

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

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

Subject: RE: URGENT DFO Conference Call - 0915

All:

Your report at either 2000 or 2300 must detail individuals scheduled to arrive tomorrow.

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

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

Sent: Sunday, January 29, 2017 10:05 AM

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Please provide your first list of subjects meeting the EO criteria by 1100 and then follow-up every 3 hours thereafter with an update. 1400, 1700, 2000, 2300.

Thanks,

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

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

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

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

-----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: Sunday, January 29, 2017 7:26 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Arriving PAX - High Profile

Will do

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

Assistant Port Director
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington (Dulles)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:24:21 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Arriving PAX - High Profile

Be sure to include any past travel to U.S. and what status..wb

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:14 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Arriving PAX - High Profile

Sir,

Possible high profile pax tonight UA 933 ETA 1945

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

Assistant Port Director
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington (Dulles)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

Sir,

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

January 29, 2017

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

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

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

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

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:14 PM
To: BIONDI, WAYNE R
Cc: CBP IAD WATCH COMMANDER
Subject: FW: Arriving PAX - High Profile

Sir,

Possible high profile pax tonight UA 933 ETA 1945

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

Assistant Port Director
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington (Dulles)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

Sir,

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

January 29, 2017

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

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

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

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

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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



WARNING: The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Subject: RE: IAD -- January 30, 2017

Sir,

Correct all Sups, Chiefs and WC's were mustered this morning and reminded of the directions below...

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
(b)(7)(E)
Subject: FW: IAD -- January 30, 2017

This should be yes..correct??...and keep mustering face-face (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: FW: IAD -- January 30, 2017

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: IAD -- January 30, 2017

All:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:04 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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).

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: Thursday, February 02, 2017 11:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Respectfully
Importance: High

Dear Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C)
I want to thank (b)(6), (b)(7)(C) for bringing this matter to your attention. We both care very deeply about CBP and particularly CBP @ IAD. Mr. (b)(6), (b)(7)(C) too can vouch for my long relationship with CBP @ Dulles, including knowing your predecessor, Mr. (b)(6), (b)(7)(C) PD, for more than 20 years. Please know that these communications which (b)(6), (b)(7)(C) and I share with you and your response(s) are strictly confidential. We are here to do *anything* we can to help. With deepest respect for you and the CBP staff at IAD (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Law Offices of (b)(6), (b)(7)(C)
Mailing: (b)(6), (b)(7)(C)
Potomac, Md. 20854
Tel: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
e.mail: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:45 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Respectfully
Importance: High

Gentleman,

I wanted to bring this article, as one of several, to your attention. <http://www.vox.com/policy-and-politics/2017/2/2/14453682/trump-wall-airport-dulles-immigration-ban?yptr=yahoo>

We (Port IAD and I) have been working together for many years, as private bar and CBP Port, to inform the community and to foster smooth processes for passengers coming into the United States lawfully. So, I come to you from the perspective of someone that respects the work that you do. I am concerned, as having worked with APD (b)(6), (b)(7)(C) and AWC (b)(6), (b)(7)(C) Chief (b)(6), (b)(7)(C) and so many more good and fair officers on your team who have always shown themselves to be focused on getting it right on behalf of their mission. Yet, this article is a reflection of the current opinion as to what is going on at IAD. It is an opinion that I know can't be the case. I would very much like to provide guidance, even unofficial, about the port and to help establish the officers in the professional roles that they truly perform and to help the public know how to engage with the port in a positive manner to keep things running as

smoothly as possible in these chaotic times. It seems very important to the mission to show everyone that you all are working to do the lawful thing in the best way you know how. I encourage you to ask anyone that works for you, who know me, how I have engaged with IAD over the past 18 years and you will know that I come from a very sincere place.

Please let me know what I can do to help make a difference.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.
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Murthy Law Firm : Immigration Matters! ®

(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Sir, below is the full press brief and attached are FAQs related to most questions regarding the EO.

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

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
(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: Wednesday, February 01, 2017 11:43 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

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

Thank you for your follow up and email. Yes, please send me that link in case I missed something and if anything else comes up to keep us in mind. It is appreciated that you are keeping us in the loop, to the best that you are able, during your busy day what with everything going.

Best regards,

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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Murthy Law Firm : Immigration Matters! ®

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

I understand (b)(6), (b)(7)(C)
There actually was a press conference at DHS at which our Acting Commissioner spoke, and believe dispelled some of the erroneous assumptions. If you need the Link I can send it. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite 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: Monday, January 30, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

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

Thank you for taking the time to personally respond to our inquiry. We completely understand, especially now that everything seems to be happening in real time, the need to tread carefully. One concern is that there truly does appear to be a vacuum of information as to how to both advise our clients and relate to the port, and how the port intends to implement things going forward. An absence of information can create a sense of urgency/panic with our clients which unfortunately may not prove helpful to the mission of CBP Port IAD or to the passengers coming through admission. If there is any way to provide us that information as expeditiously as possible it would be greatly appreciated.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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Murthy Law Firm : Immigration Matters! ®

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
WebSite : <http://www.murthycom>

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

(b)(6), (b)(7)(C): at this time, we'll need to forward to our field office and office of Chief Counsel... and will get back to you with any information we could share. (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:26 AM
To: (b)(6), (b)(7)(C)

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

Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C)

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C)

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new modified directive. Our members wish to be able to advise clients about what documents or information they need to present in order for the port to make the best and most informed decisions, especially in discretionary matters.

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.
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(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:09 PM
To:

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

Cc: BFO REPORTING; CBP IAD Management
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

ALCON,

Please see the next iteration for the reporting cycle - EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.
Please also include CBP IAD Management on your email distribution.

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 2:06 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(7)(E); DIRECTORS FIELD OPS; (b)(7)(E); EXECUTIVE DIRECTORS HQ; (b)(7)(E); BORDER SECURITY ASST DIRECTORS; (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS; <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS; (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Field Liaison Division
Off: (b)(6), (b)(7)(C)
Bb:

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Unclass (b)(6), (b)(7)(C)
HSDN:
NOC (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

Desk: [REDACTED]
 Fax: (b)(6), (b)(7)(C)
 BB: [REDACTED]



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

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E) 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 9:25 PM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Got it thank you!

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 PM
To: BFO REPORTING (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

Details:

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

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

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

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

Date / Time: January 29, 2017; 2115

Thank you,

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; H (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 D
Cc: (b)(6), (b)(7)(C)
Subject: RE: Updated: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Acknowledged, thank you!

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 2:59 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
 (b)(6), (b)(7)(C)

Subject: Updated: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

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

Please see update:

Delayed arrival due bad weather. Master advises ETA Cape Henlopen Pilot Feb 1st 1300 hrs. Best docking Feb 2nd 1200. Vessel will anchor inside breakwater about Feb 1st 1400 for USCG Security Inspection. Vessel required to transit to berth and outbound to pilot station during daylight only. Estimate two days loading. We will confirm docking and working schedule ASAP

February 1st

- 1300 ETA Cape Henlopen Pilot on board
- 1400 ET anchor inside breakwater for USCG security inspection
- 1400 ET USCG on board

February 2nd

- 0530 ET pilot + shore guards on board
- 0600 ET anchor aweigh proceeding to berth
- 1200 ET all fast SST Wilmington Auto Berth
- 1200 ET CBP + USDA on board

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

(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection

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

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

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

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

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

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

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

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

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

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 Syrian crewman. They will be detained on the vessel throughout its stay in our AOR. Updates will continue until the vessel has left our AOR.

Thank you

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

(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection

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

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

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

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

Sent: Sunday, January 29, 2017 7:05 PM

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

Cc: (b)(7)(E)

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

Smartphone
Office

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:52 PM
To: (b)(6), (b)(7)(C)
Cc: Baltimore Field Office; (b)(6), (b)(7)(C)
Subject: 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

Directors et al,

Please be advised that OIG request for (b)(5)
 (b)(5)

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: Wednesday, February 01, 2017 12:19 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN
 (b)(6), (b)(7)(C)

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

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Philadelphia Management,

Please see the attached memorandum from OIG (b)(5)

(b)(5) Please take the steps necessary to comply with this request.

All others – provided for your situational awareness in the event a similar request is made in your AOR.

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: Wednesday, February 01, 2017 11:03 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: 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

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

Philadelphia Management,

Please see the attached memorandum from OIG (b)(5) request. (b)(5) Please take the steps necessary to comply with this request.

All others – provided for your situational awareness in the event a similar request is made in your AOR.

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: Wednesday, February 01, 2017 11:03 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(5)

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:51 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 02/02/2017

Thank you sir

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 6:35 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 02/02/2017

Update:

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

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

Thanks,

(b)(6), (b)(7)(C)
Port Director Wilmington, DE
908 New Churchman's Road Ext, Suite C
New Castle, DE 19720
Office:
Cell: **(b)(6), (b)(7)(C)**
Fax:

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:16 AM
To: (b)(6), (b)(7)(C) >; DURST, CASEY OWEN

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Update:

Vessel arrived Cape Henlopen and Pilot on board Feb 2nd 0515 hrs. Anchored inside breakwater Feb 2nd 0605 for USCG Security Inspection. Vessel required to transit to berth and outbound to pilot station during daylight only. Estimate two days loading.

February 2nd

0515 Arrived Cape Henlopen Pilot on board
0605 anchored inside breakwater for USCG security inspection
0640-0810 USCG onboard
0640 security guards on board
0830 anchor aweigh proceeding to berth
1400 ET all fast SST Wilmington Auto Berth
1400 ET CBP + USDA on board

February 3rd

0700 ET commence cargo operations

Thanks,

(b)(6), (b)(7)(C)
Port Director Wilmington, DE
908 New Churchman's Road Ext, Suite C
New Castle, DE 19720
Office: (302) 326-0600 x101
Cell: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:55 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN

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

Cc: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Update:

The M/V Atlantic M is now scheduled for arrived at the berth in the Port of Wilmington on Thursday, 02 February 2017 at approximately 1600 hours. The updated schedule is as follows:

ETA Pilot February 2nd 06:00
ETB February 2nd 16:00 Draft 5.2m Operational Bow Thruster.
ETD February 5th 0700 Daylight transit

Master advises ETA Cape Henlopen Pilot Feb 2nd 0600 hrs. Best docking Feb 2th 1600. Vessel will anchor inside breakwater about Feb 2nd 0700 for USCG Security Inspection. Vessel required to transit to berth and outbound to pilot station during daylight only. Estimate two days loading.

February 2nd

- 0600 ETA Cape Henlopen Pilot on board
- 0700 ET anchor inside breakwater for USCG security inspection
- 0700 ET USCG and security guards on board
- 1000 ET anchor aweigh proceeding to berth
- 1600 ET all fast SST Wilmington Auto Berth
- 1600 ET CBP + USDA on board

February 3rd

- 0700 ET commence cargo operations

Thanks,

(b)(6), (b)(7)(C)
 Port Director Wilmington, DE
 908 New Churchman's Road Ext, Suite C
 New Castle, DE 19720
 Office:
 Cell: (b)(6), (b)(7)(C)
 Fax:

From: (b)(6), (b)(7)(C)
 Sent: Sunday, January 29, 2017 8:07 PM
 To: (b)(6), (b)(7)(C) >; DURST, CASEY OWEN

(b)(7)(E)

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

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

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 Syrian crewman. They will be detained on the vessel throughout its stay in our AOR. Updates will continue until the vessel has left our AOR.

Thank you

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

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

Sent: Sunday, January 29, 2017 7:05 PM

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

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

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:11 PM
To: CBP IAD Management; CBP IAD Reports Team
Cc: (b)(6), (b)(7)(C)
Subject: Tactical Management Pass Down 01/29/2017

January 29, 2017

(b)(7)(E) has ****NO OVERDUES****

(b)(7)(E)

All Tactical Operations Focused on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

- (b)(7)(E) Officers called to report early for their Tours of Duty-
 (b)(6), (b)(7)(C) 3 hours over 0001
Projected OT hours (min) = 3.0

- (b)(7)(E) Officers called in on Day off OT and to report early for their Tours of Duty-
 (b)(7)(E)
 (b)(6), (b)(7)(C)

3 hour over	0001
(day off)	1300
(day off)	1300
(day off)	1300
(day off)	1400
(day off)	1400
(day off)	1200
(day off)	1400

Projected OT hours (min) = 54.00

Total Projected OT hours (min) = 57.00

(b)(7)(E) Inbound Roving Exams:

- 10 secondary baggage exams

(b)(7)(E) Outbound Currency Enforcement Operation, (b)(7)(E) Utilized:

- 3 currency verification exams
- 6 (b)(7)(E) queries
 - No derogatory encounters

(b)(7)(E) Outbound Currency Enforcement Operation, (b)(7)(E) Utilized:

- 2 currency verification exams
- 9 (b)(7)(E) queries
 - No derogatory encounters

Emails and Admin:

- (b)(7)(E)

(b)(7)(E) Staffing for 1/30/2017:

- 0001: 2
- 0600: 4
- 1200: 1
- 1400: 6

(b)(7)(E) Staffing for 1/30/2017:

- 0001: 1
- 0600: 2
- 0700: 2 (F)
- 1300: 5
- 1400: 2

(b)(7)(E) Staffing for 1/30/2017:

- 0600: 1
- 1400: 1

K9 Staffing for 1/30/2017:

- 1300: 1 NDD

Management Staffing for 1/30/2017:

- 0600: SCBPO
- 0800: SCBPO
- 1100: SCBPO (b)(6), (b)(7)(C)
- 1400: SCBPO
- 1400: SCBPO

Narcotics Seizure FYTD:

- 10/05/2016 – 5.55kg of cocaine
- 11/09/2016 – 970gr of coca leaves
- 11/14/2016 – 903gr of cocaine (Internal)

Daily Forced FinCEN: \$ 0

FYDT Forced FinCEN: \$2,072,746.00

Currency Seizures FYTD: \$261,491.00

(b)(7)(E)

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

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

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

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

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



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to FOUO/LES information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from U.S. Customs and Border Protection, at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:25 PM
To: CBP IAD (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: LH 414 Waivers
Attachments: LH 418.docx
Importance: High

Team,

Please see attached and below for LH 414 waivers.

Title: Request for DFO: 212 (f) Exemption Waiver Request LH 414 (3 Total)

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

- Purpose
- Address
- Employment
- Spouse

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

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

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

- Purpose
- Address
- Employment
- Spouse

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

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

(b)(7)(E)

- Purpose
- Address
- Employment
- Spouse

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

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

(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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Title: Request for DFO: 212 (f) Exemption Waiver Request LH 414 (3 Total)

1.

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

 - Purpose
 - Address
 - Employment
 - Spouse

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

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

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

 - Purpose
 - Address
 - Employment
 - Spouse

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

Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.
3.

(b)(7)(E)

 - Purpose
 - Address
 - Employment
 - Spouse

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:41 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Just sent.



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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:39 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C): anything from CCD notes yet on the visa refusal from 2015?

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:09 PM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
ME
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Thank you ma'am. They are the last ones here. Our operations are complete. All detainees have been transported to the overnight facility.



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

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

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)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); 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)



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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
(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)

RADE 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)

(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)

Subject: URGENT DFO Conference Call - 0915

Start: 1/29/2017 9:15 AM

End: 1/29/2017 9:45 AM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: DURST, CASEY OWEN

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

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)

Subject: URGENT DFO Conference Call - 0915

Start: 1/29/2017 9:15 AM

End: 1/29/2017 9:45 AM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: DURST, CASEY OWEN

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

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

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: Saturday, January 28, 2017 9:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir, Thank you.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:49 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

Sir,

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

V/r,

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

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

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

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

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

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

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

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

Cc: DURST, CASEY OWEN

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

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

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

Importance: High

Team,

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

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

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

Thank you,

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

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

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

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

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

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

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

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

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

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

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

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

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

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

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

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

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

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

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

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

To: DIRECTORS FIELD OPS (b)(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)(7)(E) OFO-FIELD LIAISON <(b)(7)(E)>;

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: BFO REPORTING
Cc: (b)(6), (b)(7)(C)
Management
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request: (b)(6), (b)(7)(C).docx.docx

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

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

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



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

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

Date / Time: January 29, 2017; 1945

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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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: (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), (b)(7)(E)

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

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

Date / Time: January 29, 2017; 1945

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:05 PM
To: OFO-OPS-CAT; OFO-FIELD LIAISON
Cc: BFO REPORTING; CBP IAD Management
Subject: RE: 1/29/2017 2000 - Reporting Guidance for Actions Taken Related to Executive Order

Tomorrow's preliminary schedule to follow.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:03 PM
To: OFO-OPS-CAT <(b)(7)(E)>; OFO-FIELD LIAISON <(b)(7)(E)>
Cc: BFO REPORTING <(b)(7)(E)>; CBP IAD Management <(b)(7)(E)>
Subject: 1/29/2017 2000 - Reporting Guidance for Actions Taken Related to Executive Order

Updated for Baltimore Field Office.

Currently 1 exemption in review/process at Dulles.

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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intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 PM
To: BFO REPORTING
Cc: (b)(6), (b)(7)(C); CBP IAD Management
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request (b)(6), (b)(7)(C)

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

of

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

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

Date / Time: January 29, 2017; 2115

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)

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

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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

Gender: Male

DOB:

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

COR:

POB:

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

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

Contacts:

(b)(7)(E) contacted at 1900 hours.

Area Port contacted at 1915 hours.

Field Office contacted at 2123.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20:30 (b)(7)(E) commenced
- 21:00 (b)(7)(E) completed with no derogatory information

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

Date / Time: January 29, 2017; 2115

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:10 PM
To: CBP IAD WATCH COMMANDER
Subject: FW: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Importance: High

FYSA. Reaching out to OCC, BFO.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:01 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

FYSA and any guidance you may be able to provide.

We responded would review and get back with any information we can share.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C)

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C)

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new modified directive. Our members wish to be able to advise clients about what documents or information they need to present in order for the port to make the best and most informed decisions, especially in discretionary matters.

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:54 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)
Attachments: (b)(6), (b)(7)(C).docx
Importance: High

**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)

Thank you,

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Sir, Thank you.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Just sent out guidance from HQ.

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: Monday, January 30, 2017 12:44 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Sir,

Mr. (b)(6), (b)(7)(C) responded:

"We completely understand, especially now that everything seems to be happening in real time, the need to tread carefully. One concern is that there truly does appear to be a vacuum of information as to how to both advise our clients and relate to the port, and how the port intends to implement things going forward. An absence of information can create a sense of urgency/panic with our clients which unfortunately may not prove helpful to the mission of CBP Port IAD or to the passengers coming through admission. If there is any way to provide us that information as expeditiously as possible it would be greatly appreciated."

Believe we are still waiting for official USG/DHS/CBP talking points; and at this point, we continue to refer Congressional offices to HQ.

Will stand by for more from HQ.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

(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: Monday, January 30, 2017 12:01 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

FYSA and any guidance you may be able to provide.

We responded would review and get back with any information we can share.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C),

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C)

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new modified directive. Our members wish to be able to advise clients about what documents or information they need to present in order for the port to make the best and most informed decisions, especially in discretionary matters.

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the

existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

Aron

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:38 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Sir,

With regards to the President's Executive Order, we would ask that you please contact Ms. (b)(6), (b)(7)(C) at AILA National for information or any questions.

Thank you for your understanding.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C),

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD Brad (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C)

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new

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We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) LPR-(IRO): Parent of Adult USC

Might be second today.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Exemption for (b)(6), (b)(7)(C) LPR-(IRO): Parent of Adult USC
Importance: High

They got time for all this?

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Importance: High

Ma'am,

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

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:

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

(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)

- [redacted] (b)(7)(E)

V/r,

[redacted] (b)(6), (b)(7)(C)

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

[redacted] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:54 PM
To: (b)(6), (b)(7)(C); CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request TK 7

FYI

Thank you,

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

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

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 7:50 PM
To: (b)(6), (b)(7)(C); BFO REPORTING <(b)(7)(E)>
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 TK 7

Approved.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) x 201 (office)
(b)(6), (b)(7)(C) (cell)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:31 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CBP IAD Management

(b)(7)(E)

Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request TK 7

Barring discovery of derogatory information, please see the below waiver request for a Lawful Permanent Resident on TK 7.

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

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:13 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)
Attachments: (b)(6), (b)(7)(C).docx
Importance: High

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 two (b)(6), (b)(7)(C) processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C)

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

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

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

Thank you,

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

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

Assistant Port Director
U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the 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.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: CBP.gov - Protecting the Nation from Foreign Terrorist Entry into the United States

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

Below is a link to which we can direct public calls regarding the President's Executive Order:

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

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Respectfully

10-4

(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: Thursday, February 02, 2017 7:12:08 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Respectfully

For tomorrow maybe something for marc if at all. (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:44:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Respectfully

Gentleman,

I wanted to bring this article, as one of several, to your attention. <http://www.vox.com/policy-and-politics/2017/2/2/14453682/trump-wall-airport-dulles-immigration-ban?yptr=yahoo>

We (Port IAD and I) have been working together for many years, as private bar and CBP Port, to inform the community and to foster smooth processes for passengers coming into the United States lawfully. So, I come to you from the perspective of someone that respects the work that you do. I am concerned, as having worked with APD (b)(6), (b)(7)(C) and AWC (b)(6), (b)(7)(C) Chief (b)(6), (b)(7)(C) and so many more good and fair officers on your team who have always shown themselves to be focused on getting it right on behalf of their mission. Yet, this article is a reflection of the current opinion as to what is going on at IAD. It is an opinion that I know can't be the case. I would very much like to provide guidance, even unofficial, about the port and to help establish the officers in the professional roles that they truly perform and to help the public know how to engage with the port in a positive manner to keep things running as smoothly as possible in these chaotic times. It seems very important to the mission to show everyone that you all are working to do the lawful thing in the best way you know how. I encourage you to ask anyone that works for you, who know me, how I have engaged with IAD over the past 18 years and you will know that I come from a very sincere place.

Please let me know what I can do to help make a difference.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide. NOTE: Only attorneys are authorized by law to provide legal advice. This message may contain confidential Attorney-Client communication. If you are not the intended recipient, please notify the sender and delete this message.

Murthy Law Firm : Immigration Matters! ®
10451 Mill Run Circle, Owings Mills, MD 21117. USA
(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Sir, below is the full press brief and attached are FAQs related to most questions regarding the EO.

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:43 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

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

Thank you for your follow up and email. Yes, please send me that link in case I missed something and if anything else comes up to keep us in mind. It is appreciated that you are keeping us in the loop, to the best that you are able, during your busy day what with everything going.

Best regards,

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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Murthy Law Firm : Immigration Matters! ®

(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

I understand (b)(6), (b)(7)(C)

There actually was a press conference at DHS at which our Acting Commissioner spoke, and believe dispelled some of the erroneous assumptions. If you need the Link I can send it. (b)(6), (b)(7)(C)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

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

Thank you for taking the time to personally respond to our inquiry. We completely understand, especially now that everything seems to be happening in real time, the need to tread carefully. One concern is that there truly does appear to be a vacuum of information as to how to both advise our clients and relate to the port, and how the port intends to implement things going forward. An absence of information can create a sense of urgency/panic with our clients which unfortunately may not prove helpful to the mission of CBP Port IAD or to the passengers coming through admission. If there is any way to provide us that information as expeditiously as possible it would be greatly appreciated.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

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Murthy Law Firm : Immigration Matters!®
(b)(6), (b)(7)(C) 117. USA
WebSite : <http://www.murthy.com>

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

(b)(6), (b)(7)(C) at this time, we'll need to forward to our field office and office of Chief Counsel...and will get back to you with any information we could share (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director

Dulles Airport
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C)

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C)

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new modified directive. Our members wish to be able to advise clients about what documents or information they need to present in order for the port to make the best and most informed decisions, especially in discretionary matters.

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

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

Thank you.

(b)(6), (b)(7)(C)
Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide. NOTE: Only attorneys are authorized by law to provide legal advice. This message may contain confidential Attorney-Client communication. If you are not the intended recipient, please notify the sender and delete this message.

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

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

WebSite : <http://www.murthy.com>

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Please contact webmaster@murthy.com if you have any problems.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:42 AM
To: CBP IAD Management
Subject: list of subjects meeting the EO criteria report

FYI

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:05 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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 1:15 AM
To:

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

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

Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

FYI

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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.

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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 (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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 7:13 PM
To:

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

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

Yes.

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 7:10 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

Cc: CBP IAD Management; (b)(7)(E)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Ma'am,

New template, but still 3 times daily, correct?

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: 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)
(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) 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) 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)

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

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

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

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

Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison ([REDACTED] (b)(7)(E) [REDACTED]). Reports must be submitted 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]). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at ([REDACTED] (b)(6), (b)(7)(C) [REDACTED]).

From: 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; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

OFO recommends that (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

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

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From: 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; (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 (b)(6), (b)(7)(C) **JFK**
PD has already approved a waiver (b)(6), (b)(7)(C)

OFO recommends that (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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

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

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

Importance: High

See below for immediate action and do not forward.

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

PHL – please forward the waivers as discussed.

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

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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

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



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

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

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

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:41 PM
To:

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-0400HR

Thanks and please ensure we initiate vetting with (b)(7)(E) tonight for those individuals arriving tomorrow morning.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: (b)(6), (b)(7)(C)

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

Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Philadelphia-0400HR

All,

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

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

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

V/r,

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

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

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Great!

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:11 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

She is walking out now ! she is good, calm, polite, (b)(6), (b)(7)(C)

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:07 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)> (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Please let me know when the traveler clears the FIS.

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:06 PM
To: (b)(7)(E)
(b)(7)(E) OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 9:02:48 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) (OCC); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) (OCC)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:00 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)>; (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>

< (b)(6), (b)(7)(C) >

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

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

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

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

Sent: Sunday, January 29, 2017 7:53 PM

To: BFO REPORTING < (b)(7)(E) >

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

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

(b)(7)(E)

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

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

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

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

Date / Time: January 29, 2017; 1945

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

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

(b)(6), (b)(7)(C)					
Individual Name	Birthdate	Nationality	Address	TTRT/CTR Exam	A#
(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:

Unclass

HSDN:

JWICS:

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 4:51 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:25:44 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)

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: (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 4:20 PM

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

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

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

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

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport

U.S. Customs and Border Protection

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

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

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

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

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

Appreciate

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:45:02 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) Refugees

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)(6), (b)(7)(C)					
Individual Name	Birthdate	Nationality	Address	TTRT/CTR Exam	A#

(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:

Unclass:

HSDN:

JWICS:

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 7:42 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:40:24 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)

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)

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

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

Thank You

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

Supervisory CBP Officer

(b)(7)(E)

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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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.



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

Pursuant to the authority delegated to me under section 221(i) of the Immigration and Nationality Act, and taking into account the nationwide injunction issued by a federal district court in Washington State on enforcing section 3(c) of the January 27, 2017, Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States, I hereby reverse the provisional revocation of all visas provisionally revoked by my letter of January 27, 2017, which implemented section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals.

This document is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

From: (b)(6) >
Sent: Sunday, January 29, 2017, 1:27 PM
To: (b)(6)
Cc:
Subject: Our Yemeni clients who were removed to Ethiopia

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

Father (USC petitioner) = (b)(6), (b)(7)(C)

This was their first arrival in the United States, arriving on immigrant visas due to their status as immediate relatives of their USC father.

Arrived IAD 1/28/2017, approx. 8:10am, on Ethiopian Airlines flight 500. (Flight had taken off about 2 hours before the EO was signed by Pres. Trump.)

Upon arrival, handcuffed by CBP, told that their visas were cancelled, and told that if they didn't sign an I-407 they would be barred from entry into the US for 5 years. They signed, but under duress / not knowingly / not consenting. Not given a copy of anything they signed. Their immigrant visa packets were taken from them and not returned. Then they were put back on the same plane back to Addis. Total time at IAD approx. 2 ½ hours. (We did not learn this until midnight EST last night, because that's when they landed in Addis and were able to contact their father.)

Now stuck at airport in Addis. Ethiopian security guards are retaining their passports, reasons unclear. The airline that brought them from Djibouti to Addis does not want to board them. They are truly stuck.

(b)(6)
 Director, Immigrant Advocacy Program
 Legal Aid Justice Center

6066 Leesburg Pike #520
Falls Church, VA 22041

(b)(6)



From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

See below (b)(5), (b)(7)(E)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C) OCC
Sent: Friday, February 03, 2017 9:50:59 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Thanks

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:20:05 PM
To: DURST, CASEY OWEN
Cc: MELNYK, ANDRII Z; HUNT, ROBERT D
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(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: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:12:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

(b)(5)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10:07 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport

U.S. Customs and Border Protection

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

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: (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)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, *“Protecting the Nation from*

Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



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

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

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

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Update.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:54:39 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:51 PM
To: DURST, CASEY OWEN (b)(7)(E)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Thanks

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:20:05 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

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

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From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:12:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

(b)(5)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10:07 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Sent via mobile device

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

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

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

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

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

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)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



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

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

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

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:10:07 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Sent via mobile device

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

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

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; [redacted] (b)(5) HUTTON,
JAMES R; FLANAGAN, PATRICK S; [redacted] (b)(5)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



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

[redacted] (b)(6), (b)(7)(C)
[redacted] (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 12:49 PM
To: CBP IAD Supervisors
Subject: UPDATE: 1245hrs EO arrivals for 2/1/2017

Alcon,

See below for revised number of EO arrivals after flight transmission. Due to LPRs no longer being referred, only 1 Advance Parole and 11 Refugees remain.

1245hrs- Updated List:

Carrier	Flight #	Departure	ETA	EO PAX
UA	988	FRA	14:05	1 PAX
TK	7	IST	19:05	11 PAX (11 Refugees)

Respectfully,

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER
 ENFORCEMENT OPERATIONS – TERRORISM RESPONSE TEAM
 WASHINGTON-DULLES PORT OF ENTRY

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:55 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(7)(E)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17
Attachments: Situational Awareness mv ZAD ELKHIR 012917.docx; (b)(6), (b)(7)(C).docx; COTP Order.pdf; gangwaysoptphennterm (b)(6), (b)(7)(C).doc; Zad Elkhir Crew Passports.pdf

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

Please see attached and below on the S/A relating to the cattle ship arriving into our AOR. All Syrian crew will be detained on board. The ship arriving into Wilmington will be sent under a different cover.

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:22 PM
To: (b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

DEPARTMENT OF HOMELAND SECURITY
U S Customs and Border Protection

PASSENGER LIST - CREW LIST

OMB 1651-0103
Expires 12/31/2014

Prior to arrival in the United States, complete a separate form for a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: ZAD ELKHIR Nationality: PANAMA Official Number: (b)(7)(E)

Last Foreign Port (Place and Country): CEUT
A, SPAI N Date Sailed from Foreign Port: 01/04/2017 Date of Arrival in U S: 01/19/2017 Arrival Port: CHESTER, PENNSYLVANIA

Number of Crew (including Master): 29 Number of Passengers: 0 Agent at Arrival (Name & Address): _____

Will crew perform longshore work while vessel is in the United States? N YE O S (Provide applicable INA Section 258 Exemption): _____

PROPOSED ITINERARY		
Next U.S. Port(s)	Arrival Date	Vessel Agent (Name and Address)
No U.S. itinerary data found		

CREW LIST

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the "Date Joined" column. The "Date Separated" column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the "DHS Use Only" column is to be detained on the vessel at all times.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document#	Position or Title	Longshore Work	Date Joined	Date Separated	Inspection Status (DHS Use Only)
-------------	----------------------	---------------	------------------------	-------------------	----------------	-------------	----------------	----------------------------------

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

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

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

List individuals alphabetically.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document#					Inspection Status (DHS Use Only)
-------------	----------------------	---------------	------------------------	--	--	--	--	-------------------------------------

No passenger data found

RECEIPT FOR CREW LIST (CBP Use Only). I-418 Receipt Number at right indicates that the U.S. Customs and Border Protection (CBP) has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE- YYMMDD - Badge # - Military Time):

CBP Port of Arrival (address): _____

SUMMARY OF DEPARTURE. *Vessel Agent (at Departure):* Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the U.S. Customs and Border Protection office at the port of departure. Summarize the departure circumstances by providing the following information:

Date of Departure:

Port of Departure:

Agent at Departure (Name & Address): _____

Total Added Crew:

Total Separated Crew:

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a U.S. Customs and Border Protection Officer as to all arriving passengers on all vessels and all departing crew on United States Flag Vessels, and before an CBP Officer authorized to administer oaths as to all departing passengers on vessels: I certify that the U.S. Customs and Border Protection baggage declaration requirements have been made known to incoming passengers; that any required CBP baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper CBP Officer; and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper CBP Officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: _____

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office.
Given under my hand and seal of office at the customhouse at _____ on _____

Signature of CBP Officer: _____

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:07 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; (b)(7)(E) 013017.doc; Situational Awareness mv Atlantic M 012917.docx

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

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 Syrian crewman. They will be detained on the vessel throughout its stay in our AOR. Updates will continue until the vessel has left our AOR.

Thank you

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

Prior to arrival in the United States, complete a separate form a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(6), (b)(7)(C)

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the 'Date Joined' column. The 'Date Separated' column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as 'REFUSED' in the 'Government Use Only' column is to be deleted from the original list.

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

[X] CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE - YYMMDD - Stamp # - Military Time)

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

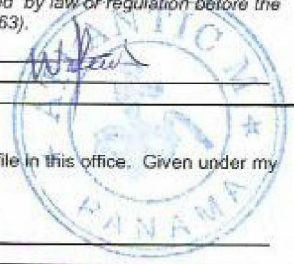
I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: [Signature]

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office. Given under my hand and seal of office at the customhouse at _____ on _____

Signature of Customs Officer: _____



PASSENGER LIST CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M Arrival Port in U.S.: WILMINGTON, DE.

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

23 CONTINUED

I-418 Receipt Number (INS Use Only) _____

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:29 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative response for Philadelphia. We are not detaining any passengers

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

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".




Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

 (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 12:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DFO Exemption Waiver Request Email

Yes...she wanted bio data bulleted like she has in her report templates

(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 12:01:56 PM
To: (b)(6), (b)(7)(C)
Subject: FW: DFO Exemption Waiver Request Email

Did she want this in an amended format..
i.e. doB, CoC, ??? believe all that is there below, but thought I heard her or say something about more bio data?
wb

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:
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)(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)
- (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)

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

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: Friday, February 03, 2017 8:44 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: BFO REPORTING
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Got it. Will muster and implement immediately.

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 11:29:05 PM
To: (b)(6), (b)(7)(C)
Cc: BFO REPORTING
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

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)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



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

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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:54 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thank you sir.

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs & Border Protection
Port of Washington D.C. (Dulles)
(b)(6), (b)(7)(C) (Main Number)
(b)(6), (b)(7)(C) (Cell Phone)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:52:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks I sent note too to WC list stating U can call in additional resources on overtime to assist with all 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: Saturday, January 28, 2017 6:50:03 AM
To: (b)(6), (b)(7)(C) CBP IAD Supervisors
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4 Sir. We conducted the muster at 0600 and will continue mustering throughout the day. We are also making preparations for the arrival ET and EK this morning.

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

Port of Washington D.C. (Dulles)

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

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

Sent: Saturday, January 28, 2017 6:41:40 AM

To: (b)(6), (b)(7)(C) CBP IAD Supervisors

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

All, ensure all officers are aware. muster up and down primary (and secondary) as needed, midfield too, continually. DFO is to be in the area of IAD today, and could possibly stop in to FIS. (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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

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

Sent: Saturday, January 28, 2017 1:20:44 AM

To: CBP IAD Supervisors

Subject: FW: Guidance on Executive Order "Protecting 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)

(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 [redacted] **(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 [redacted] **(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 [redacted] **(b)(7)(E)** should be notated in [redacted] **(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 [redacted] **(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 [redacted] **(b)(6), (b)(7)(C)** [redacted] **(b)(6), (b)(7)(C)** (A) Director, Enforcement Programs Division, at [redacted] **(b)(6), (b)(7)(C)**

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:55 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs & Border Protection
Port of Washington D.C. (Dulles)
(b)(6), (b)(7)(C) (Main Number)
(b)(6), (b)(7)(C) (Cell Phone)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:52:49 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

Review today's staffing. Call in additional Officers on OT if needed to compensate for additional workload resulting from the Executive Order.

Thank you

R/S

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:50 AM
To: (b)(6), (b)(7)(C)
 IAD Supervisors (b)(7)(E)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4 Sir. We conducted the muster at 0600 and will continue mustering throughout the day. We are also making preparations for the arrival ET and EK this morning.

(b)(6), (b)(7)(C)
 Chief CBP Officer
 U.S. Customs & Border Protection
 Port of Washington D.C. (Dulles)
 (b)(6), (b)(7)(C) (Main Number)
 (b)(6), (b)(7)(C) (Cell Phone)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:41:40 AM
To: (b)(6), (b)(7)(C) CBP IAD Supervisors
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

All, ensure all officers are aware..muster up and down primary (and secondary) as needed, midfield too, continually. DFO is to be in the area of IAD today, and could possibly stop in to FIS. (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:20:44 AM

To: CBP IAD Supervisors

Subject: FW: Guidance on Executive Order "Protecting 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)

(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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:16 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest.docx

ALCON,

Please see the 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 OF INTEREST

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

Contacts:

(b)(7)(E)

Port Director contacted at 1630 hours.
Area Port contacted at ___ hours.
Field Office contacted at ___ hours.

Submitted by: (b)(6), (b)(7)(C) SCBPO, IAD

Date / Time: January 29, 2017; 1715HRS

(b)(6), (b)(7)(C)
Supervisory CBP Officer
Tactical Terrorism Response
U.S. Customs and Border Protection
Washington/Dulles International Airport
Office: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

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



Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

SUBJECT OF INTEREST

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

Gender: Male

DOB: [Redacted]

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

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

POB: [Redacted]

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

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)

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

Timeline:

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

Contacts:

(b)(7)(E)

Port Director contacted at 1630 hours.

Area Port contacted at ___ hours.

Field Office contacted at ___ hours.

Submitted by: **(b)(6), (b)(7)(C)** SCBPO, IAD

Date / Time: January 29, 2017; 1715HRS

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 (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) traveling alone to visit her LPR (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 - She is scheduled to depart the US aboard TK (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) currently holds a single entry B1/B2 NIV (Foil #L3076045), issued (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) immigrated to the US with her (b)(6), (b)(7)(C)

children:

-
-
-
-

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

57670

✓
✓
(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

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

POB:

PPN:

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

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

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

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

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

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

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

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

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

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

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

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

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

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

Timeline:

1836: Turkish Airlines block time
1921: Subject referred from primary

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 29, 2017; 1930

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:26 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request TK 7

ALCON,

Please see one additional waiver request from TK 7.

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

Thank you,

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

From: (b)(7)(E)
Sent: Sunday, January 29, 2017 7:55 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request UA 107

ALCON,

Please see the below waiver request for one (1) Lawful Permanent Resident on flight #UA107.

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

Thank you,

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 Tactical Terrorism Response
 U.S. Customs and Border Protection
 Washington/Dulles International Airport
 Office: (b)(6), (b)(7)(C)
 BB: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:26 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request UA 988

Please see below request for DFO waiver approval.

- 1.) (b)(6), (b)(7)(C) **DOB:** (b)(6), (b)(7)(C) **LPR:** (b)(6), (b)(7)(C) **Iraq PP#:** (b)(6), (b)(7)(C)
 - Purpose: Returning to residence in United States (b)(6), (b)(7)(C) Iraq
 - Address: (b)(6), (b)(7)(C)
 - Employment: (b)(6), (b)(7)(C)
 - ✓ (b)(7)(E) (b)(7)(E)
 - ✓ (b)(7)(E)
 - ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.
- 2.) (b)(6), (b)(7)(C) **DOB:** (b)(6), (b)(7)(C) **LPR:** (b)(6), (b)(7)(C) **Iraq PP#:** (b)(6), (b)(7)(C)
 - Purpose: Returning to residence in United States (b)(6), (b)(7)(C) Iraq
 - Address: (b)(6), (b)(7)(C)
 - Employment: (b)(6), (b)(7)(C)
 - ✓ (b)(7)(E) (b)(7)(E)
 - ✓ (b)(7)(E)
 - ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

Thank you,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
(b)(7)(E)
U.S. Customs and Border Protection
Washington/Dulles International Airport
Office: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Unclass:
HSDN: (b)(6), (b)(7)(C)
JWICS:

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:46 PM
To: CBP IAD Management
Subject: Congressman Bobby Scott

FYSA:

Just spoke with a representative from MWAA PD and (b)(6), (b)(7)(C) from MWAA. They stated that Congressman Bobby Scott was in the arrivals area with media present requesting to speak with a CBP representative and wanting to know how many detainees were still being held within the IAB related to President Trump's recent Executive Order. Watch Commander (b)(6), (b)(7)(C) requested that MWAA PD continue to refer any Congressional inquiries to our OCA officials (b)(6), (b)(7)(C) and Kim Lowry).

Also (b)(6), (b)(7)(C) briefed CBP on tomorrows scheduled events:

Senator M. Warner has an event planned at 1500

ACLU has again requested a permit to be onsite in the Arrivals area. (no timeline given)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:50 PM
To:

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

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:49 PM
To: (b)(6), (b)(7)(C)

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

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

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

Sir,

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

V/r,

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

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

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

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

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

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

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

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

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

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

Importance: High

Team,

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

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

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

Thank you,

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

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

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

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

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

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

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

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

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

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

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

Importance: High

ALCON,

Please heed the guidance on reporting format and times - thanks

Regards,

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

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

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

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

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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
MISSION SUPPORT ASST DIRECTORS

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

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

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

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

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

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(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 5:31 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Waivers and Exemption Templates

Sensitivity: Private

Great (b)(6), (b)(7)(C) Sincere thanks and PII will be removed before sharing and using.

You're da best.... :)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:48:58 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Waivers and Exemption Templates

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

Sorry for delay. Please see below. With regards to the Exemption request, maybe someone can go through and delete any other PII or identifiers, etc. before utilizing as a template.

For LPR waivers:

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

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

ü (b)(7)(E)

ü (b)(7)(E) g

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

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

For C1 required Exemptions:

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

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

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

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

Submitted by:

Date / Time: January 29, 2017; 2115

Notes about C1 Exemptions (provided by Mr. (b)(6), (b)(7)(C)):

All waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

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

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

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

(b)(5)

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)

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Inquiry - Vessel Crewmember Encounter

No, not yet.. other than (b)(6), (b)(7)(C) on the phone confirming to detain the crewmembers. The remaining question will be whether we pull/cancel their visas.

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Inquiry - Vessel Crewmember Encounter

(b)(6), (b)(7)(C) did someone answer this??
wb

(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
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:11 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO Inquiry - Vessel Crewmember Encounter

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

In regards to vessel operations and encounters of crewmembers from EO cited risk countries, I have the following question:

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

Thank you.

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

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:55 PM
To: (b)(6), (b)(7)(C); CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; Security Plan Atlantic M 02012017.pdf; (b)(7)(E) 02012017.doc; Situational Awareness mv Atlantic M 020117.docx

Update:

The M/V Atlantic M is now scheduled for arrived at the berth in the Port of Wilmington on Thursday, 02 February 2017 at approximately 1600 hours. The updated schedule is as follows:

ETA Pilot February 2nd 06:00
 ETB February 2nd 16:00 Draft 5.2m Operational Bow Thruster.
 ETD February 5th 0700 Daylight transit

Master advises ETA Cape Henlopen Pilot Feb 2nd 0600 hrs. Best docking Feb 2th 1600. Vessel will anchor inside breakwater about Feb 2nd 0700 for USCG Security Inspection. Vessel required to transit to berth and outbound to pilot station during daylight only. Estimate two days loading.

February 2nd

0600 ETA Cape Henlopen Pilot on board
 0700 ET anchor inside breakwater for USCG security inspection
 0700 ET USCG and security guards on board
 1000 ET anchor aweigh proceeding to berth
 1600 ET all fast SST Wilmington Auto Berth
 1600 ET CBP + USDA on board

February 3rd

0700 ET commence cargo operations

Thanks,

(b)(6), (b)(7)(C)
 Port Director Wilmington, DE
 908 New Churchman's Road Ext, Suite C
 New Castle, DE 19720
 Office
 Cell: (b)(6), (b)(7)(C)
 Fax:

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

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

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

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

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

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

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

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 Syrian crewman. They will be detained on the vessel throughout its stay in our AOR. Updates will continue until the vessel has left our AOR.

Thank you

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

(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection

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

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

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

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

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

Sent: Sunday, January 29, 2017 7:05 PM

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

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

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

Prior to arrival in the United States, complete a separate form a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)
 Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017
 Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the 'Date Joined' column. The 'Date Separated' column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the 'Government Use Only' column is to be detained on the vessel at all times.

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

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE - YYMMDD - Stamp # - Military Time)

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

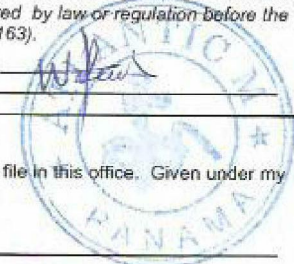
Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S. C. 151-163).

Signature of Master: _____



CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office. Given under my hand and seal of office at the customhouse at _____ on _____

Signature of Customs Officer: _____

PASSENGER LIST

CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M

Arrival Port in U.S.: WILMINGTON, DE.

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

23 CONTINUED

I-418 Receipt Number (INS Use Only) _____

**Baltimore Field Office
Area Port of Philadelphia**

02/01/2017

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:00 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: Virginia Governor Terry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To Welcome Refugees" at Washington Dulles-Situational Awareness

Good thanks !

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:16:44 PM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Virginia Governor Terry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To Welcome Refugees" at Washington Dulles-Situational Awareness

Issue: Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend "Protest Rally To Welcome Refugees" at Washington Dulles. The rally was organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia"

Synopsis: Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.

Additional Details:

- 1638: Governor McAuliffe spoke to several members of the media regarding his opposition to the temporary ban on immigrants and non-immigrants from seven majority-Muslim countries entry into the United States. This media event was held in the public area of the main terminal at Washington Dulles International Airport.
- 1700: Social justice group "Standing Up For Racial Justice of Northern Virginia" had organized a welcome rally via social media to take place at Washington Dulles Airport.
- 1710: The Governor and state attorney general left Washington Dulles after briefly speaking with rally attendees.

- Rally organizer Cayce Utley representing the group “Standing Up For Racial Justice of Northern Virginia” had prior to the event stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them. Estimated by Airport authority that this event has drawn up to 300 participants.
- Full news article related to Rally Event is available at:
http://dcist.com/2017/01/rally_to_welcome_refugees_happening.php
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets. Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Thanks,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:59 AM
To: CBP IAD Management
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Importance: High

Fysa please review

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:53:20 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Clarification.

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: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:44 AM
To: MANNING, REGINALD (b)(6), (b)(7)(C); JAMES, MICHELE (b)(6), (b)(7)(C)
DURST, CASEY OWEN (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C); FLORES, PETE
ROMERO (b)(6), (b)(7)(C); SHOBERG, ERIK (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

DFO's

Just clarified with (b)(6), (b)(7)(C) OCC, (b)(5)
(b)(5)

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) >; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)> DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(7)(E)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case

should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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: Sunday, January 29, 2017 9:10 PM
To: (b)(6), (b)(7)(C); CBP IAD Management
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thank you !!

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:10 PM
To: (b)(6), (b)(7)(C); CBP IAD Management (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

CBPO [redacted] is releasing her now.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:08 PM
To: CBP IAD Management <(b)(7)(E)>; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

She is good to go!!! Thanks (b)(6), (b)(7)(C)

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:07 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Please let me know when the traveler clears the FIS.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) x 201 (office)
(b)(6), (b)(7)(C) (cell)

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:06 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(7)(E); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 9:02:48 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C); DURST, CASEY OWEN; MCALEENAN, KEVIN K;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:00 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)>;
(b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)> CBP IAD Management
<(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

Date / Time: January 29, 2017; 1945

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

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

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

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

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

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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; (b)(6), (b)(7)(C); (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 (b)(6), (b)(7)(C) **JFK**
PD has already approved a waiver (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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



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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:30 PM
To: CBP IAD Management
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

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

ALCON,

Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

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

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

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

(b)(5)

(b)(5)

Regards,

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

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



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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) 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) Copying the Commissioner. 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)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Subject: 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 (b)(6), (b)(7)(C)

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From: F (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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 PM
To: (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) - TK 07

Thanks stand by.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) - TK 07

All,
Please see updated paper to send to BFO

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 (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)

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

CIS:

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

Contacts:

(b)(7)(E) contacted at 1900 hours.

Area Port contacted at 1915 hours.

Field Office contacted at **XXX**.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20: 30
- 21:00

(b)(7)(E)

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

Date / Time: January 29, 2017; 19:43

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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

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



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

Sent: Sunday, January 29, 2017 8:13 PM

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

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

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

Subject: RE: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,

Please be advised (b)(7)(E) has determined derogatory information on the below information does in fact exist. (b)(7)(E) has determined the subject to be no threat to national security at this time and have no further requests. APD/PD have been informed.

Please see attached with updated bullet:

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

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:36 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
This is a preliminary notification a waiver will be requested upon the arrival of a 40 year old Syrian national in possession of an I-512. PAX is due to arrive aboard UA 933 at 19:43 hours.

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: (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) is traveling alone after a five day trip to Ethiopia
- He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US (b)(6), (b)(7)(C) under a J1 (exchange visitor) visa in (b)(6), (b)(7)(C)
- He is the beneficiary of an approved (b)(6), (b)(7)(C)
- ✓ (b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB:
COC:
COR:
POB:
PPN:
CIS:

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

Contacts:

(b)(7)(E) contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at XXX.

Timeline:

- Referred from primary at XXXXX EST.

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

Date / Time: January 29, 2017; 19:34

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:10 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Media Attention to the Executive Order: CBP Employees Response guidance

Just fyi,
Article in NY Times (refugees Detained at US Airports...) prompted this (b)(6), (b)(7)(C) message..
Some Officer replied to a lawyer inquiry .." call the President, said a cbp 'agent' "

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:04:21 AM
To: PORT OF WASHINGTON DC
Subject: Media Attention to the Executive Order: CBP Employees Response guidance

Good Morning

All CBP Employees are reminded to maintain professional decorum when fielding questions from the public and all media in relation to processing under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

In addition. Until further notice, all media inquiries are to be referred to the CBP OPA Public Affairs Officer: (b)(6), (b)(7)(C)

Thank you

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: URGENT DFO Conference Call - 0915

I will give your name for now as the POC for dulles on reporting moving forward (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:59:48 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: URGENT DFO Conference Call - 0915

Sir

Good Copy

Thank you, Sir

R/S

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:59 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: URGENT DFO Conference Call - 0915

(b)(6), (b)(7)(C) fyi on this regarding the list ... I'll be on the call,...

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55:58 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
217 E. Redwood St., (b)(6), (b)(7)(C)

Baltimore, MD 21202

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

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

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

-----Original Appointment-----

From: (b)(6), (b)(7)(C) **On Behalf Of** DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:45 AM

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:22 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: URGENT DFO Conference Call - 0915

Well u are that, by Default !

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19:14 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

R/S

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 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
Terminal Desk
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
Terminal Desk
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
217 E. Redwood St., (b)(6), (b)(7)(C)
Baltimore, MD 21202
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:56 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations

Baltimore Field Office
217 E. Redwood St., 12th Floor
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)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:19 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Arriving PAX - High Profile

Thanks.

Keep with it...I'll give my boss only a heads up that is will most likely be forthcoming.
wb

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:14 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Arriving PAX - High Profile

Sir,

Possible high profile pax tonight UA 933 ETA 1945

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51:48 PM

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

Subject: Arriving PAX - High Profile

Sir,

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

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)

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

(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 1:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Thnx...talk to you when the sun rises (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:20:44 AM
To: CBP IAD Supervisors
Subject: FW: Guidance on Executive Order "Protecting 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)

(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 [redacted] **(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 [redacted] **(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 [redacted] **(b)(7)(E)** should be notated in [redacted] **(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 [redacted] **(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 [redacted] **(b)(6), (b)(7)(C)** [redacted] **(b)(6), (b)(7)(C)** (A) Director, Enforcement Programs Division, at [redacted] **(b)(6), (b)(7)(C)**

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Presidents EO on foreign terrorist entry

Ok, VA Governor was just on TV at IAD terminal, made some statements against EO and what is going on (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:51 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Presidents EO on foreign terrorist entry

(b)(6), (b)(7)(C) - I see alot of media reports on jfk implementing this new EO. Please include me on any incidents at IAD. Thanks.

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:03 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

Good

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:02:28 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

Sir
FYSA – MWAA PD came in and spoke to me regarding a (b)(6), (b)(7)(C) who is with Senator Booker’s office. He wanted someone to come out and talk with him regarding some incident at EWR. Gave him the POCs below.

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 7:02 PM
To: (b)(6), (b)(7)(C)

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

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

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

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

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)(5), (b)(6); DIRECTORS FIELD OPS (b)(7)(E)
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

Subject: Update: 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: [redacted]
Mobile: (b)(6), (b)(7)(C)
Fax: [redacted]



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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 submitted 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: Saturday, January 28, 2017 11:23 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

I tasked to (b)(6), (b)(7)(C) ...can further discuss in a bit...I'm heading to the port (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:57:43 AM
To: CBP IAD WATCH COMMANDER
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good Morning

Looks like I will be coming in early tomorrow



R/S

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

Port of Washington D.C (Dulles)
OFO Baltimore

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

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



From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 10:54 AM

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

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

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

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

Good morning,

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

Actions:

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

Please feel free to contact me with any questions.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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

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

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

(b)(7)(E)

>; BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

>; 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 8:32 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Fyi

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:30:10 AM
To: DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Regards,

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

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

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

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

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

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

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

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

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

Good morning Directors,

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

Example:

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass:

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

HSDN:

NOC:

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

JWICS:

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

Desk:

Fax: (

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

BB: (



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From: Owen, Todd C (AC OFO)

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

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

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC
Importance: High

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC
Importance: High

Ma'am,

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

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

V/r,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia
(O): **(b)(6), (b)(7)(C)**
(C): **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

(b)(6), (b)(7)(C) you in?
Im at (b)(6), (b)(7)(C) desk
Nothing important.
wb

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC
Importance: High

Ma'am,

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

January 29, 2017

Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR-(IR0): Parent of Adult USC

Waiver Narrative:
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

V/r,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Check with (b)(6), (b)(7)(C) if need be, so not duplicating, for the one we submitted for TK...i.e. lets put it in the Right Format

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

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

ALCON,

Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

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

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

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

(b)(5)

(b)(5)

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (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)



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (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) 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) Copying the Commissioner. 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)
 (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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:57 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Arriving PAX - High Profile

Just Landed... (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park (HP) Drive Suite (b)(6), (b)(7)(C)
Sterling, VA 20598

(b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 7:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Arriving PAX - High Profile

(b)(6), (b)(7)(C) is the flight on the ground?
(b)(6), (b)(7)(C) send to Field Liaison ASAP.

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 7:23 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

NOT ARRIVED YET...only giving you two a heads up...of what will be sent up for C1

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51:48 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Sir,

(b)(6), (b)(7)(C), (b)(7)(E)

January 29, 2017

Title: Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:29 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

The Answer is NO!
wb

(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 4:27 PM
To: (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:58 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: DFO POC

OCC/DFO,

(b)(5)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite (b)(6), (b)(7)(C)
Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct
Terminal Office Desk
Cell

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:43 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: DFO POC

(b)(6), (b)(7)(C) please provide all emails received from DFO (b)(6), (b)(7)(C) 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: Friday, February 03, 2017 8:59 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Ok

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
(b)(6), (b)(7)(C) Terminal Desk
(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:45:36 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

Please engage your stakeholders immediately. If at all possible have someone meet with your large carriers as well as make contact with Qatar, Saudia, Turkish Airlines as soon as practicable. Please track the notifications.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:32:53 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: BFO REPORTING
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

Receipt noted..will muster out (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
(b)(6), (b)(7)(C) Terminal Desk
(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: 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: (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)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:00 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

We are (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
(b)(6), (b)(7)(C) Terminal Desk
(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: Saturday, February 04, 2017 1:31:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C) see below and continue to issue the info.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:26:51 PM
To: HUTTON, JAMES R; DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Ryan,

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)

(b)(6), (b)(7)(C) (cell)

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From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 10:30 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

(b)(5)

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:58:16 PM
To: HUTTON, JAMES R
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:54:39 PM
To: DURST, CASEY OWEN
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:51 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5)

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T: (b)(6), (b)(7)(C) C: (b)(6), (b)(7)(C) F: (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Thanks

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:20:05 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(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: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 9:12:39 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

(b)(5)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)

Sent: Friday, February 03, 2017 9:10:07 PM

To: DURST, CASEY OWEN

Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(5), (b)(7)(E)

Sent via mobile device

(b)(6), (b)(7)(C)

Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk

(b)(6), (b)(7)(C) Terminal Desk

(b)(6), (b)(7)(C) Cell

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: (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)


Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,

 **Kevin K. McAleenan**
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:55 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

DFO, last night I called MWAA head mgr, and informed him of the injunction (he seemed to know it was coming), encouraged him to assist in cascading to airline partners via his messaging . My Staff reached out telephonically to Airlines and needed to leave messages due to time of evening. Emails also were sent to airline community, informing all of the new order (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk
(b)(6), (b)(7)(C) Terminal Desk
(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:45:36 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

Please engage your stakeholders immediately. If at all possible have someone meet with your large carriers as well as make contact with Qatar, Saudia, Turkish Airlines as soon as practicable. Please track the notifications.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:32:53 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

Receipt noted..will muster out (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)

Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Port Office Desk

(b)(6), (b)(7)(C) Terminal Desk

(b)(6), (b)(7)(C) Cell

From: DURST, CASEY OWEN

Sent: Friday, February 03, 2017 8:29:05 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) HY,
S,

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)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b)(5)

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Subject: Write up on the Fifteen Refusals under EO
Attachments: Issue Paper 15 WDs on 01282017.docx

Attached...just for 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
Terminal Office Desk
Cell

February 1, 2017

Title: Fifteen (15) individuals permitted to withdrawal their applications for admission pursuant to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” at Washington Dulles International Airport.

Background: On January 28, 2017, Customs and Border Protection at the Baltimore Field Office received a memorandum from the Executive Director for Admissibility and Passenger Programs providing guidance for processing individuals affected by the newly signed Presidential Executive Order “*Protecting the Nation from Foreign Terrorist Entry to the United States (January 27, 2017)*”. Pursuant to the Executive Order, all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen was 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.

Summary: On January 28, 2017, four (4) commercial flights with passengers affected by the Presidential Executive Order: Ethiopian Airlines (ET) (b)(6), (b)(7)(C) Emirates (EK) (b)(6), (b)(7)(C) Saudi Arabian Airlines (SV) (b)(6), (b)(7)(C) and Turkish Airlines (TK) (b)(6), (b)(7)(C) arrived at Washington Dulles International Airport (IAD) between the hours of 08:00 EST and 19:00 EST. The flights contained fifteen (15) individuals whose admissibility to the United States was affected. The flights containing these individuals departed for the US on January 27, 2017, prior to the signing of the order. CBP IAD referred the passengers for a secondary inspection and determined them to be inadmissible to the United States in accordance with Section 212(f) of the Immigration and Nationality Act. All of the 15 individuals were permitted to withdrawal their applications for admission and were returned to their last departure country.

GPS Coordinates: (b)(7)(E)

Details:

- ET flight (b)(6), (b)(7)(C) departed from Addis Ababa, Ethiopia (ADD) on 27 Jan 2017 at 14:50 hours EST and arrived at IAD on 28 Jan 2017 at approximately 08:05 hours
 - Onboard were:
 - (b)(6), (b)(7)(C)
 - They were all permitted to withdrawal their applications for admission pursuant to INA section 212(a)(7)(A)(i)(I) (immigrant without immigration

- They were all returned to ADD on 28 Jan 2017 aboard ET (b)(6), (b)(7)(C) and departed the US at approximately 10:00 hours

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Alias: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Sudan

POB: (b)(6), (b)(7)(C) Saudi Arabia

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)
CCD: (b)(6), (b)(7)(C)
ADDRESS: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)
ENFORCE: (b)(6), (b)(7)(C)
Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: (b)(6), (b)(7)(C)
COC: Yemen
POB: (b)(6), (b)(7)(C) Yemen
PPN: (b)(6), (b)(7)(C)
CCD: (b)(6), (b)(7)(C)
ADDRESS: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)
ENFORCE: (b)(6), (b)(7)(C)
Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Yemen
POB: (b)(6), (b)(7)(C) Yemen
PPN: (b)(6), (b)(7)(C)
CCD: (b)(6), (b)(7)(C)
ADDRESS: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)
ENFORCE: (b)(6), (b)(7)(C)
Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: (b)(6), (b)(7)(C)
COC: Yemen
POB: (b)(6), (b)(7)(C) Yemen
PPN: (b)(6), (b)(7)(C)
CCD: (b)(6), (b)(7)(C)
ADDRESS: (b)(6), (b)(7)(C)
A#: (b)(6), (b)(7)(C)
ENFORCE: (b)(6), (b)(7)(C)
Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Yemen

POB: (b)(6), (b)(7)(C) Yemen

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE: (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Alias: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Syria

POB: (b)(6), (b)(7)(C) Syria

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE: (b)(6), (b)(7)(C)

Travel History:

- Prior to this trip, two prior crossings with the most recent departure from the US on 27 Jun 2015, to DXB
- She returned to the US on 18 Mar 2016 at IAD

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB: (b)(6), (b)(7)(C)

COC: Syria

POB: (b)(6), (b)(7)(C) Syria

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE: (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Syria

POB: (b)(6), (b)(7)(C) Syria

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Syria

POB: (b)(6), (b)(7)(C) Saudi Arabia

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

PERSON OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Female

DOB: (b)(6), (b)(7)(C)

COC: Syria

POB: (b)(6), (b)(7)(C) Saudi Arabia

PPN: (b)(6), (b)(7)(C)

CCD: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

A#: (b)(6), (b)(7)(C)

ENFORCE (b)(6), (b)(7)(C)

Travel History: No prior travel to the US

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: February 1, 2017; 16:00 hours

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:11 AM
To: CBP IAD Management
Subject: FW: DFO Exemption Waiver Request Email

Importance: High

Sample of what Philly is doing (b)(6), (b)(7)(C)

Sent via mobile device

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:09:15 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: DFO Exemption Waiver Request Email

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)(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)**
- **(b)(6), (b)(7)(C)**
- **(b)(6), (b)(7)(C)**

- [redacted] (b)(6), (b)(7)(C)
- [redacted] (b)(6), (b)(7)(C)
- etc.
- [redacted] (b)(6), (b)(7)(C)
- [redacted] (b)(6), (b)(7)(C)
- [redacted] (b)(6), (b)(7)(C)
- ✓ [redacted] (b)(7)(E)
- ✓ [redacted] (b)(7)(E)

4. [redacted] (b)(6), (b)(7)(C)
- [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - [redacted] (b)(6), (b)(7)(C)
 - ✓ [redacted] (b)(7)(E)
 - ✓ [redacted] (b)(7)(E)

V/r,

[redacted] (b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

[redacted] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:49 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Cc: (b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C) Refugees

Folks, for the future Refugees Requests, please include the 'preamble' below ..on all requests sent up...thanks.

Dulles is recommending (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite (b)(6), (b)(7)(C)
Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct
Terminal Office Desk
Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:42 PM
To: DURST, CASEY OWEN (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

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: [redacted]
Cell: (b)(6), (b)(7)(C)
Fax: [redacted]

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From: [redacted]
Sent: Tuesday, January 31, 2017 3:40 PM
To: DURST, CASEY OWEN; [redacted]
[redacted]
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request [redacted] Refugees

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers - [redacted] Refugees.

Thanks,

[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]
Sent: Tuesday, January 31, 2017 3:36 PM
To: [redacted]
[redacted]
Cc: [redacted]
[redacted]

(b)(6), (b)(7)(C)

Subject: Request for DFO: 212 (f) Exemption Waiver Request - QR 707 Refugees

(b)(6), (b)(7)(C)

Individual Name	Birthdate	Nationality	Address		(b)(7)(E)		A#
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(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Supervisory CBP Officer

(b)(6), (b)(7)(C)

Washington Dulles International Airport
U.S. Customs and Border Protection

Mobile
Office

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)