

January 29, 2017

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

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) on board (b)(6), (b)(7)(C) (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:

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: [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, (b)(6), (b)(7)(C) originating from (b)(6), (b)(7)(C) 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 (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)

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)(7)(E) 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)(7)(E) on board (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: [REDACTED]
COC: (b)(6), (b)(7)(C)
COR: [REDACTED]
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: (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, (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) and (b)(6), (b)(7)(C) on board.

- [REDACTED] (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 [REDACTED] (b)(6), (b)(7)(C) from IAD destined to [REDACTED] (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: [REDACTED] (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*

Leonie M. Brinkema
United States District Judge

(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: Monday, January 30, 2017 4:27 PM
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

(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)

“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: 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)(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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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

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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]

[REDACTED]

Thank you for your prompt attention to this matter.

Sincerely,

[REDACTED]

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) 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, two (2) (b)(6), (b)(7)(C) nationals arrived at Washington Dulles (IAD) on board (b)(6), (b)(7)(C) (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: [REDACTED]

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

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

PPN: [REDACTED]

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

(b)(7)(E)**Timeline of Events:**

- At approximately 0846 (EST) on January 28, 2017, (b)(6), (b)(7)(C) originating from (b)(6), (b)(7)(C) 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 (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.
- 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)(7)(E) 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 (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: [REDACTED]
COC: (b)(6), (b)(7)(C)
COR: [REDACTED]
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: (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, (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) 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 (b)(6), (b)(7)(C) from IAD destined to (b)(6), (b)(7)(C) which departed (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

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

(b)(5)

(b)(5)

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

Date / Time: 01/30/2017; 0145

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

January 31, 2017

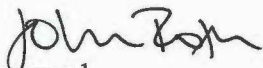
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Thanks

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:26 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Casey,

These numbers appear to be valid up through this morning to include the 3 LPR waivers you approved this morning for IAD since the 0500 reporting cycle.

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)

“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: 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
(b)(6), (b)(7)(C) Terminal Office Desk
(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: Monday, January 30, 2017 11:41 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C); BIONDI, WAYNE R (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Wayne 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

From: DURST, CASEY OWEN
Sent: Thursday, February 02, 2017 5:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 Issue Paper - (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

10-4

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:22:59 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)

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)

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 (b)(6), (b)(7)(C) arrived at Washington Dulles Airport aboard (b)(6), (b)(7)(C) flight (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) the (b)(6), (b)(7)(C). 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 (b)(6), (b)(7)(C) with the couple, (b)(6), (b)(7)(C). Upon arrival, the couple was met by CBP officers and escorted to primary for inspection. (b)(6), (b)(7)(C) who was identified as (b)(6), (b)(7)(C) - a (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C).
- On January 30, 2017, a letter was submitted on behalf of the subjects by (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C)
 - (b)(6), (b)(7)(C) was processed and admitted on primary at 1556 hours
 - CBP-IAD in (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) is a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and appears to be documenting their story.
 - (b)(6), (b)(7)(C) was seen (b)(6), (b)(7)(C)
 - 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 (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) was in the Iranian air force under the Shah and later received a national waiver. He traveled to (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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: (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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: Tuesday, January 31, 2017 5:24 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Perservation of Electronic Media at PHL

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

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

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

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

WARNING:

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:23 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Perservation of Electronic Media at PHL

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

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T: (b)(6), (b)(7)(C) 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)
 CAMPBELL, CARL S <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Perservation 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: Perservation 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)

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

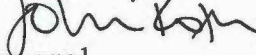
January 31, 2017

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

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OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

- personal data assistants (PDA), iPads and digital cameras
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 - Hard copy files
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 - 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: Saturday, January 28, 2017 9:20 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

Great thanks

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Baltimore Field Office
 US Customs and Border Protection
 Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:03:31 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

It's handled for today – I'll fwd a couple emails to 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: Saturday, January 28, 2017 9:00 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
Importance: High

How are we going to handle this incredible reporting request? We are late but I would assume so is most of the nation.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Baltimore Field Office

US Customs and Border Protection

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

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

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 11:29 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: Security Status update

10-4, defer to your judgement

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 11:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Security Status update

I think we need to remain open.

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 11:14 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Security Status update

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

Do you think it would be wise for IAD to do as PHL did and close GE enrollment – lessen our exposure to the public and contract operations back to the FIS?

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 11:07 AM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD Management <(b)(7)(E)>
Subject: Security Status update

Greetings

Just been advised by Officer (b)(6), (b)(7)(C) from our Global Entry office that there are approximately four (3) lawyers outside of Global Entry asking to speak with a CBP Supervisor. They stated they have a court order to speak to a CBP Representative.

No response has been given to them yet.

In addition: MWAA appears to be moving the seating from the International Arrivals greeting area in anticipation of increased media coverage later today. Surveillance cameras show no visible increase in demonstrator numbers.

Surveillance photos to follow from Mobile device.

Thank you

(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: Sunday, January 29, 2017 11:24 AM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: Security Status update

In my opinion that is a good idea, for Dulles to close GE operations as PHL has done to lessen exposure to the public and contract back into the FIS.

(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: Sunday, January 29, 2017 11:14 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Security Status update

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

Do you think it would be wise for IAD to do as PHL did and close GE enrollment – lessen our exposure to the public and contract operations back to the FIS?

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 11:07 AM

To: BFO REPORTING (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: Security Status update

Greetings

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No response has been given to them yet.

In addition: MWAA appears to be moving the seating from the International Arrivals greeting area in anticipation of increased media coverage later today. Surveillance cameras show no visible increase in demonstrator numbers.

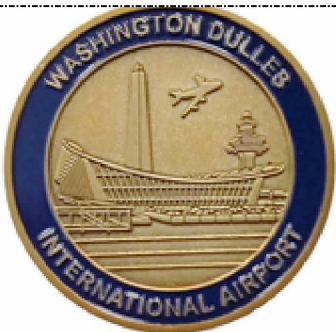
Surveillance photos to follow from Mobile device.

Thank you

(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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 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
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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)(7)(E). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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(b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:56 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO Reporting
Importance: High

Directors:

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

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

Thank you all for your continued support.

(b)(6), (b)(7)(C)
 (A) Director
 Enforcement Programs Division
 US Customs and Border Protection
 Washington, DC

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(6), (b)(7)(C)
Subject: EO Reporting
Importance: High




DFO's
 Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
 Deputy Executive Director

Admissibility and Passenger Programs

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

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



13

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From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO Reporting
Importance: High

DFO's
 Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 7:58 PM
To: DIRECTORS FIELD OPS; HOFFMAN, TODD A; HUTTON, JAMES R; EXECUTIVE DIRECTORS HQ
Cc: BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Subject: EO Guidance

DFOs

The EO guidance discussed on the our conference call today will not be issued tonight. It will hopefully be issued mid-day tomorrow.

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: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

MEMORANDUM FOR: Directors, Field Operations
 Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C), or send inquiries to (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

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

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

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

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

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

Sample

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

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

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




Specific bullets regarding the specific individual(s), for example:

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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), 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: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; RUSSO, FRANCIS J; (b)(6), (b)(7)(C); MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

OCC




Please see below a waiver request involving a [redacted] year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

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.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MURDOCK, JUDSON W
Subject: C1 Request - URGENT
Attachments: FO EO Individuals Being Held 1430 report .xlsx
Importance: High
Expires: Friday, July 28, 2017 12:00 AM

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by 1645 EST. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

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

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

Branch Chief
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Desk: [Redacted]
 Mobile: (b)(6), (b)(7)(C)
 Fax: [Redacted]



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT
Importance: High

Below as discussed.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229

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

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:23 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)

Subject: C1 Request - URGENT
Importance: High

DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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




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Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
Seattle FO			Requesting Waiver	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			(b)(6), (b)(7)(C)	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/San Ysidro			(b)(7)(E)	
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
Baltimore FO / IAD			(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI			NA	NA
BFO/PHL			(b)(6), (b)(7)(C)	TBD
BFO/PHL			Examination in Progress	TBD
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			ER	1125 (CST)
DFW			ER	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
IAH			WD - Waiver approved	0200 (CST)
IAH			WD - Waiver approved	201 (CST)
IAH			WD - Waiver approved	202 (CST)
IAH			WD - Waiver approved	203 (CST)
IAH			WD - Waiver approved	204 (CST)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 8:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

Branch Chief
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Fax:



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
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: (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)(7)(E) (b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Action: Executive Order - Local Engagement.
Importance: High

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C) (c)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:33 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

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)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E);
BORDER SECURITY ASST DIRECTORS; (b)(7)(E); TRADE OPERATIONS ASST
DIRECTORS; (b)(7)(E); MISSION SUPPORT ASST DIRECTORS
(b)(7)(E); EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(7)(E)
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C) (c)

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

Sent: Friday, January 27, 2017 6:50:24 PM

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;
TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS;
EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION
SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 6:30 AM
To: SHOBERG, ERIK; (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); MANNING, REGINALD I; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON; (b)(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
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx
Importance: High

Good morning Directors,

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

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

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

Respectfully,

(b)(6), (b)(7)(C)
 Program Manager, Field Liaison Division
 Office of Field Operations
 U.S. Customs & Border Protection
 1300 Pennsylvania Avenue, NW

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

(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 OP (b)(7)(E); EXECUTIVE DIRECTORS HQ

(b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E); MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)

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

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

MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: IMPORTANT: 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

This supercedes my earlier guidance.

(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Passenger Operations
Philadelphia International Airport
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 1:14:46 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on 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 (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (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"

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:22 AM
To:

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

Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

For COSS purposes, use (b)(7)(E) for the project code.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
Passenger Operations
Philadelphia Int'l Airport
Cell: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:26 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

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

WARNING:

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:53 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) DURST, CASEY OWEN

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

Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors,

Please see the below HQ information concerning the creation of Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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

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

Sent: Tuesday, January 31, 2017 3:47 PM

To: DIRECTORS FIELD OPS (b)(7)(E)

Cc: MISSION SUPPORT ASST DIRECTORS; (b)(7)(E) BORDER SECURITY ASST DIRECTORS; (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

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

Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, if your office is already using a project code to track a certain activity ongoing prior to the issuance of this E.O. then you should continue to do so. However, if your office does see an increase in expenses and workload as a direct result of the E.O. then utilize this project code. This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

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

Director, Budget
Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:39 PM
To: (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

Got it.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:38 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See message below for additional people who need copied.

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O:
C: (b)(6), (b)(7)(C)
F:

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:31:03 PM
To: (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

Copy in the following:

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

(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Passenger Operations
Philadelphia International Airport
Cell:
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:14:25 PM
To: (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

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

Supervisor (b)(6), (b)(7)(C) will forward Pittsburgh's reports to APD (b)(6), (b)(7)(C) at 1330 and 1930. Shall I have him copy you on those also?

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O:
C: (b)(6), (b)(7)(C)
F:

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:11:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Passenger Operations
Philadelphia International Airport
Cell:
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:08:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:04:28 PM

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

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

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

FYA- reporting will be made thru the BFO.

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 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
1300 Pennsylvania Avenue, NW

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

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

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

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



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

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(b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT DFO Conference Call - 0915

10-4


From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:37 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: URGENT DFO Conference Call - 0915

Please use this as your Subject line:

RE: Guidance: 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)
Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations
Pittsburgh, Pennsylvania

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT DFO Conference Call - 0915

Ok. I'll revise and send out this evening.

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

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

Subject: FW: URGENT DFO Conference Call - 0915

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

This is what I sent to APD (b)(6), (b)(7)(C) last night so that they are aware that we have nothing between 2000 and 0400.

Include all of the team on today's.

I reviewed Porter for tomorrow this morning and no arriving passengers meet the E.O. criteria.

Thank you.

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

Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations
Pittsburgh, Pennsylvania

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

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

Sent: Sunday, January 29, 2017 6:57 PM

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

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

Subject: FW: URGENT DFO Conference Call - 0915

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

0 passengers met the EO criteria on today's flights.

0 passengers detained

Operations are completed for January 29th.

The next arriving flight is tomorrow at 1515.

After review of the Porter flight scheduled to arrive at 1515 on January 30, there are no passengers that meet the EO criteria.

Thank you.

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

Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations
Pittsburgh, Pennsylvania

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Supervisor (b)(6), (b)(7)(C)
Please copy me on today's 1400 and 2000 reports.
Thank you.

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:00:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

*****Do not disseminate*****

See new reporting templates as of 2000.

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 7:01:59 PM

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

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

Cc: CBP IAD Management

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

See new direction and reporting template.

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

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

Sent: Saturday, January 28, 2017 7:00 PM

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
; MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C) MURDOCK, JUDSON W

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

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

Importance: High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division, (b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) or (b)(7)(E)

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Desk:
Mobile: (b)(6), (b)(7)(C)
Fax:



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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) ; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) ; OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

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

FROM: (b)(6), (b)(7)(C)
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)(7)(E) [REDACTED] (b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at [REDACTED] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:44 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:37:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Not for distro**
Please muster tomorrow.

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:32:24 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

Cc: BFO REPORTING
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Confirmed and will be forwarded

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

From: DURST, CASEY OWEN

Sent: Friday, February 03, 2017 8:29:05 PM

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

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

Cc: BFO REPORTING

Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Port Directors,

See the direction below and modify your operations immediately. Please confirm receipt.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: MCALEENAN, KEVIN K

Sent: Friday, February 03, 2017 8:23:19 PM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON,

JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

(b)(5)

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:38 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See message below for additional people who need copied.

(b)(6), (b)(7)(C)
Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania
O
C (b)(6), (b)(7)(C)
F

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:31:03 PM
To: (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

Copy in the following:

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

(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Passenger Operations
Philadelphia International Airport
Cell:
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:14:25 PM
To: (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

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

Supervisor (b)(6), (b)(7)(C) will forward Pittsburgh's reports to APD (b)(6), (b)(7)(C) 1330 and 1930.

Shall I have him copy you on those also?

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

Port Director
US Customs and Border Protection
Office of Field Operations
Pittsburgh Pennsylvania

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

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

Sent: Saturday, January 28, 2017 12:11:27 PM

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

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

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

Acting Assistant Port Director
U.S. Customs & Border Protection
Passenger Operations
Philadelphia International Airport

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

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

Sent: Saturday, January 28, 2017 12:08:53 PM

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

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

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

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 12:04:28 PM

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

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

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

FYA- reporting will be made thru the BFO.

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 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
1300 Pennsylvania Avenue, NW
(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) 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)(7)(E)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E). 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 6:35 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Litigation

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:26:24 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Litigation

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

(b)(5)

(b)(5)

Thank you,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

Sent: Tuesday, January 31, 2017 10:47 AM

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: Litigation

(b)(5)

Call or email **(b)(6), (b)(7)(C)** or me with any questions.

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Lawyer encounter

Thanks (b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)

This email communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:50:11 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: Lawyer encounter

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

FYSA. We encountered an attorney returning to the U.S. today who provided his contact information and wanted to stay in the FIS area to assist the immigrants affected by E.O. We thanked him and politely declined and ensured that he exited the FIS. (b)(5)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:08 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EDVA Case -- IAD spreadsheet - Virginia motion to intervene -- possible mootng of claims
Attachments: intervene.va.mem.pdf; intervene.va.pdf

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DFO POC

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C)

This email communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:59:19 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: DFO POC

Just fyi..

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DFO POC

(b)(6), (b)(7)(C) please provide all emails received from DFO Durst or any other CBP employees directing the implementation of the EO and any record you or anyone in management provided to supervisors watch

commanders and APDs within Dulles on implementing the EO. APD (b)(6), (b)(7)(C) is providing 15 (b)(7)(E) secondary closeouts on the cancelled visas. DHS OIG reserves the right, per the management directive, to obtain additional documents directly from CBP employees without disclosing what we are receiving. Thanks in advance.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:18:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: DFO POC

Fyi, please forward as needed... (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:56:05 PM
To: (b)(6), (b)(7)(C)
Subject: DFO POC

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:51:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: UPDATE: Litigation Information Requested
Importance: High

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

(b)(5)

Thanks,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: Litigation
Importance: High

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

(b)(5)

Thank you,

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

Cell: [redacted]
Fax: [redacted]

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From: [redacted]
Sent: Tuesday, January 31, 2017 10:47 AM
To: [redacted]
[redacted]
Cc: DURST, CASEY OWEN; [redacted]
[redacted]
Subject: Litigation

(b)(5)

Call or email [redacted] or me with any questions.

Thanks.

[redacted]
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: [redacted] / Cell: [redacted] / Fax: [redacted]

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:01 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation

Yes, sixteen WD that all went outbound same day.

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:52:01 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation

So, Did we have Sixteen individuals that WD??

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:26:24 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Litigation

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

(b)(5)

Thank you,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

Sent: Tuesday, January 31, 2017 10:47 AM

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

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

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

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

Subject: Litigation

(b)(5)

Call or email (b)(6), (b)(7)(C) or me with any questions.

Thanks.

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:57 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
 CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

All subjects have departed the area without incident.

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:49 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 CBP IAD Management (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Thank you, will process and release ASAP.

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

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

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From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 8:48 PM

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

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

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

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

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

Sent: Monday, January 30, 2017 8:38:38 PM

To: DURST, CASEY OWEN

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

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

DFO Durst,

Interviews completed on below subjects, no derogatory information.

Please see the below waiver requests from (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) these are the remaining projected passengers that meet the E.O. criteria for IAD tonight.

1.)

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

2.)

3.)

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

4.)

5.)

6.)

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

7.)

Thanks,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele:

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:00 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

All below individuals have been released.

Thanks,

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

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From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 3:57 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:47:52 PM

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

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

Cc: CBP IAD Management

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

DFO Durst,

Dulles is recommending (b)(5), (b)(7)(E)

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

Thank you,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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

Sent: Tuesday, January 31, 2017 3:45 PM

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

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

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

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

Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

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

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

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

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport
U.S. Customs and Border Protection

Mobile:

Office:

Unclas:

HSDN:

JWICS:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:03 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

All below individuals have been released.

Thanks,

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

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From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 3:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:41:55 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) Refugees

Sorry, hit send prematurely... additional recipients added.

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:40 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) Refugees

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

Please see the below requests for DFO: 212 (f) Exemption Waivers - (b)(6), (b)(7)(C) refugees.

Thanks,

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

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

Sent: Tuesday, January 31, 2017 3:36 PM

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

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

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

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

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

Subject: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) refugees

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

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport
U.S. Customs and Border Protection

Mobile:

Office:

Unclass:

HSDN:

JWICS:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:53 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved.

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:26 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management; (b)(7)(E)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)
Importance: High

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers for two individuals who arrived on (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
 Watch Commander
 CBP Passenger Operations

Washington Dulles International Airport
Department of Homeland Security

Tele: [redacted]
Cell: **(b)(6), (b)(7)(C)**
Fax: [redacted]

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From: [redacted] **(b)(6), (b)(7)(C)**

Sent: Tuesday, January 31, 2017 4:20 PM

To: [redacted] **(b)(6), (b)(7)(C)**

Cc: [redacted] **(b)(6), (b)(7)(C)**

Subject: Request for DFO: 212 (f) Exemption Waiver Request [redacted] **(b)(6), (b)(7)(C)**

1.)

2.)

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

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport

U.S. Customs and Border Protection

Mobile:

Office:

Unclass:

HSDN:

JWICS:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:40 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)
Importance: High

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers for four individuals who arrived on (b)(6), (b)(7)(C)

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:29 PM
To: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

WC's,

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on (b)(6), (b)(7)(C)

TK 7

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

2.

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

3.

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

Thank You

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

Supervisory CBP Officer
Tactical Operations
Passenger Analytical Unit
Washington Dulles Int'l Airport
Dulles, VA 20166

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:54 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request SV 35

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:52:05 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request SV 35

Sir,

All 6 were cleared as of approx.. 1415hrs w/ PD and DFO concurrence.

Thanks,

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 Tactical Terrorism Response Team
 Washington Dulles International Airport
 U.S. Customs and Border Protection
 Mobile Office: (b)(6), (b)(7)(C)
 Unclassified
 HSDN: (b)(6), (b)(7)(C)
 JWICS: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:48 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request SV 35

Approved, please,advise as soon as all 6 are clear of IAD.
Thanks,

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

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

Sent from mobile device.

From: DURST, CASEY OWEN

Sent: Tuesday, January 31, 2017 2:39:52 PM

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

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

Cc: CBP IAD Management

Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request SV 35

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

Sent: Tuesday, January 31, 2017 2:19:35 PM

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

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

Cc: CBP IAD Management

Subject: Request for DFO: 212 (f) Exemption Waiver Request SV 35

Good Afternoon

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on SV 35.

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

- Purpose: Subject was visiting family in Sudan for 3 months.
- Address: (b)(6), (b)(7)(C)
- Employment: Retired
- ✓ (b)(7)(E) High and Low Side checks negative, EVENT (b)(7)(E)

- ✓ **(b)(7)(E)** Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject was visiting daughter and son in Sudan for 6 months.
- Address: **(b)(6), (b)(7)(C)**
- Employment: Retired
- ✓ **(b)(7)(E)** High and Low Side checks negative, EVENT **(b)(7)(E)**
- ✓ **(b)(7)(E)** Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject traveled to Sudan for 2 weeks to visit his brother.
- Address: **(b)(6), (b)(7)(C)**
- Employment: Supervisor at British Airways Cargo
- ✓ **(b)(7)(E)** High and Low Side checks negative, Event **(b)(7)(E)**
- ✓ **(b)(7)(E)** Examination No derogatory information was discovered during the interview/inspection." from here on out.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Returning to residence in United States. Visit ill mother in Sudan for 45 days.
- Address: **(b)(6), (b)(7)(C)**

- Employment: Unemployed. Supported by son (Moomn Tarabl), who works for Nissan.
- ✓ (b)(7)(E) High and Low Side checks Negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject was visiting family for 4 weeks.
- Address: (b)(6), (b)(7)(C)
- Employment: Medical Doctor
- ✓ (b)(7)(E) High and Low Side checks Negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Returning to residence in United States
- Address: (b)(6), (b)(7)(C)
- Employment: Unemployed, support by husband. Engineer with Alaman CO in Jordan.
- ✓ (b)(7)(E) High and Low Side checks Negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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: Tuesday, January 31, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request SV 35

WC's,

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on SV 35.

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

- Purpose: Subject was visiting family in Sudan for 3 months.
- Address: (b)(6), (b)(7)(C)
- Employment: Retired
- ✓ (b)(7)(E) High and Low Side checks negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject was visiting daughter and son in Sudan for 6 months.
- Address: (b)(6), (b)(7)(C)
- Employment: Retired
- ✓ (b)(7)(E) High and Low Side checks negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject traveled to Sudan for 2 weeks to visit his brother.
- Address: (b)(6), (b)(7)(C)
- Employment: Supervisor at British Airways Cargo
- ✓ (b)(7)(E) High and Low Side checks negative, Event (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection." from here on out.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Returning to residence in United States. Visit ill mother in Sudan for 45 days.
- Address: (b)(6), (b)(7)(C)
- Employment: Unemployed. Supported by son (b)(6), (b)(7)(C) who works for Nissan.
- ✓ (b)(7)(E) High and Low Side checks Negative, EVENT (b)(7)(E)
- ✓ (b)(7)(E) Examination No derogatory information was discovered during the interview/inspection.

- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject was visiting family for 4 weeks.
- Address: TBD
- Employment: TBD by TTRT exam
- ✓ **(b)(7)(E)** High and Low Side checks Negative, EVENT **(b)(7)(E)**
- ✓ **(b)(7)(E)** Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Returning to residence in United States
- Address: **(b)(6), (b)(7)(C)**
- Employment: Unemployed, support by husband. Engineer with Alaman CO in Jordan.
- ✓ **(b)(7)(E)** High and Low Side checks Negative, EVENT **(b)(7)(E)**
- ✓ **(b)(7)(E)** Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

Thanks,

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport

U.S. Customs and Border Protection

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

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

Unclass:

HSDN:

JWICS:

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:03 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:53:50 PM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:35 PM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 1:12:13 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

They just filed it with the court, but I think the State is representing not just the LPRs we processed but those "residents who have been living, working, and attending school under valid visas."

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:50 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 12:27:25 PM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:21 PM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles Airport

Department of Homeland Security

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 11:51:28 AM

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

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

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

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

Subject: UPDATE: Litigation Information Requested

Importance: High

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

(b)(5)

Thanks,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele:

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

Fax:

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: RE: Litigation
Importance: High

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

(b)(5)

Thank you,

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

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Any disclosure of this document must be approved by U.S. Customs and Border Protection prior to further dissemination

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

(b)(5)

Call or email (b)(6), (b)(7)(C) or me with any questions.

Thanks.

(b)(6), (b)(7)(C)
 Assistant Chief Counsel (Baltimore)
 U.S. Customs and Border Protection
 Ph: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:04 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

I'll check on it and let you know.

Thanks,

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:44:29 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:35 PM
To:
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 1:12:13 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:50 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 12:27:25 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:21 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:51:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
S: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: UPDATE: Litigation Information Requested
Importance: High

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

(b)(5)

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: Litigation
Importance: High

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

(b)(5)

Thank you,

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

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 U.S. Customs and Border Protection prior to further dissemination

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

(b)(5)

Call or email (b)(6), (b)(7)(C) or me with any questions.

Thanks.

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:25 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

10-4, understood.

Thanks,

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

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 U.S. Customs and Border Protection prior to further dissemination

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:23 PM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:16 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

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

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 U.S. Customs and Border Protection prior to further dissemination

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

Sent: Wednesday, February 01, 2017 1:44 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 1:35 PM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 1:12:13 PM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:50 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 12:27:25 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 12:21 PM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:51:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: UPDATE: Litigation Information Requested
Importance: High

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

(b)(5)

Thanks,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

Tele: [redacted]
Cell: **(b)(6), (b)(7)(C)**
Fax: [redacted]

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From: [redacted]
Sent: Tuesday, January 31, 2017 6:26 PM
To: [redacted]
Cc: CBP IAD WATCH COMMANDER; [redacted]
Subject: RE: Litigation
Importance: High

[redacted]

(b)(5)

Thank you,

[redacted]

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

Tele: [redacted]
Cell: **(b)(6), (b)(7)(C)**
Fax: [redacted]

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From: [redacted] **(b)(6), (b)(7)(C)**
Sent: Tuesday, January 31, 2017 10:47 AM
To: [redacted] **(b)(6), (b)(7)(C)**
[redacted] **(b)(6), (b)(7)(C)**
Cc: DURST, CASEY OWEN [redacted] **(b)(6), (b)(7)(C)**
[redacted] **(b)(6), (b)(7)(C)**
Subject: Litigation

(b)(5)

Call or email [redacted] **(b)(6), (b)(7)(C)** or me with any questions.

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

Sorry, trying to multitask one too many things... but did manage to self-correct after the fact 😊

Thanks,

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

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 U.S. Customs and Border Protection prior to further dissemination

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

good

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:45 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

Cc: CBP IAD Management (b)(7)(E)
Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees
Importance: High

DFO Durst,

Dulles is recommending: (b)(5), (b)(7)(E)

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

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:36 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

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

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:21 AM
To: CBP IAD Supervisors
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

ALCON

Please see below and the attached. Please begin mustering troops. PAU has already begun vetting flights and have been given guidance for notifications. Please pay close attention to the exemptions listed for nonimmigrants.

Sent from the mobile device of:

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

Acting APD, Passengers Ops.

Dulles

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 1:14:46 AM
To: (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 (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in

(b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (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.

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

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

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- (1) All case processing will be recorded (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

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Returning Residents,

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- (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)

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director (b)(7)(E) Executive Director (b)(7)(E) (b)(7)(E) Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:39 PM
To: CBP IAD Supervisors
Subject: FW: Correction: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

ALCON

Please see the attached. This is an OIG request for the preservation of documents CBP wide, so all BFO employees with relevant information detailed in the memorandum must comply with this request and preserve the information in the exact form as it currently exists. CBP employees are required to safeguard this information until such time as the Field Office receives specific document requests. Thank you for your immediate attention to this matter.

If appropriate, please provide this guidance to your respective work units as well.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:06 AM
To: CBP IAD WATCH COMMANDER
Subject: FW: Litigation

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

Please take the lead on this.

(b)(5)

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

(A)APD

CBP, Dulles

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:47 AM

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

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

Cc: DURST, CASEY OWEN

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

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

Subject: Litigation

(b)(5)

Call or email (b)(6), (b)(7)(C) or me with any questions.

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

(b)(6), (b)(7)(C)
(X)APD
CBP, Dulles
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 12:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

(A)APD
CBP, Dulles

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

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

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

Sent: Wednesday, February 1, 2017 12:21 PM

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

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

Subject: RE: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

Sent from mobile device.

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

Sent: Wednesday, February 01, 2017 11:51:28 AM

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

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

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

Subject: RE: UPDATE: Litigation Information Requested

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

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

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

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

Subject: UPDATE: Litigation Information Requested

Importance: High

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

(b)(5)

Thanks,

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

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

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

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

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

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

Subject: RE: Litigation

Importance: High

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

(b)(5)

(b)(5)

Thank you,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

Tele:

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

Fax:

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

Sent: Tuesday, January 31, 2017 10:47 AM

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: Litigation

(b)(5)

(b)(5)

Call or email **(b)(6), (b)(7)(C)** or me with any questions.

Thanks.

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: **(b)(6), (b)(7)(C)** / Cell: **(b)(6), (b)(7)(C)** / Fax: **(b)(6), (b)(7)(C)**

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THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:13 PM
To: CBP IAD Management
Cc: (b)(7)(E)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon

Per the below. Waiver is approved. Process and admit.

Thank you

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

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 PM
To: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
Cc: BFO REPORTING (b)(7)(E)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(b)(6), (b)(7)(C) is approved

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: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 6:10 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Request

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Request

Just FYI
This individual arrived today at 1600

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
 (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

(b)(5) Thanks.

(b)(6), (b)(7)(C)
 CBP Associate Chief Counsel (Enforcement and Operations)
 (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

Good evening,
 Requesting a waiver as detailed below.
 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 5:30 PM

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

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

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

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

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 provided list of free legal services.

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

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

POB:

PPN:

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

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

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

Travel History:

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

Timeline:

(b)(7)(E)

01/29/2017 (b)(6), (b)(7)(C), (b)(7)(E)

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

(b)(7)(E)

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

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: URGENT DFO Conference Call - 0915

Sir

Darn ... Thought you meant I was the star in all of this.....

I got it covered, 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) (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 10:14 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Subject: RE: URGENT DFO Conference Call - 0915

Meant , for the start of this (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director

Dulles Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:13:55 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: FW: URGENT DFO Conference Call - 0915

(b)(6), (b)(7)(C) for your action please, for the star of this (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:05:03 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Please provide your first list of subjects meeting the EO criteria by 1100 and then follow-up every 3 hours thereafter with an update. 1400, 1700, 2000, 2300.

Thanks,

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office

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

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

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

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

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

Sent: Sunday, January 29, 2017 8:56 AM

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

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

Baltimore, MD 21202

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

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

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

-----Original Appointment-----

From: (b)(6), (b)(7)(C) **On Behalf Of** DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:45 AM

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

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

Subject: URGENT DFO Conference Call - 0915

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where:

Directors,

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

Call in information below.

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

BFO conference #

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:49 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

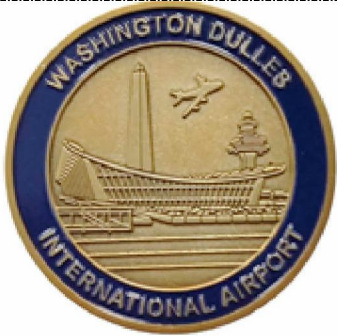
Good Afternoon

All below have been released.

Thank you

R/S

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



From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 2:40 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:19:35 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Good Afternoon

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on (b)(6), (b)(7)(C)

1.)

2.)

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

3.)

4.)

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

5.)

6.)

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

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

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

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

(Port Main Number)

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

(Cell Phone)

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



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

Sent: Tuesday, January 31, 2017 2:13 PM

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

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

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

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

Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

WC's,

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on (b)(6), (b)(7)(C)

1.)

2.)

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

3.)

4.)

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

5.)

6.)

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

Thanks,

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport

U.S. Customs and Border Protection

Mobile:

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

Unclass:

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

JWICS:

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:55 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: DFO Exemption Waiver Request Email

Sir

We will be submitting a similar report to be forwarded to the BFO for exemption consideration once we have compiled and formatted the information.

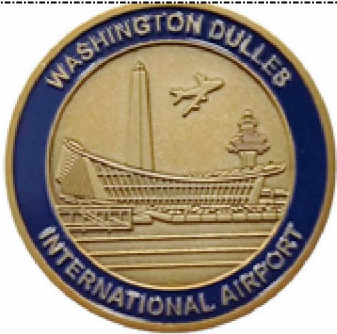
Thank you, Sir

(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: Saturday, January 28, 2017 10:52 AM
To: CBP IAD Management (b)(7)(E)
Subject: FW: DFO Exemption Waiver Request Email

Just fyi

Sent via mobile device

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

Port Director

Dulles Airport
U.S. Customs and Border Protection

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 10:45:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
RO:
Subject: RE: DFO Exemption Waiver Request Email

All individuals listed below are approved for a waiver and may enter the U.S.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:09 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)

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

Subject: DFO Exemption Waiver Request Email
Importance: High

Ms. Durst,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:52:42 AM
To: (b)(6), (b)(7)(C)

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

Subject: INFO: Draft DFO Exemption Waiver Request Email

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

Request for DFO Exemption on the four (4) Iraqi LPR's noted below.

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:09 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4 we are working on it.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:06 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

(b)(6), (b)(7)(C) lets mimic this similar one from philly, beliw for the year old and the mother. we'll do one paper for both mother and year old child. IR1 IR2 (b)(5) send up they are on a roll (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:53:45 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)

Just FYSA on the template – this is moving along. Not adjudicated yet.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:52 PM

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

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

(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

January 28, 2017

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(7)(E)
Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:51 AM
To: DURST, CASEY OWEN; CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Will do

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:51 AM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

For your action. Please notify me when they have departed.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:48 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 12:46 AM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)

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

MURDOCK, JUDSON W (b)(6), (b)(7)(C); DURST, CASEY OWEN

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

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

Importance: High

Commissioner

For your review and approval below.

(b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

(b)(7)(E)

Washington, DC

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



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

Sent: Saturday, January 28, 2017 11:10 PM

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

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

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

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

(b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); HUTTON, JAMES R

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

Cc: 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)
Deputy Chief Counsel
U.S. Customs and Border Protection
(Office)
(b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:52 PM
To: OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); 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) HUTTON, JAMES R
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

On behalf of DFO Durst, we are requesting waivers for 2 minor children [redacted] & [redacted] y/o first time immigrants and their first time immigrant mother. COC Somalia

Waiver Narrative:

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

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

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:14 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Will do

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:12 AM
To: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Please let me know when they depart.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:11 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON
W; (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Waiver approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:02:19 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Commissioner
Kindly request your review and concurrence for below waiver.

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 1:50 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C); (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) and (b)(6), (b)(7)(C)

OCC

(b)(5)

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

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



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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:58 AM

To: OFO-FIELD LIAISON (b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C);
Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
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)

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

Good morning,

Requesting a waiver as detailed below. High side and low side has not returned for (b)(7)(E) however, Dulles (b)(7)(E) has completed a review with negative results.

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 12:41 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 (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for a Family Unit of (b)(6), (b)(7)(C) waivers needed (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)(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)

47

(b)(5), (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 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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:32 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

DFO Durst,

Subjects departed at 0220hrs.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:12 AM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
(b)(7)(E)
Cc: (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Please let me know when they depart.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:11 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON
W <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Waiver approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:02:19 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Commissioner
Kindly request your review and concurrence for below waiver.

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 1:50 AM

To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)> OFO-FIELD LIAISON <(b)(7)(E)>
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> HOFFMAN, TODD A
(b)(6), (b)(7)(C) >; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

OCC

(b)(5)

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

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



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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:58 AM

To: OFO-FIELD LIAISON <(b)(7)(E)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
(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)

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

Good morning,

Requesting a waiver as detailed below. High side and low side has not returned for (b)(7)(E) however, Dulles (b)(7)(E) has completed a review with negative results.

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 12:41 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 (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for a Family Unit of (b)(6), (b)(7)(C) waivers needed (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)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

(b)(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: : EO 212(f) Exemption for (b)(6), (b)(7)(C)

We are working on getting them out ASAP

(b)(6), (b)(7)(C)
Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: : EO 212(f) Exemption for (b)(6), (b)(7)(C)

Get em out

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:13:17 AM
To: CBP IAD WATCH COMMANDER
Subject: : EO 212(f) Exemption for (b)(6), (b)(7)(C)

FYSA,

(b)(7)(E)

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:51 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

For your action. Please notify me when they have departed.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:48 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (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)

Waiver approved.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:46 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Commissioner

For your review and approval below.

(b)(5)

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

Deputy Executive Director

Admissibility and Passenger Programs

(b)(7)(E)

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:10 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P
(b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); HUTTON, JAMES R
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: 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)

Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:52 PM
To: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C);

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

(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C) >; 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) >; HUTTON, JAMES R
 (b)(6), (b)(7)(C); HOFFMAN, TODD A < (b)(6), (b)(7)(C) >
 Cc: DURST, CASEY OWEN < (b)(6), (b)(7)(C) >
 (b)(6), (b)(7)(C)
 Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

On behalf of DFO Durst, we are requesting waivers for 2 minor children (& /o) first time immigrants and their first time immigrant mother. COC Somalia

Waiver Narrative:

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

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

(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: REYES, CZARFRED F
Sent: Sunday, January 29, 2017 5:00 AM
To: CBP IAD Supervisors
Subject: MORNING PASS DOWN – 01/29/2017

Good Morning,

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

Non Responsive Information

Non Responsive Information

Non Responsive Information

Non Responsive Information

Respectfully,

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

Supervisory CBP Officer
U.S. Customs and Border Protection
Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Thank you sir,

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:14 PM
To: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Importance: High

Saw your emails with (b)(6), (b)(7)(C) see attached (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:12:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FYI

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:54:12 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (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)

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

Synopsis:

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

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

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

Date / Time: 01/29/2017; 1630

Thank you,

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:45 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: INFO: SA: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turned away from Philadelphia International Airport (PHL)

**Baltimore Field Office
 Area Port of Philadelphia**

01/28/2017

Title: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turned away from Philadelphia International Airport (PHL)

Summary: On January 28, 2017, CBP-PHL received email notification from (b)(6), (b)(7)(C) Chief Executive Officer for the Philadelphia International Airport (PHL). The email included a copy of the statement made on 01/28/2017 by City of Philadelphia's Mayor Kenney regarding two Syrian Families turned away from PHL.

GPS Coordinates: 39°52'19"N 075°14'28"W

Details:

- On January 28, 2017, CBP-PHL received email notification from (b)(6), (b)(7)(C) Chief Executive Officer for the Philadelphia International Airport (PHL).
- The email included a copy of the statement made on 01/28/2017 by City of Philadelphia's Mayor Kenney regarding two Syrian Families turned away from PHL due to the Presidential Executive Order (E.O.) signed on January 27, 2017.
- PHL has not had any direct requests from the Philadelphia Mayor's Office with the exception of providing (b)(6), (b)(7)(C) with the Point of Contact for all CBP media inquiries; OPA Public Affairs Officer (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)
- It was further learned that a request by Mayor Kenney to speak with someone from CBP PHL in regards to the ongoing E.O. situation was made at approximately 1645 hours however, due to all Public Affairs inquiry requirements, a return phone call was not pursued.
- At 1727 hours, Mayor Kenney arrived at the PHL Entry and Control Office and requested to speak with a CBP representative.
- The Mayor was advised by CBP (b)(6), (b)(7)(C) that the general public is not authorized to access the CBP secure area and, that all information requests were required to go through OPA.

Timeline:

At 1618 hours, email received from (b)(6), (b)(7)(C) CEO for the PHL

At 1645 hours, Mayor Kenney called via telephone and requested to speak with someone from CBP PHL in regards to the ongoing E.O. situation. Mayor's call was not immediately returned.
At 1727 hours, CBP PHL Officers assigned to Entry and Control advised the Watch Commander that Mayor Kenney was at the E&C access door requesting to speak with someone.

Contacts:

Area Port contacted at 1618 hours.
DFO contacted at 1630 hours

Submitted by: (b)(6), (b)(7)(C), Watch Commander, Area Port of Philadelphia
Date / Time: 01/28/2017; 1555 hours

V/r,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:28 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Peaceful Protests at Philadelphia International Airport (PHL) Due to Executive Order Issued 01/27/2017
Importance: High

For your situational Awareness.

**Baltimore Field Office
Area Port of Philadelphia**

01/28/2017

Title: Peaceful Protests at Philadelphia International Airport (PHL) Due to Executive Order Issued 01/27/2017

Summary: On January 28, 2017, CBP-PHL observed approximately fifty to 100 (50-100) peaceful protesters outside of the International Arrivals Hall.

GPS Coordinates: [39°52'19"N 075°14'28"W](#)

Details:

- On January 28, 2017, Officers assigned to CBP Philadelphia International Airport (PHL) observed approximately 50 to 100 peaceful protesters demonstrating outside the PHL International Arrivals Hall.
- CBP-PHL did not engage the group and only observed the demonstration in progress. There is no threat to CBP-PHL operations and no visible news media.
- (b)(6), (b)(7)(C) met briefly with both Senator Casey (D-PA) and Congressman Brady (D-PA) and advise them that he was not authorized to speak about the current situation regarding the January 27, 2017, Executive Order.
- Both officials were provided with the contact information for the CBP Office of Congressional Affairs and departed the area without incident.

Timeline:

At 2001 hours, CBP Officers observed protesters outside the International Arrivals Aall demonstrating

At 2006 hours, Chief (b)(6), (b)(7)(C) was called to the window at the CBP Entry and Control Office

At 2008 hours, Chief (b)(6), (b)(7)(C) met with Senator Casey and Congressman Brady of Pennsylvania.

At 2009 hours, both officials were advised by Chief (b)(6), (b)(7)(C) that he was not authorized to speak and provided both with the contact information for the CBP Office of Congressional Affairs.

Contacts:

Area Port contacted at 2015 hours.

DFO contacted at 2020 hours via email

Submitted by: (b)(6), (b)(7)(C), Watch Commander, Area Port of Philadelphia

Date / Time: 01/28/2017; 2019 hours

V/r,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:15 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Status Repot Philadelphia

Copy direct. All identified persons at PHL and will be processed/released.

V/r,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia
(b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Status Repot Philadelphia

Waivers were approved

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

Ma'am,

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

Field Office/Location	Name	Status	Disposition
BFO/PHL	(b)(6), (b)(7)(C)		Waiver Requested
BFO/PHL		(b)(7)(E)	Waiver Requested
BFO/PHL			Waiver Requested

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

V/r,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 AM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)

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

Subject: Status Report-PHL (UPDATE1)

Please see the attached update #1.

Field Office/Location	Name	Status	Disposition
BFO/PHL	(b)(6), (b)(7)(C)	LPR	Exemption Waiver requested

V/r,

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

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:38 PM
To: PORT OF WASHINGTON DC
Subject: 5401 Daily Port Brief 01/28/2017

Port of Washington
Daily Port Brief
Saturday, January 28, 2017

(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)

(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)

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

FOR OFFICIAL USE ONLY

Sincerely,

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

Agriculture Specialist

Reports Team

U.S. Customs and Border Protection

Port of Washington – Dulles

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:29 PM
To: BFO REPORTING; CBP IAD Management; CBP IAD Reports Team; CBP IAD Supervisors;
(b)(6), (b)(7)(C)
Subject: Updated: 5401 Daily Ops Report 01/28/2016
Attachments: DOR 01282017.docx

Redacted text is Non Responsive

Redacted text is Non Responsive

Subject Name: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COB: (b)(6), (b)(7)(C)
Disposition: (b)(6), (b)(7)(C)
Section of Law Violated: (b)(6), (b)(7)(C)
ENFORCE Event #: (b)(6), (b)(7)(C), (b)(7)(E)
Location: WAS
Flight #: (b)(6), (b)(7)(C)

(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)

(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)(7)(E)

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

(b)(7)(E)

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

FOR OFFICIAL USE ONLY

Sincerely,

(b)(6), (b)(7)(C)
Agriculture Specialist
Reports Team
U.S. Customs and Border Protection
Port of Washington – Dulles

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

Port of Washington
Daily Operations Report
Saturday, January 28, 2017

Redacted text is Non Responsive

Redacted text is Non Responsive

(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)

(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)

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

Agriculture Operations

	<u>Baltimore</u>	<u>Dulles</u>	<u>Philadelphia</u>	<u>Pittsburgh</u>
Passenger Referred		195		
IO25		147		
Plant Product		52		
Animal Product /Weight		26/33		
Soil		0		

Footwear Disinfected		3		
Pest intercepted		0		
Civil Penalties/Amount		0/\$0		
EAN Issued		0		

[Passenger Operations](#)

[Cargo Operations](#)

[Canine Activities](#)

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

Upcoming Events /Visits/Meetings (today/tomorrow)

Intelligence/Information

Technological Disruptions / Facility Maintenance Issues (e.g. non-functioning air conditioner in an RPM booth)

Muster Topics

(b)(7)(E)

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

FOR OFFICIAL USE ONLY

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:51 AM
To: PORT OF WASHINGTON DC
Subject: 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 int....pdf
Importance: High

Good Morning,

Please see attached and below Memorandum and Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

Please see a Supervisor if you have any questions.

(b)(7)(E)

(b)(7)(E)

Thanks,

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

Supervisory CBP Officer
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington DC (Dulles)

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

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:36 PM
To: CBP IAD WATCH COMMANDER
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

WC's

Sent: Saturday, January 28, 2017 1:14 PM
ALCON,

I just confirmed with OFO HQ that bullets need to be submitted to BFO REPORTING per the request below for every refugee encountered and inspected (from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) regardless as to whether the subject is ultimately granted an exemption to the Executive Order or not.

The situation is fluid and may change but that is the direction for now.

Regards,

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C)
Baltimore, MD 21202
(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C)

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

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

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

Sent: Saturday, January 28, 2017 1:14 PM

To: 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

ALCON,

I just confirmed with OFO HQ that bullets need to be submitted to BFO REPORTING per the request below for every refugee encountered and inspected (from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) regardless as to whether the subject is ultimately granted an exemption to the Executive Order or not.

The situation is fluid and may change but that is the direction for now.

Regards,

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

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

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 12:04 PM

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

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

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

FYA- reporting will be made thru the BFO.

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 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
1300 Pennsylvania Avenue, NW
(b)(6), (b)(7)(C)
Washington, DC 20229
(Office)
(b)(6), (b)(7)(C) (Mobile)
(Fax)

(b)(6), (b)(7)(C)
"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck



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

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)(7)(E) (b)(7)(E). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:23 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: URGENT DFO Conference Call - 0915

PAU will pull the knows for tomorrow

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington (Dulles)
Port Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:22:00 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: FW: URGENT DFO Conference Call - 0915

(b)(6), (b)(7)(C) please handle for Dulles...

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 6:20 PM
To: (b)(6), (b)(7)(C)

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