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:05 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Possible EO Case

What time is BA due 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 10:11 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Possible EO Case

(b)(6), (b)(7)(C) will be on shift. If that will suffice, it is obviously cheaper. If you feel I should stay too we will do that.

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:06 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Possible EO Case

Thanks... are you or (b)(6), (b)(7)(C) staying a while tonight?

(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 9:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Possible EO Case

FYI

It appears we may have an EO case to deal with tonight on BA. A review of reservation/manifest data this morning shows that a reservation was created for a female Iraq citizen. She appears to be a Lawful Permanent Resident (A# (b)(6), (b)(7)(C))

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

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore
(b)(6), (b)(7)(C) (d)
(c)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: IOIL

FYI

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

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Waiver Requests: Info and Template

In the event, we need to draft a Waiver:

Field Office Directed 1/29/2017 @ 1829 - Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

EO 212(f) Exemption for LAST NAME, (f/n) First Name

Additionally, please ensure that the **date and time of arrival** are stated in the narrative

Lastly, please include a statement indicating something to indicate why admitting the subject is **in the U.S. national interest**. Some exemplars are as follows – tailor to fit your situation:

Subject is a highly educated attorney who practiced criminal law in Iran and because there is no indication he presents as a security risk to the U.S., as well as the benefit to the U.S. national interest of having an individual with this educational background and ability we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Because of his lack of derogatory information, first time admission, joining his wife who is the principal special immigrant with a young child, along with the lack of any indication of a security risk, as well as the benefit to the U.S. national interest of promoting family unity for an individual whose spouse has served the United States abroad, we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Because of his lack of derogatory information, first time admission and marriage to a USC, along with the lack of any indication of a security risk, as well as the benefit to the U.S. national interest of promoting family unity with a U.S. citizen we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Because of above stated reasons, along with the lack of any indication of a security risk, as well as the benefit to the U.S. national interest of having an individual with this educational background and ability and in the interest of family unity we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

LPR Waiver Template Example:

LAST NAME, First Name; DOB: 00/00/0000; LPR A#000000000; (Country) National PP# 000000000

- Purpose: Returning to Residence in the United States
- Address: TBD

- Employment: TBD (b)(7)(E)
- ✓ (b)(7)(E)
- ✓ (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.

(b)(7)(E)

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

C1 Required Exemptions Template Example:

Exemption to Executive Order Request

Date: Month Day, Year

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

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

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

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

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

Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:27 AM
To: DURST, CASEY OWEN
Subject: RE: EX Order

10-4

Thank you

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:18:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EX Order

Good morning,

When you have a question related to the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States – copy the other Area Port Directors and CoS so we can ensure consistency across the Field Office.

(b)(6), (b)(7)(C) is currently seeking clarification of this question from Philadelphia:

“If the adverse action elevates to an ER, are we then taking a statement? The guidance states to process according to standard operating procedures (b)(5)

Thanks for your immediate engagement on this matter last night.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:18 AM
To: (b)(6), (b)(7)(C)
Subject: BFO Questions - Preclearance Ports

Update:

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

Dulles:

Just to clarify, pre-clearance ports are doing this vetting under the new executive order prior to flights departing? Or are we vetting pre-cleared flights as well?

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.

(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 6:42 AM
To: (b)(6), (b)(7)(C)
Subject: Waiver Requests: Info and Template

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

CBP Dulles (b)(6), (b)(7)(C) provided the following templates in the event we need to draft any related to the Executive Order.

Field Office Directed 1/29/2017 @ 1829 - Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

EO 212(f) Exemption for LAST NAME, (f/n) First Name

Additionally, please ensure that the **date and time of arrival** are stated in the narrative

Lastly, please include a statement indicating something to indicate why admitting the subject is **in the U.S. national interest**. Some exemplars are as follows – tailor to fit your situation:

Subject is a highly educated attorney who practiced criminal law in Iran and because there is no indication he presents as a security risk to the U.S., as well as the benefit to the U.S. national interest of having an individual with this educational background and ability we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

Because of his lack of derogatory information, first time admission, joining his wife who is the principal special immigrant with a young child, along with the lack of any indication of a security risk, as well as the benefit to the U.S. national interest of promoting family unity for an individual whose spouse has served the United States abroad, we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

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Because of above stated reasons, along with the lack of any indication of a security risk, as well as the benefit to the U.S. national interest of having an individual with this educational background and ability and in the interest of family unity we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

LPR Waiver Template Example:

LAST NAME, First Name; DOB: 00/00/0000; LPR A#000000000; (Country) National PP# 000000000

- Purpose: Returning to Residence in the United States
- Address: TBD
- Employment: TBD (b)(7)(E)
- ✓ (b)(7)(E)
- ✓ (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.

(b)(7)(E)

DFO (and Mr. (b)(6), (b)(7)(C)

C1 Required Exemptions Template Example:

Exemption to Executive Order Request

Date: Month Day, Year

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

Summary: CBP, OFO, Baltimore Field Office recommends (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)
Area Port Director
Port of Baltimore

U.S. Customs and Border Protection

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



From:
Sent:
To:

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

Wednesday, February 01, 2017 4:55 PM

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

Cc:
Subject:
Attachments:

EO: Phone Contacts

EO_Info Contacts_January 31, 2017.docx

Good Day Everyone,

I know a number of you and your staff are receiving many calls related to the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the US”. To assist with providing professional customer service to those calling in, the attached contains phone contacts for general, media, congressional, legal-related questions.

Our CBP.gov website has a wealth of information regarding the Executive Order and can be used as another way of sharing information with the public. The internet itself has a lot of open source information available as well.

As you I know you will, please ensure you remain professional, (i.e. pilot, respectful, and courteous).

Please muster your folks...

Sincere thanks..

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

Area Port Director
 Port of Baltimore
 U.S. Customs and Border Protection

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

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



Information Sharing Related to the Executive Order – January 31, 2017

For General Questions: Refer to CBP.gov

<https://help.cbp.gov/app/home> CBP.gov website has a link to our CBP Info Center where questions can be asked. Or call 1(877)227-5511

For New Media Questions: Refer to CBP OPA

Refer to our CBP OPA POA (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

For Congressional /Elected officials Questions:

Refer to CBP OCA DAC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and CBP OCA Congressional Liaison (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

For Attorney / AILA Questions:

(b)(6), (b)(7)(C)
American Immigration Lawyers Association
 Suite 300, 1331 G Street, NW
 Washington, DC 20005-3142
 Phone: 202-507-7600
liaison@aila.org

For Information: Refer to CBP.gov

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

FAQ's Posted on CBP.gov

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:22 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: FYSA: FW: DRAFT EO212(f) Exemption for (b)(6), (b)(7)(C) LPR
Importance: High

DFO Durst,

Below is a quick “heads up” and summary report for a possible EO-related passenger.

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:18 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: DRAFT EO212(f) Exemption for (b)(6), (b)(7)(C) LPR
Importance: High

The last two bullets in the timeline will not be included in the waiver sent to DFO Durst. We will add that info after the waiver is granted and the subject is admitted. We will forward it back to you with that info for your records.

February 01, 2017: Request for DFO Exemption on one (1) Iranian LPR noted below.

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

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

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

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

Assistant Port Director

Port of Baltimore

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

(d)

(c)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:55 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: BFO Questions Related to EO

Please see update:

Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal – and a sworn statement will be taken in this circumstance – is that correct? **Yes**

If we encounter a dual citizen for instance from a VWP country who is also a citizen of Iran how are ports expected to proceed? **Proceed with the passport presented at entry**

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: BFO Questions Related to EO

All,

When any BFO port has questions related to passenger encounters from one of the risk countries, the questions and answers will be forwarded to all Area Port Directors and the CoS. Thus far, the following questions have been asked – answers are pending:

Philadelphia:

“If the adverse action elevates to an ER, are we then taking a statement? The guidance states to process according to standard operating procedures. I would tend to say no statement as well but just looking to make sure.”

“Does the EX order apply to passengers such as an EU member(VWP) who was born in one of the countries as well but is presenting the EU document ..ie dual nationals of foreign countries.”

Guys, if any of you have any questions.. please let me know.. thanks..

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

Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: BFO Questions Related to EO

Thanks (b)(6), (b)(7)(C) stand by

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:52:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: BFO Questions Related to EO

Good morning.

My question is this:

If our Officers encounter crew members on arriving cargo ships from any of the 7 countries, what is the process? Do we cancel the visa and detain on board or process in some other fashion? What is the extent of the exam?

Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:54:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: BFO Questions Related to EO

Please see update:

Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal – and a sworn statement will be taken in this circumstance – is that correct? Yes

If we encounter a dual citizen for instance from a VWP country who is also a citizen of Iran how are ports expected to proceed? Proceed with the passport presented at entry

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

Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

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

[Field%20Operations%20Patch]<<http://www.cbp.gov/contact/ports/baltimore>>

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

Sent: Saturday, January 28, 2017 8:47 AM

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

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

Subject: BFO Questions Related to EO

All,

When any BFO port has questions related to passenger encounters from one of the risk countries, the questions and answers will be forwarded to all Area Port Directors and the CoS. Thus far, the following questions have been asked – answers are pending:

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Guys, if any of you have any questions.. please let me know.. thanks..

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

Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

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

[Field%20Operations%20Patch]<<http://www.cbp.gov/contact/ports/baltimore>>

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:23 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Notes on EO Guidance and Procedures

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

I have a call with the DFO in a few minutes..

Give me a few and I will respond. I think your recommended approach is good... but stand by for now... please.

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Notes on EO Guidance and Procedures

Good morning.

I have spoken to (b)(6), (b)(7)(C) this morning.

SCBPO (b)(6), (b)(7)(C) will be the Supervisor on duty this morning at the airport at noon. He will contact Officers who may have cargo ship arrivals today and tomorrow and advise them of the responsibilities related to the executive action. He will also muster the Officers on duty at the airport.

Since this is a weekend and we have limited staff and workload particularly in the seaport and trade environment, I am recommending we have SCBPO (b)(6), (b)(7)(C) perform the following :

Ensure all arriving vessels are scrubbed for any crew/passengers who may be from any of the 7 countries. This includes all vessels arriving through Monday morning. Please note there are no cruise ship arrivals this

weekend. As mentioned above, contact with all boarding Officers will be initiated and mustered telephonically.

In addition to mustering all on duty Officers at the airport, prepare and distribute a comprehensive summary /Muster for all Frontline staff and Managers throughout the entire Port. We need to get this info out to the entire Port as we have limited POC'S throughout the port this weekend.

We can begin updating and mustering in person come Monday morning.

Just my suggestions.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:39:41 PM
To: (b)(6), (b)(7)(C)
Subject: Notes on EO Guidance and Procedures

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

Good Morning, I wanted to share some notes with you regarding the guidance I heard last night:

Note on the guidance provided last night.. you probably noticed that there is an accidental wording error.. The memo cites Iran twice when it should say Iraq and Iran. We need to ensure our management team are aware when providing verbal musters to front line.

We need to make sure we carefully scrub vessel crew/pax of concern. Likely few for us... but you never know.

We will need to ensure we determine the individual's location of birth to make sure we don't miss anyone.

Nationwide we get 175 air passengers from risk countries daily. I don't know what the arrival rate in the seaport environment is.

If we encounter a passenger or crew we need to refer them to secondary, do a complete (b)(7)(E) exam, ensuring we get all details. We will need to contact (b)(7)(E) and I will have to call the DFO. Likely the DFO will want to speak with our officer if she needs to consider approving a waiver. The DFO would likely provide additional guidance and or would ask questions to clarify situation.

The memo was quickly written.... So we will need to ensure we cover all points and seek additional guidance as necessary.

More guidance came out this morning.

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

SA, template spoken about on today's call... With the extra info the DFO wanted. Use this one please. (if needed).

Thanks

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:44 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: CBP IAD WATCH COMMANDER (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

DFO:
For Waiver consideration. Two cases thus far, as bulleted below.

(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)

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

Sent: Saturday, January 28, 2017 12:27 PM

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

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

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

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

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

Thank you, Sir

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

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

**Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore**

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Subject: Draft Waiver - Additional Edits

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

January 31, 2017: Request for DFO Exemption on one (1) Iraqi LPR's noted below.

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

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

(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 8:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Possible EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

Thank you

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:33 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
Subject: Possible EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

We are going to be drafting a waiver request for the below referenced subject. She is traveling on (b)(6), (b)(7)(C) Airlines flight (b)(6), (b)(7)(C) due tonight at 1650. The ETA is of course subject to change (b)(6), (b)(7)(C) has not updated or departed Iceland as yet.

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

Already cleared by (b)(7)(E) Event (b)(7)(E)

Subject was originally supposed to travel on 2/15, but she must have changed her reservation to come today.

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore
(b)(6), (b)(7)(C) (d)

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

Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

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

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

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

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

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

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

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

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

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

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

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

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

None

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:05 PM
To: DURST, CASEY OWEN
Subject: RE: SA EO Suit

Sad and scary

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

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 6:52:34 PM
To: (b)(6), (b)(7)(C)
Subject: RE: SA EO Suit

Yea....I got it. Thanks tho.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:46:30 PM
To: DURST, CASEY OWEN
Subject: SA EO Suit

DFO Durst,

You probably know already... There is a copy of a lawsuit naming (b)(6), (b)(7)(C) C1, and S1 on social media.

I can try to get a copy if you haven't seen or heard.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:49 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Reporting - Consolidation

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

I spoke with the DFO, we can consolidate our reporting. I told Harry for the 2000, 2300, and 0500 send a report up with negative persons of interest on the EO.

Course, we would need to update if needed.

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:07 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Seaport Targeting Outlook

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

Will you please have the below added into our consolidated report for 1400. Thanks.

(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: Monday, January 30, 2017 2:49 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Seaport Targeting Outlook

Please see below.

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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Seaport Targeting Outlook

VEU has targeted the vessels through Friday and have found 0 instances of crewmembers from the 7 countries on the EO list.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:05 PM
To: (b)(6), (b)(7)(C)
Subject: EO: Attorney Inquiry - AILA Referral

APDs,

Today, we just had an inquiry from an attorney about an alleged LPR being detained at BWI. In the event you encounter another similar inquiry, please provide the following contact information for AILA National Representative

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

American Immigration Lawyers Association

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

(b)(6), (b)(7)(C)
Area Port Director
Port of Baltimore
Office of Field Operations
U.S. Customs and Border Protection
Phone: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:24 AM
To: (b)(6), (b)(7)(C)
Subject: FYSA: Possible Protest Tonight
Attachments: 7137.jpeg

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

Capt. (b)(6), (b)(7)(C) forwarded the attached document advising of a possible protest tonight. I'll let the DFO know. Please remember to muster all staff regarding contact:

Media – refer to (b)(6), (b)(7)(C)
Attorney – refer to (b)(6), (b)(7)(C) AILA National
Info Inquiries – CBP.gov CBP Info Center

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



From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:03 AM
To: (b)(6), (b)(7)(C)
Subject: CORRECTION: RE: EO: Frequently Asked Questions - CBP.gov

The answer provided for question 2 in the attached is incorrect. LPRs are NO LONGER impacted by the EO.

I will see if there is a newer posting of the FAQs... the one I sent you was up-to-date on Jan. 31st. Apologies for any confusion I may have caused.

(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: Thursday, February 02, 2017 6:55 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO: Frequently Asked Questions - CBP.gov

APDs,

As mentioned yesterday, CBP.gov has quite a bit of information posted regarding the EO. One of the items posted is a list of FAQs. To help share information, attached is a copy of the FAQs for your reference. Feel free to share with staff though do remind them to ensure consistent communication by forwarding inquiries to the appropriate contacts.

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



Area Port of Baltimore
Daily Operations Report

Tuesday, January 31, 2017

Passenger Operations

Assigned CBPO/Supv Staffing	(b)(7)(E)	TDY	(b)(7)(E)
Range/LLT		Leave	

Wait Times

Flights 9	
Total # Flights > 60 Minutes	0
Total # Flights > 90 Minutes	0
Total # Flights > 120 Minutes	0

Global Entry

Scheduled	37	Pending	6
Walk-Ins	6	Denied	0
Approved	31	No Show	6
Outreach/Mobile Events:	0		

TSA POC:

TSA POC – (b)(6), (b)(7)(C)	
Office	(b)(6), (b)(7)(C)
Cell	(b)(6), (b)(7)(C)
Email	(b)(6), (b)(7)(C)
TSA Coordination Cntr	(b)(6), (b)(7)(C)

Area Port of Baltimore
Daily Operations Report

PAU Activities:

(b)(7)(E)

Passenger Special Operations:

Significant Event: EO Exemption

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

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

Post Shift Pier Sweep Completed @ 2045

Admissibility Actions:

(b)(7)(E)

Canine Activities

(b)(7)(E)

Tactical Operations

(b)(7)(E)

Tactical Seizures / Enforcement / Significant Incident

RPM Operations

(b)(7)(E)

Area Port of Baltimore
Daily Operations Report

(b)(7)(E)

Tactical Special Operations:

(b)(7)(E)

Trade Operations

Trade Seizures / Enforcement / Significant Incidents / Agriculture
Trade Special Operations:

Agriculture Operations

(b)(7)(E)

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

Area Port of Baltimore
Daily Operations Report

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

[Upcoming Events /Visits/Meetings \(today/tomorrow\)](#)

SIGNIFICANT VISIT SUMMARY

Who: USDA Veterinarian

Date of Event: January 31, 2017

Field Office: Baltimore

Port Location: BWI Airport

Field Office POC: Chief (b)(6), (b)(7)(C), CBPAS (b)(6), (b)(7)(C)

Details:

On January 31, 2017 Chief (b)(6), (b)(7)(C) and airport CBPAS staff met with the new USDA Veterinarian Services, Veterinary Medical Officer (b)(6), (b)(7)(C) arrived at BWI Airport and was given an overview of current CBP Agriculture Operations. The visit included a tour of the international terminal, agriculture inspection station, agriculture lab, and the outdoor international waste storage area.

[Intelligence/Information](#)

[Muster Topics](#)

Use of Personal Radiation Detectors (PRD's)

[Technological Disruptions / Facility Maintenance Issues](#)

FOR OFFICIAL USE ONLY

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:15 AM
To: (b)(5); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

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

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

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

Sent: Sunday, January 29, 2017 8:08 AM

To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)> D. (b)(6), (b)(7)(C)

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

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

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

Great. Thanks. Please update me when they are returned to Philly and admitted and released.

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:07 AM

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

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

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

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

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

From: Owen, Todd C (AC OFO)

Sent: Sunday, January 29, 2017 8:01 AM

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

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

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

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

WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)

HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)

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

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

Approved by c1, 0758.

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

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

Sent: Sunday, January 29, 2017 9:16:23 AM

To: OFO-FIELD LIAISON; HUTTON, JAMES R

Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);

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

DURST, CASEY OWEN

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

Good morning,

Requesting a waiver as detailed below.

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

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)

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

January 31, 2017

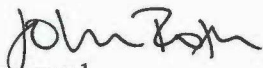
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

Thomas D. Homan
Acting Director
U.S. Immigration & Customs Enforcement

Lori Scialabba
Acting Director
U.S. Citizenship & Immigration Services

FROM:

John Roth 
Inspector General

SUBJECT:

Notice of Obligation to Preserve Documents
Related to Executive Order dated January 27,
2017, "Protecting the Nation from Terrorist
Entry into the United States by Foreign
Nationals"

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

Sources of Material That Must Be Preserved:

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

¹ As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

- personal data assistants (PDA), iPads and digital cameras
- Office computers and laptops
 - Network servers and other network attached storage
 - Hard copy files
 - Network servers and other network attached storage
 - Backup/disaster recovery tapes
 - Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
 - Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
 - Databases
 - Video systems (including CCTV)
 - Audio systems (including voicemail)

From: (b)(7)(A)
Sent: Tuesday, January 31, 2017 5:38 PM
To: DURST, CASEY OWEN
Cc: (b)(7)(A)
Subject: FW: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Good afternoon DFO Durst, an update on OPA's response to the POTUS Executive Order. Please share with your Port Directors.

- OPA launched a webpage on CBP.gov ([linked here](#)) with public information on the POTUS Executive Order. That page includes a statement, link for travelers (CBP Info Center), stats, and EO FAQs.

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

Thank you. v/r (b)(6), (b)(7)(C)

(b)(7)(A)
Public Affairs Officer
U.S. Customs and Border Protection
Office - (b)(6), (b)(7)(C) Mobile (b)(6), (b)(7)(C)
Follow me on Twitter [@CBPMidAtlantic](#)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Subject: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Greetings,

U.S. Customs and Border Protection has posted information on our website concerning the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States. This page includes a statement, a link to additional information for travelers, statistics, and FAQs concerning this executive order. You may view that page at: <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>.

This is the only statement and information that Customs and Border Protection is issuing at this time. CBP admissibility reviews and admissions inspections are administrative actions that are protected by U.S. privacy laws. Therefore, CBP is prohibited from discussing details of any individual's admissions inspection.

Additional Department of Homeland Security links to a Fact Sheet on the Executive Order, and previous DHS & Secretary John Kelly's statements, including a DHS statement affirming that DHS and CBP are fully complying with all applicable court orders.

FACT SHEET: <https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>

STATEMENTS:

<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>
<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>
<https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

Thank you.

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

Public Affairs Officer
U.S. Customs and Border Protection

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

Sign up for [e-mail updates](#) from www.CBP.gov



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(6), (b)(7)(C)>
Subject: RE: ?? RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

As requested.

(b)(5)

Respectfully,

(b)(6), (b)(7)(C)
 Program Manager, Field Liaison Division
 Office of Field Operations
 U.S. Customs & Border Protection

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

Washington, DC 20229

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(6), (b)(7)(C)>
Subject: RE: ?? RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Message received.

We will let you know since those were the instructions given. I already pushed back for an official response to clarify your concern.

Thanks for letting us know.

Respectfully,

(b)(7)(E)

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection

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

Washington, DC 20229

(Office)

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

(Fax)

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

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



□

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

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

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

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

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

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

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

(b)(5)

Respectfully,

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

(A) Chief of Staff
U.S. Customs and Border Protection

Office of Field Operations
Baltimore Field Office

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

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

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 12:03:26 PM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.

Respectfully,

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

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection

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

Washington, DC 20229

(Office)

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

(Fax)

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

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



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

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

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

(b)(7)(E)

BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

MURDOCK, JUDSON W <

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Questions RE Executive Order refusal at IAD

My pleasure (b)(6), (b)(7)(C) keep up the good work!

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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:18 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: Questions RE Executive Order refusal at IAD

Thanks (b)(6), (b)(7)(C) appreciate your support....as always!

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

(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: Tuesday, January 31, 2017 11:45:06 AM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD Management;
(b)(6), (b)(7)(C)
Subject: Questions RE Executive Order refusal at IAD

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

In response to this inquiry, please see the attached email that was provided to Liaison on 1/29/17 containing bullets related to this encounter. To clarify, the subjects were not Lawful Permanent Residents but rather were first time intended immigrants with Immigrant Visas classification IR2.

I will call you to discuss further, thanks

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

Sent: Tuesday, January 31, 2017 11:28 AM

To: CBP IAD Management <(b)(7)(E)>

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

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

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

> DURST, CASEY

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

Subject: Questions RE Executive Order refusal at IAD

Importance: High

IAD management/ Baltimore Field Office:

OFO Field Liaison is attempting to obtain some more details based upon a news article (see attached, page 2) that has recently surfaced pertaining to CBP's refusal of 2 subjects on Saturday pursuant to the President's Executive Order.

The news article indicates that 2 young men – (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) both citizens of YEMEN and lawful green card holders, were refused entry on Sat, Jan 28, 2017, and are now "trapped" at Addis Ababa airport in Ethiopia.

As soon as time permits, can you please provide any amplifying information on these two subjects.

Respectfully,

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

CBP Officer/ Program Mgr
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: (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)
(b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Attachments: (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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(7)(E)

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) 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

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

SUBJECT OF INTEREST**Name:** (b)(6), (b)(7)(C)**Gender:** Male**DOB:****COC:** (b)(6), (b)(7)(C)**COR:****PPN:****IV:** (b)(6), (b)(7)(C)**(b)(7)(E)****Timeline of Events:**

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (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 (b)(6), (b)(7)(C) 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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**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 (b)(6), (b)(7)(C) 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)
(b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) 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

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (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 **(b)(6), (b)(7)(C)** from IAD destined to Addis Ababa, Ethiopia which departed same day at **(b)(6), (b)(7)(C)**
- 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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:03 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Information: Letter from Virginia Attorney General Mark Herring
Attachments: 2017 01 29 Letter from AG Herring to CBP et al.pdf; Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mark Herring.docx
Importance: High

Field Liaison, Enforcement Programs and CAT,

Please see the below and attached proposed responses to Virginia Attorney General Mark Herring's questions put forth in his January 29th letter (attached). Please advise should you require anything additional.

Regards,

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

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(b)(5)

(b)(5)

(b)(5)

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/30/2017; 0145

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:33 PM

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

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

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

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

Subject: Information: Letter from Virginia Attorney General Mark Herring

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

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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COMMONWEALTH *of* VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel ("CBP") detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order ("TRO") in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport"; and (2) to refrain from "removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order." It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General, (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.

Sincerely,

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

Mark R. Herring

January 29, 2017

Page 3

cc: The Hon. Terence R. McAuliffe, Governor
The Hon. Mark Warner, Senator
The Hon. Tim Kaine, Senator
(b)(6), (b)(7)(C) Solicitor General

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)
 (b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) and A (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C); 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 (b)(6), (b)(7)(C) 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) and (b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) 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

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB: [REDACTED]

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

COR: [REDACTED]

PPN: [REDACTED]

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

(b)(7)(E)

Timeline of Events:

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.
- (b)(6), (b)(7)(C) and (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,

[REDACTED]

(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.

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

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) 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

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

Timeline of Events:

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.

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

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

Case No. 1:17-cv-116

Tareq Aqel Mohammed Aziz
and
Ammar Aqel Mohammed Aziz,
by their next friend,
Aqel Muhammad Aziz,
and
John Does 1-60,

Date: January 28, 2017

Petitioners,

v.

DONALD TRUMP, President of the United States;
U.S. DEPARTMENT OF HOMELAND SECURITY
("DHS"); U.S. CUSTOMS AND BORDER
PROTECTION ("CBP"); JOHN KELLY, Secretary
of DHS; KEVIN K. MCALEENAN, Acting
Commissioner of CBP; and WAYNE BIONDI,
Customs and Border Protection (CBP) Port Director
of the Area Port of Washington Dulles,

Respondents.

TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that:

- 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.

Dates: January 28, 2017

1st *DIB*

Leonic M. Brinkema
United States District Judge

(b)(5)

(b)(5)


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:

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:27 PM
To: (b)(6), (b)(7)(C) (OCC)
Subject: RE: Perversion of Electronic Media at PHL

He's the Director for IPSD in ops but he's been the Acting DXD Ops and even lately the Acting XD OPS with (b)(6), (b)(7)(C) (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)

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From: (b)(6), (b)(7)(C) (OCC)
Sent: Tuesday, January 31, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Perversion of Electronic Media at PHL

Who is (b)(6), (b)(7)(E)

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) F: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:12 PM
To: (b)(6), (b)(7)(C) <>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Perversion of Electronic Media at PHL
Importance: High

All,

This is the email I just received.

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

Sent: Tuesday, January 31, 2017 5:07 PM

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

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

Subject: Preservation of Electronic Media at PHL

Importance: High

Good Afternoon Director: (b)(6), (b)(7)(C)

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

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

Assistant Special Agent in Charge
DHS OIG
Philadelphia Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C).docx

I've got this...

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C), (b)(7)(E) Yemen Citizen

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

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017; 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:57 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Will do

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:

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) please review and forward asap

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:52:40 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for 2 minor children (11 & 9 y/o) first time immigrants and their first time immigrant mother. COC Somalia

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 2130

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:05 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

10-4

Regards,

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

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

They will forward a new waiver to include the mother.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

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

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)(7)(E)

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

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

Submitted by: **(b)(6), (b)(7)(C)** Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:58 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C), (b)(7)(E) Yemen Citizen

Makes sense - I'm standing by

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:55 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

AS I type Ma'am so did you. Unless there is derog on the mother it should be both mother and 17 yo daughter or neither.

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

I am on the phone with (b)(6), (b)(7)(C) I want to know why a waiver was not requested for the mother.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

I've got this...

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

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

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)(7)(E)

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

(b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Glad your sharp eyes are on it (b)(6), (b)(7)(C)!

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:10 PM
To: (b)(6), (b)(7)(C)

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

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

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

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

Importance: High

Team,

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

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

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

Thank you,

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

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

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

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

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

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

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

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

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

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

Mobile:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS (b)(7)(E)
 EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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

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

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ

(b)(7)(E);

BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

> MISSION SUPPORT ASST DIRECTORS

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

OFO-FIELD LIAISON

(b)(7)(E);

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

MURDOCK, JUDSON W

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Absolutely – follow the DFOs direction - thanks

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:34 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Sir

Just to update my COC. Waiting on Philadelphia to submit. Once they do, I will send. Directions from DFO Durst is to wait for Philly.

Thank you, Sir

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(b)(6), (b)(7)(C) (Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(b)(6), (b)(7)(C) (Cell Phone)
(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:30 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; CBP IAD WATCH COMMANDER
(b)(7)(E) (b)(6), (b)(7)(C)

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

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

I just learned that this is due to HQ right now so they can brief at 0900 – please provide reporting ASAP!

Regards,

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

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS <(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS <(b)(7)(E)>
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Good morning Directors,

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

Example:

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

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

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

I’ve attached a spreadsheet to ease the process.

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

Thank you,

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

Office of Field Operations
Field Liaison Division

Unclass: (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk:
Fax: (b)(6), (b)(7)(C)
BB:



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

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Fantastic

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 Updated cumulative spreadsheet to follow by 1500

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:24 PM

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

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

Thank you (b)(6), (b)(7)(C) I included FLD Liaison to the distro – much appreciated!

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 2:23 PM

To: OFO-FIELD LIAISON (b)(7)(E)

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

Including fld Liaison

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 2:21 PM

To: OFO-OPS-CAT (b)(7)(E)

Cc: BFO REPORTING (b)(7)(E) CBP IAD Management (b)(7)(E)

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

For Baltimore Field Office, no additional individuals currently being held.

All previous (listed below) granted exceptions and departed CBP areas.

Baltimore FO / IAD	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	NA
BFO/PHL		TBD
BFO/PHL		TBD

Thank you,

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

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

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

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

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

To: (b)(7)(E)

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

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

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

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to (b)(7)(E) one hour before it is due to HQ. Thank you.

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

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

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

Please include the **CATs email address** when responding.

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

Desk:

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

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



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS (b)(7)(E)
EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
>; MISSION SUPPORT ASST DIRECTORS

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

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

MURDOCK, JUDSON W

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

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

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

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

Importance: High

Directors,

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

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

As a reminder:

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 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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

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

To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
(b)(7)(E) ORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
>; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison: (b)(7)(E) Reports

must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:29 AM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

I am out of the office and do not have access to email on my mobile device. Please contact me telephonically at (b)(6), (b)(7)(C) if you need immediate assistance.

Thank you,

(b)(6), (b)(7)(C)
ADFO Border Security
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:04 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Regards,

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Ok I will talk to (b)(6), (b)(7)(C)

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:30 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(5)

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: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 6:50 AM

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

Cc:

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

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 6:29:40 AM

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

REGINALD I.; (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C); SABATINO, DIANE J.; (b)(6), (b)(7)(C)

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

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

Good morning Directors,

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit

their data from the previous 24-hours to OFO Field Liaison ((b)(7)(E)) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership

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

Respectfully,

((b)(6), (b)(7)(C))
Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, NW
Room 2.3A-7
Washington, DC 20229
Office)
((b)(6), (b)(7)(C)) Mobile)
Fax)
((b)(6), (b)(7)(C))

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



From: ((b)(6), (b)(7)(C)) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <((b)(7)(E))>; EXECUTIVE DIRECTORS HQ
<((b)(7)(E))> BORDER SECURITY ASST DIRECTORS
<((b)(7)(E))> TRADE OPERATIONS ASST DIRECTORS
<((b)(7)(E))> MISSION SUPPORT ASST DIRECTORS
Cc: ((b)(6), (b)(7)(C)); OFO-FIELD LIAISON; ((b)(7)(E))
((b)(6), (b)(7)(C))
MURDOCK, JUDSON W <((b)(6), (b)(7)(C))>
((b)(6), (b)(7)(C))
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:04 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EX Order

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:54 AM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EX Order

HQ guidance as follows:

Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal – and a sworn statement will be taken in this circumstance – is that correct? **Yes**

If we encounter a dual citizen for instance from a VWP country who is also a citizen of Iran how are ports expected to proceed? **Proceed with the passport presented at entry**

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:32 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: EX Order

Another point of clarification:

Does the EX order apply to passengers such as an EU member(VWP) who was born in one of the countries as well but is presenting the EU document ..ie dual nationals of foreign countries.

(b)(6), (b)(7)(C)
(A) Area Port Director
US Customs and Border Protection
Area Port of Philadelphia
Airport: 215 863 4239

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:18:53 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EX Order

Good morning,

When you have a question related to the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States – copy the other Area Port Directors and CoS so we can ensure consistency across the Field Office.

(b)(6), (b)(7)(C) is currently seeking clarification of this question from Philadelphia:

“If the adverse action elevates to an ER, are we then taking a statement? The guidance states to process according to standard operating procedures: (b)(5)
(b)(5)

Thanks for your immediate engagement on this matter last night.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:50 AM
To: DURST, CASEY OWEN
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Just did it...thanks tho

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:47:08 AM
To: DURST, CASEY OWEN
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I'll update your message

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)

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

To: OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E) > TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

Importance: High

DFOs,

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

Thank you,

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:08:45 AM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:48 AM
To: (b)(6), (b)(7)(C)
Cc:
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
Importance: High

Director,

(b)(5)

Regards,

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

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From: 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 noted in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) 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

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

Gender: Male

DOB:

COC:

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

PPN:

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

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

PPN:

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

(b)(7)(E)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (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 (b)(6), (b)(7)(C) from IAD destined to Addis Ababa, Ethiopia which departed same day at (b)(6), (b)(7)(C)
- 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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:55 AM
To: DURST, CASEY OWEN
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C).docx

Want me to send this up?

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)

DFO Durst,

We are requesting waivers for a Family Unit of 7, 5 waivers needed (1 for minor child).

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 29, 2017; 0030

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 29, 2017; 0030

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:30 PM
To: DURST, CASEY OWEN
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Regards,

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Please send this out

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

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

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

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

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

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

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

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



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS (b)(7)(E);

EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E); RADE OPERATIONS ASST DIRECTORS

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

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

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

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:46 PM
To: DURST, CASEY OWEN
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07
Attachments: Waiver Request: (b)(6), (b)(7)(C)

Need to edit this one a bit though – need to put in a ‘national interest’ at least

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:41 PM
To: CASEY OWEN DURST (b)(6), (b)(7)(C)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

I'll send this one too

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)
Sent: Sunday, January 29, 2017 5:38 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

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

COR:

POB: [redacted]
PPN: (b)(6), (b)(7)(C)
NIV: [redacted]

LINKED SUBJECT OF INTEREST

Name: [redacted] (b)(6), (b)(7)(C)
Gender: Male
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: [redacted] (b)(6), (b)(7)(C)
PPN: [redacted]
A#: [redacted] (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

[redacted] (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: [redacted] (b)(6), (b)(7)(C)
PPN: [redacted]
A#: [redacted] (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: [redacted] (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: [redacted] (b)(6), (b)(7)(C)
PPN: [redacted]
A#: [redacted] (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: [redacted] (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: [redacted] (b)(6), (b)(7)(C)
PPN: [redacted]
A#: [redacted] (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(Cell Phone)
(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:21 PM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Cc: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: O 212(f) Exemption for: (b)(6), (b)(7)(C) - Arriving on TK 07

WC,
We will be requesting a waiver for a 51 year old female visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:
COC:
COR:
POB: (b)(6), (b)(7)(C)
PPN:
NIV:

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB:
COC:
COR: (b)(6), (b)(7)(C)
POB:

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

PPN:
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at XXX.

Submitted by: (b)(6), (b)(7)(C), Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations

Port of Washington-Dulles

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

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

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



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Exemption to Executive Order Request

January 29, 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)

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

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

POB:

PPN:

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

A#: 0 (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

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

LINKED SUBJECT OF INTEREST

Name: (b)(7)(E)

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

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

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:41 PM
To: DURST, CASEY OWEN
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07
Attachments: Waiver Request: (b)(6), (b)(7)(C)

I'll send this one too

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on TK 07

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)(7)(E)

(b)(7)(E)

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:
COC:
COR: (b)(6), (b)(7)(C)
POB:
PPN:
NIV:

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB:
COC:
COR: (b)(6), (b)(7)(C)
POB:

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

PPN:
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

COR: (b)(6), (b)(7)(C)
POB: (b)(6), (b)(7)(C)
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC: (b)(6), (b)(7)(C)
COR:
POB:
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC: (b)(6), (b)(7)(C)
COR:
POB:
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(b)(6), (b)(7)(C) **(Port Main Number)**

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

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



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

Sent: Sunday, January 29, 2017 5:21 PM

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

Cc: CBP IAD Management (b)(7)(E); (b)(6), (b)(7)(C)

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

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

Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on TK 07

WC,

We will be requesting a waiver for (b)(6), (b)(7)(C)

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

Exemption to Executive Order Request

January 29, 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)

Details:

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

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

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: [redacted]
COR: (b)(6), (b)(7)(C)
POB: [redacted]
PPN: [redacted]
NIV: [redacted]

LINKED SUBJECT OF INTEREST

(b)(6), (b)(7)(C)
Gender: Male
DOB: [redacted]
COC: [redacted]
COR: (b)(6), (b)(7)(C)
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: [redacted]
COR: (b)(6), (b)(7)(C)
POB: [redacted]

Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COR: (b)(6), (b)(7)(C)
POB: (b)(6), (b)(7)(C)
Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at XXX.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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



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Exemption to Executive Order Request

January 29, 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)(6), (b)(7)(C), (b)(7)(E)

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

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

POB:

PPN:

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

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

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:50 PM
To: DURST, CASEY OWEN
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Yup was just going to tell you that Hutton just called me and conveyed that – also he wants us to put date and time of arrival in the bullets so they know how long we’ve had them

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:

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Got it and we have to wait until the pax arrives. I talked to HQ

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:46:04 PM
To: DURST, CASEY OWEN
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Need to edit this one a bit though – need to put in a ‘national interest’ at least

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:

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:41 PM
To: CASEY OWEN DURST (b)(6), (b)(7)(C)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

I'll send this one too

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:

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)

Details:

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

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC:
COR: (b)(6), (b)(7)(C)
POB:
PPN:
NIV:

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB:
COC: (b)(6), (b)(7)(C)
COR:
POB:
Address: (b)(7)(E)
PPN:
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC:
COR: (b)(6), (b)(7)(C)
POB:

Address: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC: (b)(6), (b)(7)(C)
COR:
POB:
Address: (b)(7)(E)
PPN: (b)(6), (b)(7)(C)
A#:

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB:
COC: (b)(6), (b)(7)(C)
COR:
POB:
Address: (b)(6), (b)(7)(C)
PPN:
A#:

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(b)(6), (b)(7)(C) (Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(b)(6), (b)(7)(C) (Cell Phone)

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



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

Sent: Sunday, January 29, 2017 5:21 PM

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

Cc: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

WC,

We will be requesting a waiver for a 51 year old female visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. (b)(7)(E)

Exemption to Executive Order Request

January 29, 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)(7)(E)

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

(b)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C), Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:47 PM
To: DURST, CASEY OWEN
Subject: RE: Information: Letter from Virginia Attorney General Mark Herring

Will do

Regards,

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

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information: Letter from Virginia Attorney General Mark Herring
Importance: High

(b)(6), (b)(7)(C) – after you complete your review, please send this to HQ.

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:16 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Information: Letter from Virginia Attorney General Mark Herring
Importance: High

Attached (Mark Herring.docx) and below is a draft issue paper in response to questions posed by Virginia Attorney General Mark Herring for your review.

(b)(5)

(b)(5)

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/30/2017; 0145

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:38 PM

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

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

Subject: FW: Information: Letter from Virginia Attorney General Mark Herring

Importance: High

Good evening Dulles team,

Please see attached and below and draft an issue paper addressing the items within our purview. In your draft, please use the numbering protocol in the letter to correlate your response. Please submit by 1200 tomorrow.

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:33 PM
To: OFO-FIELD LIAISON (b)(7)(E) OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) JAMES R HUTTON
(b)(6), (b)(7)(C)
Subject: Information: Letter from Virginia Attorney General Mark Herring

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Acknowledged, good point

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:50 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Ok be advised that some of the emails are being sent to (b)(7)(E) which would require everyone listed to do the same, not sure if everyone realizes that.

Thank you,
(b)(6), (b)(7)(C)
Border Security Coordinator
Baltimore Field Office
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Yes, that's my interpretation – just make a separate email folder and dump them in...

Regards,

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

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

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

Sent: Friday, February 03, 2017 9:45 AM

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

Subject: RE: Revised Executive Order Reporting Guidelines

(b)(5)

Thank you,

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

Border Security Coordinator
Baltimore Field Office
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 7:29 AM

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

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

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

>; DURST,

CASEY OWEN <

(b)(7)(E)

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

Please attend to the below and attached revised guidance and reporting spreadsheets. Note that the EO reporting to HQ is now twice daily instead of three times a day. Additionally, HQ requires POC information so they may provide (b)(7)(E) access to them. Dulles: please provide your POC names to the EO CAT NLT 1300 (EST) February 3, 2017.

Regards,

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

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

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

Sent: Friday, February 03, 2017 3:07 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
>; MISSION SUPPORT ASST DIRECTORS
EXECUTIVE DIRECTORS HQ

Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; OFO-FIELD LIAISON

(b)(7)(E)

SCHROEDER-FAWCETT, JENNIFER L

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

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via (b)(7)(E) as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division (b)(7)(E) site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via (b)(7)(E) by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the (b)(7)(E) site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the (b)(7)(E). This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the (b)(7)(E) mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised "Revised EO Reporting 24 HR Period" template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa

- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal.
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:39 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: EO 212(f) Exemption for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

I am out of the office and do not have access to email on my mobile device. Please contact me telephonically at (b)(6), (b)(7)(C) if you need immediate assistance.

Thank you,

(b)(6), (b)(7)(C)
ADFO Border Security
Mobile (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:56 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Ok, 10-4

Regards,

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

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From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

No need to rush – I just want to make sure

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:54 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Will attempt – tight timeframe!

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 11:50 AM

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

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

Subject: FW: Dulles EO

(b)(6), (b)(7)(C) - please validate.

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

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

Sent: Monday, January 30, 2017 11:50 AM

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

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

Subject: RE: Dulles EO

Todd/DFO

Total LPR- 74
Total Immigrant Encounters = 28
Non immigrant encounters = 8
Number of Withdrawals 15 (all were early Saturday)

All LPRs received waivers and were admitted and released

There are no LPRs in secondary at this time and no one else pending C1 exemption.

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

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

22685 Holiday Park Drive, Suite 15
Sterling, VA 20598

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

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:41 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

(b)(6), (b)(7)(C) will send you the latest info momentarily. There are no LPRs in secondary at this time and no one else pending C1 exemption.

Casey

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 11:38 AM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: Dulles EO

Sorry, but do you have Dulles specific EO stats? The CAT is also working it, but EAC needs in 10 minutes for Kaine call. Thx.

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

January 31, 2017

MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

Thomas D. Homan
Acting Director
U.S. Immigration & Customs Enforcement

Lori Scialabba
Acting Director
U.S. Citizenship & Immigration Services

FROM:

(b)(6)

Inspector General

SUBJECT:

Notice of Obligation to Preserve Documents
Related to Executive Order dated January 27,
2017, "Protecting the Nation from Terrorist
Entry into the United States by Foreign
Nationals" .

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

Sources of Material That Must Be Preserved:

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

¹ As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

- personal data assistants (PDA), iPads and digital cameras
- Office computers and laptops
 - Network servers and other network attached storage
 - Hard copy files
 - Network servers and other network attached storage
 - Backup/disaster recovery tapes
 - Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
 - Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
 - Databases
 - Video systems (including CCTV)
 - Audio systems (including voicemail)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:23 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: LIMITED DISTRIBUTION - 02022017 Issue Paper (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Attachments: 02022017IR5arrival.docx

Fyi, I'm waiting on an update

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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:44 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: LIMITED DISTRIBUTION - 02022017 Issue Paper (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Possible Media Interest

February, 2, 2017

Title: Two arriving Iranian first time immigrants, media interest, accompanied by journalist

Summary: On February 2, 2017, two Iranian first time immigrants (IR5 husband and wife) arrived at Washington Dulles Airport aboard Royal Dutch Airlines (KLM) flight #651 from Amsterdam, the Netherlands. Both travelers, identified as (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) require an exemption from the Commissioner under the Presidential Executive Order "*Protecting the Nation from Foreign Terrorist Entry to the United States (January 27, 2017)*". Prior to boarding, CBP Immigration Advisory Program (IAP) officers informed CBP-IAD a journalist was travelling with the couple, documenting their story. Upon arrival, the couple was met by CBP officers and escorted to primary for inspection. The journalist, who was identified as (b)(6), (b)(7)(C) - a Dutch citizen, was accompanying them as they departed the mobile lounge and entered the terminal.

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were processed as first-time immigrants and referred to secondary to complete the Executive Order enhanced screening. (b)(6), (b)(7)(C) was interviewed by a separate primary officer and after a thorough interview admitted as a Visa Waiver visitor. (b)(6), (b)(7)(C) was permitted to wait for the couple in the baggage claim area as they completed their primary inspection. None of the travelers were in possession of

checked luggage so all proceeded to checkpoint. When they reached checkpoint, (b)(6), (b)(7)(C) was asked to wait for the couple in the public area, while (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were escorted to secondary to complete their inspection. (b)(6), (b)(7)(C) did not object to the request and departed the CBP area without incident. CBP-IAD (b)(7)(E) completed the interview of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) without identifying any concerning information and a verbal waiver was requested, and approved, by the Director of Field Operations (DFO) Baltimore. At approximately 1612 hours, the couple was released from secondary and departed the area. Of note, at least one media outlet was on site in the public arrivals waiting for their arrival.

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

Details:

- On January 27, 2017, at approximately 2330 hours EST, IAP AMS received an offload request from (b)(7)(E) for two Iranian nations subject to 212(f) proclamation under the Executive Order.
- Subjects were in possession of first time entry IR5 (parent of a United States Citizen) Immigrant Visas issued on December 2, 2016.
- Subjects were scheduled to fly on board Royal Dutch Airlines (KLM) Flight #651 on January 28, 2017 at 0700 EST.
- An offload recommendation was provided to the airline (to which they concurred) and the couple became “stranded” in Amsterdam.
- On January 30, 2017, a letter was submitted on behalf of the subjects by Akin Gump, Strauss Hauer & FELD LLP to Royal Dutch Airlines requesting the subjects be authorized to board for successful admission to the US, as properly documented Legal Permanent Residents.
- On February 1, 2017, waivers were granted allowing the couple to travel to the US.
- The couple arrived at Washington Dulles Airport on February 2, 2017 at approximately 1530 hours.
 - (b)(6), (b)(7)(C) was processed on primary at 1558 hours
 - (b)(6), (b)(7)(C) was processed on primary at 1601 hours
- (b)(6), (b)(7)(C) told the primary officer that he was coming to the Washington DC area for three days to tour museums. He stated he would stay at the Marriott Wardman Park Hotel.
 - (b)(6), (b)(7)(C) was processed and admitted on primary at 1556 hours
 - CBP-IAP in Amsterdam advised that (b)(6), (b)(7)(C) is a reporter/contributing editor for the VolksKrant newspaper and appears to be documenting their story.
 - (b)(6), (b)(7)(C) was seen filming the couple’s boarding in Amsterdam.
 - He did not have any visible video devices upon his arrival to IAD
- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) informed CBP that their intention was to stay in the United States for approximately one month then return to Iran for an undetermined amount of time while they get their affairs in order.
 - They will stay with their daughter, (b)(6), (b)(7)(C)
 - Their daughter is an industrial designer
- (b)(6), (b)(7)(C) was in the Iranian air force under the Shah and later received a national waiver. He traveled to Sheppard Air Force Base in 1970 for an exchange program.
- Couples luggage was tagged to arrive on January 27th, when they first attempted to travel to the United States. The baggage, however, was never rebooked and is still (according to the airline) in Amsterdam. They airline has already taken steps to get the luggage delivered.

SUBJECTS OF INTEREST

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

Gender: Male

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

COC: Iran

POB: Iran

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

FOIL: IR5 IV, issued 02 December 2016

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

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

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

Gender: Female

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

COC: Iran

POB: Iran

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

FOIL: IR5 IV, issued 02 December 2016

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

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

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

Gender: Male

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

COC: Netherlands

POB: Netherlands

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

FOIL: N/A, travelling on approved ESTA application (b)(6), (b)(7)(C)

A#: N/A

Derog: None and no prior travel to US

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

Related Media Articles

- <http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/>

Submitted by: (b)(6), (b)(7)(C) Washington Dulles Airport
Date / Time: 02/02/2017; 1641 hours

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

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

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

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

Assuming by your message that only Dulles will have access to (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: Friday, February 03, 2017 7:29 AM

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: Revised Executive Order Reporting Guidelines

Directors,

Please attend to the below and attached revised guidance and reporting spreadsheets. Note that the EO reporting to HQ is now twice daily instead of three times a day. Additionally, HQ requires POC information so they may provide (b)(7)(E) access to them. Dulles: please provide your POC names to the EO CAT NLT 1300 (EST) February 3, 2017.

Regards,

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

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

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

Sent: Friday, February 03, 2017 3:07 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
EXECUTIVE DIRECTORS HQ

Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; OFO-FIELD LIAISON

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via (b)(7)(E) as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division (b)(7)(E) site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via (b)(7)(E) by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the (b)(7)(E). It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the (b)(7)(E). This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the (b)(7)(E) mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal.
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted

- Record subjects with I-512 from EO countries granted a waiver.

(b)(7)(E)

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

Sent from mobile device.

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 7:44:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Andrii - please engage APP.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:29:17 AM
To: DURST, CASEY OWEN

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

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

(b)(5)

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

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

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From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 1:15 AM

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

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

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

FYI

Casey Owen Durst

Director, Field Operations
Baltimore Field Office

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:47 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Executive order - inadmissibility grounds

10-4, I'll answer her.

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 10:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order - inadmissibility grounds

Concur.

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43 AM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
<(b)(6), (b)(7)(C)>
Subject: RE: Executive order - inadmissibility grounds

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

(b)(5)

What do you think?

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

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:19 AM
To: (b)(6), (b)(7)(C) >
Cc: CBP IAD WATCH COMMANDER (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: Executive order - inadmissibility grounds

Good morning,

Sorry for the questions. According to the Executive Order we should be allowing these subjects to withdraw their applications under 212(f) grounds.

(b)(7)(E) Is there a preference for 7A1 or 7B2 charges?

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:59 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: Syrian J2 (b)(6), (b)(7)(C) Situational Awareness

Just put it on the report. Don't know why they went through the full reporting.

Sent from mobile device.

(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:34:09 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Syrian J2 (b)(6), (b)(7)(C) Situational Awareness

Correct me if I'm wrong but we don't need to do anything with this one right?

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:54 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Syrian J2 (b)(6), (b)(7)(C) Situational Awareness

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

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

Submitted by: (b)(6), (b)(7)(C) SCBPO, IAD
Date / Time: 01/28/2017; 2045HRS

Respectfully,

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

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

From:
Sent:
To:

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

Thursday, February 02, 2017 8:53 AM

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

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

DURST, CASEY OWEN

Subject:

FW: EO: Phone Contacts

Attachments:

EO_Info Contacts_January 31, 2017.docx

Baltimore Field Office Staff,

Some helpful information attached from (b)(6), (b)(7)(C) concerning how to respond to public inquiries concerning the recent 212(f) Executive Order.

(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)

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

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

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

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

Sent: Wednesday, February 01, 2017 4:55 PM

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

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

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

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

Subject: EO: Phone Contacts

Good Day Everyone,

I know a number of you and your staff are receiving many calls related to the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the US”. To assist with providing professional customer service to those calling in, the attached contains phone contacts for general, media, congressional, legal-related questions.

Our CBP.gov website has a wealth of information regarding the Executive Order and can be used as another way of sharing information with the public. The internet itself has a lot of open source information available as well.

As you I know you will, please ensure you remain professional, (i.e. pilot, respectful, and courteous).

Please muster your folks...

Sincere thanks..

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

Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

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

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



Information Sharing Related to the Executive Order – January 31, 2017

- For General Questions: Refer to CBP.gov <https://help.cbp.gov/app/home> CBP.gov website has a link to our CBP Info Center where questions can be asked. Or call 1(877)227-5511
- For New Media Questions: Refer to CBP OPA Refer to our CBP OPA POA (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)
- For Congressional /Elected officials Questions: Refer to CBP OCA DAC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and CBP OCA Congressional Liaison (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)
- For Attorney / AILA Questions: Betsy Lawrence
American Immigration Lawyers Association
 Suite 300, 1331 G Street, NW
 Washington, DC 20005-3142
 Phone: 202-507-7600
liaison@aila.org
- For Information: Refer to CBP.go <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>
- FAQ's Posted on CBP.gov <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Agreed.

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

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Right so in that case no bullets since they would be considered an LPR...

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Yes, LPR with Refugee travel document, as the LPR can't get a passport from their country of citizenship.

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

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Rob,

I may have to backpedal on that:

Refugee Travel Document

A refugee travel document is issued to a person who has been granted refugee or asylum status, or to a permanent resident who obtained a green card because they were a refugee or asylee.

If you hold refugee or asylee status and are not a permanent resident, you must have a refugee travel document to return to the United States.

Derivative asylees and refugees must also obtain a refugee travel document before leaving the United States.

So I guess they could be an LPR with a Refugee Travel Document

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Rob,

Don't we need bullets for this:

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

This person is not really an LPR – they are a Refugee

Regards,

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

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 1:02 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) is approved for a waiver and may enter the U.S.

I have spoken to PD (b)(6), (b)(7)(C) regarding the other individual.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:44:20 PM
To: DURST, CASEY OWEN
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

DFO:
For Waiver consideration. Two cases thus far, as bulleted below.

(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:27 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Sir

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

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

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)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:18 AM
To: (b)(6), (b)(7)(C)
Cc:
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

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

Take a look at this that I want to send the DFO...

Ma'am,

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

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

Details:

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

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

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

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

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

(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 1:15 AM

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

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

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

FYI

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:06:41 AM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Got it!

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) unbelievable – 12 minute deadline!

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:

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:08 PM

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

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

COMMANDER (b)(7)(E)

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

FYA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

Sent: Sunday, January 29, 2017 2:06:20 PM

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

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

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

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

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)

Branch Chief
Field Liaison Division

Off: (b)(6), (b)(7)(C)

Bb: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 1:27:53 PM

To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

Unclass: (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)

NOC: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

Desk:

Fax: (b)(6), (b)(7)(C)

BB: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS <(b)(7)(E)>

EXECUTIVE DIRECTORS HQ <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS

(b)(7)(E) > TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E) > MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)

Acting Deputy Executive Director

Operations

US Customs and Border Protection

Office (b)(6), (b)(7)(C)

Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
 <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
 <(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS
 <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS

Cc: <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
 <(b)(6), (b)(7)(C)>
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>

Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM: <(b)(6), (b)(7)(C)> /
 Deputy Executive Director, Operations (Acting)
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison <(b)(7)(E)>. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>. For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at <(b)(6), (b)(7)(C)>.

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:11 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ok

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) cell)

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From: (b)(7)(E)
Sent: Sunday, January 29, 2017 2:10 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

They are being drawn up as we speak...we are just trying to piece all the info since they were adverse actions...I told them to keep it condensed for the matter of urgency

(b)(6), (b)(7)(C)
(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 cancel the ER CF and lets get the waivers to HQ soon,

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:01 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

It was captured in the cumulative totals. The cases were done before this reporting period

(b)(6), (b)(7)(C)
(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:49 PM

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: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir,

Please see the revised reporting matrix for the Area Port of Philadelphia. All flights are complete. Both a revised 1/28/2017, 2000 hour report and tomorrow's 1/29/2017, 0400 report are attached. Next flight for Philadelphia is scheduled for 0745 hours, Sunday, January 29, 2017.

V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

(O) (b)(6), (b)(7)(C)
(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:10 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

Team,

Updated reporting requirements necessitate separate entries for “Number of Immigrant Visa Encounters” and “Number of LPR Encounters”; previously reported as “Number Immigrant/LPR Encounters.”

Please provide breakdown of above since inception of reporting to the CBP IAD Management email address.

The new template also requires “Number of LPRs not granted waivers.” Please provide positive or negative to this as well.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 8:41 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E)
EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

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Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) > BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) ; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:51 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Got it

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:42 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

DFO Durst,

Once the Credible Fear case is processed, CBP cannot cancel it. He is now in the custody of ERO. I notified ERO AFOD (b)(6), (b)(7)(C) and stated that although the subject will go into ERO custody, we will still push for the waiver. Once the subject is in their custody he can rescind his Credible Fear claim and ERO should be able to cancel the order. They will not pick up the subject until approx. 0900.

Thank you.



(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Philadelphia INTL Airport - Passenger Operations
(b)(6), (b)(7)(C)

WARNING: The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes

only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 cancel the ER CF and lets get the waivers to HQ soon,

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)
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Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

It was captured in the cumulative totals. The cases were done before this reporting period

(b)(6), (b)(7)(C)
(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:49 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

(O)
(C): (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:10 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

Team,

Updated reporting requirements necessitate separate entries for “Number of Immigrant Visa Encounters” and “Number of LPR Encounters”; previously reported as “Number Immigrant/LPR Encounters.”

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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 8:41 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS >; MISSION SUPPORT ASST DIRECTORS >
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(7)(E)
(b)(6), (b)(7)(C)

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

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Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
<(b)(7)(E)> BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit

their data from the previous 24-hours to OFO Field Liaison [REDACTED] (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at [REDACTED] (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(5)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

FYSA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 AM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(5); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P
(b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
T (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:43 AM
To: OFO-FIELD LIAISON (b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(5)
(b)(5)
Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

(b)(5)

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:

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:16 AM
To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(5)
(b)(5)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Good morning,

Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative

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)

Regards,

(b)(6), (b)(7)(C)

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:35 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Importance: High

The FO cannot submit without your data. Send it immediately.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:30 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; CBP IAD WATCH COMMANDER
 (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

I just learned that this is due to HQ right now so they can brief at 0900 – please provide reporting ASAP!

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office:
 Mobile: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:14 AM

To: CBP IAD WATCH COMMANDER <(b)(7)(E)>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports
Importance: High

For your action – please send to Dulles for consolidate no later than 0900.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
(b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

Cc: OFO-FIELD LIAISON <(b)(7)(E)> (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Unclass: (b)(6), (b)(7)(C)
 HSDN: (b)(6), (b)(7)(C)
 NOC: (b)(6), (b)(7)(C)
 JWICS: (b)(6), (b)(7)(C)
 Desk:
 Fax: (b)(6), (b)(7)(C)
 BB:



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
-------	--------	-------------	-----------------------

(b)(6), (b)(7)(C)

K1
B2

WD
WD

TBD
TBD

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:33 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: Information: Letter from Virginia Attorney General Mark Herring
Attachments: 2017 01 29 Letter from AG Herring to CBP et al.pdf; Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

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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COMMONWEALTH *of* VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel (“CBP”) detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled “Protecting the Nation From Foreign Terrorist Entry Into the United States.”

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order (“TRO”) in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to “permit lawyers access to all legal permanent residents being detained at Dulles International Airport”; and (2) to refrain from “removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.” It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General, (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.

Sincerely,

(b)(6), (b)(7)(C)

Mark R. Herring

January 29, 2017

Page 3

cc: The Hon. Terence R. McAuliffe, Governor
The Hon. Mark Warner, Senator
The Hon. Tim Kaine, Senator
(b)(6), (b)(7)(C) Solicitor General

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)
 (b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C) Temporary Restraining Order .docx
Importance: High

Field Liaison and CAT,

Please see the below and attached issue paper concerning (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis: (b)(6), (b)(7)(C) 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

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB:
COC: (b)(6), (b)(7)(C)
COR:
PPN:
IV: (b)(6), (b)(7)(C)
SIGMA: (b)(6), (b)(7)(C)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: [REDACTED]

COC: (b)(6), (b)(7)(C)

COR: [REDACTED]

PPN: [REDACTED]

IV: (b)(6), (b)(7)(C)

SIGMA: (b)(6), (b)(7)(C)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.
- (b)(6), (b)(7)(C) and (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 (b)(6), (b)(7)(C) from IAD destined to (b)(6), (b)(7)(C) which departed same day (b)(6), (b)(7)(C).
- 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:
 - respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - 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,

[REDACTED]

(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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**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 (b)(6), (b)(7)(C) 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) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

GPS Coordinates: (b)(7)(E)

Synopsis: (b)(6), (b)(7)(C) on board Ethiopian Airlines (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) 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

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COR: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
IV: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COR: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
IV: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)

Timeline of Events:

- At approximately 0846 (EST) on (b)(6), (b)(7)(C) Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.

- (b)(6), (b)(7)(C) and (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 (b)(6), (b)(7)(C) from IAD destined to (b)(6), (b)(7)(C) 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

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

Case No. 1:17-cv-116

Tareq Aqel Mohammed Aziz
and
Ammar Aqel Mohammed Aziz,
by their next friend,
Aqel Muhammad Aziz,
and
John Does 1-60,

Date: January 28, 2017

Petitioners,

v.

DONALD TRUMP, President of the United States;
U.S. DEPARTMENT OF HOMELAND SECURITY
("DHS"); U.S. CUSTOMS AND BORDER
PROTECTION ("CBP"); JOHN KELLY, Secretary
of DHS; KEVIN K. MCALEENAN, Acting
Commissioner of CBP; and WAYNE BIONDI,
Customs and Border Protection (CBP) Port Director
of the Area Port of Washington Dulles,


Respondents.

TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that:

- 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.

Dates: January 28, 2017


Leonie M. Brinkema
United States District Judge

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C), (b)(7)(E) Yemen Citizen

Concur.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:53 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

Andrii,

Since they are asking for an exemption for the minor, wouldn't it be prudent to also ask for a waiver for the mother. It is not like the child is unaccompanied..

(b)(6), (b)(7)(C)

(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

I've got this...

Regards,

(b)(6), (b)(7)(C)

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 8:47 PM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

(b)(6), (b)(7)(C), (b)(7)(E)

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)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C), (b)(7)(E) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Syrian J2 (b)(6), (b)(7)(C) Situational Awareness

They need to update the report. I don't know what her status is.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:34:09 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Syrian J2 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Situational Awareness

Correct me if I'm wrong but we don't need to do anything with this one right?

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:54 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Syrian J2 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Situational Awareness

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) SCBPO, IAD
Date / Time: 01/28/2017; 2045HRS

Respectfully,

(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)

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C) OCS

They will forward a new waiver to include the mother.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

(b)(6), (b)(7)(C), (b)(7)(E)

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)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

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)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017; 2020

**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 (b)(6), (b)(7)(C) 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)

(b)(6), (b)(7)(C)

GPS Coordinates: Latitude: (b)(7)(E)

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) 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

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB:

COC: (b)(6), (b)(7)(C)

COR:

PPN:

IV: (b)(6), (b)(7)(C)

(b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB:

COC: (b)(6), (b)(7)(C)

COR:

PPN:

IV: (b)(6), (b)(7)(C)

(b)(7)(E)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from (b)(6), (b)(7)(C) arrived at IAD with (b)(6), (b)(7)(C) (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 (b)(6), (b)(7)(C) from IAD destined to (b)(6), (b)(7)(C) which departed same day at (b)(6), (b)(7)(C)
- 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.

Submitted by: (b)(6), (b)(7)(C), Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:23 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) and family of 4 (1 minor)

No doubt

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:22 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) and family of 4 (1 minor)

I'll try to make it to 2 – we'll need some rest to make it thru tomorrow

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:14 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) and family of 4 (1 minor)

Sadly me too. I am going to try to stay up for a while longer.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 1:09 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)

10-4, still here

Regards,

(b)(6), (b)(7)(C)

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:59 AM

To: (b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) and family of 4 (1 minor)

Might need some help if they have questions.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 12:56 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) and family of 4 (1 minor)

10-4

Regards,

(b)(6), (b)(7)(C)

Assistant Director Border Security

U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:56 AM
To: **(b)(6), (b)(7)(C)**
Subject: RE: EO 212(f) Exemption for **(b)(6), (b)(7)(C)** and family of 4 (1 minor)

I got it

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: **(b)(6), (b)(7)(C)**
Sent: Sunday, January 29, 2017 12:55 AM
To: DURST, CASEY OWEN **(b)(6), (b)(7)(C)**
Subject: FW: EO 212(f) Exemption for **(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)** and family of 4 (1 minor)

Want me to send this up?

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

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From: **(b)(6), (b)(7)(C)**
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER **(b)(7)(E)**
Subject: EO 212(f) Exemption for **(b)(6), (b)(7)(C)** and family of 4 (1 minor)

DFO Durst,

We are requesting waivers for a Family Unit of 7, 5 waivers needed (1 for minor child).

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 29, 2017; 0030

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

(b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

They just called me. No one at Philly or Baltimore. When you get IAD send immediately

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:09:45 PM
To: DURST, CASEY OWEN
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

??? a 12 minute deadline!

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); CBP IAD WATCH
COMMANDER <(b)(7)(E)>

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:06:20 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Field Liaison Division
Off: (b)(6), (b)(7)(C)
Bb: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass: (b)(6), (b)(7)(C)
HSDN:

NOC: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

Desk:

Fax: (b)(6), (b)(7)(C)

BB:



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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON <(b)(7)(E)> DIRECTORS FIELD OPS <(b)(7)(E)>
EXECUTIVE DIRECTORS HQ <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS

(b)(7)(E) > TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office **(b)(6), (b)(7)(C)**
 Cell **(b)(6), (b)(7)(C)**

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From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS **(b)(7)(E)**; EXECUTIVE DIRECTORS HQ
(b)(7)(E) ORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 > MISSION SUPPORT ASST DIRECTORS
Cc: **(b)(7)(E)** OFO-FIELD LIAISON **(b)(7)(E)**
(b)(6), (b)(7)(C)
 MURDOCK, JUDSON W <**(b)(6), (b)(7)(C)**>
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison: (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 6:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media

FYSA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: MURDOCK, JUDSON W
Sent: Tuesday, January 31, 2017 5:55:58 PM
To: DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility. If you receive a similar request from your DHS OIG counterparts, please work with your local chief counsel offices to establish a method to comply with the request. from DHS OIG.

Thanks,
 Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office
 cell

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Perservation of Electronic Media at PHL
Importance: High

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6), (b)(7)(C)

Assistant Special Agent in Charge
DHS OIG
Philadelphia Field Office

Tel: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/29/2017 9:38:47 AM

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 9:38:47 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 9:38:47 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 9:38:47 AM

- 20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?**
- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?**
- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?**
- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.
- 24. Does this affect travelers at all ports of entry?**
- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.
- 25. Does CBP have the authority to search individuals' electronics?**
- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 9:38:47 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:43 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Information: Letter from Virginia Attorney General Mark Herring
Attachments: 2017 01 29 Letter from AG Herring to CBP et al.pdf; Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mark Herring.docx

Importance: High

Have you reviewed this? The AC has a call with Senator Kaine in 5 min and this might help.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:16 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Information: Letter from Virginia Attorney General Mark Herring
Importance: High

Attached (Mark Herring.docx) and below is a draft issue paper in response to questions posed by Virginia Attorney General Mark Herring for your review.

(b)(5)

(b)(5)

(b)(5)

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/30/2017; 0145

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:38 PM

To: CBP IAD WATCH COMMANDER (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

Subject: FW: Information: Letter from Virginia Attorney General Mark Herring

Importance: High

Good evening Dulles team,

Please see attached and below and draft an issue paper addressing the items within our purview. In your draft, please use the numbering protocol in the letter to correlate your response. Please submit by 1200 tomorrow.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(E) (office)
(b)(6), (b)(7)(C) (cell)

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:33 PM

To: OFO-FIELD LIAISON (b)(7)(E) OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) JAMES R HUTTON

(b)(6), (b)(7)(C)

Subject: Information: Letter from Virginia Attorney General Mark Herring

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

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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COMMONWEALTH of VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel ("CBP") detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order ("TRO") in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport"; and (2) to refrain from "removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order." It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General [REDACTED]

Thank you for your prompt attention to this matter.

Sincerely,

[REDACTED]

Mark R. Herring